

02/08/2011, Tuesday, February 8, 2011

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, FEBRUARY 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 Minutes of Regular Meeting of January 25, 2011.

LICENSES

3. Resolution granting bartender licenses.
4. Resolution granting a Temporary>
5. Resolution granting a Temporary>
6. Resolution granting a Temporary>
7. Resolution granting a>

USE OF CITY FACILITIES

8. Resolution authorizing the Indianhead Area Special Olympics, to conduct the Polar Plunge on Sunday, February 27, 2011 at Half Moon Lake Beach at 11:00 a.m.

DONATION

9. Resolution accepting a donation from Festival Foods of fireworks for the July 4th community celebration to be held in Carson Park on July, 4, 2011.

IMPROVEMENT PETITION

10. Resolution receiving a petition and directing the City Engineer to prepare a report in accordance with s. 66.0703, Wis. Stats., for installation of water main and sewer main on W. Folsom Street, from 33rd Street to Driftwood Lane.

PRELIMINARY RESOLUTIONS -

STREET, UTILITY, AND SIDEWALK IMPROVEMENTS

11. Preliminary Resolution declaring the City™s intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for street, utility, and sidewalk improvements, and directing the City Clerk to give notice of a hearing scheduled for February 21, 2011, on the following streets:

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

12. Preliminary Resolution declaring the City™s intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for street, utility, and sidewalk improvements, and directing the City Clerk to give notice of a hearing scheduled for February 21, 2011, 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)

BIDS AND PROPOSALS

13. Resolution approving the following bids and proposals:

- Procurement No. 2011-05 - Furnish Bituminous Patching Material
- Procurement No. 2011-06 - Furnish Crack and Joint Sealing Material
- Procurement No. 2011-10 - Purchase of One Full Size SUV for Fire Department

BUSINESS AGENDA

USE OF CITY FACILITIES

14. Resolution authorizing the Blugold Beginnings at UWEC, to conduct the Higher Education Hustle on Saturday, February 26, 2011 along city streets and trails beginning at Owen Park.
(Phil Fieber)

FAIRFAX PARK FEES

15. Resolution approving the 2011 fees and charges for Fairfax Municipal Pool.
(Chad Duerkop)

CHIPPEWA COUNTY LIBRARY TAX

16. Resolution exempting the City of Eau Claire from the Chippewa County Tax levy for Library purposes. (Rebecca Noland)

TAX CREDITS

17. Resolution authorizing a request to the Wisconsin Department of Revenue to remit the school tax credits directly to the City.
(Rebecca Noland)

SHARED SERVICES PROPOSAL

18. Resolution approving a proposal from Craig Rapp, LLC to work with the Joint Shared Services Commission to conduct and establish a process for improving shared services delivery and authorizing an appropriation from the contingency fund.
(Because this item amends the budget, a 2/3 vote of the elected members, or 8 affirmative votes, is required for adoption.)
(Mike Huggins)

INITIAL BOND RESOLUTIONS

19. Initial resolution authorizing not to exceed \$6,500,000 aggregate principal amount of 2011 General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for Street Improvement purposes.
(Rebecca Noland)

20. Initial resolution authorizing not to exceed \$3,450,000 aggregate principal amount of 2011 General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for Storm Water purposes.
(Rebecca Noland)

21. Initial resolution authorizing not to exceed \$520,000 aggregate principal amount of 2011 General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, for Bridge Improvement purposes.
(Rebecca Noland)

22. Initial resolution authorizing not to exceed \$560,000 aggregate principal amount of 2011 General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, for Building & Equipment Improvement purposes.
(Rebecca Noland)

23. Initial resolution authorizing not to exceed \$1,700,000 aggregate principal amount of 2011 General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, for Tax Incremental District projects.
(Rebecca Noland)

