NOTICE AND AGENDA BLOOMINGTON COMMON COUNCIL REGULAR SESSION 7:30 P.M., WEDNESDAY, NOVEMBER 14, 2001 COUNCIL CHAMBERS

SHOWERS BUILDING, 401 N. MORTON

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. <u>Resolution 01-26</u> A Resolution Supporting the Renewal and Modification of the Bloomington Urban Enterprise Zone

Committee Recommendation:

Do Pass

9 - 0

2. <u>Resolution 01-27</u> To Approve Modification of the Quitclaim Deed to Wonderlab and Consent to Placement of a Mortgage upon the Real Estate in Order to Secure Construction Funding

Committee Recommendation:

Do Pass

9 - 0

3. Ordinance 01-36 To Amend Ordinance 00-31 Which Fixed the Salaries of Appointed Officers and Employees of the City of Bloomington for the Year 2001 (Three Positions in the Parks and Recreation Department)

Committee Recommendation:

Do Pass

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4. Ordinance 01-37 To Amend Ordinance 01-28 Which Fixed the Salaries of Appointed Officers and Employees of the City of Bloomington for the Year 2002 (Three Positions in the Parks and Recreation Department)

Committee Recommendation:

Do Pass

9 - 0

5. Ordinance 01-38 To Amend Ordinance 00-32 Which Fixed the Salaries of Appointed Officers and Employees of the City of Bloomington Utilities Department for the Year 2001 (Two Positions Related to Customer Service and Payroll Administration)

Committee Recommendation:

Do Pass

8 - 0 - 1

6. Ordinance 01-39 To Amend Ordinance 01-29 Which Fixed the Salaries of Appointed Officers and Employees of the City of Bloomington Utilities Department for the Year 2002 (Two Positions Related to Customer Service and Payroll Administration)

Committee Recommendation:

Do Pass

8 - 0 - 1

7. <u>Appropriation Ordinance 01-09</u> To Specially Appropriate from the General Fund, Parks General Fund, Sanitation Fund, Fleet Maintenance Fund, Truck Route Bond Fund, and Redevelopment Bond Fund of 1980 Expenditures Not Otherwise Appropriated (Appropriating Conference Revenue to the General Fund, Appropriating a Transfer from the General Fund, Appropriating Reimbursements to the Parks General Fund, Approving Transfers within the General Fund, Sanitation Fund and the Fleet Maintenance Fund, and Appropriating Transfers from Two Dormant Funds to the General Fund)

Committee Recommendation:

Do Pass

9 - 0

Annexation Legislation

* Note: Final Action will be taken on the following Annexation Ordinances.

* 8. Ordinance 01-20 An Ordinance Concerning the Annexation of Adjacent and Contiguous Territory (Arlington Place/Cascades Heights Area)

Introduced: August 1, 2001 Public Hearing: October 3, 2001

* 9. <u>Ordinance 01-21</u> An Ordinance Concerning the Annexation of Adjacent and Contiguous Territory (Grandview Backyards Area)

Posted and Distributed: November 9, 2001

Introduced: August 1, 2001 Public Hearing: October 3, 2001

** Note: The Council will hold the statutorily required public hearing as part of the public comment on the following Annexation Ordinances and is then expected to entertain a Motion to Forward each to the December 19, 2001, Regular Session.

**10.<u>Ordinance 01-22</u> An Ordinance Concerning the Annexation of Adjacent and Contiguous Territory (Broadview Phase III/Southern Pines Area)

Introduced: September 12, 2001

**11.<u>Ordinance 01-23</u> An Ordinance Concerning the Annexation of Adjacent and Contiguous Territory (Fullerton/Tapp Development Area)

Introduced: September 12, 2001

**12.<u>Ordinance 01-</u>24 An Ordinance Concerning the Annexation of Adjacent and Contiguous Territory (The Arbors Area)

Introduced: September 12, 2001

**13.<u>Ordinance 01-25</u> An Ordinance Concerning the Annexation of Adjacent and Contiguous Territory (Silver Creek Area)

Introduced: September 12, 2001

**14.<u>Ordinance 01-32</u> An Ordinance Concerning the Annexation of Adjacent and Contiguous Territory (Woolery Farm – Parcel A)

Introduced: September 12, 2001

15. <u>Ordinance 01-40</u> To Amend <u>Ordinance 79-74</u> To Authorize Expenditures from the Special Non-Reverting Improvement Fund (Authorizing Expenditures to Pursue Grants, Obtain Legal Services, and Acquire and Improve Land Related to Certain Projects)

Committee Recommendation:

Do Pass

6 - 0 - 3

16. <u>Resolution 01-25</u> To Authorize Use of the Special Non-Reverting Improvement Fund (To Pursue Grants and Obtain Legal Services Related to the Relocation and Greenways Development of the McDoel Switchyard)

Committee Recommendation:

Do Pass

3 - 0 - 6

17. <u>Resolution 01-29</u> To Approve the Use of Revenues from Municipal Building Vending Machines for City Employee Functions

VII. LEGISLATION FOR FIRST READING

- 18. <u>Appropriation Ordinance 01-10</u> To Specially Appropriate from the Parks General Fund Expenditures Not Otherwise Appropriated (To Repay the City of Bloomington Utilities for Stormwater Culvert Replacement at Peoples Park)
- 19. <u>Ordinance 01-41</u> To Amend Title 9 of the Bloomington Municipal Code Entitled "Water" (Adjustment of Rates and Charges)
- 20. Ordinance 01-42 An Ordinance of the City of Bloomington Authorizing the Issuance of Waterworks Revenue Bonds for the Purpose of Providing Funds to Pay the Cost of Certain Additions, Extensions and Improvements to the Municipal Waterworks of Said City, Providing for the Safeguarding of the Interests of the Owners of Said Bonds, Other Matters Connected Therewith, Including the Issuance of Notes in Anticipation of Bonds, and Repealing Ordinances Inconsistent Herewith
- 21. Ordinance 01-43 To Amend Title 2 of the Bloomington Municipal Code Entitled "Administration and Personnel" (Amending Chapter 2.21 "Department of Law" to Codify Anti-Discrimination Policy in Regard to the Provision and Implementation of City Programs and Services)

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