

**07/22/2008, Tuesday, July 22, 2008**

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, JULY 22, 2008**

**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 July 8, 2008.

**LICENSES**

3. Resolution granting bartender licenses.
4. Resolution granting the renewal of bartender licenses for the 2008-2010 licensing period.

**USE OF CITY FACILITIES**

5. Resolutions authorizing the following uses of city facilities:
  - Special Olympics Wisconsin to hold the Special Olympics Wisconsin Outdoor Sports Tournament at Bollinger Fields on August 1-3, 2008.
  - Indianhead Area Special Olympics to host the Buckshot Run at Carson Park Pavilions on Saturday, August 30, 2008 at 7:00 am.
  - Juvenile Diabetes Research Foundation to host the Walk to Cure Diabetes at Carson Park Oak Pavilion on Saturday, September 6, 2008 at 9:00 am.
  - Eau Claire YMCA to hold their annual Kids of Steel Triathlon at Owen Park on Sunday, September 21, 2008 beginning at 2:00 pm.

**BIDS AND PROPOSALS**

6. Resolution approving the following bids and proposals:
  - Procurement No. 2008-43, Heating Water Boiler Replacement at Water Treatment Plant
  - Procurement No. 2008-44, City Wide Street Sealcoat Program

**BUSINESS AGENDA**

**LIQUOR LICENSE**

7. Resolution granting an expansion of the Combination>(Lucie McGee)

**BUDGET ADJUSTMENTS**

8. Resolution authorizing appropriation adjustments to the 2008 Program of Services for grants, donations, and service adjustments. (Because this resolution amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.) (Rebecca Noland)

**SALE OF CITY PROPERTY**

9. Resolution declaring Parcel No. 08-0156, 424 Hobart Street, to be excess land not required for public use and authorizing the sale of said property. (Rebecca Noland)

**STATE INSPECTION CONTRACT**

10. Resolution renewing the contract with the Wisconsin Department of Commerce to provide local enforcement of Comm. 10 provisions concerning aboveground and underground petroleum tanks by the Fire Department. (Ed Kassing)

**USE OF CITY FACILITIES**

11. Resolution authorizing the American Cancer Society Cancer Action Network to hold the Fight Back Express Picnic at the Phoenix Park Pavilion on Friday, August 1, 2008 at 10:00 a.m. (Phil Fieber)

**BOLLES STREET IMPROVEMENTS**

12. Resolution amending Final Resolution No. 2008-90 to defer construction of sidewalk on the north side of Bolles Street from Fifth Street to Sixth Street. (This item was requested by Council Members Balow and Buchanan.) (Brian Amundson)

**ORDINANCE FOR ACTION**

## **ANNEXATION**

13. Ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 11<sup>th</sup> Assessment Ward, 1<sup>st</sup> Aldermanic District, property located at the northeast corner of the intersection of Highway 53 and CTH "Q", Town of Seymour, Eau Claire County, as shown on Planning Drawing No. 08-5A (Haselwander Petition).  
(A 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)  
(Darryl Tufte)

## **ORDINANCE FOR INTRODUCTION**

### **DEVELOPMENT PLAN AMENDMENT - WATERFORD PROJECT**

14. Ordinance amending the General Development Plan for the Waterford project on Hastings Way at Main Street to allow a 100-unit senior apartment building and to grant special zoning permission for a 24-unit CBRF within the building as shown on Planning File #Z-1294-08 Amd.  
(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 August 12, 2008.

## **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.