

02/09/2010, Tuesday, February 9, 2010

**EAU CLAIRE CITY COUNCIL AGENDA
TUESDAY, FEBRUARY 9, 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 January 26, 2010.

LICENSES

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

**PRELIMINARY RESOLUTION -
STREET & SIDEWALK IMPROVEMENTS**

6. 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 February 22, 2010, on the following streets:

- Bellevue Avenue, Bergen Avenue to Starr Avenue (10-200)
- Omaha Street, Starr Avenue to Wagner Avenue (10-209)
- Starr Avenue, Wagner Avenue to Birch Street (10-213)
- Wagner Avenue, Starr Avenue to 500 feet east (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)

BIDS AND PROPOSALS

7. Resolution approving the bid and proposal for Procurement No. 2010-09, Furnish Bituminous Patching Material.

BUSINESS AGENDA

AIR SHOW

8. Resolution authorizing the Chippewa Valley Council of the Boy Scouts to conduct an Air Show on Saturday and Sunday, June 5-6, 2010. (Phil Fieber)

9. Resolution granting a temporary expansion of the>(Lucie McGee)

GRANT

10. Resolution authorizing the Fire Department to accept grant monies in the amount of \$54,480 from the Department of Homeland Security to purchase power ambulance cots.
(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)

CHIPPEWA COUNTY LIBRARY TAX

11. Resolution exempting the City of Eau Claire from the Chippewa County Tax levy for Library purposes.
(Rebecca Noland)

TAX CREDITS

12. Resolution authorizing a request to the Wisconsin Department of Revenue to remit tax credits directly to the City.
(Rebecca Noland)

FAIRFAX PARK MUNICIPAL POOL “ 2010 FEES

13. Resolution approving the 2010 fees and charges for Fairfax Park Municipal Pool.
(Chad Duerkop)

STATE LEGISLATION

14. Resolution expressing opposition to Assembly Bill 654 and Senate Bill 442 regarding the procurement of Consulting Services.
(Frank Draxler)

STREET & SIDEWALK IMPROVEMENTS

15. Final Resolution approving the project and levying special assessments for street improvements on the following streets:

- Ferry Street, Menomonie Street to Crescent Avenue (10-401)
- Golf Road, London Road to STH 93 (10-402)
- Hamilton Avenue W., State Street to Stein Boulevard (10-403)
- Jeffers Road, Glenn Place to North Crossing (10-404)
- Mt. Nemo Avenue, Somona Parkway to Shale Ledge Road (10-405)
- Seymour Road, Ravencrest Avenue to Zephyr Hill Avenue (10-406)

(Doug Derks)

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

- Ferry Street, Menomonie Street to Crescent Avenue (10-401)
- Golf Road, London Road to STH 93 (10-402)]
- Hamilton Avenue W., State Street to Stein Boulevard (10-403)
- Jeffers Road, Glenn Place to North Crossing (10-404)
- Mt. Nemo Avenue, Somona Parkway to Shale Ledge Road (10-405)
- Seymour Road, Ravencrest Avenue to Zephyr Hill Avenue (10-406)

(Doug Derks)

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

- Alley east of Churchill Street, Birch Street south to east/west alley (10-502)
- Alley north of Summit Street, Churchill Street to Holm Avenue (10-506)
- Alley south of Emery Street, Chapin Street to Keith Street (10-503)

(Doug Derks)

ORDINANCES FOR ACTION

TEMPORARY SIGNS

18. Ordinance amending Chapter 16.16, Sign Code, providing new provisions for temporary signs as shown on Planning File #Z-1464-10.

(Darryl Tufte)

ZONING

19. Ordinance rezoning property located on the west side of Hwy. 53, about 1/4 mile south of I-94, from TR-1A to C-3P and R-3P, and adopts the General Development Plan for commercial and multi-family development as shown on Planning File #Z-1463-10.

(Plan Commission postponed action on this item.)

(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 February 23, 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.