

07/28/2009, Tuesday, July 28, 2009

EAU CLAIRE CITY COUNCIL AGENDA
TUESDAY, JULY 28, 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 July 14, 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 temporary expansion of the Combination>

GRANT APPLICATION

6. Resolution endorsing a letter of support for a Wisconsin grant application for broadband funding.

ANNEXATION

7. Resolution referring to the Plan Commission for study and report the petition from property owners for direct annexation for that part of the NW ¼ - SE ¼, of the NE ¼ - SE ¼, of the SE ¼ - SE ¼, SW ¼ - SE ¼, and of the NE ¼ - SW ¼ of Section 1, all in Township 26 North, Range 9 West, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 09-01A (Mayer petition), located south of I-94, along Hwy. 53.

BIDS AND PROPOSALS

8. Resolution approving the following bids and proposals:
 - Procurement No. 2009-27, City Wide Sidewalk and Curb & Gutter Repair
 - Procurement No. 2009-43, City Wide Street Sealcoat Program

BUSINESS AGENDA

LICENSES

9. Resolution granting an expansion of the Combination> (Lucie McGee)
10. Resolution granting an expansion of the Combination> (Lucie McGee)

USE OF CITY FACILITIES

11. Resolution authorizing the Eau Claire Area Sports Commission to sponsor the Wisconsin Amateur Baseball Association Tournament at Carson Park on August 7-9, 2009.
(Phil Fieber)

12. Resolution authorizing WEAU TV-13 to sponsor the WEAU Softball Game Benefit at Carson Park on Gelein Field on Saturday, August 22, 2009.
(Phil Fieber)

BUDGET ADJUSTMENTS

13. Resolution authorizing appropriation adjustments to the 2009 Program of Services for grants, donations, and service adjustments.
(Because this item amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Rebecca Noland)

SIDEWALK REPAIR

14. Resolution ordering the repair of sidewalk according to State Statute 66.0907 at 69 locations beginning with 1328 Wilson Street,

Parcel Number 03-0345.
(Brian Amundson)

STORM WATER UTILITY EASEMENT

15. Resolution accepting the conveyance of a permanent storm water utility easement crossing property owned by Eau Claire Area School District at Northwoods School.
(John Genskow)

PROPERTY ASSESSMENT APPEAL

16. Resolution authorizing the City to file an appeal and/or objection concerning certain manufacturing real estate and personal property assessments for the property at 5023 Venture Drive.
(Stephen Nick)

ECONOMIC DEVELOPMENT PROPOSAL

17. Resolution to approve an economic development proposal for Genesis 10.
(Mike Schatz)

MDA æFILL THE BOOT CAMPAIGN

18. Resolution designating the annual Muscular Dystrophy Association æFill the Boot campaign as a sponsored charitable event in the city of Eau Claire and recognizing employee and public participation.
(This item was requested by Council Members Balow and Duax.)

CANCELLATION OF CITY COUNCIL MEETING

19. Resolution canceling the City Council meeting scheduled for Monday, September 7, 2009, due to the Labor Day holiday.
(Mike Huggins)

ORDINANCES FOR ACTION

ZONING

20. Ordinance rezoning property at 1708 Ohm Avenue from C-2 to R-1 as shown on Planning File #Z-1446-09.
(Darryl Tufte)

ORDINANCES FOR INTRODUCTION

ANNEXATION

21. 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 ¼ - SE ¼, of the NE ¼ - SE ¼, of the 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.)
(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. on August 11, 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.