

EAU CLAIRE CITY COUNCIL AGENDA

MONDAY, MARCH 7, 2022

**CITY HALL COUNCIL CHAMBER * VIA REMOTE ACCESS ONLY
203 S. FARWELL STREET 7:00 P.M.**

PLEDGE OF ALLEGIANCE AND ROLL CALL

While City Hall offices and meeting rooms remain closed in response to COVID-19, meetings of the City Council are being held virtually through online meeting systems and will be available to the public via Webex using a computer, tablet or smartphone using the link (requires Webex app), or telephone (listen only) using the dial-in number. If you would like to address the City Council, board, commission, or committee you must join the meeting as an attendee on a computer, tablet or smartphone (requires Webex app) using the link provided below.

Event Address for Attendees:

<https://eauclairewi.webex.com/eauclairewi/onstage/g.php?MTID=ede352faaf925855a1793c1e3b30a42a4>

Listen Only Conference: United States Toll +1-408-418-9388

Access Code: 260 991 829

PRESENTATION

State of the City address by Council President Weld.

STUDY ISSUE – 20 MINUTES

CONSTRUCTION MANAGERS

Study issue to discuss the procurement process and use of construction managers for capital improvement projects. (Page 5)

PUBLIC COMMENT PERIOD

The City Council desires to hear the viewpoints of residents of the City of Eau Claire on ideas or concerns of citywide application. The Public Comment Period will be for up to 20 minutes (eligible to be extended by 2/3 vote of the City Council members present). Each speaker shall be permitted no more than 3 minutes to speak and shall speak only once per session. Comments shall not be made on noticed agenda items earlier in the meeting.

CLOSED SESSION

Upon a motion duly made and carried, the City Council may go into closed session to confer with City staff to discuss the terms and conditions and review the negotiating strategy to enter into a development agreement with Impact Seven, Inc., for construction of residential housing above the new transit transfer center, which is permitted in closed session pursuant to s. 19.85(1)(e) of the Wisconsin Statutes. (Page 8)

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, March 8, 2022**, in the City Hall Council Chamber, 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.