In the Council Chambers of the Showers City Hall, Bloomington, Indiana on Wednesday, December 13, 2017, at 6:31pm with Council President Susan Sandberg presiding over a Special Session of the Common Council.

Roll Call: Sturbaum, Ruff, Chopra, Granger, Sandberg, Volan, Piedmont-Smith, Sims, Rollo Absent: None

Council President Susan Sandberg gave a summary of the agenda.

Councilmember Dave Rollo moved and it was seconded to appoint Cynthia Bretheim to the Bloomington Commission on Sustainability. The motion was approved by voice vote.

Councilmember Isabel Piedmont-Smith moved and it was seconded to appoint Amy Oakley to the Commission on Hispanic and Latino Affairs as an advisory member. The motion was approved by voice vote.

Councilmember Steve Volan moved and it was seconded that <u>Resolution 17-42</u> be introduced and read by title and synopsis only. The motion was approved by voice vote. City Clerk Nicole Bolden read the legislation by title and synopsis.

Volan moved and it was seconded that <u>Resolution 17-42</u> be adopted.

Michael Rouker, City Attorney, presented the legislation to the Council. Rouker explained that the amended interlocal agreement would extend the termination date of the contract to allow the City and County more time to complete negotiations on a new interlocal agreement.

Piedmont-Smith thanked Rouker and staff for their work on the agreement.

The motion to adopt <u>Resolution 17-42</u> as amended received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

Volan moved and it was seconded that <u>Ordinance 17-45</u> be introduced and read by title and synopsis only. The motion was approved by voice vote. Clerk Bolden read the legislation by title and synopsis.

There were no changes to the council schedule.

The meeting was adjourned at 6:41pm.

COMMON COUNCIL SPECIAL SESSION December 13, 2017

ROLL CALL [6:31pm]

AGENDA SUMMATION [6:31pm]

APPOINTMENTS TO BOARDS AND COMMISSIONS [6:32pm]

LEGISLATION FOR SECOND READING AND RESOLUTIONS [6:33pm]

<u>Resolution 17-42</u> – To Approve an Amendment to the January 1, 2017 Interlocal Cooperation Agreement Between the City of Bloomington and Monroe County for the Operation of the Monroe County Central Emergency Dispatch Center (Extending the Agreement from December 31, 2017 to February 28, 2018)

Vote on Resolution 17-42 [6:36pm]

LEGISLATION FOR FIRST READING

Ordinance 17-45 – To Amend Title 20 (Unified Development Ordinance) of the Bloomington Municipal Code – Re: Amending Chapter 20.03 "Overlay Districts" to Provide Clear Guidance on Downtown Overlay Development and Architectural Standards

COUNCIL SCHEDULE

ADJOURNMENT

APPROVED by the Common Council of the City of Bloomington, Monroe County, Indiana upon this 20^{-1} day of 10^{-1} day of 2017.

APPROVE:

ATTEST:

<u>_l</u>l en Susan Sandberg, PRESIDENT

Bloomington Common Council

Nicole Bolden, CLERK City of Bloomington