

04/26/2011, Tuesday, April 26, 2011

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, APRIL 26, 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 April 12, 2011.

LICENSES

3. Resolution granting bartender licenses.
4. Resolution granting a Combination>

USE OF CITY FACILITIES

5. Resolution authorizing Royal Credit Union to conduct the RCU Charity>
6. Resolution authorizing Regis Catholic School to conduct the Gus Macker 3 on 3 Basketball Tournament at Owen Park on July 9-10, 2011.
7. Resolution authorizing the Eau Claire Parks and Recreation Department to conduct the æTri Eau Claire Ride/Run/Row at Hobbs Ice Center on Saturday, August 6, 2011.

BIDS & PROPOSALS

8. Resolution approving the bid and proposal for Procurement No. 2011-08, City Wide CDBG Alley Improvements.

BUSINESS AGENDA

USE OF CITY FACILITIES

9. Resolution authorizing the Chippewa Valley Cat Club to conduct the All Breed & Household Pet Cat Show on June 4-5, 2011 at the Hobbs Ice Center.
(Phil Fieber)

10. Resolution authorizing the National Association of Show Trucks to conduct the Eau Claire Big Rig Truck Parade along city streets on Saturday, August 20, 2011.
(Phil Fieber)

NATIONAL REGISTRY HISTORICAL SITE

11. Resolution concurring with the National Register eligibility of 1615 State Street being considered by the Wisconsin Historical Society.
(Pat Ivory)

WASTEWATER TREATMENT PLANT PROJECT

12. Resolution awarding a contract to Donohue & Associates, Inc., of Sheboygan, Wisconsin, for Procurement No. 2011-02, Design Services for Wastewater Treatment Plant Improvements Phase 2.
(Brian Amundson)

HASTINGS WAY RECONSTRUCTION PROJECT

13. Resolutions awarding contracts for Hastings Way Reconstruction, Clairemont Avenue to the Eau Claire River.
a) Resolution awarding a contract to Haas Sons, Inc., of Thorp, Wisconsin, for Procurement No. 2011-01, Hastings Way Reconstruction.
b) Resolution awarding a contract to Viking Electric of Eau Claire for Procurement No. 2011-27, Street Light Poles.
c) Resolution awarding a contract to Price & Sons, Inc., of Milwaukee, Wisconsin, through a State contract for Procurement No. 2011-28, Traffic Signalization.
(Brian Amundson)

LEASE AGREEMENT

14. Resolution approving a lease agreement with Badger Custom Windows.
(Mike Schatz)

EXCESS PROPERTY

15. Resolution declaring vacant property on Gooder Street and Statz Avenue to be excess land, not required for a public use.
(Rebecca Noland)

STATE BUDGET PROPOSAL

16. Resolution forwarding comments to the Governor, Joint Finance Committee, and area Legislators regarding the proposed Wisconsin 2011-2013 Biennial Budget.
(Fiscal Policy Advisory Committee)

COUNCIL VACANCY

17. Resolution approving the process to fill the vacant District Three Alderperson position on the City Council.
(Council President Kincaid)

ORDINANCES FOR ACTION

ANNEXATION

18. Ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 9th Assessment Ward, 5th Aldermanic District, that part of the SW¼-NW¼, of Section 13-27-10, Town of Union, Eau Claire County, as shown on Planning Drawing No. 11-1A (Schuch petition, 2313 Preston Road, Eau Claire, WI 54703).
(A 2/3 vote of the elected members, or eight affirmative votes, is required for adoption of annexation ordinances.)
(Darryl Tufte)

COMPREHENSIVE PLAN

19. Ordinance amending the Comprehensive Plan, Land Use Chapter provisions, pertaining to non-sewered development in accordance with the intergovernmental agreement with the six adjoining towns.
(Darryl Tufte)

SUBDIVISION CODE

20. Ordinance amending the Subdivision Code provisions relating to plats within the extraterritorial plat approval jurisdiction and other provisions as shown in Planning File #Z-1480-11.
(Darryl Tufte)

ZONING

21. Ordinance rezoning property located north of Folsom Street, west of Preston Road from R-1 to R-2P and to adopt the General Development Plan as shown on Planning File #Z-1481-11. (Council postponed consideration of this item at its April 12, 2011 meeting.)
(Darryl Tufte)

ORDINANCES FOR INTRODUCTION

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)

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 10, 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.