

EAU CLAIRE CITY COUNCIL
AGENDA FOR REGULAR MEETING AND BUDGET ADOPTION
TUESDAY, NOVEMBER 8, 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 10)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions.

MINUTES

3. Resolution approving Minutes of Regular Meeting of October 25, 2016. (Page 11)

LICENSES

4. Resolution granting new bartender licenses. (Page 16)
5. Resolution granting a Change of Agent for the Combination "Class A" Intoxicating Liquor & Fermented Malt Beverage license of Kwik Trip Inc., d/b/a Kwik Trip #813, 3360 Birch St., from Shandell R. Chiles to Travis Garside. (Page 17)
6. Resolution granting a Temporary Class B Fermented Malt Beverage license to Eau Claire Events, Andy Ottum, president, on May 7, 2017, at Carson Park, for the Eau Claire Marathon. (Page 18)

SPECIAL EVENTS

7. Resolution authorizing the following repeat special events:
 - Eau Claire Marathon, LLC to conduct the Eau Claire Marathon on Saturday and Sunday, May 6-7, 2017 beginning at Carson Park and along city streets, sidewalks and trails. (Pg 19)
 - Girls on the Run of the Chippewa Valley to conduct the Girls on the Run 5K on Saturday, May 13, 2017 in Carson Park and along city trails and sidewalks. (Page 31)
 - Mehara Shrine Club to conduct the Mehara Shrine Circus on Tuesday and Wednesday, June 13-14, 2017 at Carson Park Baseball Stadium. (Page 36)

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

LICENSING

8. Resolution granting a Combination “Class B” Intoxicating Liquor & Fermented Malt Beverage license to Central Florida Restaurants Inc., d/b/a TGI Fridays, 4800 Golf Road, John L. Hartnell Jr. agent. (This is the surrender and transfer of an existing license.)
(Doug Hoffer) (Page 42)
9. Resolution granting a Combination “Class B” Intoxicating Liquor & Fermented Malt Beverage license and a Class A Cabaret license to Matchbox LLC, d/b/a The Alibi, 2112 Esmond Road, Stacy Jensen agent. (This is the surrender and transfer of an existing license.)
(Doug Hoffer) (Page 50)

DONATIONS

10. Resolution accepting the donation of hazardous materials monitors from WRR Environmental Services.
(Because this item amends the budget, a $\frac{2}{3}$ vote, or 8 affirmative votes, is needed for passage.)
(Chris Bell) (Page 59)
11. Resolution accepting a donation from the Chippewa Valley Pickleball Association for the creation of additional pickleball courts at McDonough Park.
(Because this item amends the budget, a $\frac{2}{3}$ vote, or 8 affirmative votes, is needed for passage.)
(Phil Fieber) (Page 61)

SUBORDINATION AGREEMENT

12. Resolution approving a Subordination Agreement between the City, the Eau Claire Redevelopment Authority and Northwestern Bank regarding the property at 315 Riverfront Terrace.
(Jay Winzenz) (Page 66)

SIPHON RECONSTRUCTION

13. Resolution approving the bid and procurement for Procurement No. 2016-47, Eau Claire River Siphon Reconstruction.
(David Solberg) (Page 68)

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RELOCATION ORDER

14. Resolution authorizing a relocation order for the acquisition of land at 9 S. Barstow Street to provide access needed to preserve the structure of the Barstow Street Bridge and the retaining wall.
(David Solberg) (Page 71)

LANDFILL EXPANSION

15. Resolution authorizing an amendment to the 2005 Seven Mile Creek Landfill Expansion Final Negotiated Agreement.
(Phil Fieber) (Page 75)

LEASE AGREEMENT

16. Resolution approving an addendum to the lease agreement between the City and the Chippewa Valley Museum.
(Phil Fieber) (Page 149)

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ORDINANCES FOR ACTION

PARKING

17. Ordinance amending Table VIII of the Code of Ordinances of the City of Eau Claire, entitled “Parking Prohibited,” by adding parking restrictions near intersections in the Historic Randall Park Neighborhood.
(David Solberg) (Page 163)

SPECIAL ASSESSMENTS

18. Ordinance amending Chapter 3.16 of the Code of Ordinances of the City of Eau Claire entitled “Special Assessments”, and the Special Assessment Policy to create a program to pay the special assessments for alley improvements for income eligible property owners.
(Jay Winzenz) (Page 167)
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ORDINANCES FOR INTRODUCTION

