

09/11/2012, Tuesday, September 11, 2012

EAU CLAIRE CITY COUNCIL AGENDA
TUESDAY, SEPTEMBER 11, 2012
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 and Recognitions.

MINUTES

2. Resolution approving Minutes of Regular Meeting of August 28, 2012.

LICENSES

3. Resolution granting bartender licenses.

4. Resolution granting a Temporary>

5. Resolution granting a temporary expansion of the Combination>

& Fermented Malt Beverage licensed premise of Eau Claire Fire House, d/b/a The Fire House, 202 Gibson St., to include a fenced in area for a Wisctoberfest event, on October 6, 2012.

SPECIAL EVENTS

6. Resolution authorizing the Brain Injury Alliance of Wisconsin to conduct the Walk for Thought in Carson Park on Saturday, October 6, 2012.

7. Resolution authorizing the University of Wisconsin Blugold Beginnings to conduct the Higher Education Hustle beginning on the University of Eau Claire campus and along city sidewalks and trails on Saturday, October 13, 2012.

8. Resolution authorizing the Feed My People Food Bank to conduct the Crop Walk Hike and Bike at Carson Park on Sunday, October 14, 2012.

SIDEWALK REPAIR

9. Resolution establishing a public hearing regarding the City's intention to order the repair of sidewalk according to State Statute 66.0907 at 14 locations beginning with 421 Franklin Street, Parcel No. 01-0274.

BUSINESS AGENDA

AGREEMENTS

10. Resolution approving the 2012 Federal Mass Urban Transit Operating Assistance Agreement with the Federal Transit Administration. (Mike Branco)

11. Resolution approving the 2012 Federal Mass Urban Transit Capital Assistance Agreement with the Federal Transit Administration. (Mike Branco)

CLEAN WATER FUND APPLICATION

12. Resolution authorizing the Finance Director to file applications for financial assistance from the State of Wisconsin Clean Water Fund Program. (Rebecca Noland)

APPOINTMENT

13. Resolution approving an appointment to fill the vacant At-large seat on the City Council. (Council President Kincaid)

ORDINANCES FOR ACTION

ANNEXATION

14. Ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 15th Assessment Ward, 2nd Aldermanic District that part of the SE $\frac{1}{4}$ - NE $\frac{1}{4}$ and the NE $\frac{1}{4}$ - SE $\frac{1}{4}$ of Section 4-26-9, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 12-03A (YMCA petition, south of I-94, west of Lorch Avenue). (A 2/3 vote of the elected members, or eight affirmative votes, is required for adoption of annexation ordinances.)

(Darryl Tufte)

ORDINANCES FOR INTRODUCTION

BICYCLE PARKING

15. Ordinance amending the Zoning Code to provide standards for bicycle parking.
(Pat Ivory)

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 September 25, 2012.

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.