

09/14/2010, Tuesday, September 14, 2010

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, SEPTEMBER 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 August 24, 2010.

LICENSES

3. Resolution granting bartender licenses.
4. Resolution granting Change of Agent for the>Eau Claire Curling Club, Inc., d/b/a Eau Claire Curling Club, 5530 Fairview Drive, from Christopher B. McMahon to Richard A. DeVriend.
5. Resolution granting the renewal of the six-month>

USE OF CITY FACILITIES

6. Resolution authorizing DECI to conduct the International Fall Festival along Barstow Street on Saturday, September 18, 2010.
7. Resolution authorizing the Eau Claire YMCA to conduct the Kids of Steel Triathlon on Sunday, September 26, 2010 in Owen Park and on city trails.
8. Resolution authorizing Eau Claire Area School District to conduct the Memorial High School Homecoming Parade along city streets on Friday, October 8, 2010.

GRANT APPLICATION

9. Resolution authorizing the Fire Department to apply for Xcel Energy grant monies to purchase a side scan sonar system.

10. Resolution authorizing the Fire Department to apply for Department of Homeland Security grant monies to fund the hiring of four firefighters for two years.

CLAIM

11. Resolution disallowing the claim of the Flying Eagles Ski Club.

BID

12. Resolution approving the bid and proposal for Procurement No. 2010-56, Purchase of Four Utility Trucks.

BUSINESS AGENDA

LICENSE

13. Resolution granting a Combination>
(Lucie McGee)

GRANT AWARD

14. Resolution authorizing the City Police Department to accept a \$16,355 Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program Funds from the US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance.
(Because this item amends the budget, a 2/3 vote of the elected members, or eight affirmative votes is required for adoption.)
(Jerry Matysik)

RIGHT-OF-WAY ACQUISITION

15. Resolution approving the acquisition of land for Slawson Court right-of-way.
(Rebecca Noland)

STREET VACATION & RELEASE OF EASEMENT

16. Resolution vacating Venus Avenue, from Eddy Lane to 132 feet south.
(John Genskow)

17. Resolution releasing the utility easements within Venus Avenue, from Eddy Lane to 132 feet south.
(John Genskow)

FINAL PLAT

18. Resolution amending the final plat for Deer Brook subdivision to remove a re-subdividable lot line for property located along Lars Street, north of CTH cell in the Town of Washington as shown on Planning File #P-3-04 Amd.
(Darryl Tufte)

PRAIRIE PARK DEVELOPMENT “ PHASE I

19. Resolution approving the final condo plat for Prairie Park Condominium (Phase 1), the Certified Survey Map (CSM) with right-of-way dedication and the street names for the project located on the west side of Hwy. 53, south of I-94, as shown on Planning Files #P-5-10 and CSM-2-10.
(Darryl Tufte)

20. Resolution authorizing the City Manager to enter into a development agreement with Rooney Properties for street and utility improvements for Prairie Park Phase I.
(John Genskow)

21. Resolution indicating the location of required sidewalk construction within Prairie Park Phase I.
(John Genskow)

STATE AGREEMENTS FOR STREET IMPROVEMENT PROJECTS

22. Resolution approving a State / Municipal Agreement for Highway Improvements with the Wisconsin Department of Transportation for Truax Boulevard, Jeffers Road to Third Street.
(Brian Amundson)

23. Resolution approving a State / Municipal Agreement for Highway Improvements with the Wisconsin Department of Transportation for Melby Street, Starr Avenue to Anderson Drive.
(Brian Amundson)

24. Resolution approving a State / Municipal Agreement for Highway Improvements with the Wisconsin Department of Transportation for Melby Street, Victor Street to 115 Street.
(Brian Amundson)

FISPAC REPORTS

25. Resolution accepting the Fiscal Policy Advisory Committee Report on Public Comment Opportunities 2010.
(Mike Huggins)

26. Resolution accepting the Fiscal Policy Advisory Committee Report on Tax-Exempt Properties in the City.
(Mike Huggins)

SALE OF LAND

27. Resolution authorizing the sale of land in Sky Park to Five Star Plastics.
(Mike Schatz)

ORDINANCES

There are no ordinances for action or introduction at this meeting.

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 September 28, 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.