### NOTICE AND AGENDA BLOOMINGTON COMMON COUNCIL ORGANIZATIONAL MEETING AND COMMITTEE OF THE WHOLE 6:30 P.M., WEDNESDAY, JANUARY 09, 2019 COUNCIL CHAMBERS SHOWERS BUILDING, 401 N. MORTON ST.

### ORGANIZATIONAL MEETING

- I. ROLL CALL
- II. AGENDA SUMMATION
- III. APPROVAL OF MINUTES: None
- IV. REPORTS (A maximum of twenty minutes is set aside for each part of this section.)1. Councilmembers
  - 2. The Mayor and City Offices
  - 3. Council Committees
  - 4. Public \*
- V. ELECTION OF OFFICERS (Once the Council elects its officers, the newly-elected President will assign Council members their seats at the dais. The President may also, at this time, announce assignments of Council members to Council committees.)
- VI. APPOINTMENTS TO BOARDS AND COMMISSIONS (The Council will take this opportunity to appoint members to serve on various boards and commissions; and, if any nominations are ready, it may also consider appointment of citizens to serve on boards and commissions, as well.)

# VII. LEGISLATION FOR FIRST READING

1. <u>Ordinance 19-01</u> An Ordinance to Amend <u>Ordinance 18-18</u>, Which Fixed the Salaries of Appointed Officers, Non-Union, and A.F.S.C.M.E. Employees for All the Departments of the City of Bloomington, Monroe County, Indiana For the Year 2019 – Re: To Reflect Changes Due to the Execution of a Work Agreement between the City of Bloomington and Local 2487 CBME, A.F.S.C. M.E. and also Changes Affecting Three Additional Job Titles

Unanimous consent is necessary for council to consider adoption of an ordinance at the same meeting at which it is introduced (I.C. 36-6-4-13; BMC 2.04.300).

2. <u>Ordinance 19-03</u> To Amend Title 8 of the Bloomington Municipal Code, Entitled "Historic Preservation and Protection" to Establish a Historic District – Re: The Maple Heights Conservation District (Maple Heights Neighborhood Association, Petitioner)

3. <u>Ordinance 19-04</u> To Amend Title 8 of the Bloomington Municipal Code, Entitled "Historic Preservation and Protection" to Establish a Historic District – Re: 1175 S. Smith Road Historic District (The Harvey-Nelson House) (James and Sally Harvey, Petitioner)

# VIII. LEGISLATION FOR SECOND READING AND RESOLUTIONS

1. <u>Ordinance 19-01</u> An Ordinance to Amend <u>Ordinance 18-18</u>, Which Fixed the Salaries of Appointed Officers, Non-Union, and A.F.S.C.M.E. Employees for All the Departments of the City of Bloomington, Monroe County, Indiana For the Year 2019 – Re: To Reflect Changes Due to the Execution of a Work Agreement between the City of Bloomington and Local 2487 CBME, A.F.S.C. M.E. and also Changes Affecting Three Additional Job Titles

If council votes to consider this ordinance at the same meeting at which it was introduced, then twothirds majority vote is needed for this ordinance to be adopted this evening.

Committee Recommendation: None

\* Members of the public may speak on matters of community concern not listed on the agenda at one of the two public comment opportunities. Citizens may speak at one of these periods, but not both. Speakers are allowed five minutes; this time allotment may be reduced by the presiding officer if numerous people wish to speak. *Auxiliary aids are available upon request with adequate notice. Please call (812) 349 - 3409 or e-mail council@bloomington.in.gov.* 

# **IX. ADDITIONAL PUBLIC COMMENT** \* (A maximum of twenty-five minutes is set aside for this section.)

## X. COUNCIL SCHEDULE

## XI. ADJOURNMENT

(To be immediately followed by a)

## **COMMITTEE OF THE WHOLE**

#### **Chair: Councilmember Susan Sandberg**

1. <u>Ordinance 19-01</u> An Ordinance to Amend <u>Ordinance 18-18</u>, Which Fixed the Salaries of Appointed Officers, Non-Union, and A.F.S.C.M.E. Employees for All the Departments of the City of Bloomington, Monroe County, Indiana For the Year 2019 – Re: To Reflect Changes Due to the Execution of a Work Agreement between the City of Bloomington and Local 2487 CBME, A.F.S.C. M.E. and also Changes Affecting Three Additional Job Titles

If council does not vote to consider this ordinance in one meeting, then it will be ready for discussion here at the Committee of the Whole.

Asked to attend: Caroline Shaw, Director Human Resources

2. <u>Ordinance 19-03</u> To Amend Title 8 of the Bloomington Municipal Code, Entitled "Historic Preservation and Protection" to Establish a Historic District – Re: The Maple Heights Conservation District (Maple Heights Neighborhood Association, Petitioner)

Asked to attend: Conor Herterich, Program Manager- Historic Preservation, HAND Representative of Petitioner

3. <u>Ordinance 19-04</u> To Amend Title 8 of the Bloomington Municipal Code, Entitled "Historic Preservation and Protection" to Establish a Historic District – Re: 1175 S. Smith Road Historic District (The Harvey-Nelson House) (James and Sally Harvey, Petitioner)

Asked to attend: Representative of Petitioner

4. <u>Resolution 19-02</u> To Extend the Bloomington Urban Enterprise Zone for an Additional Five Years

Asked to attend: Brian Payne, Assistant Director Small Business Development

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