EAU CLAIRE CITY COUNCIL AGENDA MONDAY, MARCH 24, 2014

CLOSED SESSION

COUNCIL CHAMBER

5:30 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 and conduct the following Public Hearings and Discussions. The Open Session will begin at 7:00 p.m.

CITY HALL COUNCIL CHAMBER

7:00 P.M.

PLEDGE OF ALLEGIANCE AND ROLL CALL

PUBLIC HEARINGS

STREET IMPROVEMENT PROJECTS

- Proposed street, utility, and sidewalk improvements on Menomonie Street, N. Clairemont Avenue to Carson Park Drive (14-204).
 (Doug Derks) (Page 7)
- 2. Proposed street, utility, and sidewalk improvements on the following streets:
 - Galloway Street, N. Barstow Street to N. Dewey Street (14-105)
 - Hogarth Street, Robin Road to Joles Avenue (14-106)
 - First Avenue, Hudson Street to Lake Street (14-104)
 - First Avenue, Water Street to Hudson Street (14-301)
 - Lake Street, Second Avenue to Lake Street Bridge (14-109) (Doug Derks) (Page 19)

PRESENTATIONS & DISCUSSIONS

TRANSIT DEVELOPMENT PLAN

3. Presentation of the Transit Development Plan. (Mike Branco) (Page 37)

WATER RATES

4. Discussion of an ordinance to amend Title 14 of the City Code of Ordinances, entitled "Waterworks", to reflect PSC changes resulting from the 2013 full rate case application. (Tom Hoff) (Page 59)

HOBBS ICE CENTER

5. Presentation on 2013 Hobbs Ice Center Annual Report on operations. (Dawn Comte) (Page 81)

DOWNTOWN PARKING

6. Discussion on a Downtown Comprehensive Parking Study. (Dave Solberg) (Page 82)

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, March 25, 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.