

**NOTICE AND AGENDA
BLOOMINGTON COMMON COUNCIL
REGULAR SESSION AND COMMITTEE OF THE WHOLE
7:30 P.M., WEDNESDAY, NOVEMBER 19, 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**
 - **Annual Council Schedule for 2009**
- 4. Public**

V. APPOINTMENTS TO BOARDS AND COMMISSIONS

VI. LEGISLATION FOR SECOND READING AND RESOLUTIONS

1. Ordinance 08-21 To Vacate a Public Parcel – Re: A Segment of the Fairview Street Right-of-Way Running North/South Between 515 West Patterson Drive and 1300 South Patterson Drive (Cook Pharmica, LLC, Petitioner)

November 5, 2008 Regular Session: Motion to Postpone 9 – 0 – 0
Committee Recommendation: Do Pass 8 – 0 – 1

2. Ordinance 08-12 – To Vacate a Public Parcel – Re: Four Right-of-Ways on the Property Known as Fairview School Located at 627 West 8th Street (Monroe County School Corporation, Petitioner)

Committee Recommendation: Do Pass 5 – 0 – 2

3. Resolution 08-14 Supporting the City of Bloomington Certified Local Government Preserve America Application

Committee Recommendation: N/A

4. Resolution 08-15 Extending the Work of the Bloomington Peak Oil Task Force

Committee Recommendation: N/A

VII. LEGISLATION FOR FIRST READING

1. Appropriation Ordinance 08-07 To Specifically Appropriate from the General Fund, Parks General Fund, Risk Management Fund, Fire Pension Fund, and Sanitation Fund Expenditures Not Otherwise Appropriated (Appropriating Various Transfers of Funds within the General Fund, Parks General Fund, Risk Management Fund, Fire Pension Fund, and Sanitation Fund for Fire, Police, Animal Care & Control, Public Works, Parks & Recreation, Planning, Risk Management, and Sanitation; Appropriating Funds from the General Fund for Information Technology Services, Police, Common Council, and City Clerk)

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

(and immediately reconvene for)

(over)

COMMITTEE OF THE WHOLE

Chair: Mike Satterfield

1. Appropriation Ordinance 08-07 To Specifically Appropriate from the General Fund, Parks General Fund, Risk Management Fund, Fire Pension Fund, and Sanitation Fund Expenditures Not Otherwise Appropriated (Appropriating Various Transfers of Funds within the General Fund, Parks General Fund, Risk Management Fund, Fire Pension Fund, and Sanitation Fund for Fire, Police, Animal Care & Control, Public Works, Parks & Recreation, Planning, Risk Management, and Sanitation; Appropriating Funds from the General Fund for Information Technology Services, Police, Common Council, and City Clerk)

Asked to Attend: Mike Trexler, Controller