AGENDA COMMON COUNCIL REGULAR SESSION MARCH 20, 1980 COUNCIL CHAMBERS

7:00 p.m. Executive Session re: Collective Bargaining

- 7:30 p.m. Regular Session
- I. ROLL CALL
- II. AGENDA SUMMATION
- III. MESSAGES FROM COUNCILMEMBERS
- IV. MESSAGES FROM THE MAYOR
- V. PETITIONS AND COMMUNICATIONS
- VI. APPOINTMENTS TO BOARDS AND COMMISSIONS
- VII. CENSUS REPORT from Tim Mueller, Planning Director
- VIII. LEGISLATION FOR DISCUSSION/VOTE SECOND READINGS (Note-no committee reports)
 - <u>Resolution 80-7</u> To Authorize the Filing of an Application for a Transit Grant with UMTA re: Federal funds for operating costs and purchase of busses for Bloomington Transit
 - 2. <u>Resolution 80-9</u> To Authorize a Temporary Loan from the Fleet Maintenance Department to Parks and Recreation Fund
 - 3. <u>Resolution 80-8</u> To Increase the Amount of the Inducement Resolution for Issuance of EDC Bonds for I.U. Retirement Community
 - 4. <u>Ordinance 80-25</u> To Amend BMC re: Designation of Two-Hour Parking Zone
 - re: 1200 block of N. College Avenue, west side of street
 - 5. Ordinance 80-24 To Amend the 1980 Salary Ordinance to Delete "City Engineer" and Add "City Engineer/Administrator" Council action: Postponed at March 6 meeting
 - IX. INTRODUCTION OF ORDINANCES FOR FIRST READING
 - 1. Ordinance 80-27 To Amend 1980 Salary Ordinance to Reorganize the Fleet Maintenace Department
 - 2. Ordinance 80-28 Budget Transfer
 - re: Rosehill Cemetery for purchase of backhoe
 - X. MINUTES FOR APPROVAL: March 6, 1980
 - XI. ADJOURNMENT

In the Common Council Chambers of the Municipal Building held on March 20, 1980 at 7:30 p.m. with Councilpresident Tomilea Allison presiding over a regular session of the Common Council.

Councilmembers present: Allison, Towell, Olcott, Morrison, Murphy, Porter, Hogan, Dilcher and Service. Councilmembers absent: None.

An executive session to discuss collective bargaining with City firefighters was held prior to the Council meeting.

Councilpresident Allison gave the agenda summation, noting that the Census Report from Tim Mueller will be given at the next meeting.

Service said it is unfortunate that the producers of the movie, "Breaking Away" had decided to shoot the television series outside of Bloomington.

Morrison recognized Harry Day in the audience. He said it had been a pleasure to serve on the Council with him during Morrison's first term.

There were no petitions or communications.

There was no message from the Mayor.

Dilcher moved and Olcott seconded motion to approve the reappointment of George Heise to the Environmental Quality and Conservation Commission. His term will be for two years.

Olcott said he had participated in the interviews for this position and found Mr. Heise to be extrememly knowledgeable on environmental issues.

Heise's appointment was then approved by unanimous voice vote.

Olcott moved and Morrison seconded a motion to introduce and read Resolution 80-7 by title only.

Clerk Connors read Resolution 80-7 by title only.

Olcott moved and Morrison seconded a motion to adopt Resolution 80-7. Allison read the legislative synopsis and added that there are no committee reports since the Council held no committee meeting.

Resolution 80-7 was then adopted by a roll call vote of Ayes: 9, Nays: 0.

Olcott moved and Morrison seconded a motion to introduce and read Resolution 80-9 by title only.

Clerk Connors read Resolution 80-9 by title only.

Olcott moved and Morrison seconded a motion to adopt Resolution 80-9. Allison read the legislative synopsis.

Olcott commented that this is not an unusual request, stating that Parks and Recreation had been using temporary loans for many years.

Resolution 80-9 was then adopted by a roll call vote of Ayes: 9, Nays: 0.

COMMON COUNCIL REGULAR SESSION MARCH 20, 1980

ROLL CALL

EXECUTIVE SESSION: COLLECTIVE BARGAINING

AGENDA SUMMATION

MESSAGES FROM COUNCILMEMBERS

PETITIONS & COMM.

MESSAGE FROM MAYOR

APPOINTMENT TO THE ENVIRONMENTAL COMM.

RESOLUTION 80-7 To Authorize the Filing of an Application for a Transit Grant with UMTA

RESOLUTION 80-9 To Authorize a Temporary Loan From Fleet Maintenance to Parks and Rec. Common Council Minutes March 20, 1980 Page two

Olcott moved and Morrison seconded a motion to introduce and read Resolution 80-8 by title only.

