

04/22/2008, Tuesday, April 22, 2008

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, APRIL 22, 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. Resolutions approving Minutes of Regular Meeting of April 8, 2008 and Organizational Meeting of April 15, 2008.

LICENSES

3. Resolution granting bartender licenses.

USE OF CITY FACILITIES

4. Resolutions approving the following requests to use city facilities:
 - Cystic Fibrosis Foundation to sponsor the Great Strides Fundraising Walk on the trail system beginning in Carson Park on Saturday, May 3, 2008.
 - Water Street Merchants to sponsor the Annual Water Street Doll & Pet Parade on Water Street on Saturday, May 10, 2008.
 - UW-Madison Intercollegiate Athletics to sponsor the Badger Days 2008 at Carson Park Football Field on Thursday, May 29, 2008.
 - Volume One to sponsor the Sounds Like Summer Concert Series at Phoenix Park Amphitheatre on Thursdays in June, July and August, 2008.

BIDS AND PROPOSALS

5. Resolution approving the bid and proposal for Procurement No. 2008-15, City Wide Pulverizing & Asphalt Paving.

BUSINESS AGENDA

LICENSE

6. Resolution granting a Temporary>(Tom Reiter)
7. Resolution granting a Reserve Combination>(Tom Reiter)

EMS AGREEMENTS

8. Resolution approving agreements with the Town of Rock Creek and the Village of Fall Creek regarding the City of Eau Claire Fire Department providing Emergency Medical Services to the residents of the Town and the Village.
(Ed Kassing)

GENERAL OBLIGATION NOTE

9. Resolution authorizing the sale of not to exceed \$7,982,000 General Obligation Promissory Notes to repay the City and the City / County Health Department's unfunded pension liability.
(A 2/3 vote of the elected members, or eight votes, is required for adoption.)
(Rebecca Noland)

SCHOOL TAX CREDIT

10. Resolution authorizing a request to the Wisconsin Department of Revenue to remit the school tax, lottery and gaming credits directly to the City.
(Rebecca Noland)

FINAL PLAT

11. Resolution approving the final plat for Bullis Farm Addition II located on the north side of I-94, off the west end of Bullis Farm Road as shown on Planning File #P-10-07.
(Darryl Tufte)

REVOLVING LOAN FUND

12. Resolution certifying the Revolving Loan Fund Plan.
(Mike Schatz)

COUNCIL MEETING - DATE CHANGE

13. Resolution changing the dates and times of the May 26 and 27, 2008 City Council meetings.
(Mike Huggins)

ORDINANCES FOR ACTION

There are no ordinances for action at this meeting.

ORDINANCES FOR INTRODUCTION**ZONING**

14. 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)

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 13, 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.