

**06/09/2009, Tuesday, June 9, 2009**

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, JUNE 9, 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 the minutes of the May 26, 2009 Council meeting.

**LICENSES**

3. Resolution granting the renewal of Combination >
4. Resolution granting the renewal of>
5. Resolution granting the renewal of>
6. Resolution granting the renewal of>
7. Resolution granting the renewal of bartender licenses for the 2009-2011 licensing period.
8. Resolution granting new bartender licenses.
9. Resolution granting a Combination>

**USE OF CITY FACILITIES**

10. Resolution authorizing Oafa to sponsor the Open Air Festival of the Arts at Phoenix Park on Saturday June 13, 2009 at 9:00 a.m.
11. Resolution authorizing Mehara Shrine Circus to sponsor the Mehara Shrine Circus at Carson Park on June 16 and 17, 2009 with shows at 11:30 a.m. and 7:30 p.m. each day.

**BIDS AND PROPOSALS**

12. Resolution approving the following bids and proposals:
  - Procurement No. 2009-21, City Wide Street & Utility Reconstruction
  - Procurement No. 2009-22, City Wide Street & Utility Reconstruction
  - Procurement No. 2009-31, City Wide Valve & Hydrant Replacement

**BUSINESS AGENDA**

**LICENSES**

13. Resolution granting a Combination>(Lucie McGee)

**USE OF CITY FACILITIES**

14. Resolution authorizing Eau Claire Youth Hockey Association to sponsor the Minnesota Wild Road Tour at Phoenix Park Pavilion on Monday, June 22, 2009 at 9:00 a.m.  
(Phil Fieber)

**GRANT APPLICATION**

15. Resolution authorizing the City Manager to submit application for projects for the Energy Efficiency and Conservation Block Grant.  
(Darryl Tufte)

**LYDEN AVENUE VACATION**

16. Resolution vacating Lyden Avenue, from 461 feet east of Cardell Road to Campus Road. (John Genskow)
17. Resolution releasing the utility easements within Lyden Avenue, from 461 feet east of Cardell Road to Campus Road. (John Genskow)

#### **INTER-GOVERNMENTAL AGREEMENT “ STATE OF WISCONSIN**

18. Resolution approving a State/Municipal Agreement with the Wisconsin Department of Transportation for reconstruction of Stein Boulevard, from W. MacArthur Avenue to W. Clairemont Avenue. (Brian Amundson)

#### **INTER-GOVERNMENTAL AGREEMENT “ EAU CLAIRE COUNTY**

19. Resolution authorizing extensions of the building lease agreements with Eau Claire County. (Rebecca Noland)

#### **ORDINANCES FOR ACTION**

##### **REZONING**

20. Ordinance rezoning property at 3455 Halsey Street from TR-1 to R-1 as shown on Planning File #Z-1443-09. (Darryl Tufte)

##### **OFFICIAL MAPPING**

21. Ordinance amending the Official Map by adding Lyden Avenue cul-de-sac centered 411 feet east of Cardell Road. (John Genskow)

##### **BOULEVARDS**

22. Ordinance creating Section 8.28.102 of the City Code of Ordinances, entitled "Boulevard Planting, Care and Maintenance," to allow property owners to enhance and improve the aesthetic appearance of the boulevard in front of their property. (Brian Amundson)

#### **ORDINANCES FOR INTRODUCTION**

##### **DEVELOPMENT PLAN AMENDMENT “ PHOENIX PARKSIDE**

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

##### **REZONING “ COURTHOUSE EXPANSION**

24. 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)

#### **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 June 23, 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.