

05/25/2010, Tuesday, May 25, 2010

EAU CLAIRE CITY COUNCIL AGENDA
TUESDAY, MAY 25, 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 11, 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 Wholesale Fermented Malt Beverage licenses for the 2010-2011 licensing period.
12. Resolution granting the renewal of>
13. Resolution granting the renewal of>
14. Resolution granting Change of Agent for the>
15. Resolution granting Change of Agent for the Reserve Combination>
16. Resolution granting Change of Agent for the Reserve Combination>
17. Resolution granting a Temporary>
18. Resolution granting a>
19. Resolution granting a Secondhand Jewelry Dealer license for the 2010 licensing year.

USE OF CITY FACILITIES

20. Resolution authorizing the Eau Claire County Patriotic Council to conduct the Memorial Day Parade between Wilson Park and Owen Park on Monday, May 31, 2010.
21. Resolution authorizing Volume One to conduct the Sounds Like Summer Concert Series in the Phoenix Park Amphitheatre on Thursday evenings from June 3 " August 26, 2010.
22. Resolution authorizing Eau Claire Municipal Band to conduct the Municipal Band Concerts in Owen Park on Thursday evenings from June 17 " August 5, 2010.
23. Resolution authorizing OAFa to conduct the Open Air Festival of the Arts at Phoenix Park on June 12-13, 2010.
24. Resolution authorizing Royal Credit Union to conduct the RCU Charity>
25. Resolution authorizing Just Us for Justice group to conduct the Just Us for Justice Run/Walk to start and end in Owen Park, along city trails, on Wednesday, July 21, 2010.
26. Resolution authorizing Volume One to conduct Chalkfest at Wilson Park on Saturday, August 14, 2010.

GRANT APPLICATIONS

27. Resolution authorizing the Police Department to apply for Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program Funds from the US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance.

28. Resolution authorizing the Fire Department to apply for a grant through the U.S. Department of Homeland Security™s Assistance to Firefighters Grant (AFG) Program.

BIDS AND PROPOSALS

29. Resolution approving the following bids and proposals:

- Procurement No. 2010-06, Municipal Parking Ramp Repair
- Procurement No. 2010-21, Main Street Reconstruction
- Procurement No. 2010-34, City Wide CDBG Alley Improvements
- Procurement No. 2010-35, City Wide Sidewalk and Curb & Gutter Repair
- Procurement No. 2010-36, City Wide CDBG-R Pedestrian Ramp Improvements

BUSINESS AGENDA

CDBG & HOME

30. Resolution approving the 2010 Community Development Block Grant (CDBG) and HOME Grant Funding Appropriations and Amendments to prior year CDBG Programs.

(Because this item amends the budget, an affirmative vote by 2/3 of the Council, or eight (8) affirmative votes are required for passage.)

(Keith Johnathan)

WASTEWATER TREATMENT PLANT REPORT

31. Resolution indicating receipt and review of the 2009 Compliance Maintenance Annual Report (CMAR) for the Wastewater Treatment Plant.

(Jeff Pippenger)

RIGHT-OF-WAY DEDICATION

32. Resolution approving the dedication of right-of-way for Jeffers Road, North Crossing to Prairie Lane.

(John Genskow)

COUNTRY MEADOWS NORTH

33. 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 as Planning File #P-3-10.

(Darryl Tufte)

34. 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)

35. Resolution indicating the location of required sidewalk construction within the Condominium Plat of Country Meadows North.

(John Genskow)

LEASE AGREEMENT

36. Resolution approving the terms of a lease agreement with Dr. Richard Crane for expanded parking on city-owned property adjacent to 2119 Heights Drive.

(Rebecca Noland)

ECONOMIC DEVELOPMENT

37. Resolution adopting the 2010 - 2012 Economic Development Policy Priorities for the City of Eau Claire.

(Mike Schatz)

38. Resolution authorizing and approving an appropriation for an In-fill Development Neighborhood Stabilization Program.

(Because this item amends the budget, an affirmative vote by 2/3 of the Council, or eight (8) affirmative votes are required for passage.)

(Rebecca Noland)

JOBS BILL

39. Resolution indicating support of House of Representatives Bill 4812, entitled Local Jobs for America Act.

(This resolution was requested by Council Member Werthmann.)

(Mike Huggins)

INITIAL RESOLUTIONS FOR 2010 BOND SALES

40. Initial Resolution authorizing not to exceed \$5,485,000 aggregate principal amount of General Obligation Bonds of the City of Eau

Claire, Eau Claire and Chippewa Counties, Wisconsin for Street Improvement purposes.
(Rebecca Noland)

41. Initial Resolution authorizing not to exceed \$1,700,000 aggregate principal amount of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for Storm Water purposes.
(Rebecca Noland)

42. Initial resolution authorizing not to exceed \$180,000 aggregate principal amount of General Obligation Promissory Notes of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for Public Transit purposes.
(Rebecca Noland)

INITIAL RESOLUTIONS FOR FUTURE BOND SALES

43. Initial Resolution authorizing not to exceed \$25,206,000 aggregate principal amount of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for 2011-2014 Street Improvement projects.
(Rebecca Noland)

44. Initial Resolution authorizing not to exceed \$9,250,000 aggregate principal amount of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for 2011-2014 Storm Water Projects.
(Rebecca Noland)

45. Initial Resolution authorizing not to exceed \$1,550,000 aggregate principal amount of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for 2011-2014 Bridge Improvements.
(Rebecca Noland)

46. Initial Resolution authorizing not to exceed \$1,570,000 aggregate principal amount of General Obligation Bonds or Promissory Notes of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for 2011-2014 Public Transit projects.
(Rebecca Noland)

47. Initial Resolution authorizing not to exceed \$14,570,000 aggregate principal amount of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for 2011-2014 improvements in Tax Incremental Financing Districts.
(Rebecca Noland)

48. 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 for public safety facility and furnishings.
(Rebecca Noland)

ORDINANCES FOR ACTION

ANNEXATION

49. Ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 9th Assessment Ward, 5th Aldermanic District, that part of the NE 1/4 - SE 1/4 , of Section 14-27-10, Town of Union, Eau Claire County, as shown on Planning Drawing No. 10-4A (Buxton petition, 2114 Preston Road)
(Darryl Tufte)

ZONING

50. Ordinance rezoning property at 5551 E. Hamilton Avenue from TR-1A to R-1 as shown on Planning File #Z-1469-10.
(Darryl Tufte)

ORDINANCES FOR INTRODUCTION

There are no ordinances for introduction at this meeting.

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 8, 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.