

05/10/2011, Tuesday, May 10, 2011

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, MAY 10, 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 the Minutes of the Regular Meeting of April 26, 2011.
3. Resolution approving the Minutes of the Organizational Meeting of April 19, 2011.

LICENSES

4. Resolution granting bartender licenses.

USE OF CITY FACILITIES

5. Resolution authorizing Jason Anhorn to conduct the Open Air Festival of the Arts at Phoenix Park on June 11-12, 2011.
6. Resolution authorizing Juan Ortega to conduct the Liga de Futbol at Bollinger Fields on Sundays from May 22, to July 31, 2011.
7. Resolution authorizing Chippewa Valley Blues Society to conduct the Tuesday Night Blues Fest on Tuesday evenings May 31 to August 30, 2011 at Owen Park or Phoenix Park.
8. Resolution authorizing Volume One to conduct the Sounds Like Summer Concert Series on Thursday evenings June 2 to August 25, 2011 at the Phoenix Park Amphitheatre.

GRANT APPLICATIONS

9. Resolution authorizing the submission of a grant application to the Department of Natural Resources for a River Protection Grant.

10. Resolution authorizing the City Police Department to apply for Paul Coverdell Forensic Science Improvement Grant Program Funds available through the National Institute of Justice.

BIDS AND PROPOSALS

11. Resolution approving the bid and proposal for Procurement No. 2011 “ 13, City-Wide Pulverizing & Asphalt Paving.

BUSINESS AGENDA

APPOINTMENTS

12. Resolution making appointments to Boards, Committees and Commissions.
(Advisory Committee on Appointments.)

13. Resolution approving an appointment to fill the vacant District Three seat on the City Council.
(Council President Kincaid)

14. Resolution creating a Poet Laureate position for the City of Eau Claire.
(Council President Kincaid)

LIQUOR LICENSE

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

FIRE DEPARTMENT GRANT

16. Resolution authorizing the Fire Department to accept grant monies from the Department of Homeland Security to purchase a SCBA Air Compressor System and to approve an appropriation in the Program of Services.
(Because this item amends the budget, a ...” vote of the elected members, or 8 affirmative votes, is required for adoption.)
(Ed Kassing)

REVOLVING LOAN PLAN

17. Resolution certifying the Revolving Loan Fund Plan.
(Mike Schatz)

SHARED SERVICES REPORT

18. Resolution accepting the Joint Commission on Shared Services Initiatives Annual Report as a guide for Joint Commission discussion and review for the subsequent year.

(Mike Huggins)

WEST RIVERSIDE DISTRICT PLAN

19. Resolution approving the West Riverside District Plan.
(Darryl Tufte)

S. BARSTOW STREET RECONSTRUCTION

20. Resolution providing guidance for the further development of concept plans for the reconstruction of S. Barstow Street.
(Brian Amundson)

HEALTH INSURANCE

21. Resolution extending the health insurance plan with Group Health for one year.
(Dale Peters)

ORDINANCES FOR ACTION

ZONING

22. Ordinance rezoning properties on the north side of Washington Street, east of S. Farwell Street, from C-2 to CBD and R-4 as shown on Planning File #Z-1483-11.
(Darryl Tufte)

ORDINANCES FOR INTRODUCTION

ZONING

23. 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

24. Ordinance amending the Sign Code pertaining to signs for temporary commercial attractions as shown on Planning File #Z-1485-11.
(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 May 24, 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.