

11/23/2010, Tuesday, November 23, 2010

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, NOVEMBER 23, 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 9, 2010.

LICENSES

3. Resolution granting bartender licenses.
4. Resolution granting a Temporary>

USE OF CITY FACILITIES

5. Resolution authorizing Longfellow Elementary School to conduct the Jeanne Richie Memorial Puddle Jump on Saturday, April 16, 2011 along city trails beginning at Phoenix Park.
6. Resolution authorizing 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 trails beginning at Owen Park at 10 a.m.

BIDS AND PROPOSALS

7. Resolution approving the following bids and proposals:

Procurement No. 2010-60, Furnish Various Chemicals for Water and Wastewater Treatment

Procurement No. 2010-62, London Road Detention Facility

BUSINESS AGENDA

LICENSING

8. Resolution granting a Combination>
(Lucie McGee)

9. Resolution granting a Refuse Hauler license to Statewide Scrap, LLC, d/b/a Statewide Scrap, 1230 S. 82 Avenue, Eau Claire.
(Lucie McGee)

10. Resolution granting a Refuse Hauler license to Jason Stenner, d/b/a Stenner Property Services, 15728 Hwy. 40, Bloomer.
(Lucie McGee)

USE OF CITY FACILITIES

11. Resolution authorizing C & G Promotions to conduct Market the Valley Business Expo on May 17-18, 2011, at the Hobbs Municipal Ice Center.
(Phil Fieber)

APPOINTMENTS COMMITTEE

12. Resolution appointing an additional City Council Member to the Advisory Committee on Appointments.
(Mike Huggins)

ORGANIZATIONAL ANALYSIS

13. Resolution considering a proposal to conduct an organizational analysis of City departments. -
(Mike Huggins)

POLICE GRANTS

14. Resolution authorizing the Police Department to accept an Alcohol Enforcement Grant funded by the Wisconsin Department of Transportation, Bureau of Transportation Safety. (Because this item amends the budget, a 2/3 vote of the elected members, or 8 affirmative votes, is required for adoption.)
(Jerry Matysik)

15. Resolution authorizing the Police Department to accept a Speed Enforcement Grant funded by the Wisconsin Department of Transportation, Bureau of Transportation Safety. (Because this item amends the budget, a 2/3 vote of the elected members, or 8 affirmative votes, is required for adoption.)
(Jerry Matysik)

16. Resolution authorizing the Police Department to accept Comprehensive Alcohol Risk Reduction (CARD) Program Grant awarded through the Wisconsin Department of Transportation, Bureau of Transportation Safety. (Because this item amends the budget, a 2/3 vote of the elected members, or 8 affirmative votes, is required for adoption.)
(Jerry Matysik)

INTERGOVERNMENTAL AGREEMENT “
EXTRATERRITORIAL JURISDICTION

17. Resolution approving an intergovernmental agreement for extraterritorial jurisdiction policies with the six surrounding towns.
(Darryl Tufte)

HASTINGS WAY PROJECT

18. Resolution endorsing the preferred alternative for the Hastings Way project.
(Brian Amundson)

HIGH-SPEED PASSENGER RAIL SERVICE

19. Resolution indicating support of high speed passenger rail service from Milwaukee through West Central Wisconsin to St. Paul.
(Mike Huggins)

ORDINANCES FOR ACTION

ZONING CODE AMENDMENT

20. Ordinance amending Chapter 18.45 (Site Plans) of the Zoning Code changing the reference date of adoption for the Multi-family Housing Design Manual pertaining to new standards for facades (File #Z-1476-10).
(Darryl Tufte)

FOOD SERVICE ESTABLISHMENTS

21. Ordinance to repeal and recreate Chapter 8.16 of the Code of City Ordinances entitled, œFood Service Establishments.
(Richard Thoune)

TABLE I “ SPEED LIMITS

22. Ordinance amending Table I of the Code of Ordinances of the City of Eau Claire entitled œSpeed Limits “ Speed limit thirty miles per hour, by amending LaSalle Street, those portions within the city limits from Hastings Way to Peterson Avenue.
(Ross Spitz)

ORDINANCES FOR INTRODUCTION

23. Ordinance amending Section 8.20.070 entitled œPublic Nuisance Abatement and Section 8.20.090 entitled œTree Maintenance of the Code of Ordinances.

(Todd Chwala)

24. Ordinance amending the Appointment and Placement of Relatives Policy of the Personnel Rules and Regulations, as adopted by Section 2.72.010.

(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 Dec. 14, 2010.

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.