

**05/24/2011, Tuesday, May 24, 2011**

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, MAY 24, 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 10, 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 the renewal of Combination>
6. Resolution granting the renewal of Reserve Combination>
7. Resolution granting the renewal of>
8. Resolution granting the renewal of Combination>
9. Resolution granting the renewal of>
10. Resolution granting the renewal of>
11. Resolution granting the renewal of>

12. Resolution granting the renewal of Wholesale Fermented Malt Beverage licenses for the 2011-2012 licensing period.
13. Resolution granting the renewal of>
14. Resolution granting the renewal of>
15. Resolution granting>
16. Resolution granting a Combination>
17. Resolution granting Change of Agent for the Combination>
18. Resolution granting Change of Agent for the Combination>
19. Resolution granting Change of Agent for the Combination>
20. Resolution granting Change of Agent for the>
21. Resolution granting Change of Agent for the>
22. Resolution granting Change of Agent for the>
23. Resolution granting Change of Agent for the>
24. Resolution granting Change of Agent for the>
25. Resolution granting Change of Agent for the Reserve Combination>
26. Resolution granting Change of Agent for the Combination>
27. Resolution granting Change of Agent for the Combination>

#### USE OF CITY FACILITIES

28. Resolution authorizing Eau Claire County Patriotic Council to conduct the Memorial Day Parade between Wilson Park and Owen Park on Monday, May 30, 2011.

29. Resolution authorizing the Eau Claire Municipal Band to conduct the Municipal Band Performances on each Thursday evening at Owen Park from June 16, 2011 through August 4, 2011.

30. Resolution authorizing the Eau Claire United Soccer Club to conduct the Eau Claire United Soccer Tournament at the Soccer Park and Bollinger Fields on Friday, June 17-19, 2011.

31. Resolution authorizing Eric Anderson to conduct the US National Kubb Championship at the Eau Claire Soccer Park on July 9, 2011.

32. Resolution authorizing Special Olympics Wisconsin to conduct the Special Olympics Wisconsin Outdoor Sports Tournament at the Bollinger Fields on August 6-7, 2011.

33. Resolution authorizing WEAU and the Eau Claire Children™s Theater to conduct the WEAU 13 News Charity Softball Game at Carson Park Gelein Field on Wednesday, August 17, 2011.

#### ANNEXATION

34. Resolution referring to the Plan Commission for study and report on the petition from property owners for direct annexation for that part of Lot 5 of Block 3, Kings Addition the Town of Washington,, located in the SE ¼ - NE ¼ of Section 32-27-9, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 11-03A (Norrish petition, 3560 Halsey Street).

#### STREET VACATIONS

35. Resolution authorizing the City Clerk to publish a notice of public hearing regarding the vacation of Prairie Park Drive, from Station 8+00 (715 feet west of Hwy. 53) to west end.

- a. Resolution vacating Prairie Park Drive, from Station 8+00 (715 feet west of Hwy. 53) to west end.
- b. Lis Pendens on the matter of said vacation of Prairie Park Drive, from Station 8+00 (715 feet west of Hwy. 53) to west end.

36. 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.

- 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.

#### GRANT APPLICATION

37. Resolution authorizing the Police department to apply for a COPS Hiring Program (CHP) Grant funded by the Office of Community Oriented Policing Services, U.S. Department of Justice.

#### BIDS AND PROPOSALS

38. Resolution approving the following bids and proposals:

- 2011-19 - City Wide Street and Utility Reconstruction
- 2011-30 - Rehabilitation of City Wells 8, 9, 14, and 19
- 2011-32 - Local Road Improvement Program (LRIP) " Rudolph Road Reconstruction

- 2011-35 - Purchase of Two Unmarked Police Department Vehicles
- 2011-36 - Purchase of three (3) 41,000 lb. GVWR Diesel Truck Conventional Cab and Chassis.

