

**10-13-2009, Tuesday, October 13, 2009**

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, OCTOBER 13, 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 September 22, 2009.

**LICENSES**

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

**USE OF CITY FACILITIES**

6. Resolution authorizing the American Cancer Society to close Eau Claire Street from Farwell Street to Barstow Street on Saturday, October 24, 2009 between 8:30 and 11:30 a.m. due to the number of participants for the Making Strides Against Breast Cancer Event.  
(Council approved this special event on September 8, 2009 without the street closure.)

## **GRANT APPLICATION**

7. Resolution authorizing the Fire Department to apply for Department of Homeland Security grant monies to purchase mobile and portable radios.

## **EAST STREET WATER & SEWER IMPROVEMENTS**

8. Final resolution granting petition and waiver for construction of water main and sewer main on East Street from Jefferson Street to 200 feet east.

## **IMPROVEMENT PETITION**

9. Resolution receiving a petition and directing the City Engineer to prepare a report in accordance with s. 66.0703, Wis. Stats., for grading and graveling of the alley from Chapin Street to Keith Street between Hogeboom Avenue and Emery Street.

## **BIDS AND PROPOSALS**

10. Resolution approving the following bids and proposals:

- Procurement No. 2009-59, Financial Banking Services
- Procurement No. 2009-63, Eau Claire Soccer Park Field #8 and Trail Improvements

## **WORKER™S COMPENSATION PROGRAM**

11. Resolution authorizing the City of Eau Claire to continue self-insuring worker™s compensation claims, in compliance with Wisconsin Administrative Code DWD 80.60(3).

## **BUSINESS AGENDA**

## **LIQUOR LICENSE**

12. Resolution granting a Reserve Combination> Jose O. Guzman, agent.  
(Lucie McGee)

## **APPOINTMENTS**

13. Resolution appointing Council Members to various Boards, Commissions and Committees. .  
(Council President Kincaid)

14. Resolution approving appointments to various Boards, Commissions and Committees. .  
(Advisory Committee on Appointments)

## **CDBG & HOME PROGRAM AMENDMENTS**

15. Resolution approving the amendments and appropriation to the Community Development Block Grant (CDBG) and HOME programs 2009 Annual Plan.  
(Keith Johnathan)

## **NEIGHBORHOOD STABILIZATION PROGRAM**

16. Resolution approving the acquisition of a Neighborhood Stabilization Program (NSP) funded Homeownership Program property at 312 Ninth Avenue for delinquent taxes.  
(Keith Johnathan)

## **PLAT APPROVAL**

17. Resolution approving the final condo plat for Colonial Estates Condominium located on the east side of Black Avenue, south of Tweed Drive.  
(Darryl Tufte)

## **STEIN BOULEVARD STREET IMPROVEMENTS**

18. Final Resolution approving the project and levying special assessments for street improvements on Stein Boulevard, from MacArthur Avenue to Clairemont Avenue.  
(Doug Derks)

19. Resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s.66.0907 on Stein Boulevard, from MacArthur Avenue to Clairemont Avenue.  
(Doug Derks)

## **DISPOSITION OF PROPERTY**

20. Resolution accepting a proposal regarding the sale of city-owned property at 807 S. Farwell Street.  
(Rebecca Noland)

## **FISCAL POLICY ADVISORY COMMITTEE**

21. Resolution accepting the report of the Fiscal Policy Advisory Committee.  
(Fiscal Policy Advisory Committee)

## **TRANSIT LOCAL 1310 BARGAINING AGREEMENT**

22. Resolution authorizing the City Manager to execute a collective bargaining agreement between the City of Eau Claire and Transit Local 1310.  
(Dale Peters)

## **COMMUNICATION WORKERS LOCAL 4640 BARGAINING AGREEMENT**

23. Resolution authorizing the City Manager to execute a collective bargaining agreement between the City of Eau Claire and Communication Workers of America " Local 4640.  
(Dale Peters)

## **FUND TRANSFER**

24. Resolution approving transfer of funds to CESA 10 for joint purchase with UW-Eau Claire to install a fiber optic network into Carson Park.  
(John LeBrun)

## **ORDINANCES FOR ACTION**

### **ANNEXATION**

25. Ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 9th Assessment Ward, 5th Aldermanic District, that part of Lot 2 of Eau Claire County Certified Survey Map recorded in Volume 6, Page 22, Document Number 675623, being that part of the NE  $\frac{1}{4}$  - NE  $\frac{1}{4}$  and of the SE  $\frac{1}{4}$  - NE  $\frac{1}{4}$  of Section 11-27-10, Town of Union, Eau Claire County, as shown on Planning Drawing No. 09-2A (McCabe annexation petition, 2701 Alpine Road).  
(A 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)  
(Darryl Tufte)

### **CODE AMENDMENTS**

26. Ordinance amending Chapter 16.18 of the City Code of Ordinances entitled æPoster Panel Signs providing standards for billboards on City-owned property, and updating language pertaining to billboards along the state trunk highway or other highways.  
(Darryl Tufte)

27. Ordinance creating Chapter 16.26 of the City Code of Ordinances entitled æOutdoor Lighting, which provides standards for new outdoor lighting in the City, and amending Chapter 18.45, entitled æSite Plans where these standards are adopted by reference.  
(Darryl Tufte)

## **PARKING**

28. Ordinance amending Table VIII of the City Code of Ordinances entitled æParking Prohibited, by adding Fairfax Street, west side, from Meadow Lane to the south end.  
(Ross Spitz)

## **ORDINANCES FOR INTRODUCTION**

## **ZONING**

29. Ordinance rezoning property at 2924 Starr Avenue from C-2 to R-1.  
(Darryl Tufte)

30. Ordinance rezoning property at 516 Franklin Street from R-2 to R-3P and adopting the General Development Plan for a duplex.  
(Darryl Tufte)

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

## **AMENDMENT TO THE PAY PLAN**

32. Ordinance amending the City of Eau Claire Pay Plan, specifically that part thereof pertaining to Communications Workers of America-Local 4640 and Transit Local 1310.  
(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 October 27, 2009.

### **NOTICE TO CITIZEN**

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.