

12/14/2010, Tuesday, December 14, 2010

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, DECEMBER 14, 2010

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 November 23, 2010.
3. Resolution approving Minutes of Budget Adoption Meeting of November 5, 2010.

LICENSES

4. Resolution granting bartender licenses.
5. Resolution granting the renewal of Secondhand Article Dealer licenses for the 2011 licensing year.
6. Resolution granting the renewal of Secondhand Jewelry Dealer licenses for the 2011 licensing year.
7. Resolution granting the renewal of Pawnbroker licenses for the 2011 licensing year.
8. Resolution granting a new Secondhand Jewelry Dealer and Secondhand Article Dealer license.

BUSINESS AGENDA

APPOINTMENTS

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

LIQUOR LICENSE

10. Resolution granting a Combination
(Lucie McGee)

REFUSE HAULER LICENSE

11. Resolution granting a Refuse Hauler license to Jason Stenner, d/b/a Stenner Property Services, 15728 Hwy. 40, Bloomer.
(Action on this item was postponed by the Council at its November 23, 2010 meeting.)
(Item No. 22, Ordinance amending Chapter 8.32 of the City Code of Ordinances entitled æRefuse Collection and Disposal regarding the number of Refuse haulers, must be approved before this license may be granted.)
(Lucie McGee)

GRANTS, DONATIONS & BUDGET ADJUSTMENTS

12. Resolution authorizing appropriation adjustments to the 2010 Program of Services for grants, donations, and service adjustments.
(Because this item amends the budget, a 2/3 vote of the elected members, or 8 affirmative votes, is required for adoption.)
(Rebecca Noland)

LEASE AGREEMENT

13. Resolution approving a lease agreement with Oxford Properties, LLC/Indianhead Frozen Foods, Inc. for an encroachment on Oxford Avenue.
(Rebecca Noland)

FIREWORKS DISPLAY

14. Resolution authorizing the Eau Claire Ski Club to hold a fireworks display at their Annual Silver Mine Invitational on Friday or Saturday, January 21-22, 2011 at Silvermine Ski Hill.
(Phil Fieber)

DNR GRANT

15. Resolution to accept a Wisconsin DNR Grant for the Half Moon Lake Alum Treatment.
(Because this item amends the budget, an affirmative vote by 2/3 of the City Council, or 8 affirmative votes, is needed for passage.)
(Phil Fieber)

FIRE DEPARTMENT AGREEMENTS

16. Resolution approving a shared fire inspector agreement with the City of Altoona.
(Ed Kassing)
17. Resolution approving an ambulance service agreement with the City of Altoona.
(Ed Kassing)

18. Resolution approving a Hazardous Materials Response Agreement with Eau Claire County.
(Ed Kassing)

ORDINANCES FOR ACTION

URBAN FOREST

19. Ordinance amending Chapter 8.20 of the Code of City Ordinances, entitled "Trees", specifically Section 8.20.070 entitled "Public Nuisance Abatement" and Section 8.20.090 entitled "Tree Maintenance".

(Todd Chwala)

NEPOTISM POLICY

20. Ordinance amending the Appointment and Placement of Relatives Policy of the Personnel Rules and Regulations, as adopted by Section 2.72.010 of the City Code of Ordinances.

(Dale Peters)

ORDINANCES FOR INTRODUCTION

REFUSE HAULER

21. Ordinance amending Chapter 8.32 of the City Code of Ordinances entitled "Refuse Collection and Disposal" regarding the number of Refuse haulers.

(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 11, 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.