

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, JULY 12, 2016

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.

MINUTES

3. Resolution approving Minutes of Regular Meeting of June 28, 2016. (Page 10)

LICENSES

4. Resolution granting new bartender licenses. (Page 15)
5. Resolution granting the renewal of bartender licenses for the 2016-2018 licensing period. (Page 16)

CITY OF EAU CLAIRE MISSION STATEMENT

IT IS OUR MISSION TO ASSURE THE COMMON GOOD THROUGH SERVICES ESSENTIAL
FOR A SAFE, SUSTAINABLE, ENGAGED AND HEALTHY COMMUNITY.

BUSINESS AGENDA

FINANCIAL ASSISTANCE

6. Resolution appointing an authorized representative to file applications for financial assistance from the State of Wisconsin Environmental Improvement Fund to help property owners replace their lead service lines.
(Jeff Pippenger) (Page 18)

INITIAL RESOLUTIONS – BOND & NOTES

7. Initial Resolution authorizing not to exceed \$8,135,000 aggregate principal amount of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for streets and street improvement projects.
(Jay Winzenz) (Page 20)
8. Initial Resolution authorizing not to exceed \$1,015,000 aggregate principal amount of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for bridge improvement projects.
(Jay Winzenz) (Page 31)
9. Initial Resolution authorizing not to exceed \$1,625,000 aggregate principal amount of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for financing the acquisition, construction, improvement, repair and replacement of fire stations and pumper trucks.
(Jay Winzenz) (Page 42)
10. Initial Resolution authorizing not to exceed \$810,000 aggregate principal amount of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for storm water projects and water projects.
(Jay Winzenz) (Page 53)
11. Initial Resolution authorizing not to exceed \$2,535,000 aggregate principal amount of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for water system projects.
(Jay Winzenz) (Page 64)
12. Initial Resolution authorizing not to exceed \$7,660,000 aggregate principal amount of General Obligation Promissory Notes of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for TID #8 and TID #10 contributions to the Community Arts Center, construction of the fourth level of a new parking ramp, and repairs to the Gibson Street parking ramp.
(Jay Winzenz) (Page 75)

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13. Initial Resolution authorizing not to exceed \$2,875,000 aggregate principal amount of General Obligation Promissory Notes of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for street improvements and City Hall repairs.
(Jay Winzenz) (Page 84)
14. Initial Resolution authorizing not to exceed \$2,135,000 aggregate principal amount of General Obligation Refunding Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for refinancing General Obligation Corporate Purpose Bonds Series 2006.
(Jay Winzenz) (Page 93)

CAPITAL IMPROVEMENT PLAN

15. Resolution approving the 2017-2021 Capital Improvement Plan for the City of Eau Claire.
(Jay Winzenz) (Page 102)

SHORT STREET PROJECT

16. Resolution authorizing a relocation order for the acquisition of land for the Short Street Reconstruction project for lands located in the City of Eau Claire, Eau Claire County, Wisconsin, for a public street project.
(Dave Solberg) (Page 105)

SIDEWALK REPAIRS

17. Resolution ordering the repair of sidewalk and curb and gutter according to State Statute 66.0907 at 75 locations beginning with 1020 Keith Street, Parcel No. 13-1062.
(David Solberg) (Page 108)

NORTH BARSTOW PARKING RAMP

18. Resolution amending the City of Eau Claire Schedule of Fees and Licenses, by adding charges for the North Barstow Parking Ramp.
(David Solberg) (Page 115)
19. Resolution approving a parking agreement between the City and JAMF Software, LLC., for the use of available parking stalls in the City's North Barstow Parking Ramp.
(Stephen Nick) (Page 117)

BOARDS, COMMITTEES AND COMMISSIONS

20. Resolution discontinuing the Affirmative Action Committee.
(Dale Peters) (Page 124)
21. Resolution discontinuing the Economic Policy Advisory Committee.
(Dale Peters) (Page 126)

22. Resolution discontinuing the Fiscal Policy Advisory Committee.
(Dale Peters) (Page 128)
23. Resolution authorizing the future appointment of a City resident to the Seven Mile Creek Landfill Standing Committee.
(Dale Peters) (Page 130)
24. Resolution discontinuing the appointment of a Council member to the Chippewa Valley Sports Commission.
(Dale Peters) (Page 132)

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ORDINANCES FOR ACTION

ZONING

25. Ordinance amending the Sky Park Protective Covenants and General Development Plan provisions pertaining to building sprinkler systems for fire protection as shown on Planning File Z-1580-16.
(Darryl Tufte) (Page 135)
26. Ordinance amending the City Subdivision code for “conservation subdivision” within the extraterritorial plat approval jurisdiction to be consistent with the recent amendment to the Towns agreements.
(Darryl Tufte) (Page 137)

CHARTER ORDINANCE – COUNCIL SALARIES

27. Charter Ordinance amending Section 2.04.010 of the City Code of Ordinances, entitled “Reorganization -- Aldermanic districts -- Council salaries”, specifically paragraph B regarding City Council salaries.
(This Charter Ordinance amends the salaries of the City Council; It requires a $\frac{3}{4}$ vote of the elected members of the governing body. Therefore nine (9) affirmative votes of the eleven (11) elected Council members are required for adoption.)
(Jay Winzenz) (Page 139)

ORDINANCES FOR INTRODUCTION

FIREARMS

28. Ordinance amending Section 9.32.40 of the City Code of Ordinances entitled "Firearms Restricted in Certain Buildings".
(Jenessa Stromberger) (Page 144)

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 July 26, 2016.

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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