EAU CLAIRE CITY COUNCIL AGENDA MONDAY, FEBRUARY 12, 2018

CITY HALL COUNCIL CHAMBER

7:00 P.M.

PLEDGE OF ALLEGIANCE AND ROLL CALL

PUBLIC HEARINGS

ALLEY IMPROVEMENTS

- 1. Public hearing on proposed improvements on the following alleys:
 - Alley South of Fountain Street, Ninth Street to Eleventh Street (18-501);
 - Alley South of Hudson Street, Sixth Street to Seventh Street (18-502);
 - Alley East of South Barstow Street, Lake Street to Seaver Street (18-503);
 - Alley East of South Barstow Street, Seaver Street to Emery Street (18-504);
 - Alley East of South Barstow Street, Earl Street to Newton Street (18-505);
 - Alley East of Culver Street, Huebsch Boulevard to E/W Alley (18-506);
 - Alley South of Woodland Avenue, Chauncey Street to Lee Street (18-507);
 - Alley South of Sherwin Avenue, Chauncey Street to Roderick Street (18-508);
 - Alley South of Sherwin Avenue, Lee Street to Margaret Street (18-509);
 - Alley South of Lyndale Avenue, Chauncey Street to Roderick Street (18-510);
 - Alley South of Lyndale Avenue, Roderick Street to Lee Street (18-511);
 - Alley South of Lyndale Avenue, Lee Street to Margaret Street (18-512);
 - Alley South of Garfield Avenue, State Street to Wilson Street (18-513);
 - Alley South of Walnut Street, Ninth Street to Eleventh Street (18-514).

(Dave Solberg) (Page 5)

ZONING

- 2. Public hearing on an ordinance rezoning property located at the southeast corner of Robin Road and 20th Avenue from R-2, I-1 and I-2 to P-Public and to adopt the site plan for the existing park, drainage pond and proposed dog park (File Z-1623-18). (Darryl Tufte) (Page 38)
- 3. Public hearing on an ordinance rezoning property on the east side of Jeffers Road, north of its intersection with Stephi Road from R-1A to R-1P and R-2P and to adopt the General Development Plan for single-family homes and twin homes (File Z-1622-18).

 (Darryl Tufte) (Page 49)
- 4. Public hearing on an ordinance rezoning property at 601 Water Street and 116 6th Avenue from C-2 to CBDP and to adopt the General Development Plan for a vehicle service use (File Z-1621-18).

(Darryl Tufte) (Page 94)

PUBLIC DISCUSSIONS

LOAN PROGRAMS

5. Public discussion regarding the establishment of Economic Development loan programs. (Mike Schatz) (Page 101)

STUDY SESSION – 20 MINUTES

LOW-INCOME TRANSIT FARES

6. Study issue to update the City Council on low-income transit fares. (Jay Winzenz)

(Page 115)

CLOSED SESSION

Upon a motion duly made and carried, the City Council may go into closed session to initiate the annual performance evaluation process of the City Manager, an employee over whom the City Council exercises responsibility, which is permitted in closed session pursuant to s. 19.85(1)(c) of the Wisconsin Statutes. (Page 124)

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, February 13, 2018**, 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