

03/23/2010, Tuesday, March 23, 2010

**EAU CLAIRE CITY COUNCIL AGENDA
TUESDAY, MARCH 23, 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 March 9, 2010.

LICENSES

3. Resolution granting bartender licenses.
4. Resolution granting the renewal of the six-month>
5. Resolution granting a Temporary>

USE OF CITY FACILITIES

6. Resolution authorizing the American Marketing Association to conduct the AMA Fun Run at Carson Park on Saturday, April 24, 2010.
7. Resolution authorizing the Wisconsin Multiple Sclerosis Society to conduct the MS Walk at Phoenix Park on Sunday, April 25, 2010.
8. Resolution authorizing United Cerebral Palsy of West Central Wisconsin to conduct the UCP Short Walk at Carson Park on Saturday, May 8, 2010.
9. Resolution authorizing Girls on the Run of Eau Claire County to conduct the New Balance Girls on the Run 5K at Owen Park on Saturday, May 15, 2010.
10. Resolution authorizing the Northern Wisconsin Hosta Society to conduct the Northern Wisconsin Hosta Sale at Phoenix Park on Sunday, June 13, 2010.

ANNEXATION

11. Resolution referring to the Plan Commission for study and report, the petition from property owners for direct annexation for that part of the NW ¼ - NW ¼ of Section 36-27-9, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 10-03A (Machmeier annexation petition, 5551 E. Hamilton Avenue).

BIDS AND PROPOSALS

12. Resolution approving the following bids and proposals:
 - Procurement 2010-07, Municipal Parking Ramp Revenue Automation
 - Procurement 2010-13, Water Plant Backwash Tank Interior and Exterior Coating Replacement

BUSINESS AGENDA

APPOINTMENTS

13. Resolution approving appointments to Boards, Committees and Commissions.
(Advisory Committee on Appointments)

ENERGY GRANT

14. Resolution authorizing the City to accept a \$55,000 grant from the Wisconsin Office of Energy Independence, approving an intergovernmental Memorandum of Understanding, and approving an appropriation in an amount not to exceed \$55,000. (Because this item amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Ned Noel)

TIF #6

15. Resolution terminating TIF #6, Northeast Industrial Area and establishing a defeasance fund for remaining costs.
(Rebecca Noland)

BICYCLE / PEDESTRIAN PLAN

16. Resolution approving the Bicycle / Pedestrian Plan.
(Pat Ivory)

REAL ESTATE ASSESSMENT

17. Resolution authorizing the City to file appeals and / or objections concerning certain manufacturing real estate and personal property assessments (Nestlé USA, Inc.).
(Stephen Nick)

ALLEY IMPROVEMENTS

18. Final Resolution approving the project and levying special assessments for improvements on the following alleys:

- Alley east of Barron Street, Dulaney Street to Addison Avenue (10-500)
- Alley south of Broadway Street, Sixth Avenue to Niagara Street (10-501)
- Alley east of Pershing Street, Dulaney Street to Addison Avenue (10-504)
- Alley east of Sixth Avenue, Chippewa Street to Niagara Street (10-505)
- Alley south of Niagara Street, Sixth Avenue east to the north/south alley (10-507)

(Doug Derks)

STREET & SIDEWALK IMPROVEMENTS

19. Final Resolution approving the project and levying special assessments for street, utility and sidewalk improvements on S. Hastings Way E. Frontage Road, Storrs Avenue to 900 feet south (10-217).

(Doug Derks)

20. Final Resolution approving the project and levying special assessments for sidewalk improvements from the east end of Bethel Street to Abbe Hill Drive (10-201).

(Doug Derks)

POLICE DEPARTMENT

21. Resolution regarding the continued location of the Eau Claire Police Department within the Eau Claire Central Downtown Area.
(This item was requested by Council Members Duax, Wachs and Kemp.)

ORDINANCES FOR ACTION

ZONING

22. Ordinance rezoning property at the northwest corner of Gala Street and Soley Avenue from R-1 to R-3P and adopting the General Development Plan for a 4-plex as shown on Planning File Z1465-10.

(Darryl Tufte)

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 15th Assessment Ward, 2nd Aldermanic District, that part of the NW 1/4 - NW 1/4, Section 36-27-9, Town of Washington, Eau Claire County, as shown on Planning Drawing 10-03A (Machmeier annexation petition, 5551 E Hamilton Avenue).

(Darryl Tufte)

ZONING

24. Ordinance rezoning property located on the east side of Carson Park Drive, north of Menomonie Street from C-3P to R-3P and adopting the General Development Plan for a multi-family building as shown on Planning File Z-1466-10.

(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 April 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.