

EAU CLAIRE CITY COUNCIL AGENDA

MONDAY, AUGUST 11, 2014

CITY HALL COUNCIL CHAMBER

7:00 P.M.

PLEDGE OF ALLEGIANCE AND ROLL CALL

PUBLIC HEARINGS

1. Ordinance rezoning property southwest of Keystone Crossing and Bullis Farm Road from R-1P, R-3P, and C-3P to R-1P and C-3P; and to adopt the General Development Plan for single-family development and commercial development as shown on Planning File #Z-1546-14.
(Tom Reiter) (Page 5)
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PUBLIC DISCUSSION

STREETSCAPE IMPROVEMENTS

2. Discussion of streetscape improvements on Galloway Street, N. Barstow Street to N. Dewey Street (14-105).
(David Solberg) (Page 22)

DOWNTOWN REDEVELOPMENT

3. Discussion of the proposed “Amendment Number 3 to TID #8” and the creation of “TID #10” and a proposed resolution to prohibit the City expenditure towards the Mixed-Use Building until such time as funding is approved by the State of Wisconsin for the Confluence Community Arts Center, completion of the private fundraising, and satisfying other contingencies.
(Jay Winzenz) (Page 27)
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PRESENTATION

REPORTS

4. Presentation by Council Member Emmanuelle on the American Planning Association training, “Planning for New and Expanding Bikeshare Systems”.
(Council Member Emmanuelle) (Page 30)

CITY OF EAU CLAIRE VISION STATEMENT

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

5. Presentation by the Fiscal Policy Advisory Committee on the 2014 Report of Committee Study Recommendations.
(Fiscal Policy Advisory Committee) (Page 31)
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CLOSED SESSION

Upon a motion duly made and carried, the City Council may go into closed session to confer with the City Attorney to discuss the terms and conditions and set the negotiating strategy regarding the lease at Carson Park with Eau Claire Baseball, LLC, (d/b/a Eau Claire Express) and Northwoods League, Inc. which is permitted in closed session for competitive and bargaining reasons, pursuant to s. 19.85 (1)(e), of the Wisconsin Statutes. (Page 117)

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 12, 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.