

10/11/2011, Tuesday, October 11, 2011

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, OCTOBER 11, 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 September 27, 2011.

LICENSES

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

BUSINESS AGENDA

BOARDS, COMMITTEES AND COMMISSIONS

5. Resolution approving appointments to various Boards, Committees and Commissions. (Advisory Committee on Appointments)

DONATION & BUDGET AMENDMENT

6. Resolution approving the acceptance and appropriation of \$79,800 donation from the American Little League and awarding Procurement No. 2011-65, Furnish and Install Lighting at Fairfax Park East Field.
(Because this item amends the budget, an affirmative vote by 2/3 of the council members, or 8 affirmative votes is necessary for passage).
(Phil Fieber)

FEDERAL TRANSIT AGREEMENTS

7. Resolution approving the 2011 Federal Mass Urban Transit Operating Assistance Agreement with the Federal Transit Administration.
(Mike Branco)
8. Resolution approving the 2011 Federal Urban Transit Capital Assistance Agreement with the Federal Transit Administration.
(Mike Branco)

EXTRATERRITORIAL REVIEW AGREEMENT

9. Resolution approving an agreement with the Town of Wheaton on provisions for subdivision review for commercial/industrial lots within the extraterritorial area of the city.
(Darryl Tuffe)

DOWNTOWN RIVERFRONT DISTRICT

10. Resolution endorsing the preferred alternative for the Downtown Riverfront District street and riverbank improvements.
(Brian Amundson)

PARKLAND

11. Resolution directing the City Manager to review the sufficiency, suitability, condition and cost of retaining Wold Park in city ownership.
(Mike Huggins)

ORDINANCES FOR ACTION

MELBY STREET PARKING

12. Ordinance amending Table VIII of the City Code of Ordinances entitled æParking Prohibited, by adding Melby Street, both sides, from Starr Avenue to Cardinal Avenue.

(The City Council postponed action on this item at its September 27 meeting.)

(Doug Derks)

ORDINANCES FOR INTRODUCTION

COMPREHENSIVE PLAN UPDATE

13. Ordinance amending the Eau Claire Comprehensive Plan, Plan Implementation Chapter, providing an updated Five-year Work Program.

(Darryl Tufte)

ANNOUNCEMENTS AND DIRECTIVES

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

ADJOURNMENT

The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on Oct. 24, 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 11 2011 The Work Session will be held in the North Conference Room of City Hall, 203 South Farwell Street, Eau Claire, Wisconsin.