

**06/28/2011, Tuesday, June 28, 2011**

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, JUNE 28, 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 14, 2011.

**LICENSES**

3. Resolution granting bartender licenses.
4. Resolution granting the renewal of bartender licenses for the 2011-2013 licensing period.
5. Resolution granting the renewal of Combination>
6. Resolution granting the renewal of>
7. Resolution granting the renewal of>
8. Resolution granting the renewal of>
9. Resolution granting the renewal of>
10. Resolution granting a Temporary>
11. Resolution granting a Temporary>

12. Resolution granting a Temporary>Eau Claire Alumni Association, Katy Kiley, president, on October 8, 2011, at Carson Park, within the fenced area surrounding Pine Pavilion, for UW-EC Homecoming.

### **USE OF CITY FACILITIES**

13. Resolution authorizing Carrie Swartz to conduct the Just Us for Justice Run/Walk at Owen Park on Wednesday, July 20, 2011.

14. Resolution authorizing the Indianhead Track Club to conduct the Tortoise & the Hare at Demmler Park on Wednesday, July 27, 2011.

15. Resolution authorizing the Mayo Clinic Health Systems to conduct the Mayo Clinic Health Systems Employee Picnic at Carson Park on Tuesday, August 9, 2011.

16. Resolution authorizing Special Olympics Wisconsin to conduct the Buckshot Run on Saturday, September 3, 2011 at the Carson Park Pine Pavilion.

17. Resolution authorizing DECI to conduct the International Fall Festival along Barstow Street on Saturday, September 17, 2011.

### **BIDS & PROPOSALS**

18. Resolution approving the following bids and proposals:

- Procurement No. 2011-33 Arterial Street & Utility Reconstruction
- Procurement No. 2011-38 City Hall HVAC Upgrades
- Procurement No. 2011-39 City Hall Lighting Retrofit
- Procurement No. 2011-40 Purchase of One Cab & Chassis and Three Truck Bodies
- Procurement No. 2011-41 Purchase of One Refuse Truck Body
- Procurement No. 2011-43 City Wide Valve & Hydrant Replacement
- Procurement No. 2011-44 City Wide Water Service Replacement
- Procurement No. 2011-45 City Wide Sidewalk and Curb & Gutter Repair

### **BUSSINESS AGENDA**

### **CINC AGREEMENT**

19. Resolution approving the Chippewa Valley Internetworking Consortium (CINC) Agreement.  
(John LeBrun)

### **SPECIAL EVENTS**

20. Resolution authorizing Legacy Camps to conduct the Legacy Camps Community Outreach at the Paul Bunyan Logging Camp and within Carson Park on Monday, July 4, 2011.  
(Phil Fieber)

21. Resolution authorizing Daniel McGrath to conduct the James McGrath Cancer Benefit in Carson Park on Saturday, July 30, 2011.  
(Phil Fieber)

### **CDBG PROGRAM AMENDMENT**

22. Resolution approving an amendment to the 2010 Community Development Block Grant (CDBG) Program.  
(Keith Johnathan)

### **ELECTION WARD BOUNDARIES**

23. Resolution approving adjusted boundaries for the City election wards.  
(Donna Austad)

### **EAU CLAIRE EXPRESS**

24. Resolution regarding a request from the Eau Claire Express to construct a baseball history museum and offices in Carson Park.  
(Phil Fieber)

### **ORDINANCES FOR ACTION**

#### **ANNEXATION**

25. Ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 15th Assessment Ward, 2nd Aldermanic District, a parcel of land located in the East 25 acres of the NW ¼ - SW ¼ of Section 36-27-9, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 11-04A (Rosentrater petition, 5571 Prill Road).  
(A 2/3 vote of the elected members, or eight affirmative votes, is required for adoption of annexation ordinances.)  
(Tom Reiter)

### **ORDINANCES FOR INTRODUCTION**

#### **REZONING**

26. 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.  
(Tom Reiter)

27. 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.  
(Tom Reiter)

28. 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.  
(Tom Reiter)

### **PAY PLAN**

29. Ordinance amending the pay plan for the City of Eau Claire pertaining to Transit, Local 284, Telecommunicator, CTSEA, Police Command and unrepresented employees.  
(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 July 12, 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.