

11/10/2009, Tuesday, November 10, 2009

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, NOVEMBER 10, 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 October 27, 2009.

LICENSES

3. Resolution granting bartender licenses.
4. Resolution granting a Temporary>
5. Resolution granting the renewal of Secondhand Article Dealer licenses for the 2010 licensing year.
6. Resolution granting the renewal of Secondhand Jewelry Dealer licenses for the 2010 licensing year.
7. Resolution granting the renewal of Pawnbroker licenses for the 2010 licensing year.

GRANT APPLICATION

8. Resolution authorizing the Fire Department to apply for Department of Homeland Security grant monies to purchase a fire safety trailer.

STORM SEWER

9. Resolution receiving a petition and directing the City Engineer to prepare a report in accordance with s. 66.0703, Wis. Stats., for storm sewer on Patton Street, from E. Hamilton Avenue to the south 400 feet.

BIDS AND PROPOSALS

10. Resolution approving the bid and proposal for Procurement No. 2009-57, In-Car Video Camera System for 21 Marked Squad Cars.

BUSINESS AGENDA

LICENSE

11. Resolution granting a Combination>(Lucie McGee)

THIRD WARD HISTORIC LANDMARK DISTRICT

12. Resolution designating expanded Third Ward Historic Landmark District as a local landmark district.
(Pat Ivory)

STREET LIGHTING

13. Final Resolution levying deferred white-way lighting assessments against Parcel No. 02-0061 (720 S. Farwell Street) in accordance with Chapter 3.16.010 of the City Code of Ordinances.
(Brian Amundson)
14. Resolution approving the installation of an additional street light on Kendall Street.
(Brian Amundson)

TAX COLLECTION AGREEMENT

15. Resolution authorizing agreements with Eau Claire County and Chippewa County for tax collection services.
(Rebecca Noland.)

MEETING CANCELLATION

16. Resolution cancelling the December 21 and 22 City Council meetings.
(Mike Huggins)

ORDINANCES FOR ACTION

ZONING

17. Ordinance rezoning properties on the west side of Putnam Street, both north and south of Wisconsin Street, from C-3 and I-1 to CBD (File #Z-1456-09).
(Darryl Tufte)

PARKING

18. Ordinance amending Section 10.20.100 of the City Code of Ordinances entitled æUnmetered parking lots and parking ramps, by adding the Starr Avenue/Birch Street parking lot.
(Brian Amundson)

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 November 24, 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.