In the Common Council Chambers of the Municipal Building held on August 17, 1978 with Councilpresident Pro-Tempore Allison presiding over a regular session of the Common Council.

Councilmembers present: Allison, Middleton, Young, Towell, Olcott and Kinzer. Absent: Richardson, Morrison and Blume.

An executive session concerning property purchase downtown was held at 7:00 p.m. and Councilpresident Pro-Tempore Allison began the meeting at 7:40 p.m. These minutes are a summary - tapes are available in the Council Office.

Allison gave the agenda summation. For second reading: Resolution 78-19, To Authorize the Controller to Pay Dues to Various Organizations; Appropriation Ordinance 78-9, To Appropriate runds from the Cumulative Capital Fund; Resolution 78-21 To Ensure Cooperation Between the Administration and the Economic Development Coordinator; Ordinance 78-55, To Amend Zoning Maps; Ordinance 78-60, To Amend BMC re: Traffic Control Signals; and Ordinance 78-62, 1979 Salary Ordinance for Police and Fire Officers and Employees. For first reading: Ordinance 78-63, To Amend 1978 Salary Ordinance for Utilities Employee; Ordinance 78-61, 1979 Salary Ordinance for Utilities Employees; and Appropriation Ordinance 78-10, 1979 Civil City Budget. Also, the minutes of July 20, 1978 are to be approved.

Olcott said it is good to see funding for curb improvements, and said he hopes Jim Wray moves quickly on this as it has been a very bad situation in many areas of town. Good curbs dress up a city, and also make the residents proud.

Middleton showed slides from the Council's helicopter tour of June 24. There was a short discussion concerning the potential for Griffy Lake as a recreational park, the fence at the top of the dam, improvements needed at Riddle Point, etc.

There were no Messages from the Mayor or Petitions and Communications.

Olcott moved and Middleton seconded a motion to introduce and read Resolution 78-19 by title only.

Deputy Clerk Connors read Resolution 78-19 by title only.

Olcott moved and Middleton seconded a motion to adopt Resolution 78-19.

Middleton read the synopsis and gave the committee report, noting a Do Pass recommendation with a request to break down the memberships in dollar amounts and by department.

There was a discussion about some of the memberships and the amounts paid for each. Pat Kinzer said that the City is paying nearly \$6,000 for these memberships and perhaps there should be a policy in the future on which ones the City should participate in.

Towell said that he agreed that there should be a rule, but without such a rule it may not be practical to make arbitrary decisions at this time. He said the Council should decide whether they would like to see additional rules on top of the state requirements.

Allison said perhaps the Council can work out a rationale for the future in this area.

Resolution 78-19 was then adopted by a roll call vote of Ayes: 6, Nays: 0.

COMMON COUNCIL AUGUST 17, 1978 REGULAR SESSION

ROLL CALL

AGENDA SUMMATION

MESSAGES FROM COUNCILMEMBERS

MAYOR'S MESSAGE & PET. & COMMUNICATIONS

RESOLUTION 78-19 Authorize Controller to Pay Dues to Organizations Olcott moved and Towell seconded a motion to introduce and read Appropriaiton Ordinance 78-9 by title only.

Connors read Appropriation Ordinance 78-9 by title only.

Olcott moved and Towell seconded a motion to adopt Appropriation Ordinance 78-9. Allison read the legislative synopsis.

Middleton read the committee report, noting a Do Pass recommendation.

Kinzer noted that these funds have been reciepted to the City through OAC garage and rummage sales, and now the City needs to appropriate the funds back to them from the cumulative capital fund.

Olcott praised the older americans for the hard work and initiative they have had with this project.

Towell added that the Council had held meetings in their building before and the air conditioning was so noisy that discussion could not be heard.

Appropriation Ordinance 78-9 was then adopted by a roll call vote of Ayes: 6, Nays: 0.

Olcott moved and Middleton seconded a motion to introduce and read RESOLUTION 78-21 Resolution 78-21. To Ensure Coop-

Connors read Resolution 78-21 in entirety.

Olcott moved and Towell seconded a motion to adopt Resolution 78-21. Allison read the legislative synopsis. Middleton said there was no committee report.

Kinzer asked if there were any specific plans for cooperation between the City and Chamber of Commerce, and Towell said he did not know what the Resolution would accomplish, calling it "wishful thinking".

Middleton moved and Towell seconded a motion to amend Resolution 78-21 to substitute the word "recommends" to "requires" cooperation between the two.

John Goss, Mayor's Aide, explained that John Bender had asked the Mayor if funds could be made available for this position. It was never intended that this person would be under the supervision or be the responsibility of the Mayor. They do plan to have regular meetings and to keep the Council informed of any business prospects coming to Bloomington.

