NOTICE AND AGENDA BLOOMINGTON COMMON COUNCIL REGULAR SESSION 7:30 P.M., WEDNESDAY, SEPTEMBER 22, 2004 COUNCIL CHAMBERS SHOWERS BUILDING, 401 N. MORTON

- I. ROLL CALL
- II. AGENDA SUMMATION

III. APPROVAL OF MINUTES FOR: Regular Sessions for: September 1, 2004

IV. REPORTS FROM:

- 1. Councilmembers
- 2. The Mayor and City Offices
- 3. Council Committees
 - Report from Sidewalk Committee for 2004
- 4. Public
- V. APPOINTMENTS TO BOARDS AND COMMISSIONS

VI. LEGISLATION FOR SECOND READING AND RESOLUTIONS

1. <u>Resolution 04-14</u> To Authorize Expenditures from the Industrial Development Fund for Physical Improvements to Support Development Projects (Cook Pharmica, LLC and Schulte Corporation) at the Indiana Enterprise Center

Committee Recommendation: Do Pass: 9-0

2. <u>Resolution 04-13</u> To Approve the Interlocal Agreement Between Monroe County and the City of Bloomington for Animal Shelter Operation for the Year 2005

Committee Recommendation: None

3. <u>Resolution 04-</u>19 Opposing the Routing of Interstate 69 (I-69) Through the City of Bloomington

Committee Recommendation: None

VII. LEGISLATION FOR FIRST READING

- 1. Ordinance 04-28 To Amend the Text of Title 20 of the Bloomington Municipal Code Entitled "Zoning" (Revising the Definitions Along with the Permitted and Conditional Use Allowances for Hospitals and Outpatient Care Facilities)
- 2. Ordinance 04-29 To Amend Title 2 of the Bloomington Municipal Code Entitled "Administration and Personnel" (Amending Chapter 2.23 Entitled "Community and Family Resources Department" by Removing Section 2.23.040 (Community and Family Resources Forum) and Modifying Section 2.23.050 (Community and Family Resources Commission))

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

Posted and Distributed: Friday, September 15, 2004