

**02/23/2010, Tuesday, February 23, 2010**

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, FEBRUARY 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 February 9, 2010.

**LICENSES**

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

**USE OF CITY FACILITIES**

5. Resolution authorizing the City of Eau Claire Parks and Recreation Department to conduct the Amazing Eau Claire Clean-up at Owen Park and various city parks and trails on Saturday, April 24, 2010 from 9:00 a.m. to 3:00 p.m.
6. Resolution authorizing the American Cancer Society to conduct the Relay for Life at the Carson Park Pine Pavilion on Friday and Saturday, June 11-12, 2010.

**PRELIMINARY RESOLUTIONS  
STREET, UTILITY & SIDEWALK IMPROVEMENTS**

7. Preliminary Resolution declaring the City™s intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for street, utility, and sidewalk improvements, and directing the City Clerk to give notice of a hearing scheduled for March 8, 2010, on the following streets:

- Birch Street, Germania Street to Franklin Street (10-100)
- Main Street, 1216 feet west of Margaret Street to S. Hastings Way (10-103)
- Hogeboom Avenue, Chauncey Street to Margaret Street (10-206)
- Hopkins Avenue, Agnes Street to Keith Street (10-208)
- Rust Street, Lincoln Avenue to Drummond Street (10-212)

8. Preliminary Resolution declaring the City™s intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for street, utility, sidewalk, and lighting improvements, and directing the City Clerk to give notice of a hearing scheduled for March 8, 2010, on the following streets:

- Farwell Street S., Earl Street to Washington Street (10-102)
- Washington Street, State Street to Farwell Street S. (10-104)

**BIDS AND PROPOSALS**

9. Resolution approving the bid and proposal for Procurement No. 2010-10, Furnish Crack and Joint Sealing Material.

**BUSINESS AGENDA**

**LICENSES**

10. Resolution granting a>(Lucie McGee)

**GRANTS**

11. Resolution authorizing the Fire Department to accept and appropriate a Homeland Security grant in the amount of \$27,184 to purchase mobile and portable radios.  
(Because this item amends the budget, an affirmative vote by at least 2/3 of the elected members, or eight affirmative votes, is

required for adoption.)  
(Ed Kassing)

12. Resolution approving participation in and pledge of support for the Broadband Technology Opportunities Program (BTOP) grant application.  
(John LeBrun)

### **EASEMENT**

13. Resolution accepting a permanent easement and a temporary construction easement from Thomas Johnston for construction of a relief storm sewer to serve the Stein Boulevard and West MacArthur area.  
(Rebecca Noland)

14. Resolution releasing the permanent utility easement crossing 3913 Scotch Pine Court.  
(Rebecca Noland)

### **DEVELOPMENT BONDS “ FTL SYSTEMS INCORPORATED**

15. Resolution relating to industrial development revenue bond financing on behalf of FTL Systems Incorporated.  
(Information with respect to the job impact of the project will be available at the time of consideration of the initial resolution.)  
(Mike Schatz)

16. Resolution authorizing a waiver of Section 66.1103(11)(b)1, Wisconsin Statutes, relating to competitive bid requirements, in connection with an industrial development revenue bond financing on behalf of FTL Systems Incorporated.  
(Mike Schatz)

### **CLAIREMONT AVENUE MEDICAL / EDUCATIONAL DISTRICT**

17. Resolution approving the Clairemont Avenue Medical and Educational District Plan.  
(Darryl Tufte)

### **STREET PROJECTS**

18. Final Resolution approving the project and levying special assessments for street, utility and sidewalk improvements on the following streets:

- Bellevue Avenue, Bergen Avenue to Starr Avenue (10-200)
  - Omaha Street, Starr Avenue to 80 feet east of Wagner Avenue (10-209)
  - Starr Avenue, Wagner Avenue to Birch Street (10-213)
  - Wagner Avenue, Starr Avenue to 500 feet northeast (10-215)
  - Wagner Avenue, Birch Street to Omaha Street (10-216)
  - N. Hastings Way E. Frontage Road, Mountain View Place to Shale Ledge Road (10-205)
  - Drummond Street, Gilbert Avenue to Summit Avenue (10-202)
  - Eisenhower Street, Grant Avenue E. to Tyler Avenue E. (10-203)
  - Grant Avenue E., Patton Street to Lexington Boulevard E. (10-204)
- (Doug Derks)

19. Resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s. 66.0907 on the following streets:

- Omaha Street, Starr Avenue to 80 feet east of Wagner Avenue (10-209)
  - Starr Avenue, Wagner Avenue to Birch Street (10-213)
  - Wagner Avenue, Starr Avenue to 500 feet northeast (10-215)
  - Wagner Avenue, Birch Street to Omaha Street (10-216)
  - N. Hastings Way E. Frontage Road, Mountain View Place to Shale Ledge Road (10-205)
  - Drummond Street, Gilbert Avenue to Summit Avenue (10-202)
  - Eisenhower Street, Grant Avenue E. to Tyler Avenue E. (10-203)
  - Grant Avenue E., Patton Street to Lexington Boulevard E. (10-204)
- (Doug Derks)

### **ORDINANCES FOR ACTION**

There are no ordinances for action at this meeting.

### **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 March 9, 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.