

EAU CLAIRE CITY COUNCIL AGENDA

MONDAY, AUGUST 26, 2013

CITY HALL COUNCIL CHAMBER

7:00 P.M.

PLEDGE OF ALLEGIANCE AND ROLL CALL

PUBLIC HEARINGS

REZONING

1. Ordinance rezoning property on the east side of Riverfront Terrace, south of Wisconsin Street, from CBD to CBDP and to adopt the General Development Plan for an apartment with a reduced setback as shown on Planning File #Z-1530-13.
(Darryl Tufte) (Page 5)
2. Ordinance rezoning property at 2619-2621 Henry Avenue from C-2 to R-2P for a duplex as shown on Planning File #Z-1531-13.
(Darryl Tufte) (Page 20)

SITE PLAN – PUBLIC PARKING LOT

3. Resolution approving a site plan in a P-Public district for a parking lot at the northwest corner of Madison and Forest Streets as shown on Planning File #PZ-1304.
(Darryl Tufte) (Page 26)

TRANSIT AGREEMENT

4. 2013 Federal Urban Mass Transit Operating Assistance Agreement with the Federal Transit Administration.
(Mike Branco) (Page 36)
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PUBLIC DISCUSSION

STORMWATER

5. Public Discussion of an ordinance amending Chapter 19 of the Code of City Ordinances entitled “Stormwater.”
(Tom Hoff) (Page 41)

CLOSED SESSION

Upon a motion duly made and carried, the City Council may go into closed session to provide an update and consider the preliminary terms and conditions of a pre-development agreement, including the capital contribution, for the Confluence project, as permitted in closed session for competitive or bargaining reasons pursuant to s. 19.85(1)(e) of the Wisconsin Statutes.
(Page 45)

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, August 27, 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.