

05/12/2009, Tuesday, May 12, 2009

EAU CLAIRE CITY COUNCIL AGENDA
TUESDAY, MAY 12, 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 Organizational Meeting of April 21, 2009.
3. Resolution approving the Minutes of the Legislative Meeting of April 28, 2009.

LICENSES

4. Resolution granting Change of Agent for the Combination>
5. Resolution granting Change of Agent for the Combination>
6. Resolution granting Change of Agent for the>
7. Resolution granting Change of Agent for the>
8. Resolution granting a>
9. Resolution granting bartender licenses.

GRANT APPLICATIONS

10. Resolution authorizing the Fire Department to apply for Homeland Security grant monies administered through the Office of Justice Assistance for emergency communication infrastructure.
11. Resolution authorizing the Fire Department to apply for Department of Homeland Security Assistance to Firefighters grant monies to purchase power ambulance cots and an interactive computer training system

STREET VACATION " COURTHOUSE EXPANSION

12. Resolution authorizing the City Clerk to publish a notice of public hearing regarding the vacation of:
 - 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

Resolution vacating the above public right-of-way

Lis Pendens on the matter of said vacation of the above public right-of-way.

USE OF CITY FACILITIES

13. Resolution authorizing the Memorial High School Choir to sponsor the Pops in the Park Concert at Owen Park on Wednesday, May 20, 2009.
14. Resolution authorizing the Eau Claire County Patriotic Organization to sponsor the Memorial Day Parade between Wilson Park and Owen Park on Monday, May 25, 2009.
15. Resolution authorizing Center Stage Attractions, Inc. to sponsor the Firefighters vs. Packers Softball Exhibition Game at Carson Park Baseball Stadium on Sunday, May 31, 2009.
16. Resolution authorizing the American Cancer Society to sponsor the Relay for Life at Carson Park Pine Pavilion on Friday, June 5, 2009.

17. Resolution authorizing Volume One to sponsor the Sounds Like Summer Concert Series in the Phoenix Park Amphitheatre on Thursday evenings from June 4 " August 27, 2009.

18. Resolution authorizing the Regis High School Booster Club to sponsor the Gus Macker 3 on 3 Basketball Tournament at Owen Park on Saturday and Sunday, July 11-12, 2009.

RELOCATION ORDER

19. Resolution authorizing a relocation order for the acquisition of property located west of London Road and south of Cross Street, for the purpose of storm water acceptance and conveyance.

BIDS AND PROPOSALS

20. Resolution approving the following bids and proposals:

- Procurement 2009-06, Margaret Street Reconstruction
- Procurement 2009-08, CDBG Alley Improvements
- Procurement 2009-15, City Wide Pulverizing & Asphalt Paving

BUSINESS AGENDA

APPOINTMENTS

21. Resolution approving appointments and reappointments to Boards, Commissions and Committees.
(Council President Kincaid)

COUNCIL VACANCY

22. Resolution approving an appointment to fill the vacant at-large seat on the City Council.
(Council President Kincaid)

LICENSE

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

GRANT ACCEPTANCE

24. Resolution accepting a Certified Local Government Grant from the Wisconsin Historical Society.
(Because this item amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption of this resolution.)
(Pat Ivory)

SHARED SERVICES

25. Resolution accepting the Joint Commission on Shared Services Initiatives Annual Report as a guide for Joint Commission discussion and review for the subsequent year.
(Mike Huggins)

HOBBS FEES & CHARGES

26. Resolution approving the proposed fees and charges for the Hobbs Municipal Ice Center for 2009-2010 season.
(Stu Taylor)

SUSTAINABILITY

27. Resolution endorsing sustainability and designating the City as an eco-municipality.
(Mike Huggins)

BILLBOARD LEASES

28. Resolution directing the City Manager to terminate the leases, after 60 days, for two billboards on City properties.
(Darryl Tufte)

PROPERTY TRANSACTIONS

29. Resolution declaring 807 S. Farwell Street, (Parcel #03-0032) to be excess land, not required for public use.
(Rebecca Noland)

ORDINANCES FOR ACTION

COMPREHENSIVE PLAN UPDATE

30. Ordinance amending the Eau Claire Comprehensive Plan changing language pertaining to non-sewered development and commercial or industrial development within the extraterritorial plat review area.
(Darryl Tufte)

ORDINANCES FOR INTRODUCTION

OFFICIAL MAPPING

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

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 May 26, 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.