

City of Bloomington Common Council

Legislative Packet

Regular Session

17 December 2008

Please consult the Legislative Packets issued in interest of the <u>3 December 2008</u> <u>Regular Session</u> and <u>10 December 2008 Committee of the Whole</u> for legislation and background material.

> Office of the Common Council P.O. Box 100 401 North Morton Street Bloomington, Indiana 47402

> > 812.349.3409

NOTICE AND AGENDA BLOOMINGTON COMMON COUNCIL REGULAR SESSION 7:30 P.M., WEDNESDAY, DECEMBER 17, 2008 COUNCIL CHAMBERS SHOWERS BUILDING, 401 N. MORTON ST.

I. ROLL CALL

II. AGENDA SUMMATION

III. APPROVAL OF MINUTES FOR: None

IV. REPORTS FROM:

- 1. Councilmembers
- 2. The Mayor and City Offices
- **3.** Council Committees
- 4. Public

V. APPOINTMENTS TO BOARDS AND COMMISSIONS

VI. LEGISLATION FOR SECOND READING AND RESOLUTIONS

1. <u>Resolution 08-16</u> To Approve the Interlocal Agreement Between Monroe County, the Town of Ellettsville and the City of Bloomington for Animal Shelter Operation for the Year 2009 Laurie Ringquist

Committee Recommendation: Do Pass 8 - 0 - 0

2. <u>Ordinance 08-13</u> To Vacate a Public Parcel – Re: A Portion of the Walnut Grove Right-of-Way Running Between and Intersecting with Portions of East Cottage Grove and East 11th Street (The Trustees of Indiana University, Petitioner)

Committee Recommendation: Do Pass 0 - 1 - 8

3. <u>Resolution 08-17</u> To Authorize Expenditures from the Industrial Development Fund for Physical Infrastructure to Support an Economic Development Project at the Indiana Enterprise Center

Committee Recommendation: Do Pass 8 - 0 - 1

4. <u>Resolution 08-18</u> To Authorize Expenditures from the Industrial Development Fund for the Attainment of Benchmarks by IEC, LLC at the Indiana Enterprise Center

Committee Recommendation: Do Pass 9 - 0 - 0

VII. LEGISLATION FOR FIRST READING

None

VIII. PRIVILEGE OF THE FLOOR (This section of the agenda will be limited to 25 minutes maximum, with each speaker limited to 5 minutes)

IX. ADJOURNMENT

Please Note: Following the adjournment of this meeting, the Council will be in Recess until its Organizational and Committee of the Whole meetings on Wednesday, January 7, 2009.



City of Bloomington Office of the Common Council

To:Council MembersFrom:Council OfficeRe:Calendar for the Week of December 15-19, 2008

Monday, December 15, 2008

- 12:00 pm Bloomington Entertainment and Arts District Advisory Committee, McCloskey
- 4:00 pm Council for Community Accessibility, McCloskey
- 5:30 pm Bicycle and Pedestrian Safety Commission, Hooker Room
- 5:30 pm Plan Commission, Council Chambers
- 6:00 pm Telecommunications Council Task Force on Emergency Override, McCloskey

Tuesday, December 16, 2008

- 1:30 pm Earth Day Collaborations, McCloskey
- 4:00 pm Board of Public Safety, McCloskey
- 4:00 pm Community and Family Resources Commission, Kelly
- 4:30 pm Common Council Sidewalk Committee, Hooker Room
- 5:30 pm Animal Control Commission, McCloskey

Wednesday, December 17, 2008

- 9:30 am Tree Commission, Rose Hill Cemetery Office, 930 W. Fourth Street
- 2:00 pm Hearing Officer, Kelly
- 4:00 pm Martin Luther King Jr., Commission, McCloskey
- 5:30 pm Buskirk-Chumley Theater Grant Info Session, McCloskey
- 7:00 pm Council of Neighborhood Associations, Hooker Room
- 7:30 pm Common Council Regular Session, Council Chambers

Thursday, December 18, 2008

- 8:00 am Bloomington Housing Authority, Housing Authority, 1007 N. Summit, Community Room
- 11:00 am Common Council Internal Work Session, Council Chambers
- 4:00 pm Bloomington Digital Underground Advisory Committee, McCloskey
- 7:00 pm Environmental Commission, McCloskey
- 7:00 pm Peak Oil Task Force, Hooker Room

Friday, December 19, 2008

- 12:00 pm Domestic Violence Taskforce, McCloskey
- 12:00 pm Economic Development Commission, Hooker Room

Posted and Distributed: Friday, December 12, 2008

City Hall



City of Bloomington Office of the Common Council

NOTICE OF MEETING

Internal Work Session Thursday, December 18, 2008 11:00 am Council Chambers

This session is for the purpose discussing anticipated legislative initiatives with City officials and staff. It may be held with as few as one and as many as nine members of the Council. Since a majority of the Council may be present, this session constitutes a meeting of the Common Council under the Indiana Open Door law. This notice alerts the public that this meeting will occur and that they are welcome to attend, observe and record (but not comment upon) what transpires.

Dated and Posted: Friday, December 12, 2008

401 N. Morton Street • Bloomington, IN 47404

City Hall

Phone: (812) 349-3409 • Fax: (812) 349-3570

www.bloomington.in.gov/council council@bloomington.in.gov