

EAU CLAIRE CITY COUNCIL AGENDA

MONDAY, JANUARY 21, 2013

CITY HALL COUNCIL CHAMBER

7:00 P.M.

PLEDGE OF ALLEGIANCE AND ROLL CALL

PRESENTATION

MESSAGE TO THE CITY

1. Council President's Annual Message to the City.
(Council President Kincaid)
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PUBLIC HEARING

REZONING

2. Rezoning 1717 Keith Street and 2010 Brackett Avenue from C-1P to R-1, as shown on Planning File #Z-1519-13.
(At its January 14th meeting, the Plan Commission postponed consideration of this item until such time as the illegal pigeon loft is removed from the premise.)
(Darryl Tufte)
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PUBLIC DISCUSSION

FIRE PREVENTION CODE

3. Proposed ordinance amending Chapter 16.32 entitled "Fire Prevention Code" of the Code of Ordinances of the City of Eau Claire by creating s.16.32.017 entitled "Fire Performances".
(Lyle Koerner)

RATES AND BILLING - WATERWORKS

4. Discussion of proposed amendments to the City Code of Ordinances regarding the Public Service Commission's change to the City's water rates.
(Rebecca Noland)

CITY OF EAU CLAIRE VISION STATEMENT

EAU CLAIRE WILL BE A HEALTHY, VIBRANT, AND PRODUCTIVE COMMUNITY OF EXCEPTIONAL NATURAL BEAUTY.

STUDY ISSUE

WASTEWATER TREATMENT PLANT

5. Update on the status of financing for WWTP Phase II Activated Sludge Process.
(Brian Amundson)
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CLOSED SESSION

Upon a motion duly made and carried, the City Council may go into closed session to discuss the terms and conditions of the sale of the former Parks & Recreation Building at 1300 First Avenue and adjacent parking lot at 1428 Oxford Avenue, which is permitted in closed session for competitive or bargaining reasons pursuant to s. 19.85 (1)(e), of the Wisconsin Statutes; and to confer with the City Attorney concerning litigation in which it is involved regarding property tax assessments for Sand Capital XIV, LLC for multiple addresses on Pinnacle Way (Waterford Condominiums), which is permitted in closed session pursuant to 19.85(1)(g) of the Wisconsin Statutes; and to discuss public employee collective bargaining matters related to negotiations with Firefighters Local 487 and Fire Command, which is permitted in closed session for competitive or bargaining reasons pursuant to s. 19.85(1)(e) of the Wisconsin Statutes; and to discuss evaluation data, goals and performance objectives with 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.

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, January 22, 2013**, 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.

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