

12/10/2007, Monday, December 10, 2007

EAU CLAIRE CITY COUNCIL AGENDA

MONDAY, DECEMBER 10, 2007

CITY HALL COUNCIL CHAMBER 7:00 P.M.

PLEDGE OF ALLEGIANCE AND ROLL CALL

PUBLIC HEARING

ZONING

1. Ordinance to rezone property located at 1002 Ervin Road from TR-1A to R-1A which is shown on Planning File #Z-1402-07.
(Darryl Tufte)

PUBLIC DISCUSSION

PARKING

2. Ordinance amending Table IX of the City Code of Ordinances entitled "Parking During Specified Hours - Parking Prohibited; Loading and Unloading Passengers Only; 7:30 a.m. to 4:00 p.m. During School Days," by adding Lake Street, south side, from S. Dewey Street to 150 feet west of S. Dewey Street.
(Ross Spitz)

HALF MOON LAKE

3. Progress update from Buzz Sorge of the WI Department of Natural Resources on improvement of the water quality of Half Moon Lake.
(Phil Fieber)

NORTH BARSTOW REDEVELOPMENT DISTRICT

4. Discussion of closing on a development and purchase agreement with Phoenix Parkside, LLC for property in the North Barstow Redevelopment District.
(Mike Schatz)

CLOSED SESSION

Upon a motion duly made and carried, the City Council may go into closed session to consider the potential acquisition of property on Cameron Street for trail extension, which is permitted in closed session pursuant to s. 19.85(1)(e) of the Wisconsin Statutes; and to discuss and seek direction from the City Council regarding the Local 284 health insurance grievance and litigation, and to discuss public employee collective bargaining matters, which is permitted in closed session pursuant to s. 19.85(1)(e) and (g) of the Wisconsin Statutes; and to discuss terms and conditions of a purchase agreement with the YMCA regarding certain city-owned property near the intersection of North Clairemont Avenue and Menomonie Street, 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, December 11, 2007**, 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.