

08/25/2009, Tuesday, August 25, 2009

EAU CLAIRE CITY COUNCIL AGENDA
TUESDAY, AUGUST 25, 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 August 11, 2009 and Closed Session of August 10, 2009.

LICENSES

Resolution granting new bartender licenses.

Resolution granting the renewal of bartender licenses for the 2009-2011 licensing period.

Resolution granting a Refuse Hauler license to Brian Johnson, d/b/a Johnson Roll-Off Service, 28884 263rd Street, Holcombe.

DISALLOWANCE OF CLAIM

Resolution disallowing the claim of Rosalie Stobb for bodily injury arising out of a May 12, 2009, incident.

USE OF CITY FACILITIES

Resolution authorizing Stucky Chiropractic to sponsor the Stucky Chiropractic Run/Walk along city streets and sidewalks on Saturday, September 12, 2009.

Resolution authorizing Greater Wisconsin Eau Claire Alzheimer™s Association to sponsor the Memory Walk at the Carson Park Pine Pavilion on Saturday, September 19, 2009.

Resolution authorizing DECI, Inc. to sponsor the International Fall Festival on South Barstow Street on Saturday, September 19, 2009.

Resolution authorizing Memorial High School to sponsor the Memorial Homecoming Parade along city streets on Friday, October 2, 2009.

Resolution authorizing Feed My People Food Bank to sponsor the Crop Walk at Carson Park Parking Lot on Sunday, October 11, 2009.

BIDS AND PROPOSALS

Resolution approving the bid and proposal for Procurement No. 2009 " 54, Rehabilitation of Sewer Manholes.

BUSINESS AGENDA

GRANT

Resolution accepting an American Recovery and Reinvestment Act (ARRA) grant from the Federal Transit Administration for the purchase of buses and equipment.

(Because this item amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)

(Brian Amundson)

CDBG & HOME FUNDING

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

(Because this item amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)

(Keith Johnathan)

NEIGHBORHOOD STABILIZATION PROGRAM

Resolution approving the acquisition of the property at 613 Putnam Street with funding through the State of Wisconsin Neighborhood Stabilization Program (NSP).
(Keith Johnathan)

JUSTICE CENTER LOCATION

Resolution requesting the Plan Commission to initiate an amendment to the Community Facilities Chapter of the City Comprehensive Plan to incorporate policy direction regarding locating major public facilities such as a County Justice Center.
(Mike Huggins)

NATIONAL LEAGUE OF CITIES

Resolution designating certain Council Members as the Council Representatives to attend the National League of Cities Conference in San Antonio, Texas in November 2009.
(Mike Huggins)

VOTING SITE

Resolution establishing a new voting site in the northeast area of the City.
(Donna Austad)

COUNCIL VACANCY

Resolution approving the process to fill the vacant at-large alderperson position on the City Council.
(Mike Huggins)

Resolution appointing a Council Member to the Plan Commission and Transit Commission.
(Council President Kincaid)

ORDINANCES FOR ACTION

ZONING

Ordinance rezoning property on the north side of W. Shorewood Drive, across from Shorewood Heights Parkway, from R-1 to R-2P, and to adopt the General Development Plan for duplex development as shown on Planning File #Z-1448-09.
(The application has been withdrawn by applicant.)
(Darryl Tufte)

ORDINANCES FOR INTRODUCTION OFFICIAL MAPPING

Ordinance to amend the Official Map by deleting the extension of Royal Drive south of Cross Street and the unnamed street south of Cross Street between London Road and the extension of Royal Drive.
(John Genskow)

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 September 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.