

04/12/2011, Tuesday, April 12, 2011

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, APRIL 12, 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 March 22, 2011.

LICENSES

3. Resolution granting bartender licenses.
4. Resolution granting a Temporary>
5. Resolution granting a Refuse Hauler license to ProVyro Waste Services, LLC, d/b/a ProVyro Waste Services, LLC, 1027 E. Grant Ave., Eau Claire.

USE OF CITY FACILITIES

6. Resolution authorizing the American Marketing Association, to conduct the AMA Fun Run at Carson Park on Saturday, April 30, 2011.
7. Resolution authorizing the Cystic Fibrosis Foundation to conduct the Great Strides Walk-a-Thon beginning at Carson Park on Saturday, May 7, 2011.
8. Resolution authorizing United Cerebral Palsy to conduct the UCP Short Walk at Carson Park on Saturday, May 14, 2011.

9. Resolution authorizing the Eau Claire Area School District and Memorial High School Choir Boosters to conduct the Memorial High School Choir Pops Concert at Owen Park on Wednesday, May 18, 2011.

10. Resolution authorizing the Eau Claire County Humane Association to conduct the Fido & Friends Fun Run at Carson Park on Saturday, May 21, 2011.

11. Resolution authorizing Beaver Creek Reserve to conduct Earth Day Is Every Day event at Forest Street Community Gardens on Saturday, June 11, 2011.

12. Resolution authorizing Northern Wisconsin Hosta Society to conduct the Northern Wisconsin Hosta Sale at Phoenix Park on Sunday, June 12, 2011.

INSTALLATION OF SEWER & WATER

13. Final Resolution granting petition and waiver for installation of water and sewer main on US Highway 53, adjacent to Parcel No. 15-7020 (State Patrol Building).

ANNEXATION PETITION

14. Resolution referring to the Plan Commission for study and report on the petition from property owners for direct annexation for that part of the SW1/4 " NW1/4 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).

BIDS AND PROPOSALS

15. Resolution approving the following bids and proposals:

- Procurement No. 2011-09 - Bond Counsel Services
- Procurement No. 2011-14 - Exterior Painting of Abbe Hill Reservoir
- Procurement No. 2011-15R - Purchase Of One (1) 16,500 GVWR, Four Wheel Drive, Dual Rear Wheel, Diesel Truck Chassis with A Mounted Utility Body and Installed Air Compressor.
- Procurement No. 2011-24 - Alum Application on Half Moon Lake

BUSINESS AGENDA

LIQUOR LICENSE

16. Resolution granting a Temporary May 12, 2011, at 5530 Fairview Dr., Eau Claire Expo Center, for a Packer Tail Gate Tour. (Lucie McGee)

USE OF CITY FACILITIES

17. Resolution authorizing the UW-EC to conduct the LA SED™s El Fortin 5K along city trails on Saturday, May 7, 2011 (Phil Fieber)

BUDGET ADJUSTMENTS

18. Resolution authorizing the 2010 fourth quarter budget adjustments and carryovers and the 2011 first quarter budget adjustments.
(Because this item amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Rebecca Noland)
19. Resolution authorizing the write-off of uncollectible accounts receivable and delinquent personal property taxes.
(Rebecca Noland)

CHIPPEWA VALLEY INNOVATION CENTER

20. Resolution approving changes to the Chippewa Valley Innovation Center Loan Fund Agreement.
(Mike Schatz)

PRAIRIE PARK CONDOMINIUMS

21. Resolution approving the first addendum to the Prairie Park Condominiums plat and the revised Certified Survey Map for the Phase 2 project located on the west side of Hwy. 53, south of I-94.
(Darryl Tufte)
22. Resolution authorizing the City Manager to amend the existing development agreement with Rooney Properties for street and utility improvements for Prairie Park Phase I to include Prairie Park Phase 2.
(John Genskow)
23. Resolution indicating the location of required sidewalk construction within Prairie Park Phase 2.
(John Genskow)

EXCESS PROPERTY

24. Resolution approving a policy for the disposal of City-owned land and other immovable capital assets.
(Fiscal Policy Advisory Committee)

ORDINANCES FOR ACTION

SIGN CODE AMENDMENTS

25. Ordinance amending Chapter 16.16 of the City Code of Ordinances entitled "On-premise Sign Code, relating to provisions for motor vehicle dealerships as shown on Planning File #Z-1478-11.
(Pat Ivory)
26. Ordinance amending Chapter 16.16 of the City Code of Ordinances entitled "On-premise Sign Code, for temporary signs as shown on Planning File #Z-1479-11.
(Pat Ivory)

ZONING

27. 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.
(Darryl Tufte)

28. Ordinance rezoning property located west of Hawkins Avenue, south of Powell Drive, from Temporary R-1 to R-1 as shown on Planning File Z-1482-11.
(Darryl Tufte)

ORDINANCES FOR INTRODUCTION

ANNEXATION

29. 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 SW1/4 - NW1/4, of Section 13-27-10, Town of Union, Eau Claire County, as shown on Planning Drawing No. 11-1A (Schuch petition, 2313 Preston Road).
(Darryl Tufte)

SUBDIVISION CODE AMENDMENT

30. Ordinance amending the Subdivision Code provisions relating to plats within the extraterritorial plat approval jurisdiction and other provisions.
(Darryl Tufte)

COMPREHENSIVE PLAN AMENDMENT

31. 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)

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 April 26, 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.