REZONING

19. Ordinance rezoning property on Sherman Creek Road, west of Fairmont Avenue from TR-1A to R-1 as shown on Planning File Z-1588-16.
(Darryl Tufte) (Page 184)

SOLAR ACCESS STANDARDS

20. Ordinance amending the City Zoning Code for solar access standards as shown in Planning File Z-1586-16.
(Ned Noel) (Page 187)

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EAU CLAIRE CITY COUNCIL BUDGET ADOPTION

RESOLUTIONS

2016 BUDGET AMENDMENT

21. Resolution amending the City's Adopted General Fund Budget for Fiscal Year 2016. (Because this item amends the budget, a $\frac{2}{3}$ vote, or 8 affirmative votes, is needed for passage.)
(Jay Winzenz) (Page 192)

2017 BUDGET ADOPTION

22. Resolutions adopting the following proposed budgets and appropriations for the fiscal year ending December 31, 2017:

- General Fund
- L.E. Phillips Memorial Public Library
- City - County Health Department

(Jay Winzenz)

(Page 195)

23. Resolution adopting the following proposed budgets for various agencies and utilities of the City of Eau Claire for fiscal year 2017:

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|---------------------------------|-----------------------------|
| a. Economic Development | k. Debt Service - TID #7 |
| b. Community Enhancement | (Soo Line Development Area) |
| c. Downtown Fund | l. Water Utility |
| d. Cemetery Maintenance | m. Sewer Utility |
| e. Hazardous Materials Response | n. Storm Water Management |
| f. Landfill Remediation | o. Parking Utility |
| g. K-9 Fund | p. Public Transit |
| h. Debt Service - General Fund | q. Hobbs Ice Center |
| i. Debt Service - TID #5 | r. Outdoor Pool |
| (Gateway Northwest Business | s. Risk Management |
| Park) | t. Central Equipment |
| j. Debt Service - TID #6 | u. Redevelopment Authority |
| (Northeast Industrial Area) | |

(Jay Winzenz)

(Page 198)

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SPECIAL ASSESSMENTS

24. Resolution levying special assessment charges and extending annual installments of 2016 special assessments.
(Jay Winzenz) (Page 200)

CAPITAL IMPROVEMENT PLAN

25. Resolution appropriating the 2017 capital projects identified in the 2017 - 2021 Capital Improvement Plan for the City of Eau Claire.
(Jay Winzenz) (Page 202)

ISSUANCE OF BONDS AND OFFICIAL INTENT

26. Resolution authorizing the issuance of bonds and authorizing an officer to declare official intent for federal income tax purposes.
(Jay Winzenz) (Page 209)

BUSINESS IMPROVEMENT DISTRICT BUDGETS

27. Resolution approving the 2017 Budgets for the Business Improvement Districts within the City of Eau Claire and authorization to levy special assessments:
- South Barstow Business Improvement District
 - West Grand Avenue Business Improvement District
 - Water Street Business Improvement District
 - N. Barstow/Medical Business Improvement District
- (Jay Winzenz) (Page 214)

FEES AND LICENSES

28. Resolution amending the City of Eau Claire Schedule of Fees and Licenses, effective January 1, 2017.
(Jay Winzenz) (Page 216)

WATER UTILITY RATE

29. Resolution authorizing an application to the Wisconsin Public Service Commission for a Water Utility rate increase.
(Jay Winzenz) (Page 218)

EMPLOYMENT POLICIES

30. Resolution approving amendments to employment policies.
(Victoria Seltun) (Page 220)

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ORDINANCES FOR ACTION

SEWER RATE CHARGE

31. Ordinance amending Chapter 15.04 of the Code of Ordinances of the City of Eau Claire entitled “Sewerage Service Charge” to increase the sewer user charges as proposed in the 2017 Operating Budget.
(Jay Winzenz) (Page 223)

PAY PLAN AND PRACTICES & EMPLOYEE BENEFITS AND LEAVES PLAN

32. Ordinance to amend the City of Eau Claire Pay Plan and Practices.
(Victoria Seltun) (Page 226)
33. Ordinance to amend the City of Eau Claire Employee Benefits and Leaves Plan.
(Victoria Seltun) (Page 228)

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 Nov. 22, 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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