

06/08/2010, Tuesday, June 8, 2010

EAU CLAIRE CITY COUNCIL AGENDA
TUESDAY, JUNE 8, 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 May 25, 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 Reserve Combination>
7. Resolution granting the renewal of>
8. Resolution granting the renewal of Combination>
9. Resolution granting the renewal of>
10. Resolution granting the renewal of>
11. Resolution granting the renewal of>
12. Resolution granting a Combination>
13. Resolution granting a>
14. Resolution granting Change of Agent for the Combination>

GRANT APPLICATION

15. Resolution authorizing the Police Department to apply for a COPS Hiring Program (CHP) grant funded by the Office of Community Oriented Policing Services, U.S. Department of Justice.

USE OF CITY FACILITIES

16. Resolution approving the Eau Claire Express to provide a fireworks display at Carson Park Baseball Stadium after the Northwood™'s League All-Star Game on Tuesday night, July 20, 2010.

SUMMERFEST 2010

17. Resolution authorizing DECI to conduct Summerfest 2010 in downtown Eau Claire along Barstow Street on August 13-14, 2010.
18. Resolution granting a Temporary>

BIDS AND PROPOSALS

19. Resolution approving the bid and proposal for Procurement No. 2010-32, City Wide Water Service Replacement.

BUSINESS AGENDA

APPOINTMENTS

20. Resolution approving appointments and re-appointments to various Boards, Commissions and Committees. (Advisory Committee on Appointments)

USE OF CITY FACILITIES

21. Resolution authorizing the Chippewa Valley Predators to conduct a Fireworks Display after the Predators Football game at Carson Park on Saturday, June 12, 2010 and to set off the fireworks in the Hobbs Softball Field at Carson Park. (Phil Fieber)
22. Resolution authorizing Sam™'s Club to conduct a Kickball Tournament at the Bollinger Fields on Sunday, June 13, 2010. (Phil Fieber)

23. Resolution authorizing C & G Promotions, LLC to conduct the Impressions Bridal Fair at Hobbs Ice Center on Sunday, September 25, 2011 or Sunday, October 2, 2011.
(Phil Fieber)

HOBBS ICE CENTER FEES

24. Resolution approving the proposed fees and charges for the Hobbs Municipal Ice Center for the 2010-2011 season.
(Stu Taylor)

GALLOWAY STREET RECONSTRUCTION PROJECT

25. Resolution authorizing a Relocation Order related to the acquisition of property located north of Galloway Street, for the purpose of the Bellevue Avenue reconstruction project.
(Tom Hoff)

PHOENIX PARKSIDE

26. Resolution amending the Development and Purchase Agreement with Phoenix Parkside, LLC.
(Mike Schatz)

PARKING

27. Resolution approving a site plan in a P-Public District for a temporary parking lot for UW-EC located south of Zorn Arena as shown on Planning File #PZ-1005.
(Darryl Tufte)

28. Resolution approving the terms of a lease agreement between U.S. Bank and the City of Eau Claire regarding the Farwell Street parking ramp.
(Stephen Nick)

COUNTRY MEADOWS NORTH

(The City Council postponed action on the following three items at their May 25, 2010 meeting.)

29. Resolution approving the final condo plat for Country Meadows North located on the east side of Jeffers Road, north of the North Crossing as shown on Planning File #P-3-10.
(Darryl Tufte)

30. Resolution authorizing the City Manager to enter into a development agreement with Arrowhead Properties LLC for utility improvements for the Condominium Plat of Country Meadows North.
(John Genskow)

31. Resolution indicating the location of required sidewalk construction within the Condominium Plat of Country Meadows North.
(John Genskow)

ORDINANCES FOR ACTION

ZONING

32. Ordinance amending the General Development Plan for R-3P zoned property west of Black Avenue and north of the North Crossing to allow the Phase 5 multi-family development as shown on Planning File #Z-1413-10 Amd.
(A protest petition has been filed. A valid petition would require an affirmative vote by 3/4 of the Council Members present and voting.)
(Darryl Tufte)

ORDINANCES FOR INTRODUCTION

REPAIR OF LANDMARKED PROPERTY

33. Ordinance amending Chapter 18.04, Residential Uses and Chapter 18.35, 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)

COUNTY GOVERNMENT CENTER EXPANSION

34. Ordinance rezoning property located between Second Avenue and First Avenue, 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.
(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 June 22, 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.