

**09/13/2011, Tuesday, September 13, 2011**

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, SEPTEMBER 13, 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 August 23, 2011.

LICENSES

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

SPECIAL EVENTS

6. Resolution authorizing Feed My People to conduct the Crop Walk on city trails and bike paths on Sunday, October 9, 2011 at 1:00 p.m.
7. Resolution authorizing the American Cancer Society to conduct Making Strides Against Breast Cancer on city streets and trails on Saturday, October 22, 2011.

GRANT APPLICATION

8. Resolution authorizing the Fire Department to apply for Department of Homeland Security grant monies to purchase an interactive computer training system.

STREET, UTILITY & SIDEWALK IMPROVEMENTS

9. Preliminary Resolution declaring the City's intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for street, sidewalk, and utility improvements, and directing the City Clerk to give notice of a hearing scheduled for September 26, 2011, on Second Avenue from W. Grand Avenue to First Avenue (realignment adjacent to the Eau Claire County Courthouse).

ALLEY IMPROVEMENTS

10. Resolution receiving a petition and directing the City Engineer to prepare a report in accordance with s. 66.0703, Wis. Stats., for bituminous paving of the alley from Roderick Street to Lee Street between Sherwin Avenue and Highland Avenue.

BUSINESS AGENDA

LICENSES

11. Resolution granting a>(Tom Reiter)
12. Resolution granting a temporary expansion of the Combination>(Tom Reiter)
13. Resolution granting a Temporary>(Tom Reiter)
14. Resolution granting a Temporary>(Tom Reiter)

SPECIAL EVENTS

15. Resolution authorizing the Chippewa Valley Roller Girls to conduct the Mixer Tournament at the Hobbs Municipal Ice Center on Saturday, September 17, 2011.  
(Phil Fieber)

16. Resolution authorizing the Eau Claire Interfaith Hospitality Network to conduct the Hike for the Homeless at Carson Park on Saturday, September 24, 2011.  
(Phil Fieber)

17. Resolution authorizing the Brain Injury Association of Wisconsin to conduct the Eau Claire Walk for Thought at the Indoor Sports Center on Saturday, October 1, 2011.  
(Phil Fieber)

#### GRANT ACCEPTANCE

18. Resolution authorizing the City Police Department to accept \$175,000 in grant funds from the Paul Coverdell Forensic Science Improvement Grants Program available through the Department of Justice, Office of Justice Programs.  
(Because this item amends the budget, an affirmative vote by 2/3 of the council members, or 8 affirmative votes is necessary for passage.)  
(Jerry Matysik)

19. Resolution authorizing the City Police Department to accept \$14,542 in Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program Funds from the US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance.  
(Because this item amends the budget, an affirmative vote by 2/3 of the council members, or 8 affirmative votes is necessary for passage.)  
(Jerry Matysik)

#### RODERICK STREET SIDEWALK

20. Resolution amending Resolution No. 2011-103 deferring sidewalk construction on Roderick Street, from Badger Avenue to Lyndale Avenue.  
(This item was requested by Council Members Duax and Von Haden.)  
(Doug Derks)

#### BRACKETT AVENUE TRAFFIC ISLAND

21. Resolution amending resolution No. 2011-30 to revise the approved plans by reducing the length of the traffic control median island on Brackett Avenue adjacent to Donnellan Lane.  
(This item was requested by Council Members Duax and Balow.)  
(Brian Amundson)

#### EXCESS PROPERTY

22. Resolution declaring vacant land near Harris Street and Eighth Street to be excess land and authorizing the conveyance of said land to the Eau Claire School District.  
(Rebecca Noland)

#### NATIONAL LEAGUE OF CITIES DELEGATES

23. Resolution appointing City of Eau Claire voting delegates for the 2011 National League of Cities Conference.  
(Mike Huggins)

#### ORDINANCES FOR ACTION

#### GRIEVANCE PROCEDURE

24. Ordinance amending Section 2.72.010 of City Code of Ordinances, specifically Section 25.26 of the City of Eau Claire Personnel Rules and Regulations.  
(Dale Peters)

#### ORDINANCES FOR INTRODUCTION

#### PARKING RESTRICTIONS

25. Ordinance amending Table VIII of the City Code of Ordinances entitled "Parking Prohibited," by adding Melby Street, both sides, from Starr Avenue to Cardinal Avenue.  
(Doug Derks)

#### WATER RATES

26. Ordinance amending Chapter 14.20 of the City Code of Ordinances entitled (Waterworks) "Rates and Billing".  
(Rebecca Noland)

#### POSSESSION OF FIREARMS

27. Ordinance repealing and recreating Section 9.32.040 of the City Code of Ordinances entitled Possession of Firearms- Public Buildings, Business Establishments and Public Areas".  
(Stephen Nick)

#### 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 Sept. 27, 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.