

03/08/2011, Tuesday, March 8, 2011

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, MARCH 8, 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 Special Meeting of February 15, 2011.
3. Resolution approving Minutes of Regular Meeting of February 22, 2011.

LICENSES

4. Resolution granting bartender licenses.

USE OF CITY FACILITIES

5. Resolution authorizing the Chippewa Valley Council of Boy Scouts to conduct their Easter Egg Hunt at Carson Park on Saturday, April 23, 2011.
6. Resolution authorizing the March of Dimes, to conduct the March for Babies Walk on Saturday, May 7, 2011 at the Carson Park Pine Pavilion.

GRANT APPLICATION

7. Resolution authorizing the Fire Department to apply for Department of Homeland Security grant monies to participate in the WiTrac patient tracking pilot program.

STREET VACATION

8. 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.

BIDS AND PROPOSALS

9. Resolution approving the following bids and proposals:

- Procurement No. 2011-16 - Purchase of CCTV Sewer Inspection Camera & Transporter Device
- Procurement No. 2011-18 - Purchase of Combination Sewer Jet Rodder / Catch Basin Cleaning Truck

BUSINESS AGENDA

USE OF CITY FACILITIES

10. Resolution authorizing the First Lutheran Church to conduct the First Lutheran Fun Walk/Run at Phoenix Park on April 2, 2011.
(Phil Fieber)

11. Resolution authorizing Circus America, Inc to conduct the Piccadilly Circus at the Hobbs Municipal Ice Center on May 11-12, 2011.
(Phil Fieber)

LEASE AGREEMENTS

12. Resolution authorizing the renewal of a lease agreement with Pine Meadows Golf Course / Mark Held, LLC, for the Fairfax Park Parking Area.
(Phil Fieber)

13. Resolution approving a lease agreement with the Flying Eagles Ski Club for the Mt. Washington Ski Jump property.
(Stephen Nick)

EXCESS LAND

14. Resolution declaring former railroad right-of-way near Galloway Street to be excess land and authorizing the sale of said land to the abutting property owner.
(Rebecca Noland)

TAX EXEMPT PROPERTIES

15. Resolution directing staff to forward to state legislators the City™s œReport on Tax-Exempt Properties (September 2010) and the Institute for Wisconsin™s Future report œToo Many Loopholes (January 2011) and to request the legislature to direct the Legislative Council to study the fiscal impact of the aforementioned reports.
(Fiscal Policy Advisory Committee)

STREET, UTILITY & SIDEWALK IMPROVEMENTS

16. Final Resolution approving the project and levying special assessments for street improvements on the following streets:

- Cameron Street, Eleventh Street to Nicholas Drive (11-403)
- Gateway Drive, Prill Road to S. Hastings Way E. Frontage Road (11-404)

(Doug Derks)

17. Resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s. 66.0907 on the following streets:

- Cameron Street, Eleventh Street to Nicholas Drive (11-403)
- Gateway Drive, Prill Road to S. Hastings Way E. Frontage Road (11-404)

(Doug Derks)

18. Final Resolution approving the project and levying special assessments for street and utility improvements on the following streets:

- London Road, Cross Street to 547 feet south of Cross Street (11-214)
- Folsom Street, Thirty-third Street to Driftwood Lane (11-301)

(Doug Derks)

19. Final Resolution approving the project and levying special assessments for sidewalk and boulevard enhancements on the following streets:

- Park Avenue, Garfield Avenue to 230 feet north of Garfield Avenue (11-302)
- Garfield Avenue, Park Avenue to 279 feet west of Park Avenue (11-303)
- Oak Knoll Drive, Forest Heights Drive W. to Oakwood Hills Parkway S. (11-305)

(Doug Derks)

ORDINANCES FOR ACTION

CODE AMENDMENT - DOGS

20. Ordinance amending Chapter 6.08 of the City Code of Ordinances entitled "Animal Control", specifically repealing and recreating Section 6.08.020, entitled "Number per family regarding the number of dogs allowed per household."

(Council postponed action on this item at its February 8, 2011 meeting.)

(Jerry Matysik)

ORDINANCES FOR INTRODUCTION

PARKING

21. Ordinance to amend Table VIII of the City Code of Ordinances entitled "Parking Prohibited", regarding Rudolph Road, both sides, from Clairemont Avenue to Brackett Avenue.

(Ross Spitz)

22. Ordinance to amend Table VIII of the City Code of Ordinances entitled œParking Prohibited, by adding Cameron Street, both sides, from Nicholas Drive to Eleventh Street.
(Ross Spitz)

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 March 22, 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 -

STREET PROJECTS

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 review the City™s snow and ice control operations.