

NOTE: the following reflects the actions taken at the Regular Session of the Bloomington Common Council. Meeting minutes with narrative (including non-legislative items) will replace this document after they have been approved by the council. Background information for the reports and legislation discussed at this meeting can be found in the legislative packets for December 13, 2017 and December 20, 2017 at the council web page. Please contact the Office of the City Clerk if you have questions regarding this document or the process.

**Action Memorandum
Bloomington Common Council Regular Session**

December 20, 2017- Council Chambers - 6:31pm

Council President Susan Sandberg presided

Roll Call: Sturbaum, Ruff, Chopra, Granger, Sandberg, Volan, Piedmont-Smith, Sims, Rollo
Members Absent: None

APPROVAL OF MINUTES

MOTION: Piedmont-Smith moved and it was seconded to approve the minutes of September 25, 2017.

ACTION: The motion was approved by voice vote.

MOTION: Piedmont-Smith moved and it was seconded to approve the minutes of December 06, 2017 as corrected.

ACTION: The motion was approved by voice vote.

MOTION: Piedmont-Smith moved and it was seconded to approve the minutes of December 13, 2017.

ACTION: The motion was approved by voice vote.

APPOINTMENTS TO BOARDS AND COMMISSIONS

There were no appointments at this meeting.

LEGISLATION FOR SECOND READINGS AND RESOLUTIONS

Ordinance 17-45 – To Amend Title 20 (Unified Development Ordinance) of the Bloomington Municipal Code – Re: Amending Chapter 20.03 “Overlay Districts” to Provide Clear Guidance on Downtown Overlay Development and Architectural Standards

MOTION: Volan moved and it was seconded that Ordinance 17-45 be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Volan moved and it was seconded that Ordinance 17-45 be adopted.

ACTION: The motion to adopt Ordinance 17-45 received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

LEGISLATION FOR FIRST READING

There was no legislation for first reading.

COUNCIL SCHEDULE

MOTION: Volan moved and it was seconded amend the schedule for review of the Comprehensive Plan in January 2018. The draft schedule had been provided to the Council and would be distributed in that week's Council Legislative Packet and released online by Friday, December 22nd. The Schedule, in brief, called for:

- shifting the deadline for 3rd round amendments from Jan 2nd to Jan 9th;

- reintroducing the Comp Plan under Res 18-01 on Wednesday, Jan 10th along with affirming actions taken last year and consideration any amendments carried-over from last year;
- releasing 3rd round amendments on Friday, January 12th;
- considering 3rd round amendments on Wednesday January 17th (second Regular Session in January) and, if ready, adopting the Plan as amended; and
- if not finished on the 17th, concluding review and action on the Plan on the fifth Wednesday of January (31st).

ACTION: The motion was approved by roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

ADJOURNMENT

8:34pm