

07/14/2009, Tuesday, July 14, 2009

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, JULY 14, 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 June 23, 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 >
6. Resolution granting a >

SIDEWALK REPAIR

7. Resolution establishing a public hearing regarding the City's intention to order the repair of sidewalk according to State Statute 66.0907 at 69 locations beginning with 1328 Wilson Street, Parcel Number 03-0345.

USE OF CITY FACILITIES

8. Resolution authorizing United States Boomerang Association to sponsor the USBA Boomerang Tournament at the Eau Claire Soccer Park on August 1-2, 2009.
9. Resolution authorizing Volume One to sponsor Chalkfest at Wilson Park on Saturday, August 8, 2009.
10. Resolution authorizing Special Olympics Wisconsin to sponsor the Special Olympics Wisconsin Outdoor Sports Tournament at Bollinger Fields on August 8-9, 2009.

BIDS AND PROPOSALS

11. Resolution approving the following bids and proposals:
 - Procurement No. 2009-36 Brokerage Services for Marketing / Sale of Various City Properties
 - Procurement No. 2009-39 Purchase of Street Light Poles

BUSINESS AGENDA

SUMMERFEST 2009

12. Resolution authorizing Downtown Eau Claire, Inc. to sponsor Summerfest 2009 in Downtown Eau Claire along Barstow Street on August 7-8, 2009.
(Phil Fieber)
13. Resolution granting a Temporary >(Lucie McGee)

LICENSES

14. Resolution granting a temporary expansion of the Combination >(Lucie McGee)
15. Resolution granting a Reserve Combination >(Lucie McGee)

IDENTITY THEFT PREVENTION

16. Resolution adopting a Red Flag Policy and establishing an >(Lucie McGee)

APPOINTMENTS

17. Resolution approving appointments and reappointments to various Boards, Commissions and Committees.
(Advisory Committee on Appointments) 18. Resolution designating the City Manager as the City's representative to the NanoRite Board of Directors.
(Mike Huggins)

CDBG FUNDS

19. Resolution approving the appropriations to the Community Development Block Grant Recovery (CDBG-R) Funds.
(Because this item amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Keith Johnathan)

GRANT

20. Resolution authorizing the Police Department to accept Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program Funds from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance and appropriating the funding as part of the 2009 Capital Improvement Program.
(Because this item amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Jerry Matysik)

POLICE DEPARTMENT SOFTWARE

21. Resolution approving the bid and proposal for Procurement No. 2009-14 - Mug Shot Software.
(Frank Draxler)

ENERGY GRANT - HOBBS ICE CENTER

22. Resolution accepting a Focus on Energy Staffing Grant for various energy efficiency projects at the Hobbs Municipal Ice Center and appropriating the funding.
(Because this item amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Phil Fieber)

HOBBS ICE CENTER SCOREBOARD

23. Resolution authorizing the purchase of a scoreboard for the O'Brien Rink at Hobbs Municipal Ice Center - Procurement No. 2009-48.
(Phil Fieber)

LEASE AGREEMENT RENEWALS

24. Resolution authorizing the renewal of lease agreement with the American Little League for use of Fairfax Park.
(Phil Fieber)

25. Resolution authorizing the renewal of lease agreement with the Friends of the Chippewa River State Trail for the sale of state trail passes.
(Phil Fieber)

26. Resolution authorizing the renewal of the Regional Hazardous Materials Response Team Services contract with the State of Wisconsin.
(Ed Kassing)

CVTC SIGN

27. Resolution approving a General Site Development Plan in a P-Public District for a sign for CVTC West Campus as shown on Planning File #PZ-0906.
(Darryl Tufte)

PROPERTY ACQUISITION

28. Resolution issuing a Jurisdictional Offer for the acquisition of property located west of London Road and south of Cross Street for a storm water detention pond.
(Rebecca Noland)

ORDINANCES FOR ACTION

ZONING

29. Ordinance rezoning property along the south side of USH 12, near Lyden Avenue, from TR-1A and TI-1 to I-1P and P-Public, and to adopt the General Development Plan for the property as shown on Planning File #Z-1445-09.
(Darryl Tufte)

PARKING

30. Ordinance amending Table VIII of the City Code of Ordinances entitled "Parking Prohibited," by adding:
- Bellinger Street, both sides, from Spruce Street to a point 100 feet north of Madison Street;
- Fifth Avenue, both sides, from Congress Street to Spruce Street;
- Fulton Street, north side, from a point 50 feet east of Whipple Street to Fifth Avenue;
- Fulton Street, south side, from Fifth Avenue to a point 80 feet west of Fifth Avenue;
and amending Table IX entitled "Parking During Specified Hours - Two hours--Between nine a.m. and six p.m., except Sundays and holidays," by adding:
- Fulton Street, south side, from Sixth Avenue to the west end.
(Ross Spitz)

31. Ordinance amending Table VIII of the City Code of Ordinances entitled "Parking Prohibited," by deleting:
- Bellinger Street, east side, from Randall Street to 75 feet south of Spruce Street;
- Bellinger Street, west side, from 125 feet south of Randall Street to 50 feet south of Spruce Street;
- Bellinger Street, both sides, from Randall Street to a point 100 feet north of Madison Street;
- Fifth Avenue, the east side, from 83 feet north of Chestnut Street to a point 111 feet south;
- Fifth Avenue, the west side, from a point 75 feet north of Chestnut Street to a point 180 feet south of Chestnut Street;
- Fulton Street, the north side, from a point 50 feet east of Sixth Avenue to a point 50 feet west of Sixth Avenue;
and amending Table IX entitled "Parking During Specified Hours - Two hours--Between nine a.m. and six p.m., except Sundays and holidays," by deleting:
- Bellinger Street, west side, from Randall Street to 125 feet south of Randall Street;
and amending Table IX entitled "Parking During Specified Hours - Two hours--Between six a.m. and six p.m.," by deleting:
- Fulton Street, south side, from Sixth Avenue to the west end.(Ross Spitz)

ORDINANCES FOR INTRODUCTION

ZONING

32. Ordinance rezoning property at 1708 Ohm Avenue from C-2 to R-1 as shown on Planning File #Z-1446-09.
(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 July 27, 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.