

EAU CLAIRE CITY COUNCIL AGENDA

MONDAY, NOVEMBER 26, 2018

**EAU CLAIRE COUNTY BOARD ROOM
721 OXFORD AVENUE 7:00 P.M.**

PLEDGE OF ALLEGIANCE AND ROLL CALL

PUBLIC HEARINGS

ZONING

1. Public hearing on an ordinance rezoning a portion of property located at 2857 Western Avenue from R-1 and R-3 to R-3 (File Z-1634-18).
(Scott Allen) (Page 5)

2019 PROPOSED BUDGET

2. Public hearing on the 2019 Operating Budget, the Library and Health Department budgets, and Special Agency Funding.
(Jay Winzenz) (Page 10)
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PUBLIC DISCUSSIONS

KEEPING OF POULTRY

3. Public discussion on an ordinance creating Chapter 6.15 entitled “Keeping of Poultry” of the Code of Ordinances of the City of Eau Claire.
(Introduced by Vice President/Acting President Werthmann,
Staff Presentation by Jenessa Stromberger) (Page 12)

PENALTIES FOR POSSESSION OF MARIJUANA

4. Public discussion on an ordinance amending Section 9.37.020 entitled “Penalties” of Chapter 9.37 “Possession of Marijuana” and Section 1.24.030 entitled “Deposit Schedule” of the City Code of Ordinances.
(Introduced by Vice President/Acting President Werthmann,
Staff Presentation by Stephen Nick) (Page 19)

CARBON FEE

5. Public discussion on a resolution recognizing climate change and urging Congress to levy a revenue-neutral fee on carbon in fossil fuels.
(Introduced by Council Members Beaton & Anderson,
Staff Presentation by Stephen Nick) (Page 24)

FAMILY MEMBERS AT PUBLIC MEETINGS

- Public discussion on a resolution authorizing members of City Council and other City of Eau Claire public bodies to bring non-disruptive children, family members or others to be seated with the member during public meetings and directing the City Manager to identify additional policies and procedures that could decrease barriers to service on public bodies for citizens with children or who provide care to a dependent family member.

(Introduced by Council Members Christopherson & Anderson,
Staff Presentation by Stephen Nick)

(Page 27)

PUBLIC COMMENT PERIOD

The City Council desires to hear the viewpoints of residents of the City of Eau Claire on ideas or concerns of citywide application. The Public Comment Period will be for up to 20 minutes (eligible to be extended by 2/3 vote of the City Council members present). Each speaker shall be permitted no more than 3 minutes to speak and shall speak only once per session.

CLOSED SESSION

Upon a motion duly made and carried, the City Council may go into closed session to discuss the annual performance evaluation process of 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 34)

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, November 27, 2018**, in the Eau Claire County Board Room, 721 Oxford Avenue, 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.