24. Initial resolution authorizing not to exceed \$25,040,000 aggregate principal amount of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for 2012-2015 Street Improvement projects.
(Rebecca Noland)
25. Initial resolution authorizing not to exceed \$4,850,000 aggregate principal amount of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for 2012-2015 Storm Water Projects.
(Rebecca Noland)
26. Initial resolution authorizing not to exceed \$930,000 aggregate principal amount of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for 2012-2015 Bridge Improvements.
(Rebecca Noland)
27. Initial resolution authorizing not to exceed \$5,000,000 aggregate principal amount of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin 2012-2015 for the construction and improvements of police facilities.
(Rebecca Noland)
28. Initial resolution authorizing not to exceed \$12,870,000 aggregate principal amount of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for 2012-2015 improvements in Tax Incremental Financing Districts.
(Rebecca Noland)
29. Initial resolution authorizing not to exceed \$2,580,000 aggregate principal amount of General Obligation Bonds or Promissory Notes of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for 2012-2015 Public Transit projects.
(Rebecca Noland)
30. Initial resolution authorizing not to exceed \$1,100,000 aggregate principal amount of General Obligation Bonds or Promissory Notes of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for 2012-2015 pool repairs and improvements.
(Rebecca Noland)

HALLIE GOLF ESTATES

31. Resolution approving the final plat for Hallie Golf Estates located off the north end of N. Michaud Street, north of Sundet Road as shown on Planning File #P-1-11.
(Darryl Tufte)
32. Resolution authorizing the City Manager to enter into a development agreement with Lake Hallie Golf, LLC for street improvements for Hallie Golf Estates - Golfview Drive.
(John Genskow)
33. Resolution indicating the location of required sidewalk construction along along Hallie Golf Estates - Golfview Drive.
(John Genskow)
34. Resolution granting a permanent encroachment to Lake Hallie Golf, LLC for stone entrance structures at Sundet Road and Golfview Drive.
(John Genskow)

STREET, SIDEWALK & ALLEY IMPROVEMENTS

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

- Hamilton Avenue E., STH 93 to 1,114 feet east of Miller Street (11-401)
- Golf Road, Oakwood Hills Parkway to 570 feet east of Commonwealth Avenue (11 402)

(Doug Derks)

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

- Hamilton Avenue E., STH 93 to 1,114 feet east of Miller Street (11-401)
- Golf Road, Oakwood Hills Parkway to 570 feet east of Commonwealth Avenue(11-402)

(Doug Derks)

37. Final Resolution approving the project and levying special assessments for alley and utility improvements on the following alleys:

- Alley east of N. Dewey Street, Birch Street north to the east/west alley (11-501)
- Alley east of Cochrane Street, Summit Street to Birch Street (11-502)
- Alley east of Forest Street, South End to William Street (11-503)
- Alley east of Barstow Street, William Street to Elm Street (11-504)
- Alley east of Farwell Street, Newton Street to Washington Street (11-505)

(Doug Derks)

CITY COUNCIL ELECTIONS

38. Resolution placing a second initiative on the ballot of the 2011 Spring Election to enact a charter ordinance changing the term in office of city council members and repealing the prohibition against appearing on the ballot for more than one city office.

(This item was requested by Council Members Werthmann and Balow.)

(Stephen Nick)

ORDINANCES FOR ACTION

PARKING

39. Ordinance to amend Table VIII of the City Code of Ordinances entitled "Parking Prohibited," by adding Noble Drive, north side, from McKinley Road to 220 feet west and Noble Drive, south side, from McKinley Road to 140 feet west.

(Ross Spitz)

40. Ordinance amending Chapter 1.04 of the City Code of Ordinances entitled "General Provisions," specifically Section 1.04.010, entitled "Definitions," to expand the list of holidays exempted from parking restrictions.

(Ross Spitz)

CODE AMENDMENTS

41. 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."

(Lucie McGee)

42. Ordinance amending Chapter 6.16 of the City Code of Ordinances entitled æPigeons, specifically Section 6.16.060, entitled æConditions for keeping and maintaining.
(Lucie McGee)

ORDINANCES FOR INTRODUCTION

CODE AMENDMENTS

43. 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)

44. Ordinance amending Chapter 18.02 of the Zoning Code entitled æDefinitions, adding a definition for ætavern as shown on Planning File #Z-1477-11.
(Darryl Tufte)

PAY PLAN

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

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 Feb. 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.