

**07/13/2010, Tuesday, July 13, 2010**

**EAU CLAIRE CITY COUNCIL AGENDA  
TUESDAY, JULY 13, 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 June 22, 2010.

**LICENSES**

3. Resolution granting new bartender licenses.
4. Resolution granting the renewal of bartender licenses for the 2010-2012 licensing period.

**USE OF CITY FACILITIES**

5. Resolution authorizing the Indianhead Track Club to conduct the Tortoise and the Hare 5K Run along the city trail system from Demmler Park to Owen Park on Thursday, July 29, 2010.
6. Resolution authorizing the Chippewa Valley Drum & Bugle Corps to conduct the Drums on the Chippewa at Carson Park on Wednesday, August 4, 2010.
7. Resolution authorizing Community Health Partnership, Inc. to conduct the CHP Employee Picnic at Carson Park Oak Pavilion on Thursday, August 5, 2010.
8. Resolution authorizing Luther Midelfort to conduct the Luther Midelfort Employee Picnic at Carson Park on Tuesday, August 10, 2010.
9. Resolution authorizing Indianhead Special Olympics to conduct the Buckshot Run at Carson Park on Saturday, September 4, 2010.

**STREET & UTILITY IMPROVEMENTS**

10. Final Resolution granting petition and waiver for installation of sanitary sewer and water services on Soley Avenue to serve 3310 Gala Street.
11. Preliminary Resolution declaring the City™s intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for street lighting improvements on Golf Road, from London Road to STH 93 (10-606), and directing the City Clerk to give notice of a hearing scheduled for July 26, 2010.
12. Resolution establishing a public hearing regarding the City™s intention to order the repair of sidewalk according to State Statute 66.0907 at 36 locations beginning with 464 Garfield Avenue, Parcel No. 03-0303.
13. Resolution authorizing the City Clerk to publish a notice of public hearing regarding the vacation of the alleys located south of Wisconsin Street, from the westerly line of N. Bartow Street to the easterly line of Forest Street, within Blocks 6 and 7, Huyssen, Marfield, Galloway & Meridith™s Addition
  - a. Resolution vacating the above right-of-way
  - b. Lis Pendens on the matter of said vacation of the above public right-of-way.

**BUSINESS AGENDA**

**LIQUOR LICENSE**

14. Resolution granting a Combination>(Lucie McGee)

**WEST BANK REDEVELOPMENT DISTRICT**

15. Resolution approving a six-month moratorium on construction projects within the boundaries of the West Bank Redevelopment District.

(Passage of this resolution will require an affirmative vote by 2/3 of those members present and voting.)  
(Mike Schatz)

#### **SALE OF LAND**

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

#### **TRANSIT CONTRACT**

17. Resolution approving the 2010 State Urban Mass Transit Operating Assistance Contract with the Wisconsin Department of Transportation.  
(Mike Branco)

#### **STATE DOT CONTRACT**

18. Resolution withdrawing from the State/Municipal Agreement with the Wisconsin Department of Transportation for the construction of a roundabout at the intersection of Mitscher Avenue and Rudolph Road, Project I.D. 7995-02-04/06.  
(Brian Amundson)

#### **FARWELL STREET LIGHTING PROJECT**

19. Resolution approving the street lighting system to be installed on Farwell Street, from Washington Street to Earl Street (10-102).  
(Brian Amundson)

#### **VOTING SITES**

20. Resolution establishing new polling sites for certain voting wards in the City of Eau Claire.  
(Donna Austad)

#### **ORDINANCES FOR ACTION**

##### **ZONING**

21. Ordinance rezoning property located on the west side of Hwy. 53, south of I-94, from TR-1A to R-3P and to adopt the General Development Plan for the Prairie Park project as shown on Planning File #Z-1472-10.  
(Darryl Tufte)

#### **ORDINANCES FOR INTRODUCTION**

##### **HOUSE NUMBERING**

22. 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 Member Olson.)  
(Stephen Nick)

Synthetic Cannabinoid

23. 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)

#### **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 July 27, 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.