

**04/14/2009, Tuesday, April 14, 2009**

EAU CLAIRE CITY COUNCIL AGENDA  
TUESDAY, APRIL 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 the City Council Legislative Session of March 24, 2009.

**LICENSES**

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

**SECONDHAND ARTICLE DEALER LICENSE**

8. Resolution granting a Secondhand Article Dealer license to Orvetta Mae™s Antiques, L.L.C., d/b/a Orvetta Mae™s Antiques, 302 Water Street.

**GRANT APPLICATIONS**

9. Resolution authorizing the Police Department to apply for a Recovery Act Edward Byrne Memorial Competitive Grant being funded by the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance.
10. Resolution authorizing the submittal of an application to the Wisconsin Department of Natural Resources for the Stewardship Grant Program for improvements to Rod and Gun Park.

**USE OF CITY FACILITIES**

11. Resolution authorizing the American Marketing Association to sponsor AMA Fun Run at Carson Park Oak Pavilion on Saturday, April 25, 2009 from 8:00 a.m. to 4:00 p.m.
12. Resolution authorizing the Wisconsin Multiple Sclerosis Society to sponsor the MS Walk along the City Trail System on Sunday, April 26, 2009 at 7:00 a.m. to 2:00 p.m.
13. Resolution authorizing Sacred Heart Hospital to sponsor the Nurses Walk in Carson Park on Thursday, May 7, 2009 from 3:00 p.m. to 8:00 p.m.
14. Resolution authorizing Girls on the Run of Eau Claire County, Inc. to sponsor Girls on the Run 5K at Boyd Park and along city trails and sidewalks on Saturday, May 9, 2009 from 7:00 a.m. to 1:00 p.m.
15. Resolution authorizing United Cerebral Palsy to sponsor UCP Short Walk Tall Breakfast at the Carson Park Pine Pavilion on Saturday, May 9, 2009 from 6:00 a.m. to 2:00 p.m.
16. Resolution authorizing the Eau Claire County Humane Association to sponsor Fido & Friends Fun Run at Carson Park Oak Pavilion on Saturday, May 16, 2009 from 7:30 a.m. to 12:00 p.m.
17. Resolution authorizing the Chippewa Valley Soccer League to sponsor the CVSL Soccer Tournament at the Soccer Park on Saturday, June 6, 2009 from 7:00 a.m. to 5:00 p.m.
18. Resolution authorizing the Eau Claire Express Baseball to host a Boy Scout Night Camp-Out in the Carson Park Baseball Field on Friday, June 12, 2009 after the Express Game.

19. Resolution authorizing the Northern Wisconsin Hosta Society to sponsor the Northern Wisconsin Hosta Sale at Phoenix Park on Sunday, June 14, 2009 from 8:30 a.m. to 4:30 p.m.

### **IMPROVEMENT PETITION**

20. Resolution receiving a petition and directing the City Engineer to prepare a report in accordance with s. 66.0703, Wis. Stats., for bituminous paving of the alley east of Churchill Street, from Birch Street south to the east/west alley.

### **BIDS AND PROPOSALS**

21. Resolution approving the following bids and proposals:

- Procurement No. 2009-13 - Half Moon Lake Herbicide Treatment.
- Procurement No. 2009-18 " GIS Mapping Software and Conversion.
- Procurement No. 2009-19 - Engineering Design Services, Jeffers Road Bridge Replacement.

### **BUSINESS AGENDA**

#### **LIQUOR LICENSE**

22. Resolution granting a Temporary>(Lucie McGee)

### **USE OF CITY FACILITIES**

23. Resolution authorizing Sigma Sigma Sigma-Gamma Lambda to sponsor a Rockin™ for Robbie concert at Owen Park on Saturday, April 18, 2009 from 10:00 a.m. to 8:00 p.m. (Phil Fieber)

24. Resolution authorizing UW-EC to sponsor Campus Kitchens Cook-Out at Carson Park Oak Pavilion on Sunday, April 26, 2009 from 8:00 a.m. to 4:00 p.m.  
(Phil Fieber)

### **2010 CENSUS**

25. Resolution supporting the efforts of the U.S. Census Bureau to obtain an accurate count for the 2010 Decennial Census.  
(Pat Ivory)

