

07/26/2011, Tuesday, July 26, 2011

**EAU CLAIRE CITY COUNCIL AGENDA
TUESDAY, JULY 26, 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 12, 2011.

LICENSES

3. Resolution granting bartender licenses.
4. Resolution granting the renewal of bartender licenses for the 2011-2013 licensing period.
5. Resolution granting Change of Agent for the Combination>
6. Resolution granting a>

SPECIAL EVENTS

7. Resolution authorizing Tender Care Transport to conduct the Wisconsin Rural and Para- Transit Rodeo at Carson Park on Sunday, August 21, 2011.
8. Resolution authorizing the Eau Claire Area School District to conduct the Memorial High School Homecoming Parade along city streets on Friday, September 30, 2011.
9. Resolution authorizing the Eau Claire Area School District to conduct the North High School Homecoming Parade along city streets on Friday, October 7, 2011.
10. Resolution authorizing the Chippewa Valley Cycling Club to conduct the Carson Park Cyclocross at Carson Park on Sunday, October 30, 2011.

GRANT APPLICATIONS

11. Resolution authorizing the Parks, Recreation and Forestry Department to apply for a Wisconsin Department of Natural Resources Stewardship Local Assistance Grant for the acquisition of the Kiwanis Forest property located on Menomonie Street.
12. Resolution authorizing the Parks, Recreation and Forestry Department to apply for a Wisconsin Department of Natural Resources Aquatic Invasive Species Control Grant.

BIDS AND PROPOSALS

13. Resolution approving the following bids and proposals:
 - Procurement No. 2011-23, Arbitrage Consulting Services
 - Procurement No. 2011-31, City Wide Street and Utility Reconstruction
 - Procurement No. 2011-49, City Wide Street Sealcoat Program
 - Procurement No. 2011-50, Furnish Snow and Ice Control Salt

BUSINESS AGENDA

LICENSES

14. Resolution granting a Temporary>Class B Wine license to Paul Bunyan Logging Camp of Eau Claire Inc., Gordy Wall, president,

on August 4, 2011, at 1110 Carson Park Drive, for the U.S. Open Chainsaw Sculpture Championship.
(Lucie McGee)

15. Resolution granting a Temporary>Class B Wine license to Junior Achievement of WI Northwest District, Susan Effinger, Director, on October 7, 2011, at 3800 Starr Ave. #A, for Gordy™'s Valley Spirits Fruit of the Vine Benefitting Junior Achievement.
(Lucie McGee)

FIRST FRIDAYS EVENT

16. Resolution authorizing DECI to conduct the First Fridays Event in Downtown Eau Claire on the first Fridays of August, September, and October, 2011, from 5:00 p.m. to 9:00 p.m.
(Phil Fieber)

BUDGET ADJUSTMENTS

17. Resolution authorizing appropriation adjustments to the 2011 Program of Services for grants, donations, and service adjustments. (Because this item amends the budget, an affirmative 2/3 vote of elected members, or eight affirmative votes, is required for adoption.)
(Rebecca Noland)

FAIRFAX POOL REPORT

18. Resolution accepting the report of the Fairfax Pool Civic Work Group regarding options concerning the future of the Fairfax Municipal Swimming Pool.
(Chad Duerkop)

OPTION TO PURCHASE

19. Resolution granting an Option to Purchase the former Parks and Recreation Building at 1300 First Avenue and adjacent parking lot at 1428 Oxford Avenue, and authorizing the conveyance of said property.
(Rebecca Noland)

UWEC BUILDING PROJECT

20. Resolution approving a site plan in a P-Public district for a new educational building for UWEC as shown on Planning File #PZ-1102.
(Darryl Tufte)

LONDON ROAD

21. Resolution vacating London Road, from Cross Street south to the cul-de-sac.
(Brian Amundson)

22. Resolution releasing the utility easements within London Road, from Cross Street south to the cul-de-sac.
(Brian Amundson)

ORDINANCES FOR ACTION

STOP INTERSECTION

23. Ordinance amending Table III of the City Code of Ordinances entitled æStop Intersections, by creating an all-way stop at the intersection of Bellevue Avenue, Wagner Avenue, and Starr Avenue.
(Ross Spitz)

EDUCATIONAL HEN KEEPING INITIATIVE

24. Ordinance to create Chapter 6.17 of the City Code of Ordinances entitled æEducational Hen Keeping Initiative.
(Steve Bohrer)

ORDINANCES FOR INTRODUCTION

REZONING

25. Ordinance rezoning property at 3922 Harless Road from TR-1A to R-1 as shown on Planning File #Z-1490-11.
(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 August 9, 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.