

**10/27/2009, Tuesday, October 27, 2009**

EAU CLAIRE CITY COUNCIL AGENDA  
TUESDAY, OCTOBER 27, 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

Consideration of Commendations and Proclamations.

MINUTES

Resolution approving Minutes of Regular Meeting of October 12, 2009.

LICENSES

Resolution granting bartender licenses.

Resolution granting a Combination>

Resolution granting a transfer from premise to premise of a>2715 Golf Road, Ronald Kind, agent.

FEES AND LICENSES

Resolution amending the City of Eau Claire Master Schedule of Fees and Licenses, effective January 1, 2010.

(This item is for introduction only. A Public Hearing will be held on Tuesday, November 3, 2009. The item will be placed on the November 5, 2009 Budget Adoption agenda for consideration.)

SPECIAL ASSESSMENTS

Resolution deferring special assessments based on Chapter 3.16 of the City of Eau Claire Code of Ordinances.

WHITEWAY LIGHTING

Resolution declaring the City's intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, to levy deferred whiteway lighting assessments against Parcel No. 02-0061 (720 Farwell Street) in accordance with Chapter 3.16.010 of the City Code of Ordinances.

BIDS AND PROPOSALS

Resolutions approving the following bids and proposals

- Procurement No. 2009-25, TIF #5, Utility Construction & Site Grading.
- Procurement No. 2009-67, Purchase of One Police Utility Cruiser.

BUSINESS AGENDA

LIQUOR LICENSE

Resolution adopting guidelines for the granting and denying of liquor licenses.  
(Lucie McGee)

Resolution granting a Combination>(Lucie McGee)

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BUDGET ADJUSTMENTS  
FOR GRANTS AND STIMULUS FUNDING

(The following four items amend the 2009 budget. Each will require an affirmative vote by 2/3 of the elected members, or eight affirmative votes, for adoption.)

Resolution authorizing the Police Department to accept a \$37,500 Alcohol Enforcement Grant funded by the Wisconsin Department of Transportation, Bureau of Transportation Safety.  
(Jerry Matysik)

Resolution authorizing the Police Department to accept a \$30,000 Speed Enforcement Grant funded by the Wisconsin Department of Transportation, Bureau of Transportation Safety.  
(Jerry Matysik)

Resolution authorizing the Police Department to accept a \$5,300 2009 Bulletproof Vest Program Grant from the Office of Justice Programs, Bureau of Justice Assistance.  
(Jerry Matysik)

Resolution authorizing the City to accept a \$655,700 grant from the Department of Energy and approving an appropriation for projects in an amount not to exceed \$655,700.  
(Darryl Tufte)

#### PROPERTY ACQUISITION

Resolution approving the acquisition of a Neighborhood Stabilization Program (NSP) funded Homeownership property at 2519 Fifth Street.  
(Keith Johnathan)

#### REVOLVING LOAN FUND

Resolution certifying the annual Revolving Loan Fund Plan.  
(Mike Schatz)

#### TRANSIT AGREEMENT

Resolution approving the 2009 Federal Mass Urban Transit Operating Assistance Agreement with the Federal Transit Administration.  
(Mike Branco)

#### PROPERTY ACQUISITION

Resolution approving the acquisition of property in the vicinity of the city-owned former landfill in the Town of Union on Highway C.  
(Rebecca Noland)

#### TRUAX BOULEVARD STREET PROJECT

Resolution amending Paragraph No. 9 of Final Resolution No. 2009-92, adopted February 24, 2009, approving the project and levying special assessments for street and utility improvements on Truax Boulevard, from Third Street to Jeffers Road (09-109).  
(Brian Amundson)

#### ORDINANCES FOR ACTION

##### ZONING CODE

Ordinance amending the Zoning Code changing administrative procedures for planned development and site plans.  
(Darryl Tufte)

##### ZONING

Ordinance rezoning property at 516 Franklin Street from R-2 to R-3P and adopting the General Development Plan for a duplex as shown on Planning File #Z-1454-09.  
(Darryl Tufte)

Ordinance rezoning property at 2924 Starr Avenue from C-2 to R-1 as shown on Planning File #Z-1455-09.  
(Darryl Tufte)

#### ORDINANCES FOR INTRODUCTION

##### PARKING

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

#### SEWER SERVICE CHARGES

Ordinance amending Chapter 15.04 of the City Code of Ordinances entitled "Sewerage Service Charge to increase the sewer user charges as proposed in the 2010 Program of Services."  
(Rebecca Noland)

#### ZONING

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 as shown on Planning File #Z-1456-09.  
(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. November 10, 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.