### **BUDGET ADJUSTMENTS**

26. Resolution authorizing the 2008 budget adjustments and carryovers and the 2009 quarterly budget adjustments.  
(Because this resolution amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)  
(Rebecca Noland)

### **BUDGET ADJUSTMENTS**

27. Resolution authorizing the 2008 budget adjustments and carryovers and the 2009 quarterly budget adjustments.  
(Because this resolution amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)  
(Rebecca Noland)

### **UN-COLLECTIBLE ACCOUNTS**

28. Resolution authorizing the write-off of un-collectible accounts receivable and delinquent personal property taxes.  
(Rebecca Noland)

### **GRANTS**

29. Resolution accepting a \$6,600 Urban Forestry Grant from the Wisconsin Department of Natural Resources.  
(Because this resolution amends the budget, a 2/3 vote of the elected members, or eight affirmative votes is required for adoption of each resolution.)  
(Phil Fieber)

30. Resolution authorizing the Police Department to accept a \$2,000 Bicycle Safety Enforcement grant awarded by the Wisconsin Department of Transportation.  
(Because this resolution amends the budget, a 2/3 vote of the elected members, or eight affirmative votes is required for adoption of each resolution.)  
(Jerry Matysik)

31. Resolution authorizing the Police Department to accept a \$2,000 Pedestrian Safety Enforcement Project Grant through the Wisconsin Department of Transportation, Bureau of Transportation Safety.  
(Because this resolution amends the budget, a 2/3 vote of the elected members, or eight affirmative votes is required for adoption of each resolution.)  
(Jerry Matysik)

### **SALE OF CITY PROPERTY**

32. Resolution authorizing the City to sell the used public address sound system from Owen Park to the Municipal Band for \$400.  
(Phil Fieber)

#### **NEIGHBORHOOD PLAN**

33. Resolution amending the Westside Neighborhood Plan for the Historic Randall Park Neighborhood.  
(Pat Ivory)

#### **LEASE**

34. Resolution approving a lease for a building at 2728 Davey Street to Badger Custom Windows.  
(Mike Schatz)

#### **STREET VACATION & UTILITY EASEMENT**

35. Resolution vacating Fortune Drive, from Venture Drive to the east 1,420 feet.  
(John Genskow)

36. Resolution releasing the utility easements within Fortune Drive, from Venture Drive to the east 1,420 feet.  
(John Genskow)

#### **STREET IMPROVEMENT PROJECT**

37. Final Resolution approving the project and levying special assessments for street, utility, and sidewalk improvements on Galloway Street, Union Pacific Railroad Tracks to N. Hastings Way West Frontage Road (09-102).  
(This item was postponed by Council at its March 10, 2009 meeting.)  
(Doug Derks)

#### **FISCAL POLICY ADVISORY COMMITTEE**

38. Resolution creating a Fiscal Policy Advisory Committee.  
(This item was requested by Council Members Kemp and Buchanan.)  
(Mike Huggins)

#### **CANCELLATION OF CITY COUNCIL MEETING**

39. Resolution canceling the City Council meeting scheduled for Monday, May 25, 2009, due to the Memorial Day holiday.  
(Mike Huggins)

#### **ORDINANCES FOR ACTION**

##### **ZONING**

40. Ordinance rezoning property located on the east side of E. Princeton Avenue, north of LaSalle Street, from R-1A to R-1 as shown on Planning File #Z-1442-09.  
(Darryl Tufte)

##### **COMPREHENSIVE PLAN UPDATES**

41. Ordinance amending the Eau Claire Comprehensive Plan by adding the Sustainability Chapter.  
(Darryl Tufte)

42. Ordinance amending the Eau Claire Comprehensive Plan changing the Land Use Map to allow consideration of commercial development along Water Street, west of Sixth Avenue.  
(Pat Ivory)

##### **ORDINANCES FOR INTRODUCTION**

##### **WATER RATES**

43. Ordinance amending Chapter 14.20 of the Code of Ordinances of the City of Eau Claire entitled (Waterworks) "Rates and Billing".  
(Rebecca Noland)

##### **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 April 28, 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.