

**NOTICE AND AGENDA
BLOOMINGTON COMMON COUNCIL SPECIAL SESSION
7:30 P.M., WEDNESDAY, MARCH 24, 1999
COUNCIL CHAMBERS
SHOWERS BUILDING, 401 NORTH MORTON**

I. ROLL CALL

II. AGENDA SUMMATION

III. APPROVAL OF MINUTES FOR: Regular Session for March 3, 1999

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 99-11 To Authorize an Agent to Accept Pension Liability on Behalf of the City of Bloomington

Committee Recommendation: None

2. Resolution 99-05 To Approve the Interlocal Agreement Between the City and County for Animal Shelter Operations for the Year 1999

Committee Recommendation: Do Pass 8 - 0

3. Resolution 99-06 To Approve an Amendment to the Monroe County and City of Bloomington Interlocal Cooperation Agreement for the Justice Building

Committee Recommendation: Do Pass 8 - 0

4. Ordinance 99-08 To Authorize the Installation of Traffic Calming Devices (Covenanter Drive Between College Mall Road and High Street)

Committee Recommendation: Do Pass 7 - 1 - 1

5. Resolution 99-07 To Amend the Comprehensive Plan for the City of Bloomington to Include the West Third Corridor Plan

Committee Recommendation: Do Pass 7 - 0 - 1

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. ADJOURN

Immediately followed by:

(continued other side)

BLOOMINGTON COMMON COUNCIL COMMITTEE OF THE WHOLE

Chair: Pam Service

1. Resolution 99-08 To Designate an Economic Revitalization Area – Re: 305 North Curry Pike (PTS Corporation, Petitioner)

Asked to Attend: Randy Lloyd, Executive Assistant for Economic Development
Representative of Petitioner

2. Resolution 99-12 To Designate an Economic Revitalization Area – Re: 531 North Morton Street (Hirons Investment, LLC, Petitioner)

Asked to Attend: Randy Lloyd, Executive Assistant for Economic Development
Representative of Petitioner