

**08/09/2011, Tuesday, August 9, 2011**

**EAU CLAIRE CITY COUNCIL AGENDA  
TUESDAY, AUGUST 9, 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 July 26, 2011.

**LICENSES**

3. Resolution granting new bartender licenses.
4. Resolution granting the renewal of bartender licenses.
5. Resolution granting a Temporary>
6. Resolution granting a Temporary>

**STREET IMPROVEMENTS**

7. Preliminary Resolution declaring the City™s intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for street and utility improvements, and directing the City Clerk to give notice of a hearing scheduled for August 22, 2011 on London Road, from Cross Street south to the cul-de-sac.

**SPECIAL EVENTS**

8. Resolution authorizing Juvenile Diabetes Research Foundation to conduct the Walk to Cure Diabetes within Carson Park on Sunday, September 11, 2011.
9. Resolution authorizing the Alzheimer™s Association of Greater Wisconsin to conduct the Walk to End Alzheimer™s at Carson Park on Saturday, September 17, 2011.
10. Resolution authorizing Apple Pregnancy Care Center to conduct the Walk for Life on city trails and bike paths on Saturday, September 17, 2011.
11. Resolution authorizing the American Heart Association to conduct the Eau Claire Start! Heart Walk in Carson Park on Saturday, September 24, 2011.
12. Resolution authorizing Eau Claire YMCA to conduct the Kids of Steel Triathlon on city trails and bike paths on Sunday, September 25, 2011.

**BIDS AND PROPOSALS**

13. Resolution approving the following bids and proposals:
  - Procurement No. 2011 - 46, City Wide Street & Utility Reconstruction.
  - Procurement No. 2011 " 60, Contract Administration for City Hall HVAC Project

**BUSINESS AGENDA**

**AGREEMENTS**

14. Resolution approving the 2011 State Urban Mass Transit Operating Assistance Contract with the Wisconsin Department of Transportation.  
(Mike Branco)
15. Resolution authorizing renewal of Regional Hazardous Materials Response Team Services contract with the State of Wisconsin.  
(Ed Kassing)
16. Resolution authorizing the Police Department to enter into a Community Liaison Services Agreement with the Eau Claire Area Hmong Mutual Assistance Association, Inc.  
(Jerry Matysik)

## **PRAIRIE PARK DEVELOPMENT**

17. Resolution approving the final plat for Prairie Park Phase 3, located west of Hwy. 53, along Prairie Park Drive, as shown on Planning File #P-2-11.

(Darryl Tufte)

18. Resolution authorizing the City Manager to amend the existing development agreement with Rooney Properties for street and utility improvements for Prairie Park Phase 1 to include Prairie Park Phases 2 and 3.

(John Genskow)

19. Resolution indicating the location of required sidewalk construction within the Plat of Prairie Park.

(John Genskow)

## **COMMITTEE APPOINTMENT**

20. Resolution appointing a Council Member to the Affirmative Action Committee.

(Mike Huggins)

## **FIRE BELL RESTORATION**

21. Resolution authorizing the restoration of the Historic City Hall Fire Bell.

(This item was requested by Council Members Duax and Olson.)

(Mike Huggins)

## **ORDINANCES FOR ACTION**

### **ZONING**

22. Ordinance rezoning property at 3922 Harless Road from TR-1A to R-1 as shown on Planning File #Z-1490-11.

(Darryl Tufte)

## **ORDINANCES FOR INTRODUCTION**

### **ZONING**

23. 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.

(Darryl Tufte)

24. 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**

25. Charter Ordinance relating to the City Council and the reapportionment of the Aldermanic Districts of the City of Eau Claire.

(Donna Austad)

## **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 August 23, 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.