

**11-24-2009, Tuesday, November 24, 2009**

**EAU CLAIRE CITY COUNCIL AGENDA  
TUESDAY, NOVEMBER 24, 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 the November 5, 2009 Budget Adoption meeting, November 9, 2009 Closed Session, and November 10, 2009 Legislative Session.

**LICENSES**

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

**GRANT APPLICATION**

5. Resolution authorizing the Fire Department to apply for a grant through the U.S. Department of Homeland Security™s Assistance to Firefighters Grant Program.

**PETITION AND WAIVER**

6. Final resolution granting petition and waiver for construction of a retaining wall adjacent to 601 Jefferson Street, Parcel No. 03-0879A.

**BIDS AND PROPOSALS**

7. Resolution approving the bid and proposal for Procurement No. 2009-66, Furnish Various Chemicals for Water and Wastewater Treatment.

**BUSINESS AGENDA**

**LIQUOR LICENSES**

8. Resolution granting a Combination>(Lucie McGee)
9. Resolution granting a Combination>(Lucie McGee)
10. Resolution granting a Combination>(Lucie McGee)

**LICENSE REVOCATION**

11. Resolution accepting the Findings of Fact, Conclusions of Law and Recommendation of the Administrative Review Board regarding the Combination>(Stephen Nick)

**INTER-GOVERNMENTAL AGREEMENT**

12. Resolution approving an agreement between the City of Eau Claire, the Eau Claire School District and Cooperative Educational Services Agency, to provide instructional summer school programs in 2010.  
(Dawn Comte)

**HOME INVESTMENT PARTNERSHIP PROGRAM**

13. Resolution approving the amendment and appropriation to the HOME Investment Partnership Program.  
(Keith Johnathan)

**NATIONAL LEAGUE OF CITIES**

14. Resolution authorizing City membership in the National League of Cities (NLC).  
(Mike Huggins)

#### ORDINANCES FOR ACTION

There are no ordinances for action at this meeting.

#### ORDINANCES FOR INTRODUCTION

##### ZONING

15. Ordinance rezoning property at 807 S. Farwell Street from P-Public to CDBP and to adopt the General Development Plan for the Bolton Refuge House as shown on Planning File #Z-1457-09.  
(Darryl Tufte)

16. 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

17. Ordinance adopting an amendment to the Eau Claire Comprehensive Plan, Community Facilities Chapter, Objective 8 " County Justice Center.  
(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 December 8, 2009.

#### 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.