

07/12/2011, Tuesday, July 12, 2011

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, JULY 12, 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 June 28, 2011.

LICENSES

3. Resolution granting new bartender licenses.
4. Resolution granting the renewal of bartender licenses for the 2011-2013 licensing period.
5. Resolution granting a>
6. Resolution granting a Temporary>th St., for St. James Summer Fest Celebration 2011.

SPECIAL EVENTS

7. Resolution authorizing Volume One to conduct Chalkfest on Saturday, August 6, 2011 at Wilson Park.

GRANT APPLICATION

8. Resolution authorizing the City of Eau Claire Police Department to apply for Edward Byrne Memorial Justice Assistance Grant (Jag) Formula Program Funds from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance.

ALLEY IMPROVEMENTS

9. 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 Fourth Avenue to Fifth Avenue between Lake Street and Hudson Street.

STREET VACATION

10. Resolution authorizing the City Clerk to publish a notice of public hearing regarding the vacation of Valmont Avenue, from S. Hastings Way to Donnellan Lane.
- a. Resolution vacating Valmont Avenue, from S. Hastings Way to Donnellan Lane.
 - b. Lis Pendens on the matter of said vacation of Valmont Avenue, from S. Hastings Way to Donnellan Lane.

BUSINESS AGENDA

GRANT FUNDING

11. Resolution authorizing the Fire Department to accept \$9,900 in grant monies from the Department of Homeland Security to participate in the WiTrac patient tracking pilot program.
(Because this item amends the budget, a 2/3 vote of the elected members, or 8 affirmative votes, is required for adoption.)
(Ed Kassing)

12. Resolution accepting \$9,000 in additional funding for Energy Education under the Energy Independence Community Grant.
(Because this item amends the budget, a 2/3 vote of the elected members, or 8 affirmative votes, is required for adoption.)
(Ned Noel)

BONDS & PROMISSORY NOTES

13. Resolution authorizing the issuance of not to exceed \$6,350,000 aggregate principal amount of General Obligation Corporate Purpose Bonds, Series 2011A, of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin, providing details, prescribing the form of bond, awarding the bonds to the best bidder, and levying taxes.
(Rebecca Noland)

14. Resolution authorizing the issuance of not to exceed \$2,165,000 aggregate principal amount of General Obligation Promissory Notes, Series 2011B, of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin, providing details, prescribing the form of bond, awarding the bonds to the best bidder, and levying taxes.
(Rebecca Noland)

SIDEWALK REPAIR

15. Resolution ordering the repair of sidewalk according to State Statute 66.0907 at 52 locations beginning with 402 Graham Avenue, Parcel No. 02-0390.
(Doug Derks)

STREET VACATION & RELEASE OF EASEMENTS

16. Resolution vacating Prairie Park Drive, from Station 8+00 (715 feet west of Hwy 53) to west end.
(John Genskow)

17. Resolution releasing the utility easements within Prairie Park Drive, from Station 8+00 (715 feet west of Hwy. 53) to west end.
(John Genskow)

ORDINANCES FOR ACTION

ZONING

18. Ordinance rezoning property located on the west side of Hwy. 53, along Prairie Park Drive, from TR-1A to R-3P and to adopt the General Development Plan for multi-family development as shown on Planning File #Z-1487-11.
(Darryl Tufte)

19. Ordinance rezoning property at the northwest corner of Fifth Avenue and Fulton Street from RM to CBDP and to adopt the General Development Plan for a sign for Luther Hospital as shown on Planning File #Z-1488-11.
(Darryl Tufte)

20. Ordinance rezoning property at the intersection of W. Madison Street and Cameron Street from I-1 to P-Public as shown on Planning File #Z-1489-11.
(Darryl Tufte)

ORDINANCES FOR INTRODUCTION

STOP INTERSECTION

21. 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)

HENS

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

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 July 26, 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.