

01/22/07 - Monday, January 22, 2007

EAU CLAIRE CITY COUNCIL AGENDA

MONDAY, JANUARY 22, 2007

CITY HALL COUNCIL CHAMBER 7:00 P.M.

PLEDGE OF ALLEGIANCE AND ROLL CALL

PUBLIC HEARINGS

REZONING

1. Ordinance rezoning property at 1705 Park Avenue, from R-1 to C-1A as shown on File #Z-1378-07. (Application withdrawn by applicant)
(Darryl Tufte)

NEIGHBORHOOD PLAN

2. Public hearing on the Eastside Hill Neighborhood Plan.
(Pat Ivory)

PUBLIC DISCUSSION

HASTINGS WAY UPDATE

3. Discussion of alternatives for the reconstruction of Hastings Way (BUS 53) from Galloway Street to the North Crossing (STH 312), including the Birch Street and Seymour Road intersections.
(Brian Amundson)

WASTEWATER TREATMENT PLANT

4. Update on the findings and recommendations of the Wastewater Treatment Plant facility planning process.
(Brian Amundson)

STUDY ISSUE - WORK SESSION (20 Minutes Maximum)

CODE OF ETHICS STATEMENT

5. Discussion of adopting a code of ethics statement for elected and appointed public officials.
(Mike Huggins)

CLOSED SESSION

Upon a motion duly made and carried, the City Council may go into closed session to discuss the terms and conditions of a potential agreement with the Phoenix Parkside LLC regarding the North Barstow Redevelopment Area which is permitted in closed session for competitive or bargaining reasons pursuant to s. 19.85(1)(e) of the Wisconsin Statutes; and to discuss compensation and evaluation data of a public employee, namely, the City Manager, over whom the City Council exercises responsibility, which is permitted in closed session 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 23, 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.