

# 01-25-2011, Tuesday, January 25, 2011

## EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, JANUARY 25, 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 11, 2011.

### LICENSES

3. Resolution granting bartender licenses.
4. Resolution granting a Temporary>
5. Resolution granting Change of Agent for the Reserve Combination>

6. Resolution granting a Wholesale Beer license to Lazy Monk Brewing LLC, d/b/a Lazy Monk Brewing LLC, 320 Putnam St., Suite 111, Leos Frank, agent.

### USE OF CITY FACILITIES

7. Resolution authorizing the University of Wisconsin - Eau Claire Recreation Department, to conduct the Shamrock Shuffle on Saturday, March 12, 2011 along city streets and trails beginning on the University Campus.
8. Resolution authorizing the Girls on the Run of Eau Claire County, to conduct the New Balance Girls on the Run 5K on Saturday, May 14, 2011 along city streets and trails beginning at Owen Park.
9. Resolution authorizing the L.E. Phillips Senior Center to conduct the Water Street Mile on Saturday, July 9, 2011 along Water Street.

## **PRELIMINARY RESOLUTIONS “ STREET & ALLEY IMPROVEMENTS**

10. 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 February 7, 2011, on the following streets:

- Hamilton Avenue E., STH 93 to 1114 feet east of Miller Street (11-401)
- Golf Road, Oakwood Hills Parkway to 570 feet east of Commonwealth Ave (11-402)

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

## **BUSINESS AGENDA**

## **INTER-GOVERNMENTAL AGREEMENT**

12. Resolution approving an agreement between the City of Eau Claire, the Eau Claire School District and Cooperative Educational Services Agency, to provide instructional summer school programs in 2011.  
(Dawn Comte)

## **GRANTS**

13. Resolution authorizing the Fire Department to accept grant monies from the Department of Homeland Security for the purchase a fire safety trailer, to accept grant match monies from the Eau Claire County Fire Chiefs' Association, and to approve an appropriation in the Program of Services. (Because this item amends the budget, a 2/3 vote of the elected members, or 8 affirmative votes, is required for adoption.)  
(Ed Kassing)

14. Resolution authorizing the Eau Claire Fire Department to accept \$2,000 from Xcel Energy and \$1,000 from Eau Claire Energy Cooperative for the purchase of a side scan sonar system and to approve an appropriation in the Program of Services. (Because this item amends the budget, a 2/3 vote of the elected members, or 8 affirmative votes, is required for adoption.)  
(Ed Kassing)

## **HASTINGS WAY IMPROVEMENTS**

15. Final Resolution approving the project and levying special assessments for public improvements on Hastings Way (Bus. Hwy. 53), from Clairemont Avenue (USH 12) to the Eau Claire River (11-100).  
(Brian Amundson)

## **ORDINANCES FOR ACTION**

### **PREVAILING WAGE**

16. Ordinance amending Chapter 2.92.215 of the City Code of Ordinances, entitled "Regulation of Public Work, regarding prevailing wage."  
(Stephen Nick)

## **ORDINANCES FOR INTRODUCTION**

### **PARKING**

17. 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)

## **CODE AMENDMENTS**

18. 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)

19. 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)

20. Ordinance amending Chapter 6.16 of the City Code of Ordinances entitled "Pigeons, specifically Section 6.16.060, entitled "Conditions for keeping and maintaining."  
(Lucie McGee)

## **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 February 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**

North Conference Room

Immediately following the regular Council Meeting

Immediately following the regular City Council meeting, the Council will convene in the North Conference Room for a Work Session to review proposed 2011 street and utility improvement projects.