

**08/11/2009, Tuesday, August 11, 2009**

**EAU CLAIRE CITY COUNCIL AGENDA  
TUESDAY, AUGUST 11, 2009**

**CITY HALL COUNCIL CHAMBER**

**4:00 P.M.**

**PLEDGE OF ALLEGIANCE AND ROLL CALL**

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**CONSENT AGENDA**

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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 July 28, 2009.

**LICENSES**

3. Resolution granting new bartender licenses.
4. Resolution granting the renewal of bartender licenses for the 2009-2011 licensing period.
5. Resolution granting a>
6. Resolution granting a Temporary>
7. Resolution granting a Temporary>Eau Claire Alumni Association, Katy Kiley, president, on October 17, 2009, at Carson Park, within the fenced area surrounding Pine Pavilion, for UW - EC Homecoming.
8. Resolution granting a>

**USE OF CITY FACILITIES**

9. Resolution authorizing Festival in the Pines, Inc., to sponsor the Festival in the Pines at Carson Park on August 29-30, 2009.
10. Resolution authorizing the Indianhead Area Special Olympics to sponsor the 27<sup>th</sup> Annual Buckshot Run at Carson Park Pine Pavilion on Saturday, September 5, 2009.
11. Resolution authorizing the Juvenile Diabetes Research Foundation to sponsor the Walk to Cure Diabetes at Carson Park Oak Pavilion on Saturday, September 12, 2009.
12. Resolution authorizing the North High School Student Council and the Eau Claire Area School District to sponsor the North High School Homecoming Parade on Friday, September 25, 2009.
13. Resolution authorizing the American Heart Association to sponsor the Eau Claire Heart Walk at Carson Park Oak and Pine Pavilions on Saturday, September 26, 2009.
14. Resolution authorizing the UW - EC Alumni Association to sponsor the UW - EC Homecoming Parade and activities at Carson Park Oak and Pine Pavilions on Saturday, October 17, 2009.

**GRANT APPLICATIONS**

15. Resolution authorizing the Police Department to apply for a \$16,000 Comprehensive Alcohol Risk Reduction (CARD) Program Grant from the Wisconsin Department of Transportation, Bureau of Transportation Safety.
16. Resolution authorizing the Police Department to apply for a \$25,000 Speed Enforcement Grant from the Wisconsin Department of Transportation, Bureau of Transportation Safety.
17. Resolution authorizing the Police Department to apply for a \$30,000 Alcohol Enforcement Grant from the Wisconsin Department of Transportation, Bureau of Transportation Safety.

## BIDS AND PROPOSALS

18. Resolution approving the following bids and proposals:
- Procurement No. 2009-26, Northeast Interceptor Sewer
  - Procurement No. 2009-40, Clean/Paint Fairfax Park Municipal Outdoor Swimming Pool
  - Procurement No. 2009-42, Purchase of One Type 1 Modular Ambulance
  - Procurement No. 2009-44, Furnish Radio Back Haul Equipment
  - Procurement No. 2009-52, Furnish Four Police Squad Cars
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## BUSINESS AGENDA

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### LIQUOR LICENSES

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

### PLANET WALK

20. Resolution approving an Eau Claire Planet Walk to begin in Phoenix Park and extend to UW " Eau Claire.  
(Phil Fieber)

### PHOENIX PARK

21. Resolution approving the bid and proposal for Procurement No. 2009-01R, Phoenix Park Restroom Construction.  
(Phil Fieber)

### GRANT ACCEPTANCE

22. Resolution authorizing the Fire Department to accept \$25,192 in grant monies from the Wisconsin Office of Justice Assistance to purchase and install infrastructure for IFERN (Interagency Fire Emergency Radio Network) mobile radio frequencies and approving an appropriation in the 2009 Program of Services.  
(Because this item amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)  
(Ed Kassing)
23. Resolution authorizing the Housing Division to accept a \$382,613 Wisconsin Neighborhood Stabilization Program (NSP) Grant.  
(Because this item amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)  
(Darryl Tufte)

### CITY TRANSIT

24. Resolution approving a contract for Transit Services with the University of Wisconsin " Eau Claire for the 2009 - 2010 academic year.  
(Brian Amundson)
25. Resolution approving a joint procurement agreement with the City of Kenosha for the purchase of buses under the American Recovery and Reinvestment Act (ARRA).  
(Brian Amundson)

### WHITE AVENUE SIDEWALK

26. Resolution amending Resolution No. 2009-116, which was adopted on March 10, 2009, to defer sidewalk on the west side of White Avenue from Anderson Drive to Melby Street.  
(Doug Derks)
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## ORDINANCES FOR ACTION

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### ANNEXATION

27. Ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 15<sup>th</sup> Assessment Ward, 2<sup>nd</sup> Aldermanic District, that part of the NW ¼ - SE ¼, NE ¼ - SE ¼, SE ¼ - SE ¼, SW ¼ - SE ¼, and part of the NE ¼ - SW ¼ 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.  
(A 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)  
(Plan Commission postponed consideration of this item until their August 31 meeting.)  
(Darryl Tufte)

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**ORDINANCES FOR INTRODUCTION**

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**ZONING**

28. 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.  
(Darryl Tufte)
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**ANNOUNCEMENTS AND DIRECTIVES**

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

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**ADJOURNMENT**

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The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on August 25, 2009.

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**NOTICE TO CITIZENS**

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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.