01/11/2010, Monday, January 11, 2010

EAU CLAIRE CITY COUNCIL AGENDA

MONDAY, JANUARY 11, 2010

CITY HALL COUNCIL CHAMBER

7:00 P.M.

PLEDGE OF ALLEGIANCE AND ROLL CALL

PUBLIC COMMENT

(30-minute limit)

BUDGET

1. Public comment on City fiscal and budget issues including a focus on creating new City revenues. (Mike Huggins)

PUBLIC HEARINGS

ZONING

- 2. Public hearing on the proposed rezoning of the following properties from C-2 to R-2:
- · 917 Morningside Drive, Planning File #Z-1459-10a.
- · 1006 Essex Street, 2916 Seymour Road, and 2912 Seymour Road, Planning File #Z-1459-10b.
- · 3002 Seymour Road and 3006 Seymour Road, Planning File #Z-1459-10c.
- · 3110 Seymour Road, 1007 Malden Avenue, and 1009 Malden Avenue, Planning File #Z-1459-10d. (Darryl Tufte)

WATER STREET DISTRICT

3. Public hearing on an ordinance amending the General Development Plan for CBDP zoned properties for the Water Street Commercial District as shown on Planning File #Z-1460-10. (The Plan Commission postponed action on this item.) (Darryl Tufte)

PUBLIC DISCUSSION

COUNCIL CHAMBER AUDIO / VISUAL EQUIPMENT

4. Discussion of Council Chambers Audio/Visual equipment replacement options and alternatives. (Brian Amundson)

STUDY ISSUE (20 Minutes Maximum)

RESOLUTIONS AND ORDINANCES

5. Council discussion of the practice of obtaining Council signatures on resolutions and ordinances. (Stephen Nick)

CLOSED SESSION

Upon a motion duly made and carried, the City Council may go into closed session to discuss compensation and evaluation data and performance objectives with the City Manager, an employee over whom the City Council exercises responsibility, which is permitted in closed session for competitive or bargaining reasons 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 12, 2010**, 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.