# EAU CLAIRE CITY COUNCIL AGENDA MONDAY, SEPTEMBER 21, 2015

# CITY HALL COUNCIL CHAMBER

7:00 P.M.

### PLEDGE OF ALLEGIANCE AND ROLL CALL

# **PUBLIC HEARINGS**

# **COMPREHENSIVE PLAN**

Public Hearing on the updated City of Eau Claire Comprehensive Plan 2015.
(Darryl Tufte) (Page 5)

#### PUBLIC DISCUSSIONS

#### TAX INCREMENTAL FINANCING DISTRICTS

2. Public Discussion on the adoption of an amendment to the Project Plan for Tax Increment Financing District #10 and the Project Plan for the creation of Tax Increment Financing District #11.

(Jay Winzenz) (Page 25)

#### **DEER MANAGEMENT PLAN**

 Presentation of an Urban Deer Management Plan and public discussion on the proposed recommendations.
(Phil Fieber)
(Page 26)

# **CLOSED SESSION**

Upon a motion duly made and carried, the City Council may go into closed session to discuss and seek bargaining direction on terms and conditions of a potential development agreement with Haymarket Concepts, L.L.C., Eau Claire Confluence Arts, Inc., and the City regarding the Confluence Project community arts facility, which is permitted in closed session for competitive or bargaining reasons, pursuant to s. 19.85(1)(e) Wisconsin Statutes, and to confer with legal counsel as it may relate to pending litigation pursuant to s. 19.85(1)(g), Wisconsin Statutes. (Page 41)

#### **ADJOURNMENT**

**PLEASE TAKE NOTICE** that an open public regular meeting of the City Council of the City of Eau Claire will be held at **4:00 p.m. on Tuesday, September 22, 2015**, in the City Hall Council Chambers, 203 S. Farwell Street, Eau Claire, Wisconsin, to consider all matters which may properly be considered at a meeting of the City Council.

# 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.