

EAU CLAIRE CITY COUNCIL AGENDA

MONDAY, JULY 11, 2016

CITY HALL COUNCIL CHAMBER

7:00 P.M.

PLEDGE OF ALLEGIANCE AND ROLL CALL

PUBLIC HEARINGS

ZONING

1. Public Hearing on the proposed ordinance amending the Sky Park Protective Covenants and General Development Plan provisions pertaining to building sprinkler systems for fire protection as shown on Planning File Z-1580-16.
(Darryl Tufte) (Page 6)

SUBDIVISION CODE

2. Public Hearing on the proposed ordinance amending the City Subdivision code for “conservation subdivision” within the extraterritorial plat approval jurisdiction to be consistent with the recent amendment to the Towns agreements.
(Darryl Tufte) (Page 16)

SIDEWALK REPAIRS

3. Public Hearing regarding the City's intention to order the repair of sidewalk and curb and gutter according to State Statute 66.0907 at 75 locations beginning with 1020 Keith Street, Parcel No. 13-1062.
(David Solberg) (Page 20)
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PUBLIC DISCUSSIONS

NORTH BARSTOW PARKING RAMP FEES

4. Public Discussion of the proposal amending the City of Eau Claire Schedule of Fees and Licenses, by adding charges for the North Barstow Parking Ramp.
(David Solberg) (Page 28)

CAPITAL IMPROVEMENT PLAN

5. Public Discussion of the proposed 2017-2021 Capital Improvement Plan for the City of Eau Claire.
(Jay Winzenz) (Page 30)

BOARDS, COMMITTEES AND COMMISSIONS

6. Public Discussion on the following recommendations of the Advisory Committee on Appointments:
- Discontinuance of the Affirmative Action Committee. (Page 32)
 - Discontinuance of the Economic Policy Advisory Committee. (Page 35)
 - Discontinuance of the Fiscal Policy Advisory Committee. (Page 37)
 - Discontinuance of the appointment of a Council member to the Chippewa Valley Sports Commission. (Page 39)
 - Future appointment of a City resident to the Seven Mile Creek Landfill Standing Committee. (Page 41)
- (Dale Peters)

CHARTER ORDINANCE – COUNCIL SALARIES

7. Public Discussion on the proposed Charter Ordinance amending Section 2.04.010 of the City Code of Ordinances, entitled “Reorganization -- Aldermanic districts -- Council salaries”, specifically paragraph B regarding City Council salaries.
(Jay Winzenz) (Page 43)

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 for the purchase of property located at Stein Boulevard and the Clairemont Avenue frontage road; and
 - to 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;
- both of which are permitted in closed session pursuant to s. 19.85(e) Wisconsin Statutes for competitive or bargaining reasons. (Page 48)

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, July 12, 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.

CITY OF EAU CLAIRE VISION STATEMENT

EAU CLAIRE IS A VIBRANT CITY WITH EXCEPTIONAL QUALITY OF LIFE AND SERVICES.