

# 09-08-2009, Tuesday, September 8, 2009

EAU CLAIRE CITY COUNCIL AGENDA  
TUESDAY, SEPTEMBER 8, 2009  
CITY HALL COUNCIL CHAMBER 4:00 P.M.  
PLEDGE OF ALLEGIANCE AND ROLL CALL

## PUBLIC COMMENT (30 minute limit)

BUDGET  
Public comment on City fiscal and budget issues.  
(Mike Huggins)

## 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 August 25, 2009.

LICENSES  
Resolution granting bartender licenses.

Resolution granting a Combination>  
Resolution granting a Temporary>  
Resolution granting a Temporary>  
USE OF CITY FACILITIES

Resolution authorizing Apple Pregnancy Care Center to sponsor the Apple Roll at Owen Park on Saturday, September 19, 2009.

Resolution authorizing the American Cancer Society to sponsor Making Strides Against Breast Cancer along city trails on Saturday, October 24, 2009.

Resolution authorizing Indianhead Track Club to sponsor the Just us for Justice Run/Walk to start and end in Owen Park, along city trails, on Saturday, October 24, 2009.

Resolution authorizing UWEC Men™s Ultimate Club to sponsor the Ultimate Frisbee Chill Out at the Eau Claire Soccer Park on Saturday and Sunday, October 24-25, 2009.

## BUSINESS AGENDA

### LICENSES

Resolution granting a Temporary>(Lucie McGee)

Resolution granting a temporary expansion of the Combination>(Lucie McGee)

### USE OF CITY FACILITIES

Resolution authorizing Evolve Wellness LLC to sponsor the Outdoor Core Training Boot Camp at Phoenix Park Pavilion on Thursday, September 17, 2009 and Thursday, September 24, 2009.  
(Phil Fieber)

## GRANT ACCEPTANCE

Resolution authorizing the Police Department to accept an Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program Funds from the US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance.  
(Because this item amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)  
(Jerry Matysik)

## REGIONAL BUSINESS FUND LOAN PROGRAM

Resolution authorizing participation in the Regional Business Fund Loan Program.  
(Mike Schatz)

#### DEVELOPMENT AGREEMENT

Resolution authorizing the City Manager to enter into a development agreement with Boxer Properties, LLC for utility improvements south of American Boulevard named Boxer Properties Utility Extension.  
(John Genskow)

#### ORDINANCES FOR ACTION

##### ANNEXATION

Ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 15th Assessment Ward, 2nd Aldermanic District, that part of NW 1/4 - SE 1/4, of the NE 1/4 - SE 1/4, of the SE 1/4 - SE 1/4, SW 1/4 - SE 1/4, and part of the NE 1/4 - SW 1/4 of Section 1, all in the Township 26, Range 9, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 09-01A (Mayer petition), located south of I-94, along Hwy. 53.  
(Darryl Tufte)

#### ORDINANCES FOR INTRODUCTION

##### ZONING

Ordinance rezoning property on the east side of Carson Park Drive, north of Menomonie Street, from C-3P to R-4P and to adopt the General Development Plan for a seven-story residential tower (File #Z-1449-09).  
(Darryl Tufte)

Ordinance rezoning property east of Black Avenue and south of Tweed Drive from TR-1A to R-3P, and to adopt the General Development Plan for multi-family development (File #Z-1450-09).  
(Darryl Tufte)

#### ANNOUNCEMENTS AND DIRECTIVES

Announcements by the City Manager and Directives by the City Council.

#### CLOSED SESSION

Upon a motion duly made and carried, the City Council may go into closed session to discuss terms and conditions of the potential acquisition of waterfront property at 640 Congress Street; and to discuss public employee collective bargaining matters, specifically, current labor negotiations with all represented City employees, both of which are permitted in closed session for competitive or bargaining reasons pursuant to s. 19.85(1)(e) of the Wisconsin Statutes.

#### ADJOURNMENT

The next City Council Legislative Meeting is scheduled to be held on September 22, 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.