

EAU CLAIRE CITY COUNCIL AGENDA
MONDAY, FEBRUARY 10, 2014

CLOSED SESSION

NORTH CONFERENCE ROOM

5:00 P.M.

Upon a motion duly made and carried, the City Council may go into closed session to discuss evaluation data, goals and performance objectives for the City Manager, an employee over whom the City Council exercises responsibility, which is permitted in closed session pursuant to s. 19.85(1)(c) of the Wisconsin Statutes. (Page 5)

Upon completion of the closed session, the Council will adjourn into open session, move to the Council Chamber, and conduct the following Public Discussion. The Open Session will begin at 7:00 p.m.

OPEN SESSION

CITY HALL COUNCIL CHAMBER

7:00 P.M.

PLEDGE OF ALLEGIANCE AND ROLL CALL

PUBLIC DISCUSSION

PARKING

1. Ordinance amending Table VIII of the City Code of Ordinances entitled "Parking Prohibited," by adding:
 - 14th Street, the east side, from Truax Boulevard to 725 feet south of Truax Boulevard
 - 14th Street, the west side, from 225 feet south of Truax Boulevard to 350 feet south of Truax Boulevard
 - 14th Street, the west side, from 475 feet south of Truax Boulevard to 600 feet south of Truax Boulevard.(Leah Ness) (Page 7)

ECONOMIC DEVELOPMENT POLICY PRIORITIES

2. Review of the Economic Policy Advisory Committees recommendations for the 2014-2016 City of Eau Claire Economic Development Policy Priorities.
(Mike Schatz) (Page 11)

CLOSED SESSION

CITY HALL COUNCIL CHAMBER UPON COMPLETION OF OPEN SESSION

Upon a motion duly made and carried, the City Council may go into closed session to discuss terms and Conditions of an Economic Development Jobs Credit loan to Riverside Machine and Engineering Inc.; and to discuss public employee collective bargaining matters, specifically current labor negotiations with Fire Fighters Local 487 and Local 284; and to discuss the terms and conditions of the sale of vacant land at the southeast corner of Galloway Street and River Prairie Drive, all of which for competitive or bargaining reasons may be discussed in closed session pursuant to Section 19.85 (1) (e) of the Wisconsin Statutes. (Page 32)

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, February 11, 2014**, 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.