

05/26/2009, Tuesday, May 26, 2009

**EAU CLAIRE CITY COUNCIL AGENDA
TUESDAY, MAY 26, 2009
CITY HALL COUNCIL CHAMBER 4:00 P.M.**

PLEDGE OF ALLEGIANCE AND ROLL CALL

1. Administration of the Oath of Office to new Council Member Berlye S. Middleton.

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 May 12, 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 Combination>
7. Resolution granting the renewal of>
8. Resolution granting the renewal of>
9. Resolution granting the renewal of Wholesale Fermented Malt Beverage licenses for the 2009-2010 licensing period.
10. Resolution granting the renewal of>
11. Resolution granting the renewal of>
12. Resolution granting new bartender licenses.
13. Resolution granting the renewal of bartender licenses for the 2009-2011 licensing period.
14. Resolution granting Change of Agent for the Combination>
15. Resolution granting Change of Agent for the>
16. Resolution granting Change of Agent for the>
17. Resolution granting Change of Agent for the>
18. Resolution granting Change of Agent for the>
19. Resolution granting Change of Agent for the>
20. Resolution granting Change of Agent for the>

GRANT APPLICATIONS

21. Resolution authorizing the Police Department to apply for a 2009 Bulletproof Vest Program Grant from the U.S. Department of Justice, Bureau of Justice Assistance.
22. Resolution authorizing the Police Department to apply for Paul Coverdell Forensic Science Improvement Grant Program Funds available through the National Institute of Justice.

USE OF CITY FACILITIES

23. Resolution authorizing Eau Claire Municipal Band to sponsor the Municipal Band Concerts in Owen Park on Thursday evenings from June 18 - August 6, 2009 at 7:30 p.m.

24. Resolution authorizing LE Phillips Senior Center to sponsor the Water Street Mile along Water Street on Saturday, July 11, 2009 at 8:00 a.m.
25. Resolution authorizing Karate American to sponsor the 2009 Kids Karate Fest at Phoenix Park on Sunday, July 19, 2009 at 9 a.m.
26. Resolution authorizing the Eau Claire United Soccer Club to sponsor the Eau Claire United Soccer Invitational at Eau Claire Soccer Park and the University Bollinger Fields on June 19-21, 2009.

BIDS AND PROPOSALS

27. Resolution approving the following bids and proposals:
- Procurement No. 2009-16, Purchase of Four (4) Vehicles - Diesel Cab and Chassis
 - Procurement No. 2009-23, Purchase of Four (4) Dump Beds, Hydraulics & Snow Plows
 - Procurement No. 2009-30, Purchase of Three (3) Rotary Mowers
 - Procurement No. 2009-33, Purchase of Three (3) Athletic Infield Groomers
 - Procurement No. 2009-34, Compressor Replacement at Hobbs Ice Center (Sole Source)

BUSINESS AGENDA

BOARDS, COMMITTEES AND COMMISSION

28. Resolution appointing Council Members to various Boards, Committees and Commissions.
(Council President Kincaid)
29. Resolution approving appointments to Boards, Committees and Commissions.
(Council President Kincaid)

LICENSING

30. Resolution granting a Combination>
(Lucie McGee)
31. Resolution granting a Combination>(Lucie McGee)

CDBG & HOME PROGRAM

32. Resolution approving the acquisition of a Community Development Block Grant (CDBG) funded Homeownership Property at 140 W. Grant Avenue.
(Keith Johnathan)
33. Resolution approving the City's 2009 Community Development Block Grant and HOME funding, appropriations and Amendment to prior year CDBG and HOME program.
(Because this item amends the budget, an affirmative vote by ...” of the elected members or eight members is required for adoption.)
(Keith Johnathan)

WASTEWATER TREATMENT PLANT ANNUAL REPORT

34. Resolution indicating receipt and review of the 2008 Compliance Maintenance Annual Report (CMAR) for the Wastewater Treatment Plant.
(Jeff Pippenger)

CARSON PARK SIGN

35. Resolution amending the General Site Development Plan for the Carson Park sign on Menomonie Street changing its operation as shown on Planning File #PZ-0705 Amd.
(Darryl Tufte)

HEALTH INSURANCE

36. Resolution extending the current health care insurance plan with Group Health for one year, until June 2011.
(Dale Peters)

REGIONAL TRANSIT

37. Resolution supporting the adoption of state enabling legislation to allow creation of an Eau Claire Regional Transit Authority.
(Mike Huggins)

SHARED SERVICES

38. Resolution authorizing membership of the Eau Claire Area School District on the Joint Commission on Shared Services Initiatives and revising and approving the governance of structure thereof.
(Mike Huggins)

ORDINANCES FOR ACTION

There are no ordinances for action.

ORDINANCES FOR INTRODUCTION

REZONING

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

BOULEVARDS

40. 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)

ANNOUNCEMENTS AND DIRECTIVES

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

CLOSED SESSION

Upon a motion duly made and carried, the City Council may go into closed session

- to hear Grievance #2009-200 before the City Council per the City's labor contract with Fire Fighters Local 487 which is permitted in closed session pursuant to s. 19.82 (1) and 19.85 (1) (e) of the Wisconsin State Statutes; and

- to discuss public employee collective bargaining matters, specifically current labor negotiations with Fire Fighters, Telecommunicators, Police Patrol, and Local 284, which is permitted in closed session for competitive or bargaining reasons pursuant to s. 19.85(1)(e) of the Wisconsin Statutes; and

- to consider a revised performance evaluation form for evaluating the City Manager, over whom the City Council exercises responsibility, which is permitted in closed session for competitive or bargaining reasons pursuant to s. 19.85(1)(c) of the Wisconsin Statutes.

ADJOURNMENT

The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on, June 9, 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.