EAU CLAIRE CITY COUNCIL AGENDA MONDAY, JUNE 13, 2016

CITY HALL COUNCIL CHAMBER

7:00 P.M.

PLEDGE OF ALLEGIANCE AND ROLL CALL

PUBLIC HEARINGS

ZONING CODE – CELL TOWERS

Public Hearing on proposed ordinance amending Section 18.35.050 W. of the Zoning Code pertaining to Public Utility Towers to provide consistency with recent changes in state law as shown on Planning File Z-1577-16.
 (Darryl Tufte)
 (Page 5)

CLOSED SESSION

Upon a motion duly made and carried, the City Council may go into closed session to:

- confer with city staff to discuss and provide direction regarding negotiations between the City and the Town of Washington on an amendment to the Intergovernmental Agreement related to development of steep slopes which is permitted in closed session pursuant to s. 19.85 (1)(e), of the Wisconsin Statutes; (Page 11) and
- confer with city staff to discuss and provide direction regarding negotiations between the City and the YMCA on an amendment to the purchase and development agreement related to property at Menomonie Street and Carson Park Drive which is permitted in closed session pursuant to s. 19.85 (1)(e), of the Wisconsin Statutes. (Page 12)

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, June 14, 2016**, 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.