

12/09/2008, Tuesday, December 9, 2008

EAU CLAIRE CITY COUNCIL AGENDA
TUESDAY, DECEMBER 9, 2008
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 Budget Adoption Meeting of November 12, 2008.

3. Resolution approving the minutes of the Regular Meeting of November 25, 2008.

LICENSES

4. Resolution granting bartender licenses.

5. Resolution granting Change of Agent for the Combination>

6. Resolution granting the renewal of Secondhand Article Dealer licenses for the 2009 licensing year.

7. Resolution granting the renewal of Secondhand Jewelry Dealer licenses for the 2009 licensing year.

8. Resolution granting the renewal of Pawnbroker licenses for the 2009 licensing year.

ANNEXATION

9. Resolution referring the Tweed Annexation petition to the Plan Commission for study and report (direct annexation for that part of Lot 1, Eau Claire County Certified Survey Map Document Number 526280, Volume 2, Page 125, and that part of the SW 1/4 - NW 1/4 of Section 11-27-9, Town of Seymour, Eau Claire County, as shown on Planning Drawing No. 08-08A).

BIDS AND PROPOSALS

10. Resolution approving the following bids and proposals:

- Procurement No. 2008-62, Furnish Various Chemicals.
- Procurement No. 2008-65, Professional Services: 2009 Organizational Strategic Planning

BUSINESS AGENDA

APPOINTMENTS

11. Resolution approving appointments and reappointments to various Boards, Commissions and Committees.
(Advisory Committee on Appointments)

12. Resolution approving appointments to the Public Park Facilities Civic Team.
(Advisory Committee on Appointments)

13. Resolution designating Council Member Buchanan as the City Council Representative to the 2009 National League of Cities Green Cities Conference.
(Mike Huggins)

BUDGET ADJUSTMENTS

14. Resolution authorizing appropriation adjustments to the 2008 Program of Services for grants, donations, and service adjustments.
(Rebecca Noland)

LEASE AGREEMENTS

15. Resolution renewing leases with United Soccer and the American Youth Soccer Organization for the use of the Eau Claire Soccer Park.
(Phil Fieber)

ORDINANCES FOR ACTION

CODE UPDATE

16. Ordinance amending Chapter 8.04 of the City Code of Ordinances entitled "Contagious Disease."
(Stephen Nick)

ORDINANCES FOR INTRODUCTION

ANNEXATION

17. 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 1/4 - NW 1/4 of Section 11-27-9, Town of Seymour, Eau Claire County, as shown on Planning Drawing No. 08-8A (Tweed petition).
(Darryl Tufte)

FLOODPLAIN UPDATE

18. 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 SALARIES

19. Charter ordinance relating to the compensation of City Council Members and City Council President. (Because this is a charter ordinance, a ... vote of the elected members, or 8 affirmative votes, is required for adoption.)
This item was initiated by Council motion at the November 12 Budget Adoption Meeting.
(Stephen Nick)

CLOSED SESSION

The City Council will now convene in closed session to discuss public employee collective bargaining matters, specifically Fire Fighters Local 487, which is permitted in closed session for competitive or bargaining reasons pursuant to s. 19.85(1)(e) of the Wisconsin Statutes.

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 January 13, 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.