

# 11/15/2007, Thursday, November 15, 2007 - Budget Adoption

## EAU CLAIRE CITY COUNCIL BUDGET ADOPTION AGENDA

THURSDAY, NOVEMBER 15, 2007

CITY HALL COUNCIL CHAMBER 4:00 p.m.

### PLEDGE OF ALLEGIANCE AND ROLL CALL

### 2008 BUDGET

1. Presentation on the 2008 Program of Services and the 2008 - 2012 Capital Improvement Plan.  
(Rebecca Noland)

### MOTIONS

2. Motions to amend the resolutions adopting the 2008 Program of Services and the 2008 - 2012 Capital Improvement Plan.  
(Motions offered by City Council Members)

### 2008 BUDGET RESOLUTIONS

3. Resolutions adopting the following proposed budgets and appropriations for the fiscal year ending December 31, 2008:

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

(Rebecca Noland)

4. Resolution adopting the following proposed budgets for various agencies and utilities of the City of Eau Claire for fiscal year 2008:

- Economic Development
- Community Enhancement
- Downtown Fund
- Cemetery Maintenance
- Hazardous Materials Response
- Debt Service - General Fund
- Debt Service - TID #4 (Gateway West Business Park)
- Debt Service - TID #6 (Northeast Industrial Area)
- Water Utility
- Sewer Utility
- Storm Water Management
- Parking Utility
- Public Transit
- Hobbs Ice Center
- Outdoor Pool
- Risk Management
- Central Equipment
- Landfill Remediation
- Redevelopment Authority

(Rebecca Noland)

### TAX LEVIES AND RATES

5. Resolution establishing the 2007 tax levies and setting the tax roll for all governmental units within the City of Eau Claire.  
(Rebecca Noland)

6. Resolution levying tax rates for all taxable real and personal property in the 2007 tax roll of the City of Eau Claire located in Eau Claire and Chippewa Counties.  
(Rebecca Noland)

### SPECIAL ASSESSMENTS

7. Resolution levying special assessment charges and extending annual installments of 2007 special assessments.  
(Rebecca Noland)

### CAPITAL IMPROVEMENT PLAN

8. Resolution approving the 2008 - 2012 Capital Improvement Plan for the City of Eau Claire.  
(Rebecca Noland)

### ISSUANCE OF BONDS AND OFFICIAL INTENT

9. Resolution authorizing the issuance of bonds and authorizing an officer to declare official intent for federal income tax purposes.  
(Rebecca Noland)

### BUSINESS IMPROVEMENT DISTRICT BUDGETS

10. Resolution approving the 2008 Budgets for the Business Improvement Districts within the City of Eau Claire and authorization to levy special assessments:

- Downtown Business Improvement District
- West Grand Avenue Business Improvement District
- Water Street Business Improvement District
- N. Barstow/Medical Business Improvement District

(Rebecca Noland)

#### **STORM WATER MANAGEMENT**

11. Resolution establishing the 2008 rate for the Storm Water Management Program.

(Rebecca Noland)

#### **WATER RATE INCREASE**

12. Resolution authorizing application to the Wisconsin Public Service Commission for a Water Utility rate increase.

(Rebecca Noland)

#### **FEES AND LICENSES**

13. Resolution approving the revised City of Eau Claire Schedule of Fees and Licenses.

(Rebecca Noland)

#### **ORDINANCES FOR ACTION**

##### **SEWER RATE INCREASE**

14. Ordinance establishing the 2008 rate for the Sewer Utility.

(Rebecca Noland)

##### **PAY PLAN**

15. Ordinance authorizing amendment to the City Pay Plan.

(Dale Peters)

#### **ANNOUNCEMENTS AND DIRECTIVE**

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

#### **ADJOURNMENT**

#### **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.