

EAU CLAIRE CITY COUNCIL BUDGET ADOPTION AGENDA

THURSDAY, NOVEMBER 7, 2013

CITY HALL COUNCIL CHAMBER

4:00 p.m.

PLEDGE OF ALLEGIANCE AND ROLL CALL

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MOTIONS

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1. Motions to amend the resolutions adopting the 2014 Program of Services and the 2014 - 2018 Capital Improvement Plan. (Rebecca Noland) (Page 1)
  - 1-1) **Author of motion: Von Haden**  
Motion to amend the 2014 Program of Services to appropriate \$2,900 from the Community Enhancement Fund to the Chippewa Valley Museum to assist with museum's main gallery renovations. (Page 2)
  - 1-2) **Author of motion: Lewis**  
Motion to amend the 2014 Program of Services to appropriate \$2,900 from the Community Enhancement Fund to the Paul Bunyan Camp. (Page 4)
  - 1-3) **Author of motion: Emmanuelle**  
Motion to carryover \$100,000 from the 2013 General Fund year-end positive variances for the 2014 snow and ice control budget, to the extent the variance is available. (Page 6)
  - 1-4) **Author of motion: Werthmann**  
Motion to direct staff to schedule and fund the design and location phase of a new Transit Transfer Center in 2015, contingent on the findings of the 2014 Transit Development Plan. (Page 8)
  - 1-5) **Author of motion: Lewis**  
Motion to amend the 2014 Program of Services and the 2014 - 2018 Capital Improvement Plan to appropriate \$125,000 for the 2014 design of a new Transit Transfer Center. The appropriation is to be funded by a transfer from the General Fund, using General Fund fund balance. (Page 10)

**1-6) Author of motion: Mitchell**  
Motion to amend the 2014 Program of Services by increasing the City-County Health Department budget by \$48,600 and decreasing the General Fund budget in an amount not to exceed \$29,900 for changes related to the county's level of support. The adjustments are listed on the schedule below. The adjustments will be prorated depending upon the county's final level of support. (Page 12)

**1-7) Author of motion: Klinkhammer**  
Motion to amend the 2014 Program of Services and the 2014-2018 Capital Improvement Plan by allocating \$200,000 from the Infill Incentive Loan Program to the RDA to expedite the acquisition of properties in the West Bank Redevelopment Area. The RDA should provide progress reports on the acquisitions to the Economic Policy Advisory Committee in 2014. (Page 14)

**Final Motion \*\*\*\* TO BE ADOPTED LAST\*\*\*\***

**1-8) Author of motion: Council Member**  
Motion ratifying and confirming various motions amending the resolutions adopting the 2014 Program of Services and the 2014-2018 Capital Improvement Plan, approving the related changes in estimated revenues and appropriations, and authorizing the city staff to incorporate the changes in the 2014 Program of Services and the 2014-2018 Capital Improvement Plan. (Page 17)

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**RESOLUTIONS**

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**2014 BUDGETS**

2. Resolutions adopting the following proposed budgets and appropriations for the fiscal year ending December 31, 2014:
  - General Fund
  - L.E. Phillips Memorial Public Library
  - City - County Health Department(Rebecca Noland) (Page 1)
  
3. Resolution adopting the following proposed budgets for various agencies and utilities of the City of Eau Claire for fiscal year 2014:
  - 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 #6 (Northeast Industrial Area)
  - i. Debt Service - TID #7 (Soo Line Development Area)
  - j. Water Utility
  - k. Sewer Utility
  - l. Storm Water Management
  - m. Parking Utility
  - n. Public Transit
  - o. Hobbs Ice Center
  - p. Outdoor Pool
  - q. Risk Management
  - r. Central Equipment
  - s. Redevelopment Authority(Rebecca Noland) (Page 5)

## **TAX LEVIES AND RATES**

4. Resolution establishing the 2013 tax levies for taxes collectible in 2014 and setting the tax roll for all governmental units within the City of Eau Claire.  
(Rebecca Noland) (Page 7)
5. Resolution levying tax rates for all taxable real and personal property in the 2013 tax roll of the City of Eau Claire located in Eau Claire and Chippewa Counties.  
(Rebecca Noland) (Page 10)

## **SPECIAL ASSESSMENTS**

6. Resolution levying special assessment charges and extending annual installments of 2013 special assessments.  
(Rebecca Noland) (Page 13)

## **CAPITAL IMPROVEMENT PLAN**

7. Resolution approving the 2014 - 2018 Capital Improvement Plan for the City of Eau Claire.  
(Rebecca Noland) (Page 15)

## **ISSUANCE OF BONDS AND OFFICIAL INTENT**

8. Resolution authorizing the issuance of bonds and authorizing an officer to declare official intent for federal income tax purposes.  
(Rebecca Noland) (Page 18)

## **BUSINESS IMPROVEMENT DISTRICT BUDGETS**

9. Resolution approving the 2014 Budgets for the Business Improvement Districts within the City of Eau Claire and authorization to levy special assessments: (Rebecca Noland) (Page 23)
  - South Barstow Business Improvement District
  - West Grand Avenue Business Improvement District
  - Water Street Business Improvement District
  - N. Barstow/Medical Business Improvement District

## **FEES AND LICENSES**

10. Resolution amending the City of Eau Claire Schedule of Fees and Licenses, effective January 1, 2014. (Rebecca Noland) (Page 26)

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## ORDINANCES FOR ACTION

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### SEWER RATE CHARGE

11. 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 2014 Program of Services.  
(Rebecca Noland) (Page 60)

### PAY PLAN AND EMPLOYEE BENEFITS AND LEAVES PLAN

14. Ordinance amending the pay plan for the City of Eau Claire, specifically that part thereof pertaining to Division Heads. Further, to amend the pay plan for the City of Eau Claire, specifically that part thereof pertaining to the following employee categories: Clerical, Technical, Supervisory, Fire Command, Police Command, Confidential, Division Heads, Managerial and Federally Funded employees.  
(Dale Peters) (Page 63)
15. Ordinance amending the City of Eau Claire Employee Benefits and Leaves Plan, specifically that part thereof pertaining to retirement benefits, employee health insurance, bereavement leave, and the payment in lieu of health insurance program.  
(Dale Peters) (Page 66)

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## ANNOUNCEMENTS AND DIRECTIVES

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

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## ADJOURNMENT

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The next City Council Legislative Meeting is scheduled to be held at 4 p.m.  
on November 12, 2013.

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## NOTICE TO CITIZENS

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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.