

10/26/2010, Tuesday, October 26, 2010

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, OCTOBER 26, 2010

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 October 12, 2010.

LICENSES

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

GRANT APPLICATIONS

7. Resolution authorizing the Police Department to apply for a Comprehensive Alcohol Risk Reduction (CARD) Program grant available through the Wisconsin Department of Transportation, Bureau of Transportation Safety.
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 Police Department to apply for a Speed Enforcement Grant funded by the Wisconsin Department of Transportation, Bureau of Transportation Safety.

STREET & SIDEWALK IMPROVEMENTS

10. Preliminary Resolution declaring the City™s intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for street and sidewalk improvements, and directing the City Clerk to give notice of a hearing scheduled for November 8, 2010, on Melby Street, Starr Avenue to Anderson Drive.

CEMETERY PLATS

11. Resolution approving the final plat for Area œL Lakeview Cemetery City of Eau Claire.

12. Resolution approving the final plat for Cemetery Plat Area œO of Forest Hill Cemetery.

FEES & LICENSES

13. Resolution approving amendments to the City of Eau Claire Master Schedule of Fees and Licenses, effective January 1, 2011. (This item is for introduction only. A Public Hearing will be held on Monday, November 1, 2010. This item will be placed on the November 5, 2010 Budget Adoption agenda for consideration.)

BUSINESS AGENDA

LICENSE

14. Resolution granting a Combination>
(Lucie McGee)

LEASE

15. Resolution approving a lease agreement between the City and Slavic, LLC, d/b/a Playmakers Bar and Grill for storage of refuse and recyclable materials in the Haymarket Parking Lot on Graham Avenue.

(Stephen Nick)

USE OF CITY FACILITIES

16. Resolution authorizing Festival Foods, the Turkey Trot Foundation, and USA Track and Field to conduct the Festival Foods Turkey Trot on Thursday, November 25, 2010 along city streets and trails beginning at the YMCA on Graham Avenue.

(Phil Fieber)

GRANTS & AGREEMENTS & DONATIONS

17. Resolution authorizing the Police Department to accept Bureau of Justice Assistance grant funds to help fund replacement of body armor for officers.

(Brad Venaas)

18. Resolution approving the 2010 Federal Mass Urban Transit Operating Assistance Agreement with the Federal Transit Administration.
(Mike Branco)

19. Resolution accepting a donation of labor from the Chippewa Valley Home Builders for the construction of additional restrooms in Phoenix Park.
(Phil Fieber)

ECONOMIC DEVELOPMENT

20. Resolution approving the semi-annual report of the EDA Revolving Loan Fund.
(Mike Schatz)

21. Resolution approving a \$50,000 forgivable loan to Culimeta-Saveguard.
(Because this item amends the budget, a 2/3 vote of the elected members, or 8 affirmative votes, is required for adoption.)
(Mike Schatz)

SCULPTURE TOUR

22. Resolution granting a permanent encroachment to Sculptures Eau Claire, Inc. for the "Sculpture Tour" exhibit.
(Ross Spitz)

DOWNTOWN STREET DESIGN

23. Resolution awarding a contract for Procurement No. 2010-55, Professional Design Services for Downtown Street Design Development on S. Barstow Street, Eau Claire Street, and the east bank of the Chippewa River.
(Frank Draxler /Brian Amundson)

SITE PLAN APPROVAL

24. Resolution approving a site plan for a parking lot expansion for Xcel Energy™s facility at 1501 Black Avenue as shown on Planning File #PZ-1008.
(Darryl Tufte)

ORDINANCES FOR ACTION

HVAC LICENSING

25. Ordinance amending Chapter 5.22.010 of the City Code of Ordinances, entitled, æLicense-Required-Classifications.
(Stephen Nick)

SITE PLAN

26. Ordinance amending Chapter 18.45 of the Code of City Ordinances, entitled æSite Plans, by adding provisions for timetable/expiration dates as shown on Planning File #Z-1475-10.
(Darryl Tufte)

ORDINANCES FOR INTRODUCTION

SEWER SERVICE CHARGE

27. Ordinance amending Chapter 15.04 of the Code of Ordinances of the City of Eau Claire entitled œSewerage Service Charge to increase the sewer user charges as proposed in the 2011 Program of Services.
(Rebecca Noland)

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. November 9, 2010.

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.

BUDGET WORK SESSION

PLEASE NOTE: The City Council of the City of Eau Claire will hold a Budget Work Session immediately following its Legislative Session on Tuesday, October 26, 2010. The Work Session will be held in the North Conference Room of City Hall, 203 South Farwell Street, Eau Claire, Wisconsin.