## BUSINESS AGENDA

### LIQUOR LICENSE

39. Resolution granting a temporary expansion of the Combination>  
(Lucie McGee)

### CDBG & HOME

40. Resolution approving the 2011 Community Development Block Grant (CDBG) and HOME Grant Funding Appropriations and Amendments.  
(Because this item amends the budget, an affirmative vote by 2/3 of the council members, or 8 affirmative votes is necessary for passage.)  
(Keith Johnathan)

### GRANT ACCEPTANCE

41. Resolution authorizing the Police Department to accept a Multi-Assault, Counter Terrorism Action Capabilities (MAC-TAC) Grant funded by the Office of Justice Assistance.  
(Because this item amends the budget, an affirmative vote by 2/3 of the council members, or 8 affirmative votes is necessary for passage.)  
(Jerry Matysik)

### INTERGOVERNMENTAL AGREEMENTS

42. Resolution approving an interagency agreement for the acquisition and implementation of the replacement IBM iSeries server system and appropriating participants™ shares of the project.  
(Because this item amends the budget, an affirmative vote by 2/3 of the council members, or 8 affirmative votes is necessary for passage.)  
(John LeBrun)

43. Resolution approving a Data Center Collocation Intergovernmental Cooperative agreement with Chippewa County.  
(John LeBrun)

### HOBBS ICE CENTER FEES

44. Resolution approving the recommended 2011-2012 ice rental fees for Hobbs Municipal Ice Center.  
(Stu Taylor)

### COMMUNITY GARDENS

45. Resolution approving a request by Community Gardeners to build community gardens at Fairfax Park.  
(Todd Chwala)

## WASTEWATER TREATMENT PLANT REPORT

46. Resolution indicating receipt and review of the 2010 Compliance Maintenance Annual Report (CMAR) for the Wastewater Treatment Plant and Collection System.  
(Jeff Pippenger)

## FENWICK AVENUE UNDERPASS

47. Resolution amending Resolution No. 2011-207 to construct an underpass on Hastings Way at Fenwick Avenue.  
(This item was requested by Council Members Wachs and Werthmann.)  
(Brian Amundson)

## STREET PROJECTS

48. Resolution amending Final Resolution No. 2010-77 approving the improvement project on Bellevue Avenue, Bergen Avenue to Starr Avenue (10-200), and on Wagner Avenue, Starr Avenue to 500 feet northeast (10-215).  
(Doug Derks)

## COMMITTEE APPOINTMENTS

49. Resolution appointing Council Members to various Boards, Committees and Commissions. (Council President Kincaid)

## BUDGET COMMENTS

50. Resolution forwarding comments to the Governor, Joint Finance Committee members and area Legislators regarding the proposed Wisconsin 2012-2013 biennial budget. (This item was postponed by the Council at its April 26, 2011 meeting.)  
(Fiscal Policy Advisory Committee)

## ORDINANCES FOR ACTION

### ZONING

51. Ordinance rezoning property on the west side of Fairfax Street, east side of S. Hastings Way, south of Highland Avenue, from C-3 to C-3P to allow reduced setbacks with the General Development Plan for a new grocery store as shown on Planning File #Z-1484-11.  
(Darryl Tufte)

### SIGN CODE

52. Ordinance amending the Sign Code pertaining to signs for temporary commercial attractions as shown on Planning File #Z-1485-11.  
(Darryl Tufte)

## ORDINANCES FOR INTRODUCTION

## ANNEXATION

53. 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, Kings 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, 3560 Halsey Street).

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

(Darryl Tufte)

## ZONING

54. 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

55. Ordinance naming certain roads within Carson Park as æHalf Moon Drive and æPavilion Drive.

(John Genskow)

56. Ordinance changing the name of Harvest Court to Mondovi Road, from Craig Road to 400 feet east.

(John Genskow)

## 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 13, 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.

## WORK SESSION

### EAU CLAIRE CITY COUNCIL WORK SESSION

Immediately following the regular Council Meeting

Immediately following the regular City Council meeting, the Council will conduct a Work Session to discuss City Council procedures.

### EAU CLAIRE CITY COUNCIL WORK SESSION AGENDA

TUESDAY, MAY 24, 2011

57. Welcome to newest Council Member Kathy Mitchell, District 3 Representative
58. Overview of Council "Manager form of Government
59. Recommendations for working with the media
60. Review of electronic voting
61. Review of Council agenda process
62. Adjournment