

AMENDED

EAU CLAIRE CITY COUNCIL AGENDA

MONDAY, JUNE 24, 2019

**EAU CLAIRE COUNTY BOARD ROOM
721 OXFORD AVENUE 6:00 P.M.**

PLEDGE OF ALLEGIANCE AND ROLL CALL

CLOSED SESSION

Upon a motion duly made and carried, the City Council may go into closed session to discuss 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 5)

OPEN SESSION

Return to Open Session at 7:00 p.m.

PUBLIC HEARINGS

ZONING

1. Public hearing on an ordinance rezoning a property located at 2517 Truax Boulevard from I-1P to C-3P and to adopt the general development plan for retail sales (File Z-1646-19). (Scott Allen) (Page 7)

SITE PLAN

2. Public hearing on a resolution approving a site plan in a P-Public district for the construction of a pavilion/restroom building and amenities located in Owen Park, 501 1st Avenue (File PZ-1904). (Pat Ivory & Jeff Pippenger) (Page 15)
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PUBLIC COMMENT PERIOD

The City Council desires to hear the viewpoints of residents of the City of Eau Claire on ideas or concerns of citywide application. The Public Comment Period will be for up to 20 minutes (eligible to be extended by 2/3 vote of the City Council members present). Each speaker shall be permitted no more than 3 minutes to speak and shall speak only once per session.

CITY OF EAU CLAIRE VISION STATEMENT

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

CLOSED SESSION

Upon a motion duly made and carried, the City Council may go into closed session to discuss the state of ongoing negotiations and provide direction regarding the development of property within the Cannery Redevelopment District, which is permitted in closed session for purposes of competitive bargaining pursuant to s. 19.85 (1)(e), of the Wisconsin Statutes. (Page 36)

Upon a motion duly made and carried, the City Council may go into closed session to discuss issues regarding a claim for tax exemption filed by Blugold Real Estate Foundation, Inc. for the property at 222 Water Street and City Council will provide direction regarding the claim and the terms of its potential settlement pursuant to s. 19.85(1)(g), of the Wisconsin Statutes.

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 25, 2019**, in the Eau Claire County Board Room, 721 Oxford Avenue, 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.