

Tuesday, July 27, 2010



EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, JULY 27, 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 13, 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 Class B Fermented Malt Beverage and Class B Wine license to Special Olympics Wisconsin/Indianhead Area, George Whitely, president, for September 4, 2010 in the fenced area between Oak and Pine Pavilions at Carson Park for the Buckshot Run.

USE OF CITY FACILITIES

6. Resolution authorizing Special Olympics Wisconsin to conduct the Special Olympics Wisconsin Outdoor Sports Tournament at the University Bollinger Complex on August 7-8, 2010.

STREET VACATION

7. Resolution authorizing the City Clerk to publish a notice of public hearing regarding the vacation of Venus Avenue, from Eddy Lane to 132 feet south.
 - a. Resolution vacating Venus Avenue, from Eddy Lane to 132 feet south.
 - b. Lis Pendens on the matter of said vacation of Venus Avenue, from Eddy Lane to 132 feet south.

BIDS AND PROPOSALS

8. Resolution approving the following bids and proposals:
 - ☞ Procurement No. 2010-39 City Wide Street & Utility Reconstruction
 - ☞ Procurement No. 2010-41 Purchase of One Atomic Absorption Spectrometer
 - ☞ Procurement No. 2010-45 Electronic Parking System
 - ☞ Procurement No. 2010-46 City Wide Street Sealcoat Program
 - ☞ Procurement No. 2010-48 Purchase of Five Police Squad Cars

BUSINESS AGENDA

BONDS

9. Initial resolution authorizing not to exceed \$5,000,000 aggregate principal amount of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin.
(Rebecca Noland)
10. Resolution authorizing the issuance of \$3,210,000 aggregate principal amount of Taxable General Obligation Corporate Purpose Bonds, Series 2010A, of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin, providing details, prescribing the form of bond, awarding the bonds to the best bidder, and levying taxes.

(Rebecca Noland)

11. Resolution authorizing the issuance of \$3,975,000 aggregate principal amount of General Obligation Promissory Notes, Series 2010B, of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin, in such amount, providing details, prescribing the form of note, awarding the notes to the best bidder, and levying taxes.
(Rebecca Noland)
12. Resolution authorizing the issuance of not to exceed \$5,000,000 aggregate principal amount of General Obligation Refunding Bonds, Series 2010C, of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin, providing details, prescribing the form of bond, awarding the bonds to the best bidder, and levying taxes and approving an appropriation.
(Because this item amends the budget, an affirmative vote by 2/3 of the elected members, or eight affirmative votes, is required for adoption.)
(Rebecca Noland)

APPOINTMENTS

13. Resolution approving appointments and reappointments to City Boards, Commissions and Committees.
(Advisory Committee on Appointments)

BUDGET ADJUSTMENTS

14. Resolution authorizing appropriation adjustments to the 2010 Program of Services for grants, donations, and service adjustments.
(Because this item amends the budget, an affirmative vote by 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Rebecca Noland)

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PROPERTY TRANSACTIONS

15. Resolution authorizing the acceptance by tax deed vacant land at 435 Forest Street.
(Rebecca Noland)

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16. Resolution authorizing the acceptance by tax deed vacant land on Vine Street.
(Rebecca Noland)
17. Resolution authorizing the sale of Parcel 08-0034, parcel fronting Riverfront Terrace and Wisconsin Street, to the Redevelopment Authority.
(Rebecca Noland)

RELOCATION ORDER

18. Resolution authorizing a Relocation Order related to the acquisition of property located east of Wagner Avenue, Eau Claire County, Wisconsin, for the purpose of the Bellevue Avenue/Starr Avenue/Wagner Avenue reconstruction project.
(Rebecca Noland)

SIDEWALK REPAIR

19. Resolution ordering the repair of sidewalk according to State Statute 66.0907 at 36 locations beginning with 464 Garfield Avenue, Parcel No. 03-0303.
(Doug Derks)

GOLF ROAD LIGHTING

20. Final Resolution approving the project and levying special assessments for street lighting improvements on Golf Road, from London Road to STH 93 (10-606).
(Brian Amundson)

RUDOLPH ROAD STREET PROJECT

21. Resolution approving the 2010-2011 Local Road Improvement Program (LRIP) State/Municipal Project Agreement with the Wisconsin Department of Transportation for Rudolph Road, from Clairemont Avenue to Brackett Avenue, Project No. 11526 MSIPGT.
(Brian Amundson)

PARATRANSIT SERVICES

22. Resolution approving an agreement with the Eau Claire County Department of Human Services for joint paratransit services.
(Mike Branco)

CONDO PLAT APPROVAL

23. Resolution approving the final condo plat for Princeton Crossing Condominiums, Phase 5, located west of Black Avenue and

Providence Court as shown on Planning File #P-1-08 Amd.
(Darryl Tufte)

SUBDIVISION PLAT APPROVAL

24. Resolution approving the final plat for Western LaSalle Subdivision located on the west side of Hastings Way, north of LaSalle Street as shown on Planning File #P-4-10.
(Darryl Tufte)

ORDINANCES FOR ACTION

HOUSE NUMBERING

25. Ordinance amending Chapter 13.28 of the City Code of Ordinances entitled "Street Names-House Numbering" requiring that numbers be placed on any building with an entrance, exit door or garage facing an alley or private street.
(This ordinance was requested by Council Members Olson and Balow.)
(Stephen Nick)

SYNTHETIC CANNABINOID

26. Ordinance creating Chapter 9.375 of the Code of Ordinances of the City of Eau Claire entitled "Synthetic Cannabinoid Prohibited".
(This ordinance was requested by Council Members Wachs and Pavelski.)
(Stephen Nick)

ORDINANCES FOR INTRODUCTION

ZONING

27. 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. (Darryl Tufte)

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 10, 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.