

**NOTICE AND AGENDA
BLOOMINGTON COMMON COUNCIL
ORGANIZATIONAL MEETING AND COMMITTEE OF THE WHOLE
6:30 P.M., WEDNESDAY, JANUARY 11, 2017
COUNCIL CHAMBERS
SHOWERS BUILDING, 401 N. MORTON ST.**

ORGANIZATIONAL MEETING

I. ROLL CALL

II. AGENDA SUMMATION

III. APPROVAL OF MINUTES FOR: December 7, 2016 (Regular Session)
December 14, 2016 (Special Session)

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

- Opening of proposals regarding conservation measures through a Guaranteed Savings Contract

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 commission; if any nominations are ready, it may also consider appointment of citizens to serve on boards and commission, as well.)

VII. LEGISLATION FOR SECOND READING AND RESOLUTIONS

None

VIII. LEGISLATION FOR FIRST READING

1. Ordinance 17-01 To Amend the Zoning Maps by Rezoning a Property from Institutional (IN) to Residential High-Density Multifamily (RH) - Re: 900-902 E. Cottage Grove Avenue (Douglas M. McCoy, Petitioner)

Note: A Motion to Forego Consideration of this Ordinance is anticipated this evening.

2. Ordinance 17-02 To Amend Ordinance 16-25, Ordinance 16-26, and Ordinance 16-45 Which Fixed the Salaries of Officers of the Police and Fire Departments and Which Fixed the Salaries of Appointed Officers, Non-Union, and A.F.S.C.M.E. Employees for the City of Bloomington for the Year 2017 - Re: Reflecting Collective Bargaining Agreement Affecting Positions in the Fire Department and Resolution of Grievance Affecting Positions in the Fire Prevention Division

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

X. COUNCIL SCHEDULE

XI. ADJOURNMENT

(Over)

**Members of the public may speak on matters of community concern not listed on the agenda at one of the two Reports from the Public 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 for people with disabilities are available upon request with adequate notice. Please call (812)349-3409 or e-mail council@bloomington.in.gov.*

Posted & Distributed: 06 January 2017

(The Organizational Meeting will be immediately followed by a:)

COMMITTEE OF THE WHOLE

Chair: Steve Volan

1. Resolution 17-01 To Approve the Fourth Amendment to the Interlocal Cooperation Agreement Between the City of Bloomington and Monroe County for the Operation of the Monroe County Central Emergency Dispatch System

Asked to Attend: Philippa Guthrie, Corporation Counsel
 Jeffrey Underwood, Controller
 Representative from Monroe County

2. Resolution 17-02 To Approve and Authorize the Execution of a Collective Bargaining Agreement between the City of Bloomington and the Bloomington Metropolitan Professional Firefighters, Local 586

Asked to Attend: Philippa Guthrie, Corporation Counsel
 Jeffrey Underwood, Controller

3. Ordinance 17-02 To Amend Ordinance 16-25, Ordinance 16-26, and Ordinance 16-45 Which Fixed the Salaries of Officers of the Police and Fire Departments and Which Fixed the Salaries of Appointed Officers, Non-Union, and A.F.S.C.M.E. Employees for the City of Bloomington for the Year 2017 - Re: Reflecting Collective Bargaining Agreement Affecting Positions in the Fire Department and Resolution of Grievance Affecting Positions in the Fire Prevention Division

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