## EAU CLAIRE CITY COUNCIL AGENDA

## MONDAY, MAY 13, 2013

#### CITY HALL COUNCIL CHAMBER

PLEDGE OF ALLEGIANCE AND ROLL CALL

7:00 P.M.

# PUBLIC HEARINGS

# ZONING

 Ordinance rezoning property located north of County Line Road and west of Jeffers Road from TR-1A to R-1 and from R-3P to R-2P for duplex or single-family development as shown on Planning File #Z-1526-13. (Darryl Tufte )

# PUBLIC DISCUSSION

## **BIRCH STREET**

 Discussion of renaming Birch Street between River Prairie Drive and Seymour Road / McKinley Road. (This item was requested by Council Member Duax.) (John Genskow)

#### DOWNTOWN TAX INCREMENT FINANCE DISTRICT

 Public Discussion on the proposed amendment to the Project Plan for TIF#8, Downtown Development Area for the development in the North Barstow Street area. (Rebecca Noland)

# CONFLUENCE PROJECT UPDATE

4. Status update from Commonweal Development regarding the proposed Confluence Project. (Russell Van Gompel)

## STUDY ISSUE

# USE OF ELECTRONIC MEDIA BY COUNCIL

5. City Council Member review and evaluation of possible use of I-Pads for Agenda Packets. (John LeBrun)

## **CLOSED SESSION**

Upon a motion duly made and carried, the City Council may go into closed session to consider the terms and conditions of a development agreement with Pablo Properties, LLC (JAMF Software) and the City and the Redevelopment Authority related to the N. Barstow Redevelopment District, which is permitted in closed session pursuant to s. 19.85(1)(e) of the Wisconsin Statutes; and to confer with the City Attorney concerning litigation in which it is involved regarding property tax assessments for Target Corporation, which is permitted in closed session pursuant to 19.85(1)(g) of the Wisconsin Statutes; and to discuss bargaining parameters for upcoming labor negotiations which is permitted in closed session pursuant to s. 19.85(1)(e) 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 14, 2013**, 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.