

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, NOVEMBER 11, 2014

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 October 28, 2014. (Page 10)

LICENSES

4. Resolution granting new bartender licenses. (Page 16)
5. Resolution granting Change of Agent for the Class B Intoxicating Liquor and Fermented Malt Beverage license of Apple Hospitality Group, LLC, d/b/a Applebee's Neighborhood Grill & Bar, 4745 Golf Road, from Peter W. Scola to Zach T. Ake. (Page 17)
6. Resolution granting Change of Agent for the Class B Fermented Malt Beverage license of Kwik Trip, Inc., d/b/a Kwik Trip #813, 3360 Birch Street, from Jennifer J. Engaldo to Ricki L. Braun. (Page 18)

SPECIAL EVENT

7. Resolution authorizing Festival Foods to conduct the Festival Foods Turkey Trot on November 27, 2014 along city trails and sidewalks. (Page 19)

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.

GRANT APPLICATION

8. Resolution authorizing the City to submit a Certified Local Government Grant application to the Wisconsin Historical Society. (Page 25)

BID AND PROPOSAL

9. Resolution approving the bid and proposal for Procurement No. 2014-64, Furnish Various Water Treatment Chemicals. (Page 40)

BUSINESS AGENDA

BOARD AND COMMITTEE APPOINTMENTS

10. Resolution appointing and reappointing members to various Boards, Commissions and Committees.
(Advisory Committee on Appointments) (Page 45)
11. Resolution appointing the City Council President and the City Manager to the Eau Claire Confluence, Inc.
(Russell Van Gompel) (Page 47)

SCULPTURE TOUR

12. Resolution accepting the “Going for the Goal” artwork from Sculpture Tour Eau Claire.
(Phil Fieber) (Page 54)

SHARED USE AGREEMENT

13. Resolution authorizing an extension of the shared use agreement between the City of Eau Claire and the Indoor Sports Center.
(Phil Fieber) (Page 58)

JEFFERS ROAD COMMUNITY GARDENS

14. Resolution authorizing an extension of the lease for use of land at Jeffers Road for community gardens.
(Phil Fieber) (Page 62)

EAU CLAIRE BASEBALL/NORTHWOODS LEAGUE

15. Resolution approving the renewal lease agreement between the City of Eau Claire and Eau Claire Baseball, LLC and Northwoods League Inc., for the use of Carson Park.
(Stephen Nick) (Page 71)

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CHARLESTON HEIGHTS

16. Resolution authorizing the City Manager to enter into a development agreement with Greenpoint Real Estate Development Fund, LLC for sanitary sewer and water main improvements to serve Charleston Heights.
(John Genskow) (Page 99)

PRINCETON CROSSING II

17. Resolution approving a Certified Survey Map with right-of-way dedication for Princeton Crossing (CSM-9-14).
(Darryl Tufte) (Page 118)
- 18/19. Resolution authorizing the City Manager to enter into a development agreement with Haselwander Companies for street and utility improvements to serve Princeton Crossing II.
(John Genskow) (Page 137)

BUDGET RESOLUTIONS

2015 BUDGETS

(Jay Winzenz)

20. Resolutions adopting the following proposed budgets and appropriations for the fiscal year ending December 31, 2015:
- a. General Fund
 - b. L.E. Phillips Memorial Public Library
 - c. City - County Health Department
- (Page 197)
21. Resolution adopting the following proposed budgets for various agencies and utilities for the fiscal year ending December 31, 2015:
- | | |
|---------------------------------------------------------|----------------------------|
| a. Economic Development | j. Water Utility |
| b. Community Enhancement | k. Sewer Utility |
| c. Downtown Fund | l. Storm Water Management |
| d. Cemetery Maintenance | m. Parking Utility |
| e. Hazardous Materials Response | n. Public Transit |
| f. Landfill Remediation | o. Hobbs Ice Center |
| g. Debt Service – General Fund | p. Outdoor Pool |
| h. Debt Service – TID #6
(Northeast Industrial Area) | q. Risk Management |
| i. Debt Service – TID #7
(Soo Line Development Area) | r. Central Equipment |
| | s. Redevelopment Authority |
- (Page 201)

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SPECIAL ASSESSMENTS

22. Resolution levying special assessment charges and extending annual installments of 2014 special assessments. (Page 203)

CAPITAL IMPROVEMENT PLAN

23. Resolution approving the 2015 – 2019 Capital Improvement Plan for the City of Eau Claire. (Page 205)

ISSUANCE OF BONDS AND OFFICIAL INTENT

24. Resolution authorizing the issuance of bonds and authorizing an officer to declare official intent for federal income tax purposes. (Page 208)

BUSINESS IMPROVEMENT DISTRICT BUDGETS

25. Resolution approving the 2015 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 213)

FEES AND LICENSES

26. Resolution amending the City of Eau Claire Schedule of Fees and Licenses, effective January 1, 2015. (Page 215)

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ORDINANCES FOR ACTION

SEWERAGE SERVICE CHARGE

27. 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 2015 Program of Services.
(Tom Hoff) (Page 217)
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ORDINANCES FOR INTRODUCTION

ANNEXATION

28. Ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 15th Assessment Ward, 3rd Aldermanic District, that part of Government Lot 5, Section 36, T27N, R10W, Eau Claire County WI more particularly described as all lands lying in said Government Lot 5, lying west of new STH “37” right-of-way and south of Short Street right-of-way and east of old STH “37” (AKA Fehr Road), all in Section 36-27-10, Town of Brunswick, Eau Claire County, as shown on Planning Drawing No. 14-03A (Sonntag petition).
(Darryl Tufte) (Page 221)

PAY PLAN AND EMPLOYEE BENEFITS AND LEAVES PLAN

29. Ordinance amending the Pay Plan for the City of Eau Claire, specifically that part thereof pertaining to the following employee categories: Clerical, Technical & Engineering, Supervisory, Fire Command, Police Command, Confidential, Division Heads, Telecommunicators, Managerial and Federally Funded employees, and to further amend the Pay Plan, specifically that part thereof pertaining to the Parks & Recreation Temporary Pay Plan.
(Dale Peters) (Page 225)
30. Ordinance amending the City of Eau Claire Employee Benefits and Leaves Plan, specifically those parts pertaining to employee health insurance contributions and domestic partner benefits.
(Dale Peters) (Page 227)

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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. 25, 2014.

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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