

05/13/2008, Tuesday, May 13, 2008

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, MAY 13, 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 Regular Meeting of April 22, 2008.

LICENSES

3. Resolution granting a Refuse Hauler license to Express Disposal, Inc., d/b/a Express Disposal, N14985 Tieman Ave., Thorp, WI, Kenneth Ness, president.
4. Resolution granting a Refuse Hauler license to U-Can Recycling, LLC., d/b/a U-Can Recycling, 2318 Ridge Rd., Eau Claire, Robert W. Johnson, president.
5. Resolution granting the transfer of a Pawnbroker's license for National Pawn Co. of Wisconsin from 1311 S. Hastings Way to 1232 W. Clairemont Ave.
6. Resolution granting a>
7. Resolution granting a>
8. Resolution granting bartender licenses.

USE OF CITY FACILITIES

9. Resolutions approving the following requests to use city facilities:
 - Eau Claire County Patriotic Council to sponsor the Memorial Day Parade between Wilson Park and Owen Park on Monday, May 26, 2008.
 - Memorial High School to hold the Memorial High School Graduation at Carson Park Football Stadium on Sunday, June 1, 2008.
 - Mehara Shrine Circus to hold the Circus at Carson Park on Tuesday and Wednesday, June 17-18, 2008.
 - Festival In the Pines, Inc. to sponsor Festival in the Pines Event at Carson Park on Saturday and Sunday, August 23-24, 2008.
 - Eau Claire Noon Lions to sponsor the Bike for Sight Event beginning at the Hobbs Arena on Saturday, September 6, 2008.

ANNEXATION

10. Resolution referring to the Plan Commission for study and report on the petition from property owners for direct annexation for that part of the NW ¼ - SW ¼, of the SW ¼ -SW ¼, and of the SE ¼ - SW ¼, of Section 31-28-9, Town of Wheaton, Chippewa County, Wisconsin, as shown on Planning Drawing No. 08-02A (Schepke Petition, property located at the northwest corner of the intersection of Jeffers Road and County Line Road).

BIDS AND PROPOSALS

11. Resolution approving the following bids and proposals:
 - Procurement No. 2008-11 - City Wide Street Construction
 - Procurement No. 2008-19 - City Wide Street & Utility Construction
 - Procurement No. 2008-21 - Purchase of Advanced Life Support Defibrillators
 - Procurement No. 2008-22 - Purchase of Automatic External Defibrillators
 - Procurement No. 2008-23 - Purchase of One Ice Re-Surfacing Machine.

BUSINESS AGENDA

APPOINTMENTS

12. Resolution approving appointments and re-appointments to various boards, committees and commissions. (Advisory Committee on Appointments)

USE OF CITY FACILITIES

13. Resolution authorizing Angel Space, Inc. and the Indianhead Track Club to sponsor the Angelspace 5K Run/Walk at Owen Park along the trail system on Saturday, May 24, 2008. (Phil Fieber)
14. Resolution authorizing Eau Claire Municipal Band to hold their Concert Series at Owen Park on Thursdays in June and July 2008. (Phil Fieber)

15. Resolution authorizing Volume One to sponsor the Chalkfest at Wilson Park on Saturday, August 9, 2008.
(Phil Fieber)

DONATION

16. Resolution allowing the Fire Department to accept a donation from the Cohen Family and approving an appropriation for the purchase of the 12-Lead Defibrillators in an amount not to exceed \$120,000.
(Because this resolution adjusts the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Ed Kassing)

EMS AGREEMENTS

17. Resolution approving agreements with the Town of Lincoln and the Town of Ludington regarding the City of Eau Claire Fire Department providing Emergency Medical Services to the residents of the Towns.
(Ed Kassing)

BONDS

18. Initial resolution authorizing not to exceed \$8,300,000 aggregate principal amount of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin.
(Rebecca Noland)

LOAN DEFERRAL

19. Resolution approving a deferral of loan payments and an extension of the lease agreement for the Eau Claire Regional Arts Center.
(Rebecca Noland)

TIF #9 - GATEWAY NORTHWEST

20. Resolution authorizing the City to proceed with all actions necessary for the creation of Tax Incremental Finance (TIF) District No. 9, Gateway Northwest Business District Overlay.
(Rebecca Noland)

SKY PARK

21. Resolution approving the sale of Lot 2 in Sky Park to Kurt Mattison, Momentum SportsFitness.
(Mike Schatz)

PARKING DECK

22. Resolution approving a General Site Development Plan in a P-Public District for a law enforcement parking deck at the County Courthouse as shown on Planning File #PZ-0803.
(Darryl Tufte)

EASEMENTS

23. Resolution approving a Certified Survey Map with a storm water easement for property at the northwest corner of N. Clairemont Avenue and Alpine Road as shown on Planning File #CSM-4-08.
(Brian Amundson)

LAND DEDICATION

24. Resolution approving dedication of land for right-of-way purposes and granting of temporary limited construction easements on city-owned land for the Bus. Hwy. 53 (Hastings Way) and Birch Street project.
(Brian Amundson)

BOULEVARD SURFACE

25. Resolution authorizing replacement of the grass surface with a crushed rock surface on the Birch Street terrace area for Our Redeemer Lutheran Church, 601 Fall Street.
(Brian Amundson)

WASTEWATER TREATMENT PLANT ANNUAL REPORT

26. Resolution indicating receipt and review of the 2007 Compliance Maintenance Annual Report (CMAR) for the Wastewater Treatment Plant.
(Brian Amundson)

WELLINGTON DRIVE IMPROVEMENT PROJECT

27. Resolution amending Final Resolution No. 2008-67 for improvements on Wellington Drive for the deferral of sidewalks.
(This item was requested by Council Members Von Haden and Kemp.)
(Doug Derks)

HEALTH INSURANCE

28. Resolution approving a one-year extension of the health insurance contract with Group Health.
(Dale Peters)

ORDINANCES FOR ACTION

ZONING

29. Ordinance rezoning property at 3656 Mall Drive from TR-1A to C-3P and to adopt the General Development Plan for a rehabilitation facility as shown on Planning File #Z-1412-08.
(Darryl Tufte)

ORDINANCES FOR INTRODUCTION

ANNEXATION

30. Ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 14th Assessment Ward, 5th Aldermanic District that part of the NW ¼ - SW ¼, of the SW ¼ - SW ¼, and of the SE ¼ - SW ¼ of Section 31-28-9, Town of Wheaton, Chippewa County, Wisconsin, as shown on Planning Drawing No. 08-02A (Scheppke petition, property located at the northwest corner of the intersection of Jeffers Road and County Line Road).
(Darryl Tufte)

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 27, 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.