

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 packet for January 10, 2018 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**

January 10, 2018 - Council Chambers - 6:30pm

Council President Susan Sandberg presided.

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

APPROVAL OF MINUTES

There were no minutes for approval at this meeting.

ELECTION OF OFFICERS

MOTION: Volan moved and it was seconded that the following slate of officers be elected:

President: Dorothy Granger
Vice President: Isabel Piedmont-Smith
Parliamentarian: Steve Volan

ACTION: The motion was approved by voice vote.

Incoming Council President Dorothy Granger presided over the remainder of the meeting.

APPOINTMENTS TO BOARDS AND COMMISSIONS

MOTION: Sandberg moved and it was seconded that Council appointments to the following list of Boards and Commissions be approved:

Citizens Advisory Committee-Community Development Block Grants (CDBG)-
Social Services **Sandberg**
CDBG-Physical Improvements **Ruff**
Commission for Bloomington Downtown **Sturbaum**
Economic Development Commission (City) **Granger**
Economic Development Commission (County) **Chopra**
Environmental Resource Advisory Committee **Rollo**
Metropolitan Planning Organization **Piedmont-Smith**
Plan Commission **Sandberg**
Solid Waste Management District **Piedmont-Smith**
Board of the Urban Enterprise Association **Sturbaum**
Utilities Services Board **Sims**
Bloomington Economic Development Corporation **Sims**
Bloomington Commission on Sustainability **Rollo**
Parking Commission **Volan**
PS LIT Allocation Committee **Granger, Sandberg, Piedmont-Smith, and Sims**

ACTION: The motion was approved by voice vote.

ACTION: Granger appointed the following councilmembers to the Jack Hopkins Social Services Funding Committee: **Chopra (Chair), Granger, Piedmont-Smith, Ruff, and Sandberg**

ACTION: Granger appointed the following councilmembers to the Council Sidewalk Committee: **Granger (Chair), Rollo, Sims, and Sturbaum**

ACTION: Granger noted that the Board and Commission Interview Committee assignments would remain the same:

- A- ***Chopra, Sims, Sturbaum***
- B- ***Granger, Volan, Ruff***
- C- ***Piedmont-Smith, Rollo, Sandberg***

MOTION: Rollo moved and it was seconded to reappoint Gwendolen White to the Commission on Sustainability.

ACTION: The motion was approved by voice vote.

MOTION: Rollo moved and it was seconded to reappoint Jeff Ehman and Sam Frank to the Utilities Service Board.

ACTION: The motion was approved by voice vote.

MOTION: Rollo moved and it was seconded to reappoint Matthew Hanauer to the Commission on the Status of Children and Youth.

ACTION: The motion was approved by voice vote.

MOTION: Rollo moved and it was seconded to reappoint Jim Blickensdorf and Faith Hawkins to the Parking Commission.

ACTION: The motion was approved by voice vote.

MOTION: Chopra moved and it was seconded to reappoint Darcie Fawcett to the Bloomington Urban Enterprise Association.

ACTION: The motion was approved by voice vote.

LEGISLATION FOR FIRST READING

There was no legislation for first reading.

REINTRODUCTION OF LEGISLATION PROPOSING ADOPTION OF THE COMPREHENSIVE PLAN, CONSIDERATION OF AMENDMENTS CARRIED-OVER FROM DECEMBER 5, 2017 MEETING OF THE SPECIAL SESSION, AND OTHER RELATED ACTIONS

Resolution 18-01 – To Adopt the City’s Comprehensive Plan

MOTION: Volan moved and it was seconded that Resolution 18-01 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 the Council:

- Affirm and ratify all actions taken in regard to the Comprehensive Plan in 2017;
 - This includes, but is not limited to, actions regarding the:
 - Disposition of amendments – including all votes taken by the Council;
 - Manner of the deliberations – including motions regarding the conduct of the meetings; and
 - Proposed schedule for deliberations into the new year,
- Continue deliberations in the same manner on either Regular or Special Sessions in 2018;
 - This includes, among other things:
 - Having the Council take up the Comprehensive Plan as part of the Organizational Meeting this evening, without convening a Special Session and, in future weeks, at either Regular or Special Sessions;
 - Giving the President the power to approve the Regular Session agendas to account for deliberations on the Comprehensive Plan;
 - Considering the Comprehensive Plan in seriatim (i.e. one part at a time and then as a whole, with the entire document open to amendment); and

- In one notable change, allow the Council to amend its procedures or schedule in regard to these deliberations by a simple majority vote (rather than a two-thirds majority required as a Suspension of the Rules).

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

Amendment 112 Synopsis: This amendment revisits some of the concerns expressed in the defeated Amendment 34. While Amendment 34 deleted both the suggestions for increased heights and for diversified density calculations, this amendment deletes only the suggestion for increased heights Downtown. Diversified density calculations are an issue that came up at the Plan Commission when the new Bloomington Bagel Company building was approved in the summer of 2016. The micro-units that were proposed and approved for that development should be encouraged by not counting them equivalent to a standard-sized studio apartment. However, increased building heights downtown are not supported by many in the community and should only be approved if other community benefits are offered.

MOTION: Piedmont-Smith moved and it was seconded to adopt Amendment 112 to Resolution 18-01.

ACTION: The motion to adopt Amendment 112 to Resolution 18-01 received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

Amendment 36-R Synopsis: This amendment has been revised since it appeared on the October 10th agenda, but was not introduced. The initial amendment added a sentence to the last bullet-point under Urban Corridors, "Land Use Development Approvals," that called for the conditional use process to mitigate the adverse impacts of higher density (up-zoning) proposals which encroach upon single family zoned neighborhoods. The revised amendment replaces the proposed text with one that recommends that the greater residential density and diversity of housing types be located in order to preserve the character of existing single family neighborhoods and are more appropriate for the multi-family and commercial zones with the Urban Corridor district.

MOTION: Sturbaum moved and it was seconded to adopt Amendment 36-R to Resolution 18-01.

MOTION: Volan moved and it was seconded to amend Amendment 36-R to Resolution 18-01.

ACTION: The motion to amend Amendment 36-R to Resolution 18-01 received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

ACTION: The motion to adopt Amendment 36-R as amended to Resolution 18-01 received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

COUNCIL SCHEDULE

MOTION: Piedmont-Smith moved and it was seconded to cancel the Committee of the Whole previously scheduled to immediately follow this Organizational Meeting.

ACTION: The motion was approved by voice vote.

ADJOURNMENT

8:19pm