

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, NOVEMBER 10, 2015

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.

CONSENT RESOLUTION

1. Resolution adopting the Consent Agenda. (Page 9)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions. (Page 10)

MINUTES

3. Resolution approving Minutes of Regular Meeting of October 27, 2015. (Page 11)

LICENSES

4. Resolution granting new bartender licenses. (Page 16)

SPECIAL EVENT

5. Resolution authorizing the Mehara Shrine Club to conduct the Mehara Shrine Circus on Tuesday and Wednesday, June 14-15, 2016 at Carson Park Baseball Stadium. (Page 17)
6. Resolution authorizing LE Phillips Senior Center to conduct the Water Street Mile/5K on Saturday, July 9, 2016 along Water Street and city trails and sidewalks. (Page 22)
7. Resolution authorizing Center Ice Club Foundation to conduct the Hops for Hockey Beerfest on Saturday, September 10, 2016 at Hobbs Ice Center. (Page 27)

CITY OF EAU CLAIRE MISSION STATEMENT

IT IS OUR MISSION TO PROVIDE FOR THE COMMON GOOD AND DELIVER SERVICES ESSENTIAL
FOR A SAFE, SUSTAINABLE, AND ENGAGED COMMUNITY.

ALLEY IMPROVEMENTS

8. Final Resolution granting petition and waiver for installation of storm sewer and paving on the alley south of Chippewa Street, from Eighth Avenue to 320 feet west of Eighth Avenue.
(Page 32)

BIDS AND PROPOSALS

9. Resolution approving the bid and proposal for Procurement No. 2015-56, Water Treatment Plant New Production Wells.
(Page 34)

BUSINESS AGENDA

AGREEMENT

10. Resolution approving the renewal of the Municipal Animal Control Agreement with the Eau Claire County Humane Association, Inc. for 2016-2017.
(Jenessa Stromberger) (Page 37)

BUDGET ADJUSTMENTS

11. Resolution authorizing appropriation adjustments to the 2015 Program of Services for grants, donations, and budget adjustments.
(Because this item amends the budget, a two-thirds (2/3) vote of the Council, or eight (8) affirmative votes, is required for adoption.)
(Jay Winzenz) (Page 46)

PROPERTY TRANSACTION

12. Resolution declaring a portion of Archery Park, located on Hastings Way and Fairway Street, excess land and authorizing the sale to the adjoining property owner.
(Jay Winzenz) (Page 50)

COMMUNITY ARTS FACILITY

13. Resolution approving a Development Agreement for the Community Arts Facility between the City, Haymarket Concepts, L.L.C. and the Eau Claire Confluence Arts, Inc.
(Stephen Nick) (Page 60)

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ORDINANCES FOR ACTION

SPECIAL EVENTS

14. Ordinance amending Chapter 9.59 entitled “Special Events,” Chapter 9.76 entitled “Parks – Public Grounds,” Chapter 9.24 entitled “Boating Regulations,” Chapter 9.32 entitled “Fireworks and Firearms,” and creating Section 5.28.033 entitled “Temporary Class “B” License Issuance” of the City Code of Ordinances as they relate to the special events approval process.
(Phil Fieber) (Page 63)
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ORDINANCES FOR INTRODUCTION

There are no ordinances for introduction at this meeting.

See next page for Resolutions and Ordinances related to the adoption of 2016 Budget.

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2016 BUDGET RESOLUTIONS & ORDINANCES

2016 BUDGETS

(Jay Winzenz)

15. Resolutions adopting the following proposed budgets and appropriations for the fiscal year ending December 31, 2016:
- a. General Fund. (Page 72)
 - b. L. E. Phillips Memorial Public Library. (Page 73)
 - c. City - County Health Department. (Page 74)
16. Resolution adopting the following proposed budgets for various agencies and utilities for the fiscal year ending December 31, 2016:
- a. Economic Development
 - b. Community Enhancement
 - c. Downtown Fund
 - d. Cemetery Maintenance
 - e. Hazardous Materials Response
 - f. Landfill Remediation
 - g. Debt Service – General Fund
 - h. Debt service – TID #5
(Gateway Northwest Bus. Park)
 - i. Debt Service – TID #6
(Northeast Industrial Area)
 - j. Debt Service – TID #7
(Soo Line Development Area)
 - k. Water Utility
 - l. Sewer Utility
 - m. Storm Water Management
 - n. Parking Utility
 - o. Public Transit
 - p. Hobbs Ice Center
 - q. Outdoor Pool
 - r. Risk Management
 - s. Central Equipment
 - t. Redevelopment Authority
(Page 75)

SPECIAL ASSESSMENTS

17. Resolution levying special assessment charges and extending annual installments of 2015 special assessments. (Page 77)

CAPITAL IMPROVEMENT PLAN

18. Resolution appropriating the 2016 capital projects identified in the 2016 – 2020 Capital Improvement Plan for the City of Eau Claire. (Page 79)

ISSUANCE OF BONDS AND OFFICIAL INTENT

19. Resolution authorizing the issuance of bonds and authorizing an officer to declare official intent for federal income tax purposes. (Page 82)

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BUSINESS IMPROVEMENT DISTRICT BUDGETS

20. Resolution approving the 2016 Budgets for the Business Improvement Districts within the City and authorization to levy special assessments:
- a. South Barstow Business Improvement District
 - b. West Grand Avenue Business Improvement District
 - c. Water Street Business Improvement District
 - d. N. Barstow/Medical Business Improvement District
- (Page 87)

FEES AND LICENSES

21. Resolution amending the City of Eau Claire Schedule of Fees and Licenses, effective January 1, 2016. (Page 89)

WATER RATES

22. Resolution authorizing an application to the Wisconsin Public Service Commission for a Water Utility rate increase. (Page 91)

ORDINANCES FOR ACTION

SEWERAGE SERVICE CHARGE

23. Ordinance amending Chapter 15.04 of the City Code of Ordinances entitled “Sewerage Service Charge” to increase the sewer user charges as proposed in the 2016 Operating Budget.
(Jay Winzenz) (Page 93)

PAY PLAN AND EMPLOYEE BENEFITS AND LEAVES PLAN

24. Ordinance amending the Pay Plan for the City of Eau Claire.
(Dale Peters) (Page 96)
25. Ordinance amending the City of Eau Claire Employee Benefits and Leaves Plan.
(Dale Peters) (Page 98)

ANNOUNCEMENTS AND DIRECTIVES

Announcements by the City Manager and Directives by the City Council.

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ADJOURNMENT

The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on Nov. 24, 2015.

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.

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