COMMON COUNCIL REGULAR SESSION AGENDA 7:30 P.M., WEDNESDAY, OCTOBER 21, 1998 COUNCIL CHAMBERS SHOWERS BUILDING, 401 N. MORTON

- I. ROLL CALL
- II. AGENDA SUMMATION

III. APPROVAL OF MINUTES FOR:

September 16, 1998 October 7, 1998

- **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 98-20</u> Approving the Purchase of Land for Expansion of Cascades Golf Course (Hill Parcel)

Committee Recommendation: Do Pass 6 - 1

2. <u>Appropriation Ordinance 98-11</u> To Specially Appropriate from the General Fund, Motor Vehicle Highway Fund, Local Road & Street Fund, Cumulative Capital Improvement Fund, Cumulative Capital Equipment (Street Capital) Fund, and Information Technology Services Fund Expenditures Not Otherwise Appropriated (Transfer of Funds in the Information and Technology Services Department for the Purchase of Software Licenses and Hardware; and, Reimbursements for Expenditures Related to the New Police Headquarters)

Committee Recommendation: Do Pass 7 - 0

3. <u>Ordinance 98-41</u> To Amend the Text of Title 20 of the Bloomington Municipal Code Entitled "Zoning" (Transferring Review of Storm Water Management Plans from the City Engineering Department to the City of Bloomington Utilities Department)

Committee Recommendation: Do Pass 7 - 0

4. <u>Ordinance 98-42</u> To Amend Title 20 of the Bloomington Municipal Code Entitled "Zoning" (Authorizing the Use of Recordable Commitments for Rezoning Petitions and Providing for Appeals of Staff Decisions Regarding Final Plans for Planned Unit Developments)

Committee Recommendation: Do Pass 7 - 0

5. <u>Ordinance 98-43</u> To Amend Title 8 of the Bloomington Municipal Code Entitled "Historic Preservation and Protection Districts" (Establishing Procedures for Interim Protection, Staff Approvals, and Maintenance Requirements)

Committee Recommendation: Do Pass 6 - 0 - 1

VII. LEGISLATION FOR FIRST READING

1. <u>Appropriation Ordinance 98-12</u> To Specially Appropriate from the Parks General Fund Funds Not Otherwise Appropriated (Other Services and Charges - Design Services for Expansion of Cascades Golf Course) 2. <u>Ordinance 98-44</u> To Amend the Bloomington Zoning Maps from RS2 to PUD and to Approve the Preliminary Plan - Re: 500 South Clarizz Boulevard (Clarizz Partners c/o Smith Neubecker and Associates, Inc., Petitioners)

3. <u>Ordinance 98-45</u> An Ordinance Concerning the Annexation of Adjacent and Contiguous Territory (Arlington Crossing)

4. <u>Ordinance 98-46</u> An Ordinance Concerning the Annexation of Adjacent and Contiguous Territory (Park 37)

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 (Immediately followed by a Committee of the Whole Meeting)

BLOOMINGTON COMMON COUNCIL COMMITTEE OF THE WHOLE Chair: Jason Banach

ANNEXATION ORDINANCES:

Asked to Attend: Jeff Underwood, Controller Lara Mears, Management Analyst

1. <u>Ordinance 98-45</u> An Ordinance Concerning the Annexation of Adjacent and Contiguous Territory (Arlington Crossing)

2. <u>Resolution 98-22</u> To Adopt a Written Fiscal Plan and to Establish a Policy for the Provision of City Services to an Annexed Area (Arlington Crossing)

3. <u>Ordinance 98-46</u> An Ordinance Concerning the Annexation of Adjacent and Contiguous Territory (Park 37)

4. <u>Resolution 98-23</u> To Adopt a Written Fiscal Plan and to Establish a Policy for the Provision of City Services to an Annexed Area (Park 37)

5. <u>Appropriation Ordinance 98-12</u> To Specially Appropriate from the Parks General Fund Funds Not Otherwise Appropriated (Other Services and Charges - Design Services for Expansion of Cascades Golf Course)

Asked to Attend: Mick Renneisen, Parks and Recreation Director

6. <u>Ordinance 98-44</u> To Amend the Bloomington Zoning Maps from RS2 to PUD and to Approve the Preliminary Plan - Re: 500 South Clarizz Boulevard (Clarizz Partners c/o Smith Neubecker and Associates, Inc., Petitioners)

Asked to Attend: Tom Micuda, Development Review Manager, Planning Dept., Representative of Petitioner