

03/09/2010, Tuesday, March 9, 2010

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, MARCH 9, 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 February 23, 2010.

LICENSES

3. Resolution granting bartender licenses.
4. Resolution granting a Refuse Hauler license to RightAway Rolloff, LLC, d/b/a RightAway Rolloff, 18210 50th Street, Bloomer.

GRANT APPLICATIONS

5. Resolution authorizing the submission of an application to the DNR for Rod and Gun Park Improvements.
6. Resolution authorizing the submission of an application to the DNR for a Lake Management Grant for funding for a 2011 Half Moon Lake Alum Treatment.

**PRELIMINARY RESOLUTIONS
STREET, UTILITY & SIDEWALK IMPROVEMENTS**

7. Preliminary Resolution declaring the City™s intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for street, utility, and sidewalk improvements, and directing the City Clerk to give notice of a hearing scheduled for March 22, 2010, on S. Hastings Way E. Frontage Road, Storrs Avenue to 900 feet south (10-217).
8. Preliminary Resolution declaring the City™s intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for sidewalk improvements, and directing the City Clerk to give notice of a hearing scheduled for March 22, 2010, from the east end of Bethel Street to Abbe Hill Drive (10-201).
9. Preliminary Resolution declaring the City™s intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for alley improvements, and directing the City Clerk to give notice of a hearing scheduled for March 22, 2010, on the following alleys:
 - Alley east of Barron Street, Dulaney Street to Addison Avenue (10-500)
 - Alley south of Broadway Street, Sixth Avenue to Niagara Street (10-501)
 - Alley east of Pershing Street, Dulaney Street to Addison Avenue (10-504)
 - Alley east of Sixth Avenue, Chippewa Street to Niagara Street (10-505)
 - Alley south of Niagara Street, Sixth Avenue east to the north/south alley (10-507).

BIDS AND PROPOSALS

10. Resolution approving the bid and proposal for Procurement No. 2009-69, Furnish Firefighter Protective Clothing.

BUSINESS AGENDA

LICENSES

11. Resolution granting a Temporary>(Lucie McGee)
12. Resolution granting a Temporary>(Lucie McGee)

USE OF CITY FACILITIES

13. Resolution authorizing Luther Midelfort to conduct the Easter Egg Hunt for employees and families at the Carson Park Pine Pavilion on Saturday, March 27, 2010.

(Phil Fieber)

14. Resolution authorizing Drechsel Race Management to conduct the 2010 Eau Claire Marathon/Half Marathon/2 Mile Races beginning at Carson Park on Sunday, May 2, 2010.

(Phil Fieber)

15. Resolution authorizing Immaculate Conception School to conduct the Walk for Virtues at Carson Park on Friday, May 7, 2010.

(Phil Fieber)

16. Resolution authorizing Friends of the Orphans to conduct a Triathlon at Half Moon Lake Park on Sunday, June 13, 2010.

(Phil Fieber)

17. Resolution authorizing Eau Claire Area Sports Commission to conduct the Chippewa Valley Chase at Owen Park on Saturday, August 14, 2010

(Phil Fieber)

HOBBS ICE CENTER

18. Resolution approving an exclusive malt beverage presence rights agreement for the Hobbs Municipal Ice Center.

(Phil Fieber)

HALF MOON LAKE REPORT

19. Resolution accepting the œUpdate on the Half Moon Lake Water Quality Improvements report by the Half Moon Lake Implementation Committee.

(Phil Fieber)

GRANT

20. Resolution authorizing the Police Department to accept a \$7,000 Forensic Examination Services Grant awarded by the State of Wisconsin, Department of Justice, Division of Criminal Investigation.

(Because this resolution amends the budget, a 2/3 vote of the elected members, or eight affirmative votes is required for adoption.)

(Jerry Matysik)

EASEMENT

21. Resolution releasing a permanent utility easement crossing 3120 Ninth Street.

(John Genskow)

STREET IMPROVEMENT PROJECTS

22. Final Resolution approving the project and levying special assessments for street, utility and sidewalk improvements on the following streets:

- Birch Street, Germania Street to Franklin Street (10-100)
- Main Street, 1216 feet west of Margaret Street to S. Hastings Way (10-103)
- Hogeboom Avenue, Chauncey Street to Margaret Street (10-206)
- Hopkins Avenue, Agnes Street to Keith Street (10-208)
- Rust Street, Lincoln Avenue to Drummond Street (10-212)

(Doug Derks)

23. Resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s. 66.0907 on the following streets:

- Birch Street, Germania Street to Franklin Street (10-100)
- Main Street, 1216 feet west of Margaret Street to S. Hastings Way (10-103)
- Hogeboom Avenue, Chauncey Street to Margaret Street (10-206)
- Hopkins Avenue, Agnes Street to Keith Street (10-208)
- Rust Street, Lincoln Avenue to Drummond Street (10-212)

(Doug Derks)

24. Final Resolution approving the project and levying special assessments for street, utility, and lighting improvements on the following streets:

- Farwell Street S., Earl Street to Washington Street (10-102)
- Washington Street, State Street to Farwell Street S. (10-104)

(Doug Derks)

25. Resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s. 66.0907 on the following streets:

- Farwell Street S., Earl Street to Washington Street (10-102)
- Washington Street, State Street to Farwell Street S. (10-104)

(Doug Derks)

ORDINANCES FOR ACTION

There are no ordinances for action at this meeting.

ORDINANCES FOR INTRODUCTION

REZONING

26. Ordinance rezoning property at the northwest corner of Gala Street and Soley Avenue from R-1 to R-3P and to adopt the General Development Plan for a 4-plex as shown on Planning File #Z-1465-10.
(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 March 23, 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.