

06/12/2007, Tuesday, June 12, 2007

**EAU CLAIRE CITY COUNCIL AGENDA
TUESDAY, JUNE 12, 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 Regular Meeting of May 22, 2007.

LICENSES

3. Resolution granting a Temporary>
4. Resolution granting a Wholesale Fermented Malt Beverage license to Badger Wine & Spirits, L.L.C., d/b/a Badger West, 5400 Old Town Hall Rd., Coby Kohn, agent.
5. Resolution granting the renewal of bartender licenses for the 2007-2009 licensing period.
6. Resolution granting new bartender licenses.

USE OF CITY FACILITIES

7. Resolution authorizing the Marshfield Clinic to hold their Employee Wellness Program Kick-off, at the Owen Park Bandshell on Tuesday evening, June 26, 2007.
8. Resolution authorizing Bush Brothers to hold their company picnic, at the Carson Park Pine Pavilion on Saturday, July 14, 2007.

GRANT APPLICATION

9. Resolution authorizing the Police Department to apply for Paul Coverdell Forensic Science Improvement Grant Program Funds available through the National Institute of Justice.

BIDS AND PROPOSALS

10. Resolution approving the following bids and proposals:
 - Procurement No. 2007-22, City Wide Street & Utility Reconstruction.
 - Procurement No. 2007-24, City Wide Street Construction.
 - Procurement No. 2007-26, Purchase of Two Pickup Trucks, One Van and One Utility Vehicle.

BUSINESS AGENDA

LIQUOR LICENSE

11. Resolution granting a Combination>(Lucie McGee)

GRANTS

12. Resolution authorizing the Fire Department to accept a \$121,857 grant from the Wisconsin Office of Justice Assistance for the purchase of specialized equipment for the Fire Department's State-designated collapse rescue team and approving an appropriation in the Program of Services. (Because this resolution amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.) (Ed Kassing)
13. Resolution authorizing the Police Department to accept a \$2,000 Bicycle Safety Enforcement Grant funded by the Wisconsin Department of Transportation and approving an appropriation. (Because this resolution amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.) (Jerry Matysik)

HOME & CDBG

14. Resolution approving the site approval for a HOME Affordable Housing Duplex. (Keith Johnathan)

STATE TRANSIT CONTRACT

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

JUNETEENTH

16. Resolution authorizing the UW-EC Multicultural Affairs Office to conduct the Juneteenth event at the Phoenix Park Pavilion and Amphitheatre on

Sunday, June 17, 2007.
(Phil Fieber)

ALLEY VACATION

17. Resolution vacating the alley south of Madison Street, from the east line of Hobart Street to the west line of Barstow Street, within Block 20, Huyssen, Marfield, Galloway and Meredith's Addition.
(The City Council postponed action on this item at its May 22 meeting.)
(Brian Amundson)

18. Resolution releasing the utility easements within the vacated alley south of Madison Street, from the east line of Hobart Street to the west line of Barstow Street, within Block 20, Huyssen, Marfield, Galloway and Meredith's Addition.
(The City Council postponed action on this item at its May 22 meeting.)
(Brian Amundson)

ORDINANCES FOR ACTION

ZONING

19. Ordinance rezoning property located at the northwest corner of Water Street and 10th Avenue from R-3P and C-2P to R-3P and adopting the General Development Plan for an addition to Oxbow Apartments as shown on Planning File #Z-1386-07.
(This request has been withdrawn by the applicant.)
(Darryl Tufte)

TRAFFIC & PARKING

20. Ordinance amending Table I of the City Code of Ordinances entitled "Speed Limits," by adding Keystone Crossing from Golf Road to Gateway Drive as thirty miles per hour.
(Ross Spitz)

21. Ordinance amending Table III of the City Code of Ordinances entitled "Stop Intersections" by:
a. Removing Providence Court and Black Avenue, when entering from the west on Providence Court.
b. Adding Buffington Drive and Park Ridge Drive, when entering from the east on Buffington Drive.
(Ross Spitz)

22. Ordinance amending Table VIII of the City Code of Ordinances entitled "Parking Prohibited," by adding Marquette Street, north side, from 315 feet west of Colonial Drive to a point 375 feet east of Colonial Drive.
(Ross Spitz)

23. Ordinance amending Table IX of the City Code of Ordinances entitled "Parking During Specified Hours," by removing Dewey Street, both sides, from Madison Street to Eau Claire Street, except on the Dewey Street bridge over the Eau Claire River and adding Dewey Street, both sides, from Wisconsin Street to Eau Claire Street, except on the Dewey Street bridge over the Eau Claire River.
(Ross Spitz)

ORDINANCES FOR INTRODUCTION

PAY PLAN

24. Ordinance amending the City Pay Plan.
(Dave 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 June 26, 2007.

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.