

**08/10/2010, Tuesday, August 10, 2010**

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, AUGUST 10, 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 July 27, 2010.

**LICENSES**

3. Resolution granting bartender licenses.
4. Resolution granting the renewal of bartender licenses for the 2010-2012 licensing period.
5. Resolution granting a Temporary>
6. Resolution granting a Temporary>Eau Claire Alumni Association, Katy Kiley, president, on October 2, 2010, at Carson Park, within the fenced area surrounding Pine Pavilion, for UW-EC Homecoming.

**USE OF CITY FACILITIES**

7. Resolution authorizing Festival in the Pines, Inc. to conduct Festival in the Pines at Carson Park on August 28-29, 2010.
8. Resolution authorizing UWEC Alumni Association to conduct UW - Eau Claire Homecoming Events on Saturday, October 2, 2010 at Carson Park.

**PETITIONS & WAIVERS**

9. Final Resolution granting petition and waiver for installation of sanitary sewer main and utility services on E. Hamilton Avenue to serve Parcel Nos. 15-6423 and 15-6424.

10. Final Resolution granting petition and waiver for construction of a retaining wall on Cedar Street adjacent to 2307 Fourth Street, Parcel No. 09-0204.

## **BIDS AND PROPOSALS**

11. Resolution approving the bid and proposal for Procurement No. 2010-43, Purchase of I.T. Backup and Storage System.

## **BUSINESS AGENDA**

## **LICENSE**

12. Resolution granting a Temporary>from 6:00 p.m. to 11:00 p.m., at 800 Wisconsin Street (Banbury Place), for Spartacus.  
(Lucie McGee)

## **USE OF CITY FACILITIES**

13. Resolution authorizing Eight Foot Squid Productions, LLC to do the filming of the movie æWedding on Sunday, August 15, 2010 in Owen Park and Sunday, August 22, 2010 in Rod & Gun Park.  
(Phil Fieber)

14. Resolution authorizing Visit Eau Claire to conduct the Open Air>  
(Phil Fieber)

15. Resolution authorizing Chippewa Valley Habitat for Humanity to conduct the Chippewa Valley Kubb Tournament on Saturday, September 18, 2010 at Boyd Park.  
(Phil Fieber)

16. Resolution authorizing Tender Care Transport to conduct the TCT Roadeo on Sunday, September 19, 2010 at Carson Park.  
(Phil Fieber)

17. Resolution authorizing the Center Ice Club Foundation to conduct the September Fest on Saturday, September 25, 2010 at the Hobbs Ice Center.  
(Phil Fieber)

18. Resolution authorizing the Chippewa Valley Cycling Club to conduct the Carson Park Cyclocross on Sunday, October 3, 2010 at Carson Park.  
(Phil Fieber)

19. Resolution authorizing Memorial High School to conduct the Uganda Run on Saturday, October 9, 2010 at Carson Park.  
(Phil Fieber)

## **GRANTS**

20. Resolution authorizing the City Police Department to accept a \$3,185 Speed Board Display Grant awarded by AAA Wisconsin.  
(Because this item amends the budget, a 2/3 vote of the elected members, or 8 affirmative votes, is required for passage.)  
(Jerry Matysik)

21. Resolution accepting a Certified Local Government Grant from the Wisconsin Historical Society.  
(Because this item amends the budget, a 2/3 vote of the elected members, or 8 affirmative votes, is required for passage.)  
(Pat Ivory)

## **EXCESS PROPERTY**

22. Resolution declaring 1300 First Avenue and 1428 Oxford Avenue to be excess land, not required for a public use.  
(Rebecca Noland)

## **AGREEMENT**

23. Resolution authorizing the City Manager to enter in to a Memorandum of Understanding to join the Interstate 94 Corridor Coalition.  
(Dale Peters)

## **ORDINANCES FOR ACTION**

### **PHOENIX PARKSIDE**

24. Ordinance rezoning property located along the south side of Wisconsin Street, from Riverfront Terrace to Barstow Street, from CBD to CBDP and to adopt the General Development Plan for Phoenix Parkside Phase II as shown on Planning File #Z-1473-10.  
(Tom Reiter)

## **ORDINANCES FOR INTRODUCTION**

### **ADVISORY COMMITTEE ON APPOINTMENTS**

25. Charter ordinance relating to changing membership of the Advisory Committee on Appointments.  
(This item was requested by Council Members Kincaid and Pavelski.)  
(Because this is a charter ordinance, a 2/3 vote of the elected members, or 8 affirmative votes, is required for adoption.)  
(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 August 24, 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.