

05/11/2009, Monday, May 11, 2009

EAU CLAIRE CITY COUNCIL AGENDA
MONDAY, MAY 11, 2009
CITY HALL COUNCIL CHAMBER 7:00 P.M.

PLEDGE OF ALLEGIANCE AND ROLL CALL

PUBLIC HEARINGS

COMPREHENSIVE PLAN AMENDMENT

1. Public Hearing on the proposed ordinance amending the Eau Claire Comprehensive Plan changing language pertaining to non-sewered development and commercial or industrial development within the extraterritorial plat review area.
(Darryl Tufte)

PUBLIC DISCUSSION

COUNCIL VACANCY

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

SUSTAINABILITY

3. Presentation on the City™s sustainability initiatives.
(Darryl Tufte)

BILLBOARDS

4. Presentation on the Plan Commission recommendation to terminate, after 60 days, the lease agreements to two City-owned properties with billboards.
(Darryl Tufte)

HOBBS ICE CENTER

5. Status report on Hobbs Ice Center remodeling and presentation on proposed fees and charges for 2009 “ 2010 season.
(Stu Taylor)

CLOSED SESSION

Upon a motion duly made and carried, the City Council may go into closed session to confer with legal counsel who is rendering legal advice concerning City leases with Lamar for the maintenance of poster panel signs on Barstow Street and Harding Avenue, which is permitted in closed session pursuant to s. 19.85(1)(g) of the Wisconsin Statutes; and to discuss public employee collective bargaining matters, specifically current labor negotiations with Fire Fighters, Telecommunicators, Police Patrol, and Local 284, 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, May 12, 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.