

06/23/2009, Tuesday, June 23, 2009

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, JUNE 23, 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 9, 2009.

LICENSES

3. Resolution granting the renewal of Combination >
4. Resolution granting the renewal of Reserve Combination>
5. Resolution granting the renewal of>
6. Resolution granting the renewal of>
7. Resolution granting the renewal of>
8. Resolution granting the renewal of>
9. Resolution granting the renewal of bartender licenses for the 2009-2011 licensing period.
10. Resolution granting new bartender licenses.
11. Resolution granting a>
12. Resolution granting Change of Agent for the Reserve Combination>
13. Resolution granting a Temporary>

GRANT APPLICATIONS

14. Resolution authorizing the Police Department to apply for 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.
15. Resolution authorizing the Fire Department to apply for Homeland Security grant monies administered through FEMA™s Assistance to Firefighters Program.

DISALLOWANCE OF CLAIM

16. Resolution disallowing the claim of Jesus Adrian Luna for bodily injury arising out of a November 28, 2008, incident.

USE OF CITY FACILITIES

17. Resolution authorizing Indianhead Track Club to sponsor The Tortoise and The Hare at Owen Park on Thursday, July 23, 2009.
18. Resolution authorizing Chippewa Valley Drum & Bugle Corps Association to sponsor the Drums on the Chippewa at Carson Park Football Stadium on Monday, July 27, 2009.
19. Resolution authorizing Community Health Partnership, Inc. to sponsor the CHP Employee Family Picnic at Carson Park on Wednesday, August 5, 2009.

BIDS AND PROPOSALS

20. Resolution approving the following bids and proposals:

Procurement No. 2009-24, City Wide Street Construction
Procurement No. 2009-32, City Wide Water Service Replacement
Procurement No. 2009-41, Furnish Snow and Ice Control Salt

BUSINESS AGENDA

LICENSING

21. Resolution granting a Combination>(Lucie McGee)

BONDS & PROMISSORY NOTES

22. Resolution authorizing the issuance of \$8,560,000 aggregate principal amount of General Obligation Corporate Purpose Bonds, Series 2009A, of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin, providing details, prescribing the form of bond, awarding the bonds to the best bidder, and levying taxes.
(Rebecca Noland)

23. Resolution authorizing the issuance of \$4,350,000 aggregate principal amount of General Obligation Promissory Notes, Series 2009B, of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin, in such amount, providing details, prescribing the form of note, awarding the notes to the best bidder, and levying taxes.
(Rebecca Noland)

24. Resolution authorizing the issuance of not to exceed \$3,825,000 aggregate principal amount of Waterworks Revenue Bonds, of the City of Eau Claire, Eau Claire and Chippewa Counties.
(Rebecca Noland)

STATE MASS TRANSIT CONTRACT

25. Resolution approving the 2009 State Urban Mass Transit Operating Assistance Contract with the Wisconsin Department of Transportation.
(Gwen Larson)

COURTHOUSE EXPANSION " STREET VACATION

26. Resolution vacating:
Second Avenue, from 100 feet north of Lake Street to 200 feet south of Grand Avenue
Ann Street, from Second Avenue to First Avenue
Alley north of Ann Street, from Second Avenue to First Avenue
Alley east of Second Avenue, from the alley north of Ann Street to 200 feet south of Grand Avenue
Alley east of Second Avenue, from Ann Street to its southern terminus.
(John Genskow)

27. Resolution releasing the utility easements within:
Second Avenue, from 100 feet north of Lake Street to 200 feet south of Grand Avenue
Ann Street, from Second Avenue to First Avenue
Alley north of Ann Street, from Second Avenue to First Avenue
Alley east of Second Avenue, from the alley north of Ann Street to 200 feet south of Grand Avenue
Alley east of Second Avenue, from Ann Street to its southern terminus.
(John Genskow)

ORDINANCES FOR ACTION

COURTHOUSE EXPANSION - REZONING

28. Ordinance rezoning property on the east side of Second Avenue, along both sides of Ann Street, from RM to P-Public and to approve the site plan for the County jail as shown on Planning File #Z-1444-09.
(Darryl Tufte)

ZONING

29. Ordinance amending the General Development Plan for CBDP zoned property for the Phoenix Parkside property adding dwelling units to the project as shown on Planning File #Z-1382-09 Amd.
(Darryl Tufte)

ORDINANCES FOR INTRODUCTION

ZONING

30. Ordinance rezoning property along the south side of USH 12, near Lyden Avenue, from TR-1A and Tl-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

31. 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)

32. 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)

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 14, 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.