NOTE: Formal minutes are not produced for committee meetings; however the following summarizes actions taken at the above committee of the whole meeting.

Action Memorandum Bloomington Common Council Committee of the Whole

February 9, 2005- Council Chambers 7:30 p.m.

Chair: Timothy Mayer Members Present: Banach, Diekhoff, Gaal, Mayer, Sturbaum, Ruff, Rollo and Volan. Members Absent: Sabbagh

Agenda Item 1. <u>Ordinance 05-05</u> To Vacate a Public Parcel - Re: A Right-of-Way Located at 600 West 6th Street which Runs North /South Between 6th Street and 7th Street (Fairview United Methodist Church, Petitioner)

Asked to Attend: Lynne Friedmeyer, Zoning & Enforcement Manager Representative of Petitioner

ACTION: Do Pass Recommendation: Ayes: 8, Nays: 0

Agenda Item 2. <u>Ordinance 05-04</u> To Amend the Bloomington Zoning Maps from IL/IS to CG - Re: 1615 W. 3rd Street (Kenneth Nunn, Petitioner)

Asked to Attend: James Roach, Senior Zoning Planner

Representative of Petitioner

ACTION: Do Pass Recommendation: Ayes: 6, Nays: 0, Abstain: 2

Agenda Item 3. <u>Ordinance 05-06</u> To Amend Title 8 of the Bloomington Municipal Code, Entitled "Historic Preservation and Protection" to Establish a Historic District - Re: "The Garton Farm" at 2820 - 2920 East 10th Street (Bloomington Restorations, Inc., Petitioner)

Asked to Attend: Nancy Hiestand, Program Manager

Representative of Petitioner

ACTION: Do Pass Recommendation: Ayes: 8, Nays: 0

Agenda Item 4. <u>Ordinance 05-07</u> To Amend Title 8 of the Bloomington Municipal Code, Entitled "Historic Preservation and Protection" to Establish a Historic District - Re: "The Fleener Building" at 112 East 3rd Street (Bloomington Historic Preservation Commission, Petitioner)

Asked to Attend: Nancy Hiestand, Program Manager

Representative of Petitioner

ACTION: Do Pass Recommendation: Ayes: 3, Nays: 1, Abstain: 3

The Meeting was adjourned at 9:55 p.m.

Memorandum prepared by: Regina Moore, CLERK City of Bloomington