

**02/22/2011, Tuesday, February 22, 2011**

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, FEBRUARY 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 Minutes of Regular Meeting of February 8, 2011.

**LICENSES**

3. Resolution granting bartender licenses.

**USE OF CITY FACILITIES**

4. Resolution authorizing the Mehara Shrine Circus to conduct the annual Shrine Circus at Carson Park on June 14-15, 2011.

**BID & PROPOSAL**

5. Resolution approving the bid and proposal for Procurement No. 2011-12, Purchase of One Fire Safety House.

**PRELIMINARY RESOLUTIONS -**

**STREET, UTILITY & SIDEWALK IMPROVEMENTS**

6. Preliminary Resolution declaring the City™s intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for street and sidewalk improvements, and directing the City Clerk to give notice of a hearing scheduled for March 7, 2011, 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)

7. Preliminary Resolution declaring the City™s intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for street and utility improvements, and directing the City Clerk to give notice of a hearing scheduled for March 7, 2011, on the following streets:

- London Road, Cross Street to 780 feet south of Cross Street (11-214)
- Folsom Street, Thirty-third Street to Driftwood Lane (11-301)

8. Preliminary Resolution declaring the City™s intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for sidewalk and boulevard enhancements, and directing the City Clerk to give notice of a hearing scheduled for March 7, 2011, 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)

## **BUSINESS AGENDA**

### **TASTE OF THE VALLEY**

9. Resolution authorizing the Leader Telegram and the United Way, to conduct the Taste of the Valley (formerly Taste of Eau Claire) on Sunday, June 5, 2011 at Phoenix Park.  
(Phil Fieber)

10. Resolution granting a Temporary>Class B Wine license to United Way of the Greater Chippewa Valley, Dave Markquart, president, on June 5, 2011, Phoenix Park for Taste of the Valley.  
(Tom Reiter)

### **CARSON PARK BASEBALL STADIUM 2011 FEES**

11. Resolution approving a request from the Carson Park Baseball Stadium Stakeholders to delay the implementation of increased user fees for the Stadium.  
(Phil Fieber)

### **SALE OF EXCESS CITY PROPERTY**

12. Resolution awarding a contract for Real Estate Brokerage Services for the marketing of the former Parks & Recreation Building at 1300 First Avenue and adjacent parking lot at 1428 Oxford Avenue.  
(Rebecca Noland)

### **AGREEMENT**

13. Resolution approving a joint agreement with Eau Claire County for cost sharing and implementation of the ACS, Inc. Land Development Office and Assessing Office.  
(Rebecca Noland)

### **ACQUISITION OF PROPERTY**

14. Resolution approving the acquisition of the property at 3312 / 3314 Runway Avenue with funding through the Housing Authority of the City of Eau Claire Public Housing Program.  
(Keith Jonathan)

#### **PHOENIX PARKSIDE**

15. Resolution accepting a one-year note with Phoenix Parkside, LLC for property in the North Barstow Redevelopment District.  
(Stephen Nick)

#### **GASOLINE PRICES**

16. Resolution requesting the Wisconsin Department of Justice to conduct an investigation regarding the pattern of higher gasoline prices in the Eau Claire gasoline market.  
(This item was requested by the Fiscal Policy Advisory Committee.)  
(Mike Huggins)

#### **VOTER " PHOTO>**

17. Resolution in opposition to Voter>  
(This item was requested by Council Members Werthmann and Wachs.)  
(Mike Huggins)

#### **SYNTHETIC COCAINE**

18. Resolution requesting that the Wisconsin Legislature enact legislation to outlaw the sale or distribution of a synthetic cocaine designer drug marketed as æBath Salts.  
(This item was requested by Council Members Wachs and Pavelski.)  
(Mike Huggins)

#### **PUBLIC TRANSPORTATION**

19. Resolution regarding state legislation pertaining to Public Transportation.  
(This item was requested by the Transit Commission.)  
(Mike Branco)

#### **TRANSIT DEVELOPMENT PLAN**

20. Resolution approving a grant agreement between the Wisconsin Department of Transportation and the City of Eau Claire for funding the Transit Development Plan.  
(Mike Branco)

#### **STREET, UTILITY & SIDEWALK IMPROVEMENTS**

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

- Rudolph Road, Brackett Avenue to Lloyd Avenue (11-201)
- Folsom Street, Truax Boulevard to Ninth Street (11-205)

(Doug Derks)

22. Resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s. 6.0907 on the following streets:

- Rudolph Road, Brackett Avenue to Lloyd Avenue (11-201)
- Folsom Street, Truax Boulevard to Ninth Street (11-205)

(Doug Derks)

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

- Fall Street, Birch Street to 605 feet north of Omaha Street (11-206)
- Barron Street, Addison Avenue to 566 feet north of Oak Park Avenue (11-207)
- Oak Park Avenue, Barron Street to Pershing Street (11-208)
- Barstow Street N., William Street to Oak Street (11-209)
- Wisconsin Street, Dewey Street N. to Putnam Street (11-210)
- Altoona Avenue, Chauncey Street to Margaret Street (11-211)
- Roderick Street, Hogeboom Avenue to Badger Avenue (11-212)
- Fourth Street, Mead Street to Truax Boulevard (11-213)

(Doug Derks)

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

- Fall Street, Birch Street to 605 feet north of Omaha Street (11-206)
- Barron Street, Addison Avenue to 566 feet north of Oak Park Avenue (11-207)
- Barstow Street N., William Street to Oak Street (11-209)
- Wisconsin Street, Dewey Street N. to Putnam Street (11-210)
- Altoona Avenue, Chauncey Street to Margaret Street (11-211)
- Roderick Street, Hogeboom Avenue to Badger Avenue (11-212)
- Fourth Street, Mead Street to Truax Boulevard (11-213)

(Doug Derks)

## **ORDINANCES FOR ACTION**

## **CODE AMENDMENTS**

25. Ordinance amending Chapter 18.02 of the Zoning Code entitled Definitions, adding a definition for cøtavern as shown on Planning File #Z-1477-11.

(Darryl Tufte)

26. Ordinance amending Chapter 16.04 entitled "Building Code" of the Code of Ordinances of the City of Eau Claire, specifically section 16.04.350 entitled "Special Building District Boundaries", to decrease the size of the special building district.  
(Ed Kassing)

### **PAY PLAN**

27. Ordinance amending the Pay Plan for the City of Eau Claire to incorporate the changes approved with the 2011 Program of Services.  
(Dale Peters)

### **ORDINANCES FOR INTRODUCTION**

There are no ordinances for introduction at this meeting.

### **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 8, 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.