

**09/21/2009, Monday, September 21, 2009**

EAU CLAIRE CITY COUNCIL AGENDA  
MONDAY, SEPTEMBER 21, 2009  
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.  
(Mike Huggins)

PUBLIC PRESENTATION

CITY COUNCIL VACANCY

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

DISPOSITION OF PROPERTY

3. Presentation of a proposal by Bolton Refuge House regarding acquisition of city-owned property at 807 S. Farwell Street.  
(Mike Huggins)

PUBLIC HEARINGS

ZONING

4. Ordinance rezoning property on the east side of Carson Park Drive, north of Menomonie Street, from C-3P to R-4P and to adopt the General Development Plan for a seven-story residential tower as shown on Planning File #Z-1449-09.  
(This item was withdrawn by the applicant.)  
(Darryl Tufte)
5. Ordinance rezoning property east of Black Avenue and south of Tweed Drive from TR-1A to R-3P, and to adopt the General Development Plan for multi-family development as shown on Planning File #Z-1450-09.  
(Daryl Tufte)

OFFICIAL MAPPING

6. Ordinance amending the Official Map by deleting the extension of Royal Drive south of Cross Street and the unnamed street south of Cross Street between London Road and the extension of Royal Drive.  
(John Genskow)

CLOSED SESSION

Upon a motion duly made and carried, the City Council may go into closed session to confer with City staff to discuss and provide direction concerning on-going negotiations with surrounding towns regarding extraterritorial land use pursuant to an intergovernmental agreement entered into by the parties in settlement of the Town of Wheaton, et. al v. City of Eau Claire litigation, which is permitted in closed session pursuant to s. 19.85(1)(e) and (g) of the Wisconsin Statutes; and to discuss public employee collective bargaining matters which is permitted in closed session for competitive or bargaining reasons pursuant to s. 19.85(1)(e) 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, September 22, 2009, 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.