

11/25/2008 - Tuesday, November 25, 2008

EAU CLAIRE CITY COUNCIL AGENDA TUESDAY, NOVEMBER 25, 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 minutes of the regular meeting of November 11, 2008.

LICENSES

3. Resolution granting bartender licenses.
4. Resolution granting a Temporary>
5. Resolution granting a>

FAIRFAX POOL LEASE

6. Resolution authorizing the City of Eau Claire to amend the lease with the YMCA for use of Fairfax Pool.

PETITION "SEWER CONSTRUCTION"

7. Resolution receiving a petition and directing the City Engineer to prepare a report in accordance with s. 66.0703, Wis. Stats., for sewer main construction on Fay Street from Putnam Street to 918 Fay Street.

BUSINESS AGENDAGRANTS

8. Resolution accepting a \$196,248 grant from the Wisconsin Department of Natural Resources "Aquatic Invasive Species Control Grant Program for a Half Moon Lake herbicide application. (Because this resolution adjusts the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Phil Fieber)
9. Resolution authorizing the Police Department to accept an Alcohol Enforcement Grant funded by the Wisconsin Department of Transportation, Bureau of Transportation Safety. (Because this resolution adjusts the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Jerry Matysik)

ENERGY INDEPENDENCE INITIATIVE

10. Resolution endorsing the State of Wisconsin energy independence goal of obtaining 25 percent of energy and fuel needs by 2025 from renewable sources and authorizing submittal of a grant application to complete an energy audit of and energy plan for community facilities and infrastructure.
(Darryl Tuffe)

AGREEMENTS

11. Resolution authorizing the City of Eau Claire to enter into agreements with Luther Midelfort Foundation and Sacred Heart Hospital for those entities to provide subsidies to allow for the transmission of EKG data from City ambulances to the hospitals.
(Ed Kassing)
12. Resolution approving an agreement among the City of Eau Claire, the Eau Claire Area School District, and the Cooperative Educational Services Agency to provide summer school recreational programs in 2009.
(Dawn Comte)
13. Resolution approving an addendum to the Chippewa Valley Convention and Visitors Bureau contract to reflect the change in the room tax rate.

(Rebecca Noland)

TIMBER THINNING & SALE

14. Resolution authorizing a thinning and sale of timber at Fairfax Park and the City Well Field area.
(Phil Fieber)

PARK PLANS

15. Resolution approving the Otter Creek Community Park Master Plan.
(Phil Fieber)

16. Resolution approving the Northeast Community Park Master Plan.
(Phil Fieber)

RECONSIDERATION " YMCA OFFER TO PURCHASE

17. Motion to reconsider the vote taken on November 11 regarding authorizing a one-year extension of the Offer to Purchase agreement with the YMCA for City-owned property at Menomonie Street and Clairemont Avenue.
(This item was requested by Council Member Pavelski.) **DEVELOPMENT AGREEMENT**

18. Resolution authorizing the City Manager to enter into a development agreement with Everett Blakeley, Jr., for alley and storm sewer improvements west of First Street and north of Walnut Street.
(John Genskow)

TRANSIT

19. Resolution approving an Amendment to the 2005 Federal Urban Transit Capital Assistance Contract with the Wisconsin Department of Transportation.
(Gwen Larson)

20. Resolution approving the Amended 2007 State Urban Mass Transit Operating Assistance Contract with the Wisconsin Department of Transportation.
(Gwen Larson)

21. Resolution approving the 2008 Federal Mass Urban Transit Operating Assistance Application with the Federal Transit Administration.
(Gwen Larson)

22. Resolution approving the 2008 State Urban Mass Transit Operating Assistance Contract with the Wisconsin Department of Transportation.
(Gwen Larson)

23. Resolution approving the 2008 Purchase of Service Agreement between the City of Altoona and City of Eau Claire Transit.
(Gwen Larson)

24. Resolution authorizing the City Manager to execute the 2008 Federal Transit Administration Section 5307 Supplemental Agreement between the cities of Eau Claire and Chippewa Falls.
(Gwen Larson)

ORDINANCES FOR ACTION

ZONING

25. Ordinance rezoning property on the east side of Preston Road, south of Folsom Street, from TR-1A to R-2P and to adopt the General Development Plan for one- and two-family dwellings, as shown on Planning File #Z-1434-08.
A valid protest petition was filed against this rezoning, thus requiring an affirmative vote by $\frac{3}{4}$ of the Council members present and voting.
(Darryl Tufte)

26. Ordinance rezoning property on the east side of Hwy. 53, south of Fuller Avenue, from TR-1B to R-1A, as shown on Planning File #Z-1435-08.
(Darryl Tufte)

HOTEL/MOTEL GUEST REGISTRATION

27. Ordinance creating Chapter 8.18 of the City Code of Ordinances entitled "Hotel & Motel Guest Registration." (This item was postponed at the October 28 City Council meeting.)
(Jerry Matysik)

ORDINANCES FOR INTRODUCTION CODE UPDATE

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

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, December 9, 2008.

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.