

10/12/2010, Tuesday, October 12, 2010

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, OCTOBER 12, 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 September 28, 2010.

LICENSES

3. Resolution granting bartender licenses.

ALLEY PETITION

4. Resolution receiving a petition and directing the City Engineer to prepare a report in accordance with s. 66.0703, Wis. Stats., for grading, graveling, and bituminous paving of the alley east of N. Barstow Street from William Street to Elm Street.

GRANT APPLICATION

5. Resolution supporting the City-County Health Department application for Homeland Security preparedness and volunteer training 2008 supplemental grant funds available through the Office of Justice Assistance.

BUSINESS AGENDA

LICENSES

6. Resolution granting a
(Lucie McGee)

7. Resolution granting a Temporary >10:00 p.m., at 3456 Craig Road, for Chippewa Valley Roller Girls " Home Bout.
(Lucie McGee)

GRANT ACCEPTANCE

8. Resolution accepting a grant from the Wisconsin Department of Natural Resources in the amount of \$82,758 for improvements in Rod and Gun Park, and making an appropriation in the 2010 budget.
(Because this item amends the budget, a 2/3 vote of the elected members, or 8 affirmative votes, is required for adoption.)
(Phil Fieber)

EXCESS CITY LAND

9. Resolution declaring a portion of Whipple Street, adjacent to Luther Hospital, as excess City land.
(John Genskow)

UW-EC CHILD CARE FACILITY

10. Resolution approving a site plan in a P-Public District for the new UW-EC Child Care facility located on Water Street as shown on Planning File #PZ-1007.
(Darryl Tufte)

UTILITY BILLING

11. Resolution approving the bid and proposal for Procurement No. 2010-50, Utility Billing Administrative & Call Center Customer Service.
(Frank Draxler)

ORDINANCES FOR ACTION

There are no ordinances for action.

ORDINANCES FOR INTRODUCTION

LICENSING

12. Ordinance amending Chapter 5.22.010 entitled, "License-Required-Classifications."
(Stephen Nick)

SITE PLAN APPROVAL

13. Ordinance amending Chapter 18.45 of the Code of City Ordinances, entitled, Site Plans, by adding provisions for timetable/expiration dates as shown on Planning File #Z-1475-10.

(Darryl Tufte)

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 October 26, 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 12, 2010. The Work Session will be held in the North Conference Room of City Hall, 203 South Farwell Street, Eau Claire, Wisconsin.