

12-08-2009, Tuesday, December 8, 2009

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, DECEMBER 8, 2009 - 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 November 24, 2009.

LICENSES

3. Resolution granting bartender licenses.
4. Resolution granting the renewal of Secondhand Article Dealer licenses for the 2010 licensing year.
5. Resolution granting the renewal of Secondhand Jewelry Dealer licenses for the 2010 licensing year.
6. Resolution granting new Secondhand Jewelry Dealer licenses for the 2010 licensing year.
7. Resolution granting the renewal of Pawnbroker licenses for the 2010 licensing year.
8. Resolution granting a Refuse Hauler license to Boxx Sanitation, LLC, d/b/a Boxx Sanitation, 310 Pinnacle Way, Suite 301, Eau Claire.
9. Resolution granting a Temporary>

USE OF CITY FACILITIES

10. Resolution authorizing Longfellow Elementary School to hold the Longfellow Puddle Jump at Phoenix Park on Saturday, April 17, 2010 beginning at 9:00 a.m.
11. Resolution authorizing the LE Phillips Senior Center to hold the Water Street Mile along Water Street on Saturday, July 10, 2010 beginning at 9:00 a.m.

ELECTION OFFICIALS

12. Resolution appointing election officials for the 2010 - 2011 Election cycle.

BIDS AND PROPOSALS

13. Resolution approving the following bids and proposals:
 - Procurement No. 2009-46, Furnish and Install Low Emissivity Ceilings at Hobbs Ice Rinks
 - Procurement No. 2009-65, Financial Auditing Services.

BUSINESS AGENDA

BUDGET ADJUSTMENTS

14. Resolution authorizing appropriation adjustments to the 2009 Program of Services for grants, donations, and service adjustments. (Because this item amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.) (Rebecca Noland)

ANIMAL CONTROL

15. Resolution approving the renewal of the Municipal Animal Control Agreement with the Eau Claire County Humane Association, Inc. (Lucie McGee)

REGIONAL BUSINESS FUND

16. Resolution approving a loan committee for the Regional Business Fund Micro Loan and Facade Loan programs. (Mike Schatz)

17. Resolution approving Design Guidelines for the Regional Business Fund Downtown Facade program. (Mike Schatz)
18. Resolution adopting downtown boundaries for the Regional Business Fund Facade Loan program. (Mike Schatz)

CABLE TV / PEG FEES

19. Resolution indicating support of the Cable Consumer Repair Bill. (Rebecca Noland)

LABOR AGREEMENTS

20. Resolution authorizing the City Manager to enter into a labor agreement with Police Command Local 39 for the period of July 1, 2009 through June 30, 2011. (Dale Peters)
21. Resolution authorizing the City Manager to enter into a labor agreement with the Clerical, Technical & Supervisory, Employees Association (C.T.S.E.A.) bargaining unit for the period of July 1, 2009 through June 30, 2011. (Dale Peters)

ORDINANCES FOR ACTION

ZONING

22. Ordinance rezoning property at 807 S. Farwell Street from P-Public to CBDP and to adopt the General Development Plan for the Bolton Refuge House as shown on Planning File #Z-1457-09. (Darryl Tufte)
23. Ordinance rezoning property at 3408 Damon Street from R-1 to R-1P and to adopt the General Development Plan to allow the existing setbacks for the existing dwelling on the property as shown on Planning File #Z-1458-09. (Darryl Tufte)

COUNTY JUSTICE CENTER

24. Ordinance adopting an amendment to the Eau Claire Comprehensive Plan, Community Facilities Chapter, Objective 8 - County Justice Center. (Darryl Tufte)

ORDINANCES FOR INTRODUCTION

ZONING

25. Ordinance rezoning property at 917 Morningside Drive from C-2 to R-2 as shown on Planning File #Z-1459-10a. (Darryl Tufte)
26. Ordinance rezoning properties at 1006 Essex Street, 2916 Seymour Road, and 2912 Seymour Road from C-2 to R-2 as shown on Planning File #Z-1459-10b. (Darryl Tufte)
27. Ordinance rezoning properties at 3002 Seymour Road and 3006 Seymour Road from C-2 to R-2 as shown on Planning File #Z-1459-10c. (Darryl Tufte)
28. Ordinance rezoning properties at 3110 Seymour Road, 1007 Malden Avenue, and 1009 Malden Avenue from C-2 to R-2 as shown on Planning File #Z-1459-10d. (Darryl Tufte)

WATER STREET COMMERCIAL DISTRICT

29. 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)

PAY PLAN

30. Ordinance amending the City Pay Plan, specifically those parts thereof pertaining to CTSEA, Police Command and Non-Represented Employees. (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 January 12, 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.