NOTE: the following reflects the actions taken at the Regular Session of the Bloomington Common Council. Meeting minutes with narrative (including non-legislative items) will replace this document after they have been approved by the council. Background information for the reports and legislation discussed at this meeting can be found in the legislative packet for September 19, 2018 at the council web page. Please contact the Office of the City Clerk if you have questions regarding this document or the process.

#### Action Memorandum Bloomington Common Council Regular Session

September 19, 2018 – Council Chambers – 6:30pm

Council President Dorothy Granger presided.

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

# **APPROVAL OF MINUTES**

MOTION: Piedmont-Smith moved and it was seconded to approve the minutes of September 5, 2018. ACTION: The motion was approved by voice vote.

# APPOINTMENTS TO BOARDS AND COMMISSIONS

There were no appointments to boards or commissions.

# LEGISLATION FOR SECOND READING

**Ordinance 18-11** To Amend Title 15 of The Bloomington Municipal Code Entitled "Vehicles and Traffic" - Re: Amending Chapter 15.32 (Parking Controls) to Make Changes to Limited Parking Zones and to Modify Parking Allowances for Certain Vehicles; Chapter 15.36 (Resident-Only Parking Permits) to Clarify Placement on On-Street Parking Spaces; Chapter 15.37 (Residential Neighborhood Permit Parking) to Adjust the Boundaries of Neighborhood Parking Zones and the Fees Associated With the Same; Chapter 15.40 (Municipal Parking Lots, Garages and On-Street Metered Parking) to Adjust the Times and Rates for Parking in Off-Street Facilities; Chapter 15.48 (Removal and Impoundment of Vehicles) to Make Minor Changes Reflecting the Administration of this Section; and Chapter 15.64 (Traffic Violation Schedule) to Increase the Fine for a Class D Traffic Violation

MOTION: Volan moved and it was seconded that <u>Ordinance 18-11</u> be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Volan moved and it was seconded that Ordinance 18-11 be adopted.

MOTION: Volan moved and it was seconded to limit debate on <u>Ordinance 18-11</u>. ACTION: The motion was approved by voice vote.

MOTION: Rollo moved and it was seconded to postpone discussion of <u>Ordinance 18-11</u> to the next session of the Council. ACTION: The motion received a roll call vote of Ayes: 4 (Sturbaum, Sandberg, Sims, Rollo),

Nays: 5, Abstain: 0. FAILED

MOTION: Piedmont-Smith moved and it was seconded that Amendment 01 to <u>Ordinance 18-11</u> be adopted.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Volan moved and it was seconded that Amendment 02 to <u>Ordinance 18-11</u> be adopted.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Chopra moved and it was seconded that Amendment 03 to <u>Ordinance 18-11</u> be adopted.

ACTION: The motion received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0 (Rollo out of room).

MOTION: Chopra moved and it was seconded that Amendment 04 to <u>Ordinance 18-11</u> be adopted.

ACTION: The motion received a roll call vote of Ayes: 8, Nays: 0, Abstain: 1 (Piedmont-Smith).

MOTION: Rollo moved and it was seconded that Amendment 05 to <u>Ordinance 18-11</u> be adopted.

ACTION: The motion received a roll call vote of Ayes: 8, Nays: 0, Abstain: 1 (Chopra).

MOTION: Volan moved and it was seconded that Amendment 06 to <u>Ordinance 18-11</u> be adopted.

ACTION: The motion received a roll call vote of Ayes: 8, Nays: 0, Abstain: 1 (Chopra).

MOTION: Volan moved and it was seconded that Amendment 08 to <u>Ordinance 18-11</u> be adopted.

ACTION: The motion received a roll call vote of Ayes: 8, Nays: 0, Abstain: 1 (Sturbaum).

ACTION: The motion to adopt <u>Ordinance 18-11</u> as amended received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

**Ordinance 18-15** To Amend Title 11 (Lakes and Reservoirs) and Title 14 (Peace And Safety) of the Bloomington Municipal Code - Re: Amending Sections 11.08.040 (Prohibited Activities) and 14.20.020 (Discharging Firearms) of the Bloomington Municipal Code to Permit Firearm Hunting for the Purpose of Deer Population Control at Griffy Lake Nature Preserve

MOTION: Volan moved and it was seconded that <u>Ordinance 18-15</u> be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Volan moved and it was seconded that <u>Ordinance 18-15</u> be adopted.

MOTION: Volan moved and it was seconded to limit debate on <u>Ordinance 18-15</u>. ACTION: The motion was approved by voice vote.

MOTION: Granger moved and it was seconded that Amendment 01 to <u>Ordinance 18-15</u> be adopted.

ACTION: The motion received a roll call vote of Ayes: 1 (Granger), Nays: 8, Abstain: 0. FAILED

ACTION: The motion to adopt <u>Ordinance 18-15</u> received a roll call vote of Ayes: 8, Nays: 1 (Granger), Abstain: 0.

#### LEGISLATION FOR FIRST READING

**Ordinance 18-14** To Expand a Planned Unit Development (PUD) and Amend the Associated District Ordinance and Preliminary Plan - Re: 4500, 4518 E. 3<sup>rd</sup> Street & 306 S. State Road 446 (Fountain Residential Partners, Petitioner)

MOTION: Volan moved and it was seconded that <u>Ordinance 18-14</u> be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Volan moved and it was seconded to refer <u>Ordinance 18-14</u> to the Council's standing Land Use Committee.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Piedmont-Smith moved and it was seconded to suspend the rules of 2.04.255 to authorize the Land Use Committee to meet with the developer regarding <u>Ordinance 18-14</u> on Friday, September 28 at 12 noon. ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

# ADJOURNMENT

MOTION: Volan moved and it was seconded to adjourn the meeting. ACTION: The motion was approved by voice vote.

12:09 pm

Memorandum prepared by: Nicole Bolden, CLERK City of Bloomington