

01/13/2009, Tuesday, January 13, 2009

EAU CLAIRE CITY COUNCIL AGENDA
TUESDAY, JANUARY 13, 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 December 9, 2008. LICENSES

3. Resolution granting bartender licenses.

4. Resolution granting a Temporary>

5. Resolution granting a Temporary>

6. Resolution granting a Refuse Hauler license to Normacycle, Inc., d/b/a Normacycle, 721 Columbia Street, Chippewa Falls.

GRANT APPLICATION

7. Resolution authorizing the Police Department to apply for a \$28,300 Comprehensive Alcohol Risk Reduction (CARD) Program Grant available through the Wisconsin Department of Transportation, Bureau of Transportation Safety.

USE OF CITY FACILITIES

8. Resolution approving a request of the UW-EC and the Wisconsin Youth Sports Program to hold the Shamrock Shuffle Walk/Run, beginning at the American Legion on Sunday, March 8, 2009 beginning at 8:00 a.m.

BIDS AND PROPOSALS

9. Resolution approving the bid and proposal for Project 2008-58 - Fleet Management Software.

BUSINESS AGENDA

LIQUOR LICENSE

10. Resolution granting a Reserve Combination>

AGREEMENTS

11. Resolution authorizing the renewal of a shared use agreement between the City and the Eau Claire Indoor Sports Center. (Phil Fieber)

12. Resolution approving an agreement between the Eau Claire National Little League and the City for athletic field maintenance services at DeLong Middle School. (Phil Fieber)

WATER STREET COMMERCIAL DISTRICT

13. Resolution adopting the update of the Water Street Commercial District Plan as part of the Comprehensive Plan. (Pat Ivory)

ECONOMIC DEVELOPMENT

14. Resolution approving economic development incentive guidelines. (Mike Schatz)

15. Resolution approving an economic development fund loan to Clearwater Corporation. (Mike Schatz)

ORDINANCES FOR ACTION

ANNEXATION

16. Ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 11th Assessment Ward, 1st Aldermanic District, that part of Lot 1, Eau Claire County Certified Survey Map Document Number 526280, Volume 2, Page 125, and that part of the SW ¼ - NW ¼ of Section 11-27-9, Town of Seymour, Eau Claire County, as shown on Planning Drawing No. 08-8A (Tweed petition, vacant land, east of Black Avenue, south of Tweed Drive). (A 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.) (Darryl Tufte)

FLOODPLAIN UPDATE

17. Ordinance updating the City™s Floodplain Overlay District in accordance with FEMA and DNR requirements as shown on Planning File #Z-1437-09. (Darryl Tufte)

COUNCIL MEMBER COMPENSATION

18. Charter ordinance relating to the compensation of City Council members and City Council president. (A 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.) (Stephen Nick)

ORDINANCES FOR INTRODUCTION

REZONING

19. Ordinance rezoning property located on the east side of Commerce Valley Road, south of Golf Road, from C-2 to R-3P with a General Development Plan for a 4-plex as shown on Planning File Z-1438-09. (Darryl Tufte)

STREET NAME CHANGE

20. Ordinance designating State Highway 93, from Business Hwy. 53 (Hastings Way) to the south City Limits, as Gaylord Nelson Boulevard. (This item was requested by Council Member Duax.) (Brian Amundson)

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 Tuesday, January 27, 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.