Clerk Connors read Resolution 80-8 by title only.

Olcott moved and Morrison seconded a motion to adopt Resolution 80-8.

Doug Spitler, Project Coordinator for I.U. Retirement Community, addressed the Council. He said that more funds are needed because the original request was for 70% financing; however, their bond counsel has advised them to fund the project the full 100% with EDC bonds. In addition, a dramatic increase in construction costs necessitates more money. They hope to start construction in July and he added that they already have 138 people that have bought into the corporation with one third of these coming from outside of the City limits.

John Sloan of Ziegler Securities explained the request. He said that the total amount will be \$16 million. The sources of their funds will be lump sum payments by residents upon moving in and then monthly payments. The monthly payments will be used for the day-to-day operation of facility, while the initial payment will be used for capital expenditures. Residents are given a life-occupany agreement. He then read part of their financial statement and answered a question from Olcott by stating that the interest on the bonds today is probably 10½ to 11%. Olcott wished them success, particularly since the bond market is not what it used to be.

Towell asked if they will pay city taxes and Frank Barnhart, attorney for the petitioner, replied that effective January, 1979, the project is tax exempt. However, they are negotiating an in-lieu-of-annexation agreement with the City.

Towell moved that the resolution be tabled until the agreement is finalized.

Bill Finch, City Attorney, said that there is plenty of time to work out an agreement since this is only an inducement resolution. By the time the petitioners come back with an ordinance the agreement should be finalized. It will still have to come back before the Economic Development Commission and the Common Council.

Towell withdrew his motion.

Resolution 80-8 was then adopted by a roll call vote of Ayes: 9, Nays: 0.

Olcott moved and Morrison seconded a motion to introduce and read Ordinance 80-25 by title only.

Clerk Connors read Ordinance 80-25 by title only.

Olcott moved and Morrison seconded a motion to adopt Ordinance 80-25. Allison read the legislative synopsis.

Olcott, sponsor of the ordinance, explained that this is the only block on the west side of N. College without two-hour parking. He said trucks park there all day and night. This ordinance came before the Council last year, but the Council remanded it to the Traffic Commission. The Traffic Commission has considered this and recommends approval. ORDINANCE 80-25 To Designate 1200 block of N. College (west side) as a two-hour parking zone

RESOLUTION 80-8 To Increase the Amount of the Inducement Resolution for EDC Bonds for I.U. Retirement Community Common Council Minutes March 20, 1980 Page three

Service asked where the wreckers from the Fleetwood Station could park instead, and Olcott said that Mr. Fleetwood has a lot on the side of the station in addition to owning the bar and parking lot across the street. It is purely a matter of convenience to park them on the street.

Morrison said the wreckers have been parking tooclose to the corner and said that a no parking zone would be ideal on this block.

Mr. Ryan, who lives on this block, said that he would rather see a no parking zone but that a two hour zone would be sufficient at this time.

Ordinance 80-25 was then adopted by a roll call vote of Ayes: 9, Nays: 0.

Olcott moved and Morrison seconded a motion to introduce and read Ordinance 80-24 by title only.

Clerk Connors read Ordinance 80-24 by title only.

Olcott moved and Morrison seconded a motion to adopt Ordinance 80-24. Allison read the legislative synopsis.

Ordinance 80-24 was then adopted by a roll call vote of Ayes: 9, Nays: 0.

Olcott moved and Morrison seconded a motion to introduce and read Ordinance 80-27 by title only.

Clerk Connors read Ordinance 80-27 by title only and Allison read the legislaive synopsis.

Olcott moved and Morrison seconded a motion to introduce and read Ordinance 80-28 by title only.

Clerk Connors read Ordinance 80-28 by title only and Allison read the legislative synopsis.

Olcott moved and Morrison seconded a motion to approve the minutes of March 6, 1980 as submitted. Motion carried by unanimous voice vote.

The meeting was then adjourned at 8:15 p.m.

MINUTES ADOPTED this 4th day of April, 1980.

APPROVE:	ATTEST:
Tomilea Allison, President Bloomington Common Council	Nora M. Connors, City Clerk

ORDINANCE 80-24 To Amend 1980 Salary Ord. re: City Engineer/Administrator Position

FIRST READINGS ORDINANCE 80-27 To Amend 1980 Salary Ord. re: Fleet Maint. Dept.

ORDINANCE 80-28 Budget Transfer re: Rosehill Cemetery Backhoe Purchase

MINUTES FOR APPROVAL: 3/6/80

ADJOURMENT

nmc