

08-11-2008, Monday, August 11, 2008

EAU CLAIRE CITY COUNCIL AGENDA

MONDAY, AUGUST 11, 2008

CITY HALL COUNCIL CHAMBER

7:00 P.M.

PLEDGE OF ALLEGIANCE AND ROLL CALL

PUBLIC HEARINGS

DEVELOPMENT PLAN AMENDMENT - WATERFORD PROJECT

1. Ordinance amending the General Development Plan for the Waterford project on Hastings Way at Main Street to allow a 100-unit senior apartment building and to grant special zoning permission for a 24-unit CBRF within the building as shown on Planning File #Z-1294-08 Amd. (Darryl Tufte)

PUBLIC DISCUSSION

PARK FEES FOR NEW DEVELOPMENT

2. Discussion regarding the implementation of park fees for new development to support development of community parks. (Rebecca Noland)

CLOSED SESSION

Upon a motion duly made and carried, the City Council may go into closed session to confer with the City Attorney concerning litigation in which it is involved regarding a claim of excessive manufacturing real estate assessment for 2008 filed by Nestlé USA, Inc. and a claim of excessive property tax valuation filed by Walgreens, Inc., both of which are permitted in closed session pursuant to s. 19.85(1)(g) 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, August 12, 2008**, 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.