## AGENDA

## COMMON COUNCIL REGULAR SESSSION

7:30 PM, TUESDAY, , JANUARY 14, 1986

## COUNCIL CHAMBERS

I. ROLL CALL

II. AGENDA SUMMATION

III. APPROVAL OF MINUTES FOR JANUARY 6, 1986

IV. REPORTS FROM:

1. COUNCILMEMBERS

2. THE MAYOR AND CITY OFFICES

3. COUNCIL COMMITTEES

V. "STATE OF THE CITY" ADDRESS

VI. LEGISLATION FOR SECOND READING AND RESOLUTIONS

1. <u>Resolution 86-3</u> To Approve an Agreement for Ambulance Services between Bloomington Hospital, City of Bloomington, and Monroe County.

Committee Recommendation: None

2. <u>Resolution 86-4</u> To Approve an Interlocal Cooperation Agreement for Animal Shelter Operation for 1986

Committee Recommendation: None

3. <u>Resolution 86-5</u> To Approve an Interlocal Cooperation Agreement for Operation of City of Bloomington/ Monroe County Department of Parks and Recreation

Committee Recommendation: None

4. <u>Resolution 86-1</u> To Express the Common Council's Support for New State Legislation Embodied in SB 96 and Entitled "Local Park Challenge Grant Program"

Committee Recommendation: Do-Pass 9-0

5. <u>Appropriation Ordinance 86-1</u> To Specially Appropriate from the Cumulative Capital Development Fund Expenditures Not Otherwise Appropriated

Committee Recommendation: Do-Pass 9-0

6. Ordinance 86-1 An Ordinance Approving a Lease and Authorizing Annual Lease Payments for a Parking Facility to be Located on Fourth and Walnut Streets

Committee Recommendation: Do-Pass 9-0

7. Ordinance 86-2 An Ordinance Creating an Additional Class of Annual Parking Permit

Committee Recommendation: Do-Pass 9-0

8. Ordinance 86-3 To Amend Title 15 of the Bloomington Municipal Code Entitled "Vehicles and Traffic"

Committee Recommendation: Do-Pass 9-0

VII. FIRST READINGS: (None)

VIII. PRIVILEGE OF THE FLOOR (This section of the agenda will be limited to 45 minutes maximum, with each speaker limited to five minutes.)

IX. ADJOURNMENT

In the Council Chambers of the Municipal Building held on Tuesday, January 14, 1986, at 7:30 P.M. with Council President Regester presiding over a Regular Session of the Common Council.

Roll Call: Porter, Mayer, Olcott, Regester, Murphy, ROLL CALL Gross, Foley, Young. Absent: Service.

Regester gave the agenda summation.

Murphy commended Charlotte Zietlow and the County Commissioners about their recent decision regarding the Conards and their problems regarding access to their property for PCB warning signs and cleanup procedures.

Gross commented on the shortage of blood in our community and urged people to contact the local RED CROSS.

Mayor Allison gave the State of the City address and a copy is attached to these minutes. While the Mayor was speaking Glenda Morrison presented numerous slides highlighting the downtown redevelopment projects and the Mayor noted several areas of accomplishment: the Smith Road underpass, sidewalk improvements, the long range plan for Winslow Road and the proposed southside fire station.

Olcott moved and Foley seconded the motion the Resolution 86-3 be introduced and read by title only. Clerk Williams read the resolution by title only.

Olcott moved and Foley seconded the motion that Resolution 86-3 be adopted. Murphy gave the committee report.

Linda Runkle addressed the Council regarding the contract. Bloomington Hospital will provide a 1979 ambulance, improved dispatch service and the setting up of an advisory board. She complimented Lloyd Olcott for the time and input during the ambulance negotiations.

Olcott said we have been a long time in getting to this point. "We have a first class operation and this will be a marvelous facility for everyone in need."

