

**NOTICE AND AGENDA
BLOOMINGTON COMMON COUNCIL REGULAR SESSION
7:30 P.M., WEDNESDAY, DECEMBER 17, 2008
COUNCIL CHAMBERS
SHOWERS BUILDING, 401 N. MORTON ST.**

I. ROLL CALL

II. AGENDA SUMMATION

III. APPROVAL OF MINUTES FOR: None

IV. REPORTS FROM:

- 1. Councilmembers**
- 2. The Mayor and City Offices**
- 3. Council Committees**
- 4. Public**

V. APPOINTMENTS TO BOARDS AND COMMISSIONS

VI. LEGISLATION FOR SECOND READING AND RESOLUTIONS

1. Resolution 08-16 To Approve the Interlocal Agreement Between Monroe County, the Town of Ellettsville and the City of Bloomington for Animal Shelter Operation for the Year 2009
Laurie Ringquist

Committee Recommendation: Do Pass 8 – 0 – 0

2. Ordinance 08-13 To Vacate a Public Parcel – Re: A Portion of the Walnut Grove Right-of-Way Running Between and Intersecting with Portions of East Cottage Grove and East 11th Street (The Trustees of Indiana University, Petitioner)

Committee Recommendation: Do Pass 0 – 1 – 8

3. Resolution 08-17 To Authorize Expenditures from the Industrial Development Fund for Physical Infrastructure to Support an Economic Development Project at the Indiana Enterprise Center

Committee Recommendation: Do Pass 8 – 0 – 1

4. Resolution 08-18 To Authorize Expenditures from the Industrial Development Fund for the Attainment of Benchmarks by IEC, LLC at the Indiana Enterprise Center

Committee Recommendation: Do Pass 9 – 0 – 0

VII. LEGISLATION FOR FIRST READING

None

VIII. PRIVILEGE OF THE FLOOR (This section of the agenda will be limited to 25 minutes maximum, with each speaker limited to 5 minutes)

IX. ADJOURNMENT

Please Note: Following the adjournment of this meeting, the Council will be in Recess until its Organizational and Committee of the Whole meetings on Wednesday, January 7, 2009.