



NOTICE AND AGENDA

Beloit City Council

Special Meeting

Monday, October 15, 2012

6:30 p.m.

4th Floor City Manager's Conference Room

City Hall – 100 State Street

Beloit, WI 53511

CALL OF MEETING OF CITY OF BELOIT COUNCIL
CITY OF BELOIT, WISCONSIN

NOTICE IS HEREBY GIVEN that in accordance with Section 2.02(3) of City Code, a Special Meeting of the City Council of the City of Beloit, Rock County, Wisconsin, is being called.

1. Roll call
2. Consideration of amended Resolution providing certain assurances to the Town of Turtle related to the existing Cooperative Boundary Plan, the 208 Sewer Service Boundary, and the **Inman Parkway Extension** (Arft)
3. Motion to Adjourn

Following the Special Meeting, or at approximately 6:45 p.m., the City Council will hold a **Workshop** in the City Manager's Conference Room to review the agenda of the regular 7:00 p.m. City Council meeting.

Larry N. Arft, City Manager

Dated: October 11, 2012

Rebecca S. Houseman

City Clerk

**Please note that, upon reasonable notice, at least 24 hours in advance, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information to request this service, please contact the City Clerk's Office at 364-6680, 100 State Street, Beloit, WI 53511

AMENDED
**RESOLUTION PROVIDING CERTAIN ASSURANCES
TO THE TOWN OF TURTLE RELATED TO THE
EXISTING COOPERATIVE BOUNDARY PLAN,
THE 208 SEWER SERVICE BOUNDARY, AND
THE INMAN PARKWAY EXTENSION**

WHEREAS, the City of Beloit (City) and the Town of Turtle (Town) entered into a Cooperative Boundary Plan dated May 26, 1999, which was subsequently amended on February 20, 2001; and

WHEREAS, the Cooperative Boundary Plan included numerous provisions related to land use, land available for future annexation, extension of sewer service into the Town islands and related matters; and

WHEREAS, the Town has approached the City requesting either a renegotiation or extension of the existing Cooperative Boundary Plan to guide future development and annexation activities by the City; and

WHEREAS, the City is currently in the process of updating its 208 Sewer Service Boundary, which could include some residential properties now located in the unincorporated Town of Turtle, subjecting those properties to future sewer connection, which would require annexation to the City; and

WHEREAS, the Town would like to discuss improved communications and relations between the two governing bodies to facilitate discussion on a broad range of issues, including ambulance services and other potential shared service opportunities; and

WHEREAS, the Town has repeatedly opposed extension of the Inman Parkway between County Road "S" (Shopiere) and County Road "G" (Prairie), which crosses through unincorporated portions of Turtle Township; and

WHEREAS, at a County Board meeting held on Thursday, September 27, 2012, it was requested that the County Board table or otherwise delay final action on the Inman Parkway project until the City agreed to a written commitment relative to the issues previously stated in these recitals; and

WHEREAS, the County Board subsequently voted to table consideration of the Inman Parkway extension until February, 2013; and

WHEREAS, representatives of the County subsequently communicated to City officials that the intent of the motion was to encourage City officials to meet and enter into some preliminary agreement with the Town of Turtle as a prelude to approval of the project; and

WHEREAS, comments were made that, if such an agreement could be reached, the County Board would move to reconsider the Inman Parkway project at their next Board meeting, which is currently scheduled for Thursday, October 11, 2012; and

WHEREAS, at a meeting shortly after the tabling by the County Board between the Chairman and Vice-Chairman of the Town and the City Council President and the City Manager, a written list of issues and concerns raised by the Town were discussed, including the need to create a written commitment from the City regarding how these issues would be addressed.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Beloit that the City hereby agrees and assures the Town that it will immediately open negotiations with the Town government toward developing up to a twenty-five (25) year, revised Boundary Agreement (Cooperative Boundary Plan) that will better serve and protect both the Town and the City, provide for possible future development within a defined long range urban growth area, positively impact farm land preservation throughout a large portion of the Town and provide for revenue sharing in the form of a payment in lieu of taxes (PILOT) to the Town, should future commercial or industrial development occur within the newly designated development areas.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the City Council hereby agrees and affirms that, if the new Cooperative Boundary Plan cannot be negotiated within 24-months of the effective date of this resolution, that the City will grant a five-year extension of time to the existing Cooperative Boundary Plan currently in effect between the City and Town.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the City Council of the City of Beloit assures the Town Board that its designated representative will be consulted regularly throughout development of the City's current 208 sewer service boundary adjustments and that subject to State law and requirements of the Department of Natural Resources, the City will do its best to exclude areas of concentrated residential properties within the Town of Turtle from inclusion within the sewer service boundary; unless later included within the Cooperative Boundary Plan.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the City Council of the City of Beloit will meet jointly with the Town Board as it has with other local governing boards, to discuss a broad array of issues ranging from annexation issues, shared service delivery and improved communications.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that this resolution shall take full force and effect upon the date the County Board approves the Inman Parkway extension project following the originally designed "option B" alignment as designed and recommended by

both staff and consulting engineers, provided the County Board acts in the affirmative no later than October 31, 2012.

NOW, THEREFORE, BE IT FURTHER RESOLVED, ~~this resolution shall thereupon remain in full force and effect provided that the Town of Turtle and its elected representatives do not oppose or delay, construction of the Inman Parkway extension or the planned reconstruction of the Interstate 39/90-43 interchange; provided, however, that this provision shall not preclude the Town from participating in the normal citizen review and comment processes; that this resolution shall supersede and replace the previous resolution bearing this title and adopted by the Beloit City Council at its regular meeting held October 1, 2012.~~

Adopted this _____ day of October, 2012.

Charles M. Haynes, Council President

ATTEST:

Rebecca S. Houseman, City Clerk
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