

**12/11/2007, Tuesday, December 11, 2007**

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, DECEMBER 11, 2007**

**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 Budget Adoption Meeting of November 15, 2007 and Regular Meeting of November 27, 2007.

**LICENSES**

3. Resolution granting change of agent of the Combination>
4. Resolution granting a Temporary Fermented Malt Beverage and Temporary Wine license to Immaculate Conception Parish, Pastor Eugene Klink, president, on January 11 & 25, 2008, February 8 & 22, 2008, and March 7 & 14, 2008.
5. Resolution granting a Temporary Fermented Malt Beverage and Temporary Wine license to Eau Claire Seymour Lions Club, Charlie George, president, on January 30, 2008, at St. Olaf Community Center, 2407 North Lane.
6. Resolution granting bartender licenses.

**ELECTION OFFICIALS**

7. Resolution appointing election officials for the 2008 - 2009 elections.

**GRANT APPLICATION**

8. Resolution authorizing the Police Department to apply for an Alcohol Enforcement Grant funded by the Wisconsin Department of Transportation, Bureau of Transportation Safety.
9. Resolution authorizing the Risk Management Division to apply for a Hazard Mitigation Grant funded by the Federal Emergency Management Agency.

**BIDS AND PROPOSALS**

10. Resolution approving the following bids and proposals:
  - Procurement #2007-47 Window Replacement at Fire Station No. 2
  - Procurement #2007-48 Furnish Right Hand Drive, Police Parking Control Vehicles
  - Procurement #2007-49 Furnish Various Chemicals

**BUSINESS AGENDA**

**LICENSE APPLICATION**

11. Resolution granting a Combination>(Tom Reiter)

**APPOINTMENTS**

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

**BUDGET ADJUSTMENTS**

13. Resolution authorizing appropriation adjustments to the 2007 Program of Services for grants, donations, and service adjustments.  
(Because this resolution adjusts the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)  
(Rebecca Noland)

**CABLE RATES**

14. Resolution authorizing a cable rate increase by Charter Communications up to the maximum permitted amount of \$11.50.  
(Rebecca Noland)

**REVENUE BONDS**

15. Resolution approving the issuance and sale of \$6 million Industrial Development Revenue Bonds on behalf of Alter Trading Corporation.  
(Rebecca Noland)

**POLICE COMMAND LABOR AGREEMENTS**

16. Resolution authorizing the City Manager to execute a compilation of agreements between the City of Eau Claire and Police Command Local 39.  
(Dale Peters)

#### **NORTH BARSTOW REDEVELOPMENT DISTRICT**

17. Resolution authorizing closing of a Development and Purchase Agreement with Phoenix Parkside, LLC for property in the North Barstow Redevelopment District.  
(Mike Schatz)

#### **ORDINANCES FOR ACTION**

##### **ZONING**

18. Ordinance rezoning property located at 1002 Ervin Road from TR-1A to R-1A as shown on Planning File #Z-1402-07.  
(Darryl Tufte)

##### **PARKING**

19. Ordinance amending Table IX of the City Code of Ordinances entitled "Parking During Specified Hours - Parking Prohibited; Loading and Unloading Passengers Only; 7:30 a.m. to 4:00 p.m. During School Days," by adding Lake Street, south side, from S. Dewey Street to 150 feet west of S. Dewey Street.  
(Ross Spitz)

#### **ORDINANCES FOR INTRODUCTION**

##### **ZONING**

20. Ordinance rezoning property at 3434 W. Folsom Street from R-1A to R-1 as shown on Planning File #Z-1403-07.  
(Darryl Tufte)

21. Ordinance amending the conditions of approval for a C-1A zoned property at 2215 E. Clairemont Avenue to change the screening requirement as shown on Planning File #Z-384-76 Amd.  
(Darryl Tufte)

#### **PAY PLAN - POLICE COMMAND**

22. Ordinance amending the Pay Plan for the City of Eau Claire, specifically that part thereof pertaining to Police Command Local 39.  
(Dale Peters)

#### **PAY PLAN - PARKS AND RECREATION**

23. Ordinance amending the Pay Plan for the City of Eau Claire, specifically that part thereof pertaining to Recreation Division Part-time 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 January 8, 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.