

**10/25/2011, Tuesday, October 25, 2011**

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, OCTOBER 25, 2011**

**CITY HALL COUNCIL CHAMBER**

**4:00 P.M.**

**PLEDGE OF ALLEGIANCE AND ROLL CALL**

**CONSENT AGENDA**

The following matters may be acted upon by the City Council utilizing a single vote. Individual items, which any member wishes to address in greater detail or as a separate item on the regular agenda, may be removed from the Consent Agenda upon the request of any Council Member.

**COMMENDATIONS AND PROCLAMATIONS**

1. Consideration of Commendations and Proclamations.

**MINUTES**

2. Resolution approving Minutes of Regular Meeting of October 11, 2011.

**LICENSES**

3. Resolution granting bartender licenses.
4. Resolution granting a Temporary>

**SPECIAL EVENTS**

5. Resolution authorizing the Greater Green Bay Community Foundation to conduct the Festival Turkey Trot on Thursday, November 24, 2011 along city streets and trails beginning at the YMCA on Graham Avenue.

**FEES AND CHARGES**

6. Resolution amending the City of Eau Claire Schedule of Fees and Licenses, effective January 1, 2012. (This item is for introduction only. A Public Hearing will be held on Tuesday, November 1, 2011. The item will be placed on the November 4, 2011 Budget Adoption agenda for consideration.)

**BIDS AND PROPOSALS**

7. Resolution approving the following bids and proposals:
  - Procurement No. 2011-68, Purchase of One Multi-Purpose Vehicle
  - Procurement No. 2011-69, Environmental Site Assessment Services for Waste Water Outfall Cleanup

**BUSINESS AGENDA**

**LIQUOR LICENSES**

8. Resolution granting a>(Lucie McGee)
9. Resolution granting a Temporary>(Lucie McGee)
10. Resolution granting a Temporary>(Lucie McGee)

**GRANT**

11. Resolution accepting a \$3,150 Bulletproof Vest Program Grant from the U.S. Department of Justice, Bureau of Justice Assistance. (Because this item amends the budget, an affirmative vote by 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.) (Jerry Matysik)

**AGREEMENT**

12. Resolution authorizing renewal of a shared use agreement between the City and the Indoor Sports Center for the use of the Soccer Park. (Phil Fieber)

**REVOLVING LOAN FUND**

13. Resolution certifying the Revolving Loan Fund Plan.

(Cindy Graffeo)

## **STRATEGIC PLAN**

14. Resolution adopting the 2012 " 2014 Strategic Plan.  
(Mike Huggins)

## **HAPPINESS INITIATIVE**

15. Resolution of Support for the Eau Claire Happiness Initiative.  
(Mike Huggins)

## **ORDINANCES FOR ACTION**

### **COMPREHENSIVE PLAN UPDATE**

16. Ordinance amending the Eau Claire Comprehensive Plan, Plan Implementation Chapter, providing an updated Five-year Work Program.  
(Darryl Tufte)

## **ORDINANCES FOR INTRODUCTION**

### **SEWER SERVICE CHARGE**

17. Ordinance amending Chapter 15.04 of the Code of Ordinances of the City of Eau Claire entitled "Sewerage Service Charge to increase the sewer user charges as proposed in the 2012 Program of Services.  
(Rebecca Noland)

## **PAY PLAN**

18. Ordinance amending the pay plan for the City of Eau Claire.  
(Dale Peters)

## **ANNOUNCEMENTS AND DIRECTIVES**

Announcements by the City Manager and Directives by the City Council.

## **ADJOURNMENT**

The Public Hearing on the 2012 Program of Services (Budget) and 2012 " 2016 Capital Improvement Plan is scheduled to be held at 7 p.m. on November 1, 2011.

The City Council Budget Adoption Meeting is scheduled to be held at 5 p.m. on November 4, 2011.

The next regular City Council Legislative Meeting is scheduled to be held at 4 p.m. on November 8, 2011.

## **NOTICE TO CITIZENS**

Due to requirements contained in the Wisconsin Open Meetings Law, only those matters placed on this agenda may be considered by the City Council at this meeting. If any member of the public desires that the City Council consider a matter not included on this agenda, he or she should contact a City Council Member or the City Manager to have the matter considered for placement on a future City Council agenda.

## **BUDGET WORK SESSION**

PLEASE NOTE: The City Council of the City of Eau Claire will hold a Budget Work Session immediately following its Legislative Session on Tuesday, October 25, 2011. The Work Session will be held in the North Conference Room of City Hall, 203 South Farwell Street, Eau Claire, Wisconsin.