

**EAU CLAIRE CITY COUNCIL AGENDA**

**MONDAY, OCTOBER 13, 2014**

**NORTH CONFERENCE ROOM**

**5:15 P.M.**

**CLOSED SESSION**

Upon a motion duly made and carried, the City Council may go into closed session to discuss evaluation data, goals, performance objectives and compensation 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 Hearing and Public Discussion. The Open Session will begin at 7:00 p.m.

**CITY HALL COUNCIL CHAMBER**

**7:00 P.M.**

**OPEN SESSION**

**PLEDGE OF ALLEGIANCE AND ROLL CALL**

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**PUBLIC HEARINGS**

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**ZONING**

1. Ordinance rezoning property at 1010 Folsom Street, from C-2 to R-1, as shown on Planning File #Z-1548-14.  
(Darryl Tufte) (Page 7)

**CHARTER ORDINANCE**

2. Charter Ordinance relating to the City Council and the reapportionment of the Aldermanic Districts of the city to incorporate recently created wards.  
(Donna Austad) (Page 11)

**CITY OF EAU CLAIRE VISION STATEMENT**

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

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## PUBLIC DISCUSSION

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### DOWNTOWN REDEVELOPMENT

3. Public Discussion on the creation of TID #10, South Barstow Confluence Project.  
(This item was requested by Council Members Von Haden & Lewis)  
(Jay Winzenz) (Page 17)
  4. Development Agreement for the proposed Mixed-Use Building as part of the Confluence Project.  
(Stephen Nick) (Page 21)
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## ADJOURNMENT

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**PLEASE TAKE NOTICE** that an open public regular meeting of the City Council of the City of Eau Claire will be held at **7:00 p.m. on Tuesday, October 14, 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.

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## NOTICE TO CITIZENS

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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.

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### CITY OF EAU CLAIRE VISION STATEMENT

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