

EAU CLAIRE CITY COUNCIL AGENDA

MONDAY, JUNE 10, 2013

CITY HALL COUNCIL CHAMBER

7:00 P.M.

PLEDGE OF ALLEGIANCE AND ROLL CALL

PUBLIC HEARINGS

SIDEWALK REPAIR

1. Public hearing regarding the City's intention to order the repair of sidewalk according to State Statute 66.0907 at 11 locations beginning with 433 N. Barstow Street, Parcel No. 08-0210.
(Doug Derks)
2. Public hearing regarding the City's intention to order the repair of sidewalk according to State Statute 66.0907 at 20 locations beginning with 817 6th Avenue, Parcel No. 06-0053.
(Doug Derks)

STREET VACATION

3. Public Hearing on the proposed vacation of a portion of Black Avenue, from CTH Q to 476 feet south, and a portion of Black Avenue, north from CTH Q to the southeasterly USH 53 right-of-way line.
(John Genskow)

ZONING

4. Ordinance rezoning property at the southeast corner of USH 53 and Prairie Park Drive from TR-1A to R-3P and to adopt the General Development Plan for Prairie Park Phase 5 as shown on Planning File #Z-1527-13.
(Darryl Tufte)

SIGN CODE AMENDMENT

5. Ordinance amending Chapter 16.16 of the City Code of Ordinances, specifically the Sign Code, providing provisions for review of certain signs by conditional use permit in residential districts as shown on Planning File #Z-1528-13
(Darryl Tufte)

CITY OF EAU CLAIRE VISION STATEMENT

EAU CLAIRE WILL BE A HEALTHY, VIBRANT, AND PRODUCTIVE COMMUNITY OF EXCEPTIONAL NATURAL BEAUTY.

PUBLIC DISCUSSION

SKATEBOARD PLAZA

6. Discussion on a proposal to award a contract to Evergreen Skateparks to construct a skateboard plaza in Lakeshore Park.
(Phil Fieber)

PARK & OPEN SPACE PLAN

7. Discussion of the proposed City of Eau Claire 2013-2017 Park and Open Space Plan.
(Phil Fieber)

INTERGOVERNMENTAL AGREEMENT

8. Discussion of the proposed amendment to the Intergovernmental Agreement with the Town of Washington clarifying language pertaining to changes to the Future Land Use Map within the agreement and concurring on a proposed change to the map for property at 5163 Friedeck Road in the Town of Washington.
(Darryl Tufte)

TIF #8 – DOWNTOWN DEVELOPMENT AREA

9. Public Discussion on the adoption of an amendment to the Project Plan for TIF #8, Downtown Development Area.
(Rebecca Noland)

CLOSED SESSION

Upon a motion duly made and carried, the City Council may go into closed session to discuss public employee collective bargaining matters, specifically current labor negotiations with Fire Fighters Local 487, Police Patrol Local 9, and Local 284 which is permitted in closed session for competitive or bargaining reasons pursuant to Section 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, June 11, 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.

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