

EAU CLAIRE CITY COUNCIL AGENDA

MONDAY, MAY 12, 2014

CITY HALL COUNCIL CHAMBER

7:00 P.M.

PLEDGE OF ALLEGIANCE AND ROLL CALL

PUBLIC HEARINGS

STREET IMPROVEMENTS

1. Public hearing on proposed street, utility, and sidewalk improvements on Emery Street, Huebsch Boulevard to Summer Street (14-202).
(Doug Derks) (Page 5)

STREET VACATION

2. Public hearing on the proposed vacation of the following sections of city streets:
 - Moore Street, from Galloway Street to Bellevue Avenue
 - Bellevue Avenue, from Moore Street to Starr Avenue
 - Westerly portion of N. Hastings Way West Frontage Road, from Galloway Street to 400 feet north.(Phil Fieber) (Page 9)

CVS PHARMACY

3. Ordinance rezoning property at the northwest corner of S. Hastings Way and Brackett Avenue from C-3 and C-1P to C-3P and to approve the General Development Plan (site plan) and Certified Survey Map for a CVS Pharmacy as shown on Planning File #Z-1538-14.
(Darryl Tufte) (Page 15)
4. Public hearing on the proposed vacation of Donnellan Lane, from Brackett Avenue to Ohm Avenue.
(John Genskow) (Page 54)

ZONING

5. Ordinance rezoning property at 103, 117, and 123 Roosevelt Avenue from R-1 to P-Public for the existing homes to be used for university housing as shown on Planning File #Z-1540-14.
(Darryl Tufte) (Page 60)

WATERWAY & GREENWAY AREAS

6. Ordinance amending the Zoning Code adding new references for the update of the Development Guidelines for Waterway and Greenway areas as shown on Planning File #Z-1539-14.
(Darryl Tufte) (Page 66)

WATER STREET CBDP

7. Ordinance amending the General Development Plan for the CBDP zoned area for Water Street allowing consideration by conditional use permit of additional height with buildings and changes to curb cuts, as shown on Planning File #Z-1541-14.
(Darryl Tufte) (Page 89)

SKY PARK PROTECTIVE COVENANTS

8. Ordinance amending the zoning provisions of the Sky Park Protective Covenants pertaining to front and side yard parking requirements as shown on Planning File #Z-1542-14.
(Darryl Tufte) (Page 100)

CLOSED SESSION

Upon a motion duly made and carried, the City Council may go into closed session to set negotiating parameters regarding the potential sale of city property along Galloway Street and River Prairie Drive; and the potential sale of land in Sky Park Industrial Park, both of which are permitted in closed session for competitive and bargaining reasons pursuant to s. 19.85 (1)(e), of the Wisconsin Statutes. (Page 107)

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, May 13, 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.