

06/14/2011, Tuesday, June 14, 2011

**EAU CLAIRE CITY COUNCIL AGENDA
TUESDAY, JUNE 14, 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 May 24, 2011.
3. Resolution approving Minutes of Special Meeting of May 31, 2011.

LICENSES

4. Resolution granting new bartender licenses.
5. Resolution granting the renewal of bartender licenses for the 2011-2013 licensing period.
6. Resolution granting the renewal of Combination>
7. Resolution granting the renewal of Combination>
8. Resolution granting the renewal of f>
9. Resolution granting a>
10. Resolution granting a>
11. Resolution granting Change of Agent for the Combination>
12. Resolution granting Change of Agent for the Combination>
13. Resolution granting Change of Agent for the>
14. Resolution granting Change of Agent for the>

USE OF CITY FACILITIES

15. Resolution authorizing DECI to conduct Summerfest in downtown Eau Claire on Saturday August 6, 2011

GRANT APPLICATION

16. Resolution authorizing the Police Department to apply for a 2011 Bulletproof Vest Program Grant from the U.S. Department of Justice, Bureau of Justice Assistance.

STREET VACATION

17. Resolution authorizing the City Clerk to publish a notice of public hearing regarding the vacation of London Road, from Cross Street south to the cul-de-sac, a distance of approximately 660 feet. (correction of legal description)
 - a. Resolution vacating London Road, from Cross Street south to the cul-de-sac.
 - b. Lis Pendens on the matter of said vacation of London Road, from Cross Street south to the cul-de-sac.

UTILITY IMPROVEMENTS

18. Resolution receiving a petition and directing the City Engineer to prepare a report in accordance with s. 66.0703, Wis. Stats., for installation of water main and sewer main on Driftwood Lane, from Folsom Street to 800 feet north of Folsom Street.
19. Final Resolution granting petition and waiver for installation of water main and sewer main on Driftwood Lane to serve 2923 Driftwood Lane, Parcel No. 14-1432.

ALLEY IMPROVEMENTS

20. Resolution receiving a petition and directing the City Engineer to prepare a report in accordance with s. 66.0703, Wis. Stats., for improvements to the alley located between Emery Street and Woodland Avenue from Lee Street to Margaret Street.

SIDEWALK REPAIRS

21. Resolution establishing a public hearing regarding the City™s intention to order the repair of sidewalk according to State Statute 66.0907 at 52 locations beginning with 402 Graham Avenue, Parcel No. 02-0390.

ANNEXATION

22. Resolution referring to the Plan Commission for study and report the petition from property owners for direct annexation for a parcel of land located in the east 25 acres of the NW 1/4 - SW 1/4 of Section 36-27-9, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 11-04 A (Rosentrater petition, 5571 Prill Road).

BIDS AND PROPOSALS

23. Resolution approving the bid and proposal for Procurement No. 2011-37, Citywide Concrete Construction, including Thorp Drive Reconstruction.

BUSINESS AGENDA

LICENSES

24. Resolution granting a Reserve Combination>(Lucie McGee)

25. Resolution granting a permanent expansion of the Combination>(Lucie McGee)

BOARDS, COMMITTEES AND COMMISSIONS

26. Resolution approving appointments to various Boards, Committees and Commissions.
(Advisory Committee on Appointments)

USE OF CITY FACILITIES

27. Resolution authorizing the Gold Wing Road Riders to conduct a motorcycle parade in Carson Park and on Water Street on June 25, 2011.
(Phil Fieber)

28. Resolution authorizing the Paul Bunyan Logging Camp Museum to conduct the US Open Chainsaw Sculpture Championship in Carson Park on August 4-7, 2011.
(Phil Fieber)

29. Resolution authorizing the Eau Claire Express to conduct a Hogs and Hops special event at the Carson Park Baseball Stadium on September 3, 2011.
(Phil Fieber)

30. Resolution authorizing the American Foundation for Suicide Prevention to conduct the Out of the Darkness Community Walk on city trails on October 1, 2011.
(Phil Fieber)

ENCROACHMENT

31. Resolution granting a permanent encroachment to Prairie Park Condominium Unit Owners Association, Inc. for a median entry water feature.
(John Genskow)

GRANT

32. Resolution authorizing the City to accept a \$5,000 grant from the Tony Hawk Foundation for the construction of a skate plaza at Lakeshore Park.
(Because this item amends the budget, an affirmative vote by 2/3 of the council members, or 8 affirmative votes is necessary for passage.)
(Phil Fieber)

AGREEMENTS

33. Resolution authorizing the City to enter into a shared services agreement with the Eau Claire Area School District for Parks & Recreation services.
(Phil Fieber)

34. Resolution authorizing an amendment to the 2005 Seven Mile Creek Landfill Expansion Final Negotiated Agreement.
(Brian Amundson)

35. Resolution continuing membership for 2011for the Sister Cities program.
(Mike Huggins)

ORDINANCES FOR ACTION

ANNEXATION

36. 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, that part of Lot 5 of Block 3, King™s Addition, Town of Washington, located in the SE 1/4 - NE 1/4 of Section 32-27-9, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 11-03A (Norrish petition, 3566 Halsey Street).

(A 2/3 vote of the elected members, or eight affirmative votes, is required for adoption of annexation ordinances.)
(Darryl Tufte)

ZONING

37. Ordinance rezoning property at 3108 33rd Street from R-1A to R-1 as shown on Planning File #Z-1486-11.
(Darryl Tufte)

STREET NAMES

38. Ordinance naming certain roads within Carson Park as œHalf Moon Drive and œPavilion Drive.
(John Genskow)

39. Ordinance changing the name of Harvest Court to Mondovi Road, from Craig Road to 400 feet east.
(John Genskow)

ORDINANCES FOR INTRODUCTION

ANNEXATION

40. 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 1/4 - SW 1/4 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.)
(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 June 28, 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.

ADDENDUM

EAU CLAIRE CITY COUNCIL AGENDA

Tuesday, June 14, 2011

CITY HALL COUNCIL CHAMBER 4:00 P.M.

35a. (Business Agenda.) Resolution Opposing Joint Finance Committee Recommendations to Dismantle WiscNet and to Return \$37 million in Federal Funding to Extend Broadband Service in Rural Wisconsin Communities, including Eau Claire and the Chippewa Valley.

Dated,
June 13, 2011

(Emailed to News Media before 3:00 p.m. on Monday, June 13, 2011)

For further information contact:

**City Manager's Office
City of Eau Claire
839-490**