The resolution received a roll call vote of Ayes:7, Nays:0, Abstentions:1 (Gross)

Olcott moved and Foley seconded the motion that Resolution 86-5 be introduced and read by title only. Clerk Williams read the resoluton. AGENDA SUMMATION

MESSAGES FROM COUNCILMEMBERS

STATE OF THE CITY ADDRESS BY MAYOR ALLISON

LEGISLATION FOR SECOND READING: RES. 86-3

RES. 86-5

## COMMON COUNCIL REGULAR SESSION JANUARY 14, 1986

RES, 86-5

Olcott moved and Foley seconded the motion that Resolution 86-5 be adopted. Murphy gave the Committee report.

Frank Ragan said there are very few changes from other years. Parks and Rec is doing a county-wide master plan and somewhere out there there is the great potential for a long term partnership.

The resolution received a roll call vote of Ayes:8, Nays:0.

Olcott moved and Foley seconded a motion that Resolution 86-4 be introduced and read by title only. Clerk Williams read the resolution.

Olcott moved and Foley seconded the motion that Resolution 86-4 be adopted. Murphy gave the committee report.

Linda Runkle said that there has always been a very cooperative working relationship with the county regarding animal control. Jim Lang said there is one small change. This year, the City will provide the County with computer generated license forms and so \$3,000 will be added to the current \$90,000 appropriation.

The resolution received a roll call vote of Ayes:8, Nays:0.

Olcott moved and Foley seconded the motion that Resolution 86-1 be introduced and read by title only. Clerk Williams read the resolution.

Olcott moved and Foley seconded the motion that Resolution 86-1 be adopted. There was no further discussion and the resolution received a roll call vote of Ayes:8, Nays:0. (The resolution was discussed in full at committee and received an enthusiastic endorsement from Frank Ragan).

Olcott moved and Foley seconded the motion that Appropriation Ordinance 86-1 be introduced and read by title only. Clerk Williams read the ordinance by title only.

Olcott moved and Foley seconded the motion that Appropriation Ordinance 86-1 be adopted. Murphy gave the committee report.

Mayor Allison again presented the maps showing the locations of the various firestations and said the new southeast location would cost \$490,000 and that figure included the cost of a new pumper.

APP. ORD 86-1

RES. 86-1

RES. 86-4

Craig Tenney, a realtor and condo manager, asked about the cost of purchasing the land. Allison said the Plan A would require the purchase of one tract of land on Miller Drive. Plan B would not require the purchase of land. The big question is whether or not the design of the station will allow for a turn around tract for the fire trucks or if they will have to back into the station. Mayer asked about design plans and how the final plan would be selected. The Board of Public Works has asked for proposals from local architects and will review them on January 21.

The ordinance received a roll call vote of Ayes:8, Nays:0.

Olcott moved and Foley seconded a motion that Ordinance 86-1 be introduced and read by title only. Clerk Williams read the ordinance by title only.

Olcott moved and Foley seconded a motion that Ordinance 86-1 be adopted.

Harriet Lipkin was present, there was no discussion and the ordinance received a roll call vote of Ayes:8, Nays:0.

Olcott moved and Foley seconded the motion that ORD. 86-2 Ordinance 86-2 be introduced and read by title only. Clerk Williams read the ordinance by title only.

Olcott moved and Foley seconded the motion that Ordinance 86-2 be adopted. Murphy gave the committee report.

Lipkin said this ordinance would create an additional class of parking permit so that leased spots in the underutilized 4th and Morton lot could be sold for \$100. The City hopes that would increase usage of that lot.

There was no further discussion and the ordinance received a roll call vote of Ayes:8, Nays:0.

Olcott moved and Foley seconded the motion that ORD. 86-3 Ordinance 86-3 be introduced and read by title only. Clerk Williams read the ordinance by title only.

Olcott moved and Foley seconded the motion that Ordinance 86-3 be adopted. Murphy gave the committee report.

There was no further discussion of the changes in the traffic code and the ordinance received a roll call vote of Ayes:8, Nays:0.

ORD. 86-1

There were no ordinances for first reading.

Regester announced the date of the next Council meeting - February 5, 1986.

There were no petitions or communications.

The meeting was adjourned at 8:20 P.M.

ARPROVE:

Bloomington Common Council

James

C. Regester, President

ATTEST: Kate un William

Patricia Williams, Clerk City of Bloomington

LEGISLATION FOR FIRST READING:

PETITIONS AND COMMUNICATIONS

ADJOURNMENT