Towell said he did not like the idea of a "requirement" since this seems to give the impression that there is a big gap in communication.

Olcott said it seems simple enough; the Council and Mayor want to work with the Chamber of Commerce in bringing businesses to Bloomington. He said the Chamber can do a good job with this and bring a good deal of money to the City. He said the City has not returned the favor to the Chamber in any way.

Young said that the position is an experiment for one year and if it doesn't work out, then the Council does not have to fund the position next year.

Motion to amend Resolution 78-21 failed by a vote of Ayes: 3, Nays: 3 (Towell, Young and Olcott).

Resolution 78-21 was then adopted by a roll call vote of Ayes: 6, Nays: 0.

APPROPRIATION ORDINANCE 78-9 Funds from Cumulative Capital Fund for OAC Air Conditioning

RESOLUTION 78-21 To Ensure Cooperation Between City and Economic Devel. Coordinator Olcott moved and Middleton seconded a motion to introduce and read Ordinance 78-55 by title only.

Connors read Ordinance 78-55 by title only.

Olcott moved and Young seconded a motion to adopt Ordinance 78-55. Allison read the legislative synopsis.

Middleton gave the committee report, stating that there was a good deal of discussion on the cul de sac and entrances.

Kinzer said she voted no because this is the Council's only opportunity to have some say in rezoning. A dead-end street is not a good idea for a business development and there could also be safety problems with no through access.

Tim Mueller said that he and the Plan Commission do not share these concerns. He said that if the property was much larger then perhaps it would be appropriate to have a through street. There will only be about five users of the street. There was a real safety consideration for people travelling down 11th Street, and this was one of the Plan Commission's reasons for not recommending a through street. Also, a storm retention area is needed, and a cul de sac serves this purpose better.

There was then discussion concerning the liklihood of future development with Olcott stating that there is no requirement to develop additional housing, and Mueller saying that nonconsumer development with low traffic generation may work on this lot. A PCD could handle this. With a PCD there would be limited uses permitted no matter what the underlying zone is.

Young said the Council should encourage development on this site and provide facilities for the people in the area. This development would improve the neighborhood.

Ordinance 78-55 was then adopted by a roll call vote of Ayes: 5, Nays: 1 (Kinzer),

Olcott moved and Kinzer seconded a motion to introduce and read Ordinance 78-60 by title only.

Connors read Ordinance 78-60 by title only.

Olcott moved and Allison seconded a motion to adopt Ordinance 78-60. Middleton gave the committee report and read the legislative synopsis. He explained that the Police Department requested the ordinance in order to authorize traffic control signals on streets the city has taken over from the state. Also, some were put up without an ordinance authorizing them.

Ordinance 78-60 was then adopted by a roll call vote of Ayes: 6, Nays: 0.

Olcott moved and Towell seconded a motion to introduce and read Ordinance 78-62 by title only.

Connors read Ordinance 78-62 by title only.

Olcott moved and Middleton seconded a motion to adopt Ordinance 78-62. Allison read the legislative synopsis.

Middleton gave the committee report with a Do Pass recommendation.

Ordinance 78-62 was then adopted by a roll call vote of Ayes: 6, Nays: 0.

ORDINANCE 78-55 To Amend Zoning Maps, NW corner of Vernal Pike & W. 11th RS to ML/PCD

ORDINANCE 78-60 Amend BMC re: "Traffic Control Signals"

ORDINANCE 78-62 1979 Salary Ord. Police & Firemen Olcott moved and Towell seconded a motion to introduce and read Ordinance 78-63 by title only.

Connors read Ordinance 78-63 by title only and Allison read the legislative synopsis.

Olcott moved and Towell seconded a motion to introduce and read Ordinance 78-61 by title only.

Connors read Ordinance 78-61 by title only and Allison read the legislative synopsis.

Olcott moved and Towell seconded a motion to introduce and read Appropriation Ordinance 78-10 by title only.

Connors read Appropriation Ordinance 78-10 by title only and Allison read the legislative synopsis. She then asked if there is any public input since FRS funds are included in the budget. There was none.

Olcott moved and Young seconded a motion to approve the minutes of July 20, 1978 as submitted. Motion carried by a unanimous voice vote.

The meeting was then adjourned at 8:45 p.m.

ADJOURNMENT

APPROVE: ATTEST: John F. Rickardon

John F. Richardson, President Bloomington Common Council

MINUTES APPROVED THIS

Dent Nora M./ Connors, Deputy City Clerk Common Council DAY OF SEPTEMBER, 1978.

ORDINANCE 78-63 Amend 1978 Salary Ordinance re: Util. Systems Analyst

ORDINANCE 78-61 1979 Utilities Salary Ordinance

APPROPRIATION ORDINANCE 78-10 1979 Civil City Budget

MINUTES 6/20/78