

**03/22/2011, Tuesday, March 22, 2011**

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, MARCH 22, 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 March 8, 2011.
3. Resolution approving the Minutes of the Special Meeting of March 10, 2011.

**LICENSES**

4. Resolution granting bartender licenses.
5. Resolution granting a Temporary>
6. Resolution granting a Temporary>Class C Wine license to St. Olaf Parish, Father Brian Konopa, Pastor, on May 22, 2011, from 11:30 a.m. to 8:00 p.m., at 3220 Monroe St., for St. Olaf Fun Fest.
7. Resolution granting the renewal of the six-month>

**USE OF CITY FACILITIES**

8. Resolution authorizing Luther Midelfort to conduct their employee Easter Egg Hunt on Saturday, April 9, 2011 at Carson Park.
9. Resolution authorizing the National Multiple Sclerosis Society to conduct the Multiple Sclerosis Walk at Phoenix Park on Saturday, April 30, 2011.

10. Resolution authorizing Drechsel Race Management to conduct the 2011 Eau Claire Marathon/Half Marathon/2 Mile Races beginning at Carson Park on Sunday, May 1, 2011.
11. Resolution authorizing Regis Catholic Elementary School to conduct the Walk for Virtues at Carson Park on Friday, May 13, 2011.
12. Resolution authorizing the Water Street Merchants to conduct the Water Street Doll & Pet Parade along Water Street on Saturday, May 14, 2011.
13. Resolution authorizing the Friends of the Orphans to conduct the Eau Claire Triathlon beginning at Half Moon Beach on Sunday, June 12, 2011.
14. Resolution authorizing Festival in the Pines, Inc. to conduct Festival in the Pines at Carson Park on August 27 & 28, 2011.

### **BIDS AND PROPOSALS**

15. Resolution approving the following bids and proposals:
  - Procurement No. 2011-03 - City Hall Campus " IT Server Room Air Conditioning
  - Procurement No. 2011-11 - Purchase of Three (3) Truck Mounted Hydraulic Valve Operators
  - Procurement No. 2011-21 - Purchase of Six (6) Diesel Powered, 72", Front-Mount, Side Discharge, Rotary Lawn Mowers

### **BUSINESS AGENDA**

### **STORM WATER REPORT**

16. Resolution indicating receipt and review of the WPDES (Wisconsin Pollutant Discharge Elimination System) Storm Water Permit 2010 Annual Report.  
(John Genskow)

### **ACQUISITION OF PROPERTY**

17. Resolution authorizing a relocation order related to the acquisition of property for the purpose of reconstructing S. Hastings Way, from Clairemont Avenue to the Eau Claire River located in the City of Eau Claire, Eau Claire County, Wisconsin.  
(Brian Amundson)

### **EMPLOYMENT AGREEMENT**

18. Resolution approving an amendment to the Employment Agreement between the City and the City Manager.  
(Dale Peters)

### **ORDINANCES FOR ACTION**

## **PARKING**

19. Ordinance amending Table VIII of the City Code of Ordinances entitled "Parking Prohibited", by adding Rudolph Road, both sides, from Benton Avenue to Goff Avenue. (Ross Spitz)

## **ORDINANCES FOR INTRODUCTION**

### **SIGN CODE AMENDMENTS**

20. 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)

21. 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**

22. Ordinance rezoning land 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)

23. Ordinance rezoning a parcel 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)

## **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 12, 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.