

**01/11/2011, Tuesday, January 11, 2011**

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, JANUARY 11, 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 December 14, 2010.

**LICENSES**

3. Resolution granting bartender licenses.
4. Resolution granting a Temporary>January 22, 2011, at 2100 Fenwick, for Regis Night Out For Music.
5. Resolution granting a Temporary>

**PRELIMINARY RESOLUTION “ HASTINGS WAY PROJECT**

6. Preliminary resolution declaring the city's intention to levy special assessments for public improvements on Hastings Way (Bus Hwy 53), from Clairemont Avenue (USH 53) to the Eau Claire River, in accordance with Wisconsin Statutes s.66.0703.

**BIDS AND PROPOSALS**

7. Resolution approving the bid and proposal for Procurement No. 2010-23R “ Purchase of Portable Radios.

**BUSINESS AGENDA**

## **LICENSE**

8. Resolution granting a>

(Lucie McGee)

## **BOARD, COMMISSION AND COMMITTEE APPOINTMENTS**

9. Resolution approving appointments to Boards, Commissions and Committees.  
(Advisory Committee on Appointments)

## **SITE PLAN**

10. Resolution approving a site plan in a P-Public District for an addition to the student transit facility at 1001 Menomonie Street  
(File #PZ-1101).

(Darryl Tufte)

## **FARMERS MARKET**

11. Resolution to accept a donation from the Farmers Market for purchase of an informational kiosk at Phoenix Park.  
(Because this item amends the budget, a 2/3 vote of the elected members, or 8 affirmative votes, is required for adoption.)

(Phil Fieber)

## **PAYMENT IN LIEU OF TAXES**

12. Resolution approving a Payment-In-Lieu-of-Taxes (PILOT) from Eau Claire Interfaith Hospitality Network, Inc.

(Rebecca Noland)

## **ELECTIONS**

13. Resolution establishing a new voting site for the southeast area of the City.

(Donna Austad)

14. Resolution placing an initiative on the ballot of the 2011 Spring Election to enact a charter ordinance amending the election cycle of the City Council President.

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

(Stephen Nick)

## **ORDINANCES FOR ACTION**

There are no ordinances for action at this meeting.

## **ORDINANCES FOR INTRODUCTION**

## **PREVAILING WAGE**

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

## **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 January 25, 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.