

**08/23/2011, Tuesday, August 23, 2011**

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, AUGUST 23, 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 9, 2011.

**LICENSES**

3. Resolution granting new bartender licenses.
4. Resolution granting the renewal of bartender licenses.
5. Resolution granting the renewal of the six-month>
6. Resolution granting a>

**SPECIAL EVENTS**

7. Resolution authorizing the University Blugold Beginnings to conduct the Higher Ed Hustle 5K Run/Walk along city trails on Saturday, October 1, 2011.
8. Resolution authorizing the UWEC Alumni Association to conduct the UWEC Homecoming Parade and Celebration along city streets and at Carson Park on Saturday, October 8, 2011.

**SEWER & WATER EXTENSION**

9. Resolution receiving a petition and directing the City Engineer to prepare a report in accordance with s. 66.0703, Wis. Stats., for extension of water and sewer mains on Prill Road, from Gables Court to 400 feet east.

**BUSINESS AGENDA**

**LITTLE LEAGUE PROPOSAL**

10. Resolution approving a proposal from the American Little League to light the east field in Fairfax Park.  
(Phil Fieber)

**LONDON ROAD STREET PROJECT**

11. Resolution accepting the dedication of right-of-way for London Road.  
(Brian Amundson)
12. Resolution vacating London Road, from Cross Street south to the cul-de-sac.  
(This item was postponed by the City Council at its July 26, 2011 meeting.)  
(Brian Amundson)
13. Resolution releasing the utility easements within London Road, from Cross Street south to the cul-de-sac.  
(This item was postponed by the City Council at its July 26, 2011 meeting.)  
(Brian Amundson)
14. Final Resolution approving the project and levying special assessments for street and utility improvements on London Road, from Cross Street south to the cul-de-sac.  
(Doug Derks)

**VALMONT AVENUE STREET VACATION**

15. Resolution vacating Valmont Avenue, from S. Hastings Way to Donnellan Lane.

(Brian Amundson)

### **BELLEVUE AVENUE / WAGNER AVENUE STREET PROJECT**

16. Resolution authorizing the acquisition of property required for the Bellevue Avenue / Wagner Avenue street improvement project.  
(Brian Amundson)

### **EASEMENT FOR TRANSIT SHELTER**

17. Resolution accepting a permanent easement from Midelfort Clinic Building Partnership for a transit bus shelter on Kenney Avenue.  
(Brian Amundson)

### **SITE PLAN APPROVAL " ELEMENTARY SCHOOL ADDITIONS**

18. Resolution approving a site plan in a P-Public district for an addition to Robbins Elementary School as shown on Planning File #PZ-1103.  
(Darryl Tufte)

19. Resolution approving the site plan in a P-Public district for additions to Putnam Heights Elementary School as shown on Planning File #PZ-1104.  
(Darryl Tufte)

### **EMPLOYMENT AGREEMENT**

20. Resolution approving an amendment to the Employment Agreement between the City and the City Manager.  
(Dale Peters)

### **MARKETING VIDEO**

21. Resolution approving a Participation Agreement for an Economic Development marketing video for the *Today In America* series.  
(This item was requested by Council President Kincaid.)  
(Mike Schatz)

### **9-11 REMEMBRANCE**

22. Resolution supporting the National Moment of Remembrance of the 10th anniversary of September 11, 2001.  
(Mike Huggins)

### **CIVIL PUBLIC DISCOURSE**

23. Resolution promoting Civil Public Discourse.  
(Stephen Nick)

### **ORDINANCES FOR ACTION**

#### **ZONING**

24. Ordinance amending the General Development Plan for R-3P zoned property located south of LaSalle Street, along Concord Trail, to allow single-family condo units as shown on Planning File #Z-1474-10 and to approve the final condo plat for the project as shown on Planning File #P-5-10.  
(Darryl Tufte)

25. Ordinance rezoning property at 2245 Prairie Lane from Temporary I-1 to I-1 as shown on Planning File #Z-1491-11.  
(Darryl Tufte)

### **ALDERMANIC DISTRICTS - REDISTRICTING**

26. Charter Ordinance relating to the City Council and the reapportionment of the Aldermanic Districts of the City of Eau Claire.  
(Donna Austad)

### **ORDINANCES FOR INTRODUCTION**

#### **PAY PLAN**

27. Ordinance amending the City Pay Plan, specifically those parts thereof pertaining to the position of City Manager.  
(Dale Peters)

### **EMPLOYEE GRIEVANCE PROCESS**

28. 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)

### **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. 13, 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.