

08/24/2010, Tuesday, August 24, 2010

**EAU CLAIRE CITY COUNCIL AGENDA
TUESDAY, AUGUST 24, 2010
4:00P.M.
CITY HALL COUNCIL CHAMBER**

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 10, 2010.

LICENSES

3. Resolution granting new bartender licenses.
4. Resolution granting the renewal of bartender licenses for the 2010-2012 licensing period.
5. Resolution granting Change of Agent for the>
6. Resolution granting Change of Agent for the>
7. Resolution granting a Secondhand Jewelry Dealer license to Gold Buyers At The Mall, LLC., d/b/a Gold Buyers At The Mall, 4800 Golf Rd.
8. Resolution granting a Pawnbroker license to Crossroads Pawn and Gun, LLC., d/b/a Crossroads Pawn and Gun, 2221 S. Hastings Way.

USE OF CITY FACILITIES

9. Resolution authorizing Juvenile Diabetes Research Foundation to conduct the Walk to Cure Diabetes at the Carson Park Oak Pavilion on Sunday, September 12, 2010.
10. Resolution authorizing the Alzheimer™s Association to conduct the Eau Claire Alzheimer™s Association Memory Walk on Saturday, September 18, 2010 in Carson Park.
11. Resolution authorizing American Heart Association to conduct the Eau Claire Start! Heart Walk at Carson Park on Saturday, September 25, 2010.
12. Resolution authorizing North High School Student Council to conduct the North High School Homecoming Parade on Friday, October 1, 2010 along 6th Avenue to Carson Park.
13. Resolution authorizing Feed My People Food Bank to conduct the Crop Walk on Sunday, October 10, 2010 at Carson Park.

BIDS AND PROPOSALS

14. Resolution approving the bid and proposal for Procurement No. 2010-52 - Furnish Snow and Ice Control Salt.

BUSINESS AGENDA

LICENSE

15. Resolution granting a Temporary>(Lucie McGee)

ALLEY VACATION & UTILITY EASEMENT

16. Resolution vacating the alleys located south of Wisconsin Street, from the westerly line of N. Barstow Street to the easterly line of Forest Street, within Blocks 6 and 7, Huyssen, Marfield, Galloway & Meredith™s Addition. (Brian Amundson)

17. Resolution releasing the utility easements within the alleys located south of Wisconsin Street, from the westerly line of N. Barstow Street to the easterly line of Forest Street, within Blocks 6 and 7, Huyssen, Marfield, Galloway & Meredith™s Addition.

(Brian Amundson)

PHOENIX PARK RESTROOMS

18. Resolution directing that updated bids be solicited for the Phoenix Park restroom construction project considered by City Council on August 11, 2009.

(This item was requested by Council Members Klinkhammer and Kemp.)

(Mike Huggins)

BUDGET DATES

19. Resolution setting the dates of the 2011 budget public hearing and the budget adoption meeting.

(Rebecca Noland)

ORDINANCES FOR ACTION

ADVISORY COMMITTEE ON APPOINTMENTS

20. Charter ordinance relating to changing membership of the Advisory Committee on Appointments.

(This item was recommended by the Advisory Committee on Appointments.)

(Because this is a charter ordinance, a ..." vote of the elected members, or 8 affirmative votes, is required for adoption.)

(Stephen Nick)

ORDINANCES FOR INTRODUCTION

There are no ordinances for introduction at this meeting.

ANNOUNCEMENTS AND DIRECTIVES

Announcements by the City Manager and Directives by the City Council.

ADJOURNMENT

The next Council Legislative Meeting is scheduled to be held at 4 p.m. on September 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.