

EAU CLAIRE CITY COUNCIL AGENDA

MONDAY, OCTOBER 7, 2013

CITY HALL COUNCIL CHAMBER

7:00 P.M.

PLEDGE OF ALLEGIANCE AND ROLL CALL

PUBLIC HEARINGS

MIXED-USE DEVELOPMENT

1. Ordinance amending Chapter 18.15 of the Zoning Code (MX-Mixed-use Development Overlay District) clarifying the language as to when mixed-use development must be achieved as shown on Planning File #Z-1533-13.
(Darryl Tufte) (Page 5)

ZONING

2. Ordinance rezoning property on the north side of Keystone Crossing, east of Golf Road, from R-3P to C-3MX and to approve the General Development Plan for the Keystone Crossing Development as shown on Planning File #Z-1534-13.
(Darryl Tufte) (Page 12)

TRANSIT COMMISSION MEMBERSHIP

3. Charter Ordinance amending Chapter 2.60 entitled "Transit Commission" and specifically Section 2.60.020, entitled "Membership--Terms--Qualifications", and Section 2.60.030 entitled "Powers and Duties", of the Code of Ordinances of the City of Eau Claire.
(Stephen Nick) (Page 64)
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STUDY ISSUE

ECONOMIC DEVELOPMENT PROGRAMS

4. Discussion of Economic Development programs in the City and the role of the Economic Policy Advisory Committee in those efforts.
(This item was requested by Council Member Mitchell.) (Page 68)

CITY OF EAU CLAIRE VISION STATEMENT

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

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 70)

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, October 8, 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.