

# 11/09/2010, Tuesday, November 9, 2010

## EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, NOVEMBER 9, 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 Tuesday, October 26, 2010.

### LICENSES

3. Resolution granting bartender licenses.

4. Resolution granting a Temporary>

### IMPROVEMENT PETITIONS

5. Final Resolution granting petition and waiver for installation of water and sewer services on Union Street to serve 822 Fifth Avenue, Parcel No. 06-0046.

6. Final Resolution granting petition and waiver for sidewalk repair at 2214 Sherwin Avenue, Parcel No. 13-0740.

### BIDS AND PROPOSALS

7. Resolution approving the following bids and proposals:

- Procurement No. 2010-23R, Purchase of Portable Radios
- Procurement No. 2010-58, Purchase of Soft Body Armor

### BUSINESS AGENDA

## **AGREEMENTS**

8. Resolution authorizing the Police Department to enter into an Memorandum of Understanding with the Wood County Sheriff™s Department regarding a COPS 2010 Child Sexual Predator Program Grant.  
(Jerry Matysik)

9. Resolution approving the 2010 Purchase of Service Agreement between the City of Altoona and the City of Eau Claire Transit.  
(Mike Branco)

## **STREET & SIDEWALK IMPROVEMENTS**

10. Final Resolution approving the project and levying special assessments for street improvements on Melby Street, Starr Avenue to Anderson Drive.  
(Doug Derks)

11. Resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s. 66.0907 on Melby Street, Starr Avenue to Anderson Drive.  
(Doug Derks)

## **INTERGOVERNMENTAL AGREEMENT**

12. Resolution authorizing the City Manager to enter into a Cooperative Agreement for storm water management public education and outreach.  
(John Genskow)

## **WEST BANK REDEVELOPMENT DISTRICT**

13. Resolution approving Bartingale Mechanical's request for an exception to the building moratorium on construction projects in the West Bank Redevelopment Area.  
(Stephen Nick)

## **MARTIN LUTHER KING JR HOLIDAY**

14. Resolution authorizing the closing of City Hall on the third Monday in January in observance of Martin Luther King Jr. Day.  
(Dale Peters)

## **DECEMBER COUNCIL MEETINGS**

15. Resolution canceling the December 27 & 28 City Council meetings.  
(Mike Huggins)

## **ORDINANCES FOR ACTION**

There are no ordinances for action at this meeting.

## **ORDINANCES FOR INTRODUCTION**

## **CODE AMENDMENTS**

16. 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.  
(Darryl Tufte)

17. Ordinance to repeal and recreate Chapter 8.16 of the Code of City Ordinances entitled "Food Service Establishments."  
(Richard Thoune)

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

## **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 November 23, 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.