

01/26/2010, Tuesday, January 26, 2010

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, JANUARY 26, 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 12, 2010.

LICENSES

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

PRELIMINARY RESOLUTIONS “
STREET & SIDEWALK IMPROVEMENTS

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

PRELIMINARY RESOLUTION “ ALLEY IMPROVEMENTS

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

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

USE OF CITY FACILITIES

9. Resolution authorizing Special Olympics to sponsor the 11th Annual Polar Plunge at Half Moon Beach on Sunday, February 28, 2010.
10. Resolution authorizing Boy Scouts of America to sponsor the Easter Egg Hunt at Carson Park Saturday, April 3, 2010.
11. Resolution authorizing the Regis High School Booster Club to sponsor the Gus Macker 3 on 3 Basketball Tournament at Owen Park on Saturday and Sunday, July 10-11, 2010.

BUSINESS AGENDA

LICENSE

12. Resolution granting a Temporary>(Lucie McGee)

COUNTY JUSTICE CENTER

13. Resolution regarding the potential County Justice Center sites>(This item was postponed by Council at its January 12 meeting.)
(This item was requested by Council Members Duax and Wachs.)

FINANCIAL SYSTEM

14. Resolution approving the bid and proposal for Procurement No. 2010-12, Renewal of the Financial System Application Service Provider Agreement.
(Tom Hoff)

INTERGOVERNMENTAL AGREEMENT

15. Resolution authorizing the City to enter into a Mutual Aid Box Alarm System (MABAS) agreement to provide for intergovernmental cooperation in large scale emergencies.
(Ed Kassing)

ECONOMIC RECOVERY ZONE

16. Resolution designating the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin, as a City-Wide Recovery Zone.
(Mike Schatz)

HUTCHINSON TECHNOLOGY INCORPORATED

17. Resolution relating to industrial development revenue bond financing on behalf of Hutchinson Technology 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)

18. 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 Hutchinson Technology Incorporated.
(Mike Schatz)

INDEMNIFICATION AND HOLD HARMLESS

19. Resolution approving an Indemnification and Hold Harmless Agreement with Tess Corporation and Robert Connor Holding Company L.L.C., for property in Sky Park.
(Mike Schatz)

EMPLOYMENT AGREEMENT

20. Resolution approving an amendment to the Employment Agreement between the City and the City Manager. (Dale Peters)

ORDINANCES FOR ACTION

ANNEXATION

21. Ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 11th Assessment Ward, 1st Aldermanic District, that part of the SE 1/4 of the SE 1/4, of the NE 1/4, of the NE 1/4, located in Section 10-27-9, Town of Seymour, Eau Claire County, as shown on Planning Drawing No. 10-1A (Haselwander petition).
(Darryl Tufte)

GENERAL DEVELOPMENT PLAN

22. Ordinance amending the General Development Plan for R-3P zoned property west of Black Avenue and north of the North Crossing to allow the Phase 5 multi-family development as shown on Planning File #Z-1413-10 Amd.
(The Plan Commission postponed consideration of this item.)
(Darryl Tufte)

WATER STREET COMMERCIAL DISTRICT

23. Ordinance amending the General Development Plan for CBDP zoned properties for the Water Street Commercial District as shown on Planning File #Z-1460-10.
(Darryl Tufte)

WATER STREET SIGN DISTRICT

24. Ordinance amending the Water Street Sign District provisions of the Sign Code as shown on Planning File #Z-1461-10.
(Darryl Tufte)

FLOOD PLAIN AMENDMENT

25. Ordinance amending the Flood Plain Chapter of the Zoning Code to adopt the Flood Insurance Rate Maps for Chippewa County

as shown on Planning File #Z-1462-10. (Darryl Tufte)

THORP DRIVE " PEDESTRIAN MALL

26. Ordinance designating Thorp Drive, from Summit Avenue to Gilbert Avenue, as a Pedestrian Mall.
(Brian Amundson)

ORDINANCES FOR INTRODUCTION

REZONING

27. 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 adopting the General Development Plan for commercial and multi-family development as shown on Planning File #Z-1463-10.
(Daryl Tufte)

SIGN CODE

28. Ordinance amending Chapter 16.16 of the City Code of Ordinances entitled æSign Code, providing new provisions for temporary signs as shown on Planning File #Z-1464-10.
(Darryl Tufte)

PAY PLAN

29. Ordinance amending the City Pay Plan, specifically those parts thereof pertaining to the position of City Manager.
(Dale Peters)

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 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.