

**09/10/2012, Monday, September 10, 2012**

EAU CLAIRE CITY COUNCIL AGENDA  
MONDAY, SEPTEMBER 10, 2012  
CITY HALL COUNCIL CHAMBER 7:00 P.M.  
PLEDGE OF ALLEGIANCE AND ROLL CALL

PRESENTATIONS

CITY COUNCIL VACANCY

1. Presentation by applicants for the vacant At-large seat on the City Council.  
(Council President Kincaid)

PUBLIC HEARINGS

TRANSIT AGREEMENTS

2. 2012 Federal Mass Urban Transit Operating Assistance Agreement with the Federal Transit Administration.  
(Mike Branco)
3. 2012 Federal Mass Urban Transit Capital Assistance Agreement with the Federal Transit Administration.  
(Mike Branco)

CLOSED SESSION

Upon a motion duly made and carried, the City Council may go into closed session to consider the terms and conditions of the possible sale and disposal of property on Galloway Street; and to consider the terms and conditions of a development agreement for the Confluence project in the Downtown area, both of which are permitted in closed session for competitive and bargaining reasons pursuant to s. 19.85(1)(e).

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, September 11, 2012, 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.