

**04/27/2010, Tuesday, April 27, 2010**

EAU CLAIRE CITY COUNCIL AGENDA  
TUESDAY, APRIL 27, 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 April 13, 2010.

LICENSES

3. Resolution granting bartender licenses.
4. Resolution granting a Secondhand Jewelry Dealer license to Be Iced Wisconsin, L.L.C., d/b/a Be Iced Jewelry Evaluation Center, 4800 Golf Road.
5. Resolution granting a Temporary

USE OF CITY FACILITIES

6. Resolution authorizing Sacred Heart Hospital to conduct the Nurses Walk at Carson Park on Thursday, May 6, 2010.
7. Resolution authorizing the Memorial High Booster Club to conduct the MHS Choir Pops Concert at Owen Park on Wednesday, May 19, 2010.
8. Resolution authorizing the Mehara Shrine Circus to conduct the annual Shrine Circus at Carson Park on June 15-16, 2010.
9. Resolution authorizing WEAU-TV 13 to conduct the John Hoffland Memorial Softball Game on Gelein Field at Carson Park on Saturday, August 7, 2010.

STREET IMPROVEMENTS

10. Preliminary Resolution declaring the City's intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for street, utility, pedestrian, and lighting, and directing the City Clerk to give notice of a hearing scheduled for May 10, 2010 for improvements on Thorp Drive, from Summit Avenue to Gilbert Avenue (2010-214).

BIDS AND PROPOSALS

11. Resolution approving the following bids and proposals:
  - Procurement No. 2010-02 - West MacArthur Avenue Relief Storm Sewer
  - Procurement No. 2010-11 - City Wide Pulverizing and Asphalt Paving
  - Procurement No. 2010-17 - Purchase of 6 Power Cots and 3 Stair Chairs
  - Procurement No. 2010-19 - Leakage Control System
  - Procurement No. 2010-20 - Arterial Street and Utility Reconstruction

BUSINESS AGENDA

LICENSE

12. Resolution granting a (Lucie McGee)

GRANT

13. Resolution authorizing the Police Department to accept a \$16,000 Comprehensive Alcohol Risk Reduction (CARD) Program Grant awarded through the Wisconsin Department of Transportation, Bureau of Transportation Safety. (Because this item amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.) (Jerry Matysik)

CDBG PROGRAM

14. Resolution approving the acquisition of a Community Development Block Grant (CDBG) Funded Homeownership Property at 920 Vine Street.  
(Keith Johnathan)

#### CONTRACT

15. Resolution approving the renewal of a contract with the Wisconsin Department of Commerce for the City Fire Department to provide local enforcement of Comm. 10 provisions concerning aboveground and underground petroleum tanks.  
(Ed Kassing)

#### REVOLVING LOAN FUND PLAN

16. Resolution certifying the Revolving Loan Fund plan.  
(Mike Schatz)

#### SHARED SERVICES REPORT

17 Resolution accepting the Joint Commission on Shared Services Initiatives Annual Report as a guide for Joint Commission discussion and review for the subsequent year.  
(Mike Huggins)

#### HWY 53 / HASTINGS WAY DESIGN SERVICES

18. Resolution approving the bid and proposal for Procurement No. 2010-05, Business Highway 53 (Hastings Way) Design Services.  
(City Council postponed action on this item at its April 13, 2010 meeting.)  
(Brian Amundson)

#### UW-EC STUDENT UNION

19. Resolution approving a site plan in a P-Public District for the new student union at UW-EC as shown on Planning File #PZ-1004.  
(Darryl Tufte)

#### ORDINANCES FOR ACTION

##### ZONING

20. Ordinance rezoning property on the east side of Jeffers Road, north of the North Crossing, from R-1A to R-3P, and adopting the General Development Plan for multi-family development as shown on Planning File #Z-1467-10.  
(Darryl Tufte)

##### CHICKENS

21. Ordinance creating Section 6.17 of the City Code of Ordinances entitled æChickens regarding the keeping and raising of chickens within the city limits.  
(This ordinance was requested by Council Member Werthmann.)  
(Stephen Nick)

#### ORDINANCES FOR INTRODUCTION

##### ZONING

22. 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)

#### THORP DRIVE STREET IMPROVEMENTS

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

#### 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 11, 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.