

06/22/2010, Tuesday, June 22, 2010

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, JUNE 22, 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 8, 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 the renewal of Combination>
6. Resolution granting the renewal of>
7. Resolution granting a Combination>
8. Resolution granting a>
9. Resolution granting Change of Agent for the Combination>

USE OF CITY FACILITIES

10. Resolution authorizing Karate American LLC to conduct the Karate Fest Tournament at the Phoenix Park Pavilion on Saturday, July 17, 2010.
11. Resolution authorizing Eric Anderson to conduct the U.S. Kubb Championship at Boyd Park on Saturday, July 17, 2010.

BIDS AND PROPOSALS

12. Resolution approving the following bids and proposals:
 - Procurement No. 2010-18 " City Wide Street and Utility Reconstruction
 - Procurement No. 2010-30 " Galloway Street and Utility Reconstruction
 - Procurement No. 2010-31 " City Wide Valve & Hydrant Replacement
 - Procurement No. 2010-38 " Purchase of Three 10™ Dump Beds with Hydraulics and Snow Plows
 - Procurement No. 2010-40 " Carson Park Storage Building

BUSINESS AGENDA

LIQUOR LICENSES

13. Resolution granting a Combination>(Lucie McGee)
14. Resolution granting a Combination>(Lucie McGee)

POLICE DEPARTMENT GRANT AND AGREEMENT

15. Resolution authorizing the Police Department to apply for COPS 2010 Child Sexual Predator Program Grant Funds available through the U.S. Department of Justice, Office of Community Oriented Policing Services.
(Eric Larsen)
16. Resolution authorizing the Police Department to enter into intergovernmental agreements with area law enforcement agencies, for the purpose of sharing computer forensic equipment.
(Eric Larsen)

LAND DONATION

17. Resolution accepting from Arrein Corporation a donation of .6 acres of vacant land north of Galloway Street and approximately 27 acres of vacant land north of the Eau Claire River in the City of Eau Claire.
(Rebecca Noland)

SIDEWALKS

18. Resolution deferring sidewalk along Soley Avenue adjacent to 3310 Gala Street.
(John Genskow)

19. Resolution accepting the conveyance of a permanent public sidewalk easement crossing Lots 8 and 9 Plat of Arlington Heights 4th Addition (1916 E. Lexington Boulevard and 2416 Keith Street).
(John Genskow)

STREET VACATION " COUNTY GOVERNMENT CENTER

20. Resolution vacating of the following sections of city streets and alleys:

- Second Avenue, from 100 feet north of Lake Street to 200 feet south of Grand Avenue
- Ann Street, from Second Avenue to First Avenue
- Alley north of Ann Street, from Second Avenue to First Avenue
- Alley east of Second Avenue, from the alley north of Ann Street to 200 feet south of Grand Avenue
- Alley east of Second Avenue, from Ann Street to its southern terminus.

(John Genskow)

21. Resolution releasing the utility easements within:

- Second Avenue, from 100 feet north of Lake Street to 200 feet south of Grand Avenue
- Ann Street, from Second Avenue to First Avenue
- Alley north of Ann Street, from Second Avenue to First Avenue
- Alley east of Second Avenue, from the alley north of Ann Street to 200 feet south of Grand Avenue
- Alley east of Second Avenue, from Ann Street to its southern terminus.

(John Genskow)

ORDINANCES FOR ACTION

COUNTY GOVERNMENT CENTER EXPANSION

22. Ordinance rezoning property located between Second and First Avenues, north of Lake Street, east of the County Courthouse, from RM to P-Public; and to approve the site plan for the Eau Claire County Government Center addition as shown on Planning File #Z-1470-10.
(A valid protest petition has been filed regarding this rezoning. An affirmative vote by 3/4 of the Council Members present and voting is required for passage.)
(Darryl Tufte)

REPAIR OF LANDMARKED PROPERTIES

23. Ordinance amending Chapter 18.04, entitled "Residential Uses and Chapter 18.35, entitled "Conditional Uses, of the Zoning Code providing provisions for damaged landmarked properties that are nonconforming uses as shown on Planning File #Z-1471-10.
(Darryl Tufte)

ORDINANCES FOR INTRODUCTION

ZONING

24. 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)

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 13, 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.