

03/11/2008, Tuesday, March 11, 2008

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, MARCH 11, 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 February 26, 2008.

LICENSES

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

GRANT APPLICATION

6. Resolution authorizing the Fire Department to apply for a grant through the U.S. Department of Homeland Security's Assistance to Firefighters Grant Program.

BIDS AND PROPOSALS

7. Resolution approving the bid and proposal for Procurement 2008-12 - Financial Consulting Services.

USE OF CITY FACILITIES

8. Resolutions approving the following requests to use city facilities:
 - Longfellow Elementary School to sponsor the Longfellow Puddle Jump starting at Boyd Park, Saturday, April 19, 2008.
 - Parks, Recreation and Forestry Department to host the Amazing Eau Claire Clean-up at Phoenix Park and other city parks, Saturday, April 26, 2008
 - Girls on the Run of Eau Claire County, Inc. to sponsor the Spring into Mom's Day 5K beginning at Owen Park, Saturday, May 10, 2008.
 - United Way of Greater Eau Claire to sponsor the Taste of Eau Claire at Phoenix Park, Sunday, June 1, 2008
 - American Cancer Society to sponsor Relay for Life of Eau Claire in Carson Park, June 6 - 7, 2008
 - Northern Wisconsin Hosta Society to sponsor the Hosta Auction at Phoenix Park, Sunday, June 22, 2008
 - RCU to sponsor the RCU Charity>

PRELIMINARY RESOLUTION - STREET, UTILITY & SIDEWALK IMPROVEMENTS

9. Preliminary Resolution declaring the City's intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for street, utility, and sidewalk improvements, and directing the City Clerk to give notice of a hearing scheduled for March 24, 2008, on Southridge Court, 320 feet east of Southridge Drive to Gateway Drive (08-308).

PRELIMINARY RESOLUTION - ALLEY IMPROVEMENTS

10. Preliminary Resolution declaring the City's intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for alley improvements, and directing the City Clerk to give notice of a hearing scheduled for March 24, 2008, on the following alleys:

- Alley North of Birch Street, Franklin Street to Putnam Street (08-501)
- Alley East of Putnam Street, Summit Street to Birch Street (08-502)
- Alley East of Forest Street, Oak Street to Elm Street (08-503)
- Alley East of Forest Street, Elm Street to Huyssen Street (08-504)
- Alley East of Doty Street, Earl Street to Emery Street (08-505)
- Alley East of Doty Street, Marston Avenue to Newton Street (08-506)
- Alley East of Second Avenue, Amelia Street to Beach Street (08-508)
- Alley North of Hudson Street, Third Avenue to Second Avenue (08-509)
- Alley East of Babcock Street, Cameron Street to Maxon Street (08-510)
- Alley East of Babcock Street, Maxon Street to Platt Street (08-511).

BUSINESS AGENDA

USE OF CITY FACILITIES

11. Resolution approving the request from UW-EC Students in Free Enterprise (SIFE) to host the Battle of the Bands on Water Street, Saturday, May 3,

2008. (Phil Fieber)

WEST BANK REDEVELOPMENT DISTRICT

12. Resolution supporting the need for redevelopment activities in the Oxford Avenue area in the City of Eau Claire. (Approval of this item requires an affirmative vote by ... of those members present and voting.)
(Tom Reiter)

EMS AGREEMENT

13. Resolution approving an agreement with the Town of Seymour regarding the provision of Emergency Medical Services to town residents by the City of Eau Claire Fire Department.
(Ed Kassing)

STREET, UTILITY & SIDEWALK IMPROVEMENTS

14. Final Resolution approving the project and levying special assessments for street, utility, and sidewalk improvements on the following streets:

- Farwell Street, Eau Claire Street to Galloway Street (08-101)
- Morningside Drive, Birch Street to Seymour Road (08-211)
- Somona Parkway, Morningside Drive to 150 feet east (08-218)
- Cochrane Street, Summit Street to Birch Street (08-203)
- Holm Avenue, Ball Street to Bellevue Avenue (08-209)
- Newton Street, Wilcox Street to Porter Avenue (08-212)
- Wilcox Street, Newton Street to Marston Avenue (08-222)
- Donnellan Lane, Fenwick Avenue to Laurel Avenue (08-204)
- Jones Street, Dodge Street to Talmadge Street (08-210)
(Doug Derks)

SIDEWALK REPAIR

15. Resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s. 66.0907 on the following streets:

- Farwell Street, Eau Claire Street to Galloway Street (08-101)
- Morningside Drive, Birch Street to Seymour Road (08-211)
- Cochrane Street, Summit Street to Birch Street (08-203)
- Holm Avenue, Ball Street to Bellevue Avenue (08-209)
- Newton Street, Wilcox Street to Porter Avenue (08-212)
- Wilcox Street, Newton Street to Marston Avenue (08-222)
- Donnellan Lane, Fenwick Avenue to Laurel Avenue (08-204)
- Jones Street, Dodge Street to Talmadge Street (08-210)
(Doug Derks)

STREET, UTILITY & SIDEWALK IMPROVEMENTS

16. Final Resolution approving the project and levying special assessments for street, utility, and sidewalk improvements on the following streets:

- Dulaney Street, Sheridan Road to N. Eddy Street (08-206)
- Gleason Street, Pershing Street to N. Eddy Street (08-208)
- Drummond Street, Lincoln Avenue to Rust Street (08-205)
(Doug Derks)

ORDINANCES FOR ACTION

PAY PLAN

17. Ordinance amending the Pay Plan for the City of Eau Claire, specifically those parts thereof pertaining to the temporary pay plan for poll workers and the supervisory pay plan.
(Dale Peters)

ORDINANCES FOR INTRODUCTION

SMOKING PROHIBITED

18. Ordinance repealing Chapter 8.05 of the Code of Ordinances of the City of Eau Claire entitled "Smoking Prohibited in Indoor Areas of Restaurants" and recreating Chapter 8.05 entitled "Smoking Prohibited" to prohibit smoking in public places, workplaces, and certain outdoor areas in the City of Eau Claire.
(Richard Thoune)

PAY PLAN

19. Ordinance amending the Pay Plan for the City of Eau Claire, specifically those parts thereof pertaining to Division Head and CTSEA (Fire Command) employees.
(Dale Peters)

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 March 26, 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.