NOTICE AND AGENDA BLOOMINGTON COMMON COUNCIL REGULAR SESSION 7:30 P.M., WEDNESDAY, FEBRUARY 18, 2004 COUNCIL CHAMBERS SHOWERS BUILDING, 401 N. MORTON

- I. ROLL CALL
- II. AGENDA SUMMATION

III. APPROVAL OF MINUTES FOR: Regular Session, December 3, 2003

Regular Session, January 21, 2004 Regular Session, February 4, 2004

- IV. REPORTS FROM:
 - 1. Councilmembers
 - o Conflict of Interest Form (Ruff)
 - 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>Appropriation Ordinance 04-01</u> To Specially Appropriate from the Parks General Fund and the General Fund Expenditures Not Otherwise Appropriated (Appropriating Funds from the Parks General Fund to Construct a Storage Facility and Appropriating a Grant from the General Fund Police Department for Additional Traffic Enforcement)

Committee Recommendation: Do Pass 7-0

2. Ordinance 04-02 To Amend the Bloomington Zoning Maps from CG and RM7 to PUD and to Amend the List of Uses for Parcel C of the Thomson PUD – Re: 405-407 W. Patterson Drive (Randy Lloyd/McDoel Ventures, Petitioners)

Committee Recommendation: Do Pass 8-0

*3. Ordinance 04-03 To Vacate a Public Parcel – Re: A Portion of West Grimes Lane Between South Rogers Street and South Madison Street, a Portion of the 12' Alley Running Approximately 65 feet South of the above Right-of-Way; and, a Portion of the West Side of Madison Street Between Grimes and Patterson Drive (Randy Lloyd/McDoel Grocery, Petitioner)

Committee Recommendation: Do Pass 8-0

4. <u>Resolution 04-01</u> To Designate an Economic Revitalization Area, Approve a Statement of Benefits, and Authorize a Period of Tax Abatement – Re: The Woolery Stone Mill Building Located at 2200 West Tapp Road (Woolery Ventures LLC, Petitioner)

Committee Recommendation: Do Pass 5 - 0 - 3

5. <u>Ordinance 04-05</u> To Designate an Economic Development Target Area (EDTA) – Re: Woolery Stone Mill Building Located at 2200 West Tapp Road

Committee Recommendation: Do Pass 8 – 0

VII. LEGISLATION FOR FIRST READING

1. Ordinance 04-06 To Designate an Economic Development Target Area (EDTA) – Re: Bloomington Paint and Wallpaper, Inc., Located at 1116 South Walnut Street

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

^{*} Public comment on these items will serve as the legally advertised public hearing.