

05/11/2010, Tuesday, May 11, 2010

EAU CLAIRE CITY COUNCIL AGENDA
TUESDAY, MAY 11, 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 Legislative Meeting of April 27, 2010 and Organizational Meeting of April 20, 2010.

LICENSES

3. Resolution granting bartender licenses.
4. Resolution granting a Temporary>

GRANT APPLICATIONS

5. Resolution authorizing the City of Eau Claire Police Department to apply for Paul Coverdell Forensic Science Improvement Grant Program Funds available through the National Institute of Justice.
6. Resolution authorizing the City of Eau Claire Police Department to apply for a 2010 Bulletproof Vest Program grant from the U.S. Department of Justice, Bureau of Justice Assistance.

USE OF CITY FACILITIES

7. Resolution authorizing the Eau Claire United Soccer Club to conduct the Eau Claire United Soccer Invitational at Eau Claire Soccer Park and the University Bollinger Fields on June 18-20, 2010.
8. Resolution authorizing the Leader Telegram and the United Way of Greater Eau Claire to conduct the Taste of Eau Claire at Phoenix Park on Sunday, June 20, 2010.

DISALLOWANCE OF CLAIM

9. Resolution disallowing the claim of William Cutting for bodily injury arising out of an incident on November 10, 2009.

ANNEXATION

10. Resolution referring to the Plan Commission for study and report on the petition from property owners for direct annexation for that part of the NE ¼ - SE ¼ of Section 14-27-10, Town of Union, Eau Claire County, as shown on Planning Drawing No. 10-4A (Buxton annexation petition, 2114 Preston Road).

STREET VACATION " COURTHOUSE EXPANSION

11. Resolution authorizing the City Clerk to publish a notice of public hearing regarding the vacation of:
 - 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

 - a. Resolution vacating the above public right-of-way
 - b. Lis Pendens on the matter of said vacation of the above public right-of-way.

BIDS AND PROPOSALS

12. Resolution approving the following bids and proposals:
 - Procurement No. 2010-27 - Purchase of Three (3) 41,000 GVWR Diesel Truck Conventional Cab and Chassis
 - Procurement No. 2010-28 - Purchase of One (1) All Terrain Slope Mower
 - Procurement No. 2010-37 - Purchase of One (1) Wheel Loader Mounted Snow Blower

BUSINESS AGENDA

FEMA GRANT

13. Resolution accepting a \$22425 grant from the Federal Emergency Management Agency. (Because this item amends the budget, an affirmative vote by 2/3 of the elected members, or eight affirmative votes, is required for adoption.)
(Dale Peters)

USE OF CITY FACILITIES

14. Resolution authorizing the Eau Claire Parks and Recreation Department to conduct the Tri Eau Claire " Run/Ride/Row Event at the Hobbs Municipal Ice Center and along city waterways and roads on Saturday, August 7, 2010.
(Dawn Comte)

SALE OF CITY PROPERTIES

15. Resolution ratifying the sale of 310 Ninth Ave to the successful bidder.
(Rebecca Noland)

EASEMENTS

16. Resolution accepting the conveyance of a permanent public sidewalk easement crossing Parcel 19 Plat of Otter Creek Preserve (3524 Ridgeway Drive).
(John Genskow)

HEALTH INSURANCE

17. Resolution extending the health insurance plan with Group Health for one year.
(Dale Peters)

FISCAL POLICY ADVISORY COMMITTEE

18. Resolution extending the Fiscal Policy Advisory Committee for three years to April 2013.
(Mike Huggins)

THORP DRIVE IMPROVEMENTS

19. Final Resolution approving the project and levying special assessments for street, utility, pedestrian, and lighting improvements on Thorp Drive, Summit Avenue to Gilbert Avenue (2010-214).
(Brian Amundson)

ORDINANCES FOR ACTION

THORP DRIVE

20. Ordinance designating Thorp Drive, from Summit Avenue to Gilbert Avenue as Third Ward Commons in accordance with Wisconsin Statutes s. 66.0905.
(Brian Amundson)

ZONING

21. Ordinance rezoning property located south of Rod and Gun Park and east of Park Ridge Drive from R-1 and R-3 to P-Public for a park as shown on Planning File #Z-1468-10.
(Darryl Tufte)

CHICKENS

22. Ordinance creating Section 6.17 of the City Code of Ordinances entitled "Chickens regarding the keeping and raising of chickens within the city limits. (Council postponed action on this ordinance at its April 27 meeting.)
(Steve Bohrer)

ORDINANCES FOR INTRODUCTION

ANNEXATION

23. 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 annexation petition, 2114 Preston Road,).
(Darryl Tufte)

ZONING

24. Ordinance rezoning property at 5551 E. Hamilton Avenue from TR-1A to R-1 as shown on Planning File #Z-1469-10.
(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 May 25, 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.