AGENDA COMMON COUNCIL REGULAR SESSION 7:30 PM, WEDNESDAY, AUGUST 7, 1985 COUNCIL CHAMBERS

REVISED

- I. ROLL CALL
- II. AGENDA SUMMATION
- III. APPROVAL OF MINUTES FOR JULY 31, 1985

IV. REPORTS FROM:

- 1. COUNCILMEMBERS
- 2. THE MAYOR AND CITY OFFICES
- 3. COUNCIL COMMITTEES
- V. APPOINTMENTS TO BOARDS AND COMMISSIONS
- VI. LEGISLATION FOR SECOND READING AND RESOLUTIONS
 - 1. <u>Resolution 85-31</u> To Encourage and Authorize the Participation of the City of Bloomington in the Sister Cities Program Committee Recommendation: None
 - 2. Ordinance 85-35 To Amend the Bloomington Zoning Maps from RS to RS/PUD and Grant Outline Approval for the PUD re: 1200 Block of Hillside Drive (Nosco Contruction) Committee Recommendation: Do-Pass 8-0

VII. FIRST READINGS:

- 1. Ordinance 85-41 An Ordinance Adopting a Budget for the City of Bloomington Public Transportation Corporation for 1986
- 2. Ordinance 85-42 Ordinance Approving and Authorizing Execution of a Cable Franchise Agreement with Horizon Telecommunications, Inc.
- 3. <u>Ordinance 85-43</u> An Ordinance Authorizing the Issuance and Sale of Revenue Bonds for Woodbridge III
- VIII. PRIVILEGE OF THE FLOOR (This section of the agenda will be limited to 45 minutes maximum, with each speaker limited to five minutes.)
- IX. ADJOURNMENT

In the Council Chambers of the Municipal Building held on Wednesday, August 7, 1985, at 7:30 P.M. with Council President Gross presiding over a Regular Session of the Common Council.

Roll Call: Service, Regester, Porter, Gross, Murphy, Foley, ROLL CALL Young.

Absent: Olcott, Mayer.

Gross gave the agenda summation.

There were no minutes for approval. The minutes of July 31 MI and August 7 will be available for the August 21, 1985 meeting.

Murphy said that it is not often that he takes exception to the remarks of fellow councilmembers, but he wished to do so regarding the remarks that Councilmember Service made in a recent H-T article. Murphy said that he did not think his support of the 18% raise should be construed as 'posturing'.

Service said that when she was quoted about the salary increases or decreases she meant that the posturing referred to the comments of several councilmembers several years ago with statements like "oh no, we don't want a raise, we serve at the pleasure, etc, etc, " and the council did not get a raise that year or for several years after that as well. Service continued that the 18% took guts to suggest and she in no way meant that anyone was 'posturing' regarding this salary increase. She also commended the organizers of the various Hiroshima

Remembrance activities in our community this particular week and called attention to the works of Dwight Gregory that are hanging in the Council Chambers this month.

There was no Mayoral Message.

Council Attorney Frona Powell commented on the recent proposed MESSAGES FROM franchise with TCI. Her remarks covered such points as: COMMITTEES

- * the 3% increase of revenues for the City
- * a 10 year contract with the negotiation point at 7 years
- * \$10,000 award fee to compensate the City for costs incurred
- * a 5% increase would be allowed after December 31, 1986
- * financial records would be provided when necessary
- * recent federal legislation eliminated the right of the city to regulate rates
- * the extension of cable service to the city limits and newly annexed areas.
- * customer service will improve and customer complaints will be handled. The company acknowledges that problems exist and they are willing to address them.
- * there will be a performance review every three years and records will be kept so that complaints can be addressed.
- * the company will not be required to offer any special services
 * \$35,000 will be given to the Channel 3 Access Station and with
- upfront capital contributions to Channel 3
- * add a governmental channel within 6 months of the contract approval and explore ways to expand Channel 3
- * the assistance of Cooper-Rutter was invaluable and Frona thanked
- the Council for the funding that made their services possible.
 * the company has agreed to one free outlet for a governmental drop
- and will provide additional drops free of labor charges. * we will now have provisions for emergency override with the
- necessary instructions as to what channel to turn to for information in the case of an emergency
- * Back-feed lines that allow Channel 3 to broadcast live and requests for the MCCSC Administration Building, BHS-S, the Justice facility and the City Building (the new one, if ever) have all been provided for by the company.

Murphy congratulated Frona for the document that all of the parties have agreed to and said that Frona deserved enormous credit for the success of this document. COMMON COUNCIL REGULAR SESSION AUGUST 7, 1985

AGENDA SUMMATION

MINUTES FOR APPROVAL

MESSAGES FROM COUNCIOMEMBERS

MESSAGES FROM MAYOR MESSAGES FROM It was moved and seconded that Rex D. Hume be reappointed to the Public Transportation Corporation. The motion received a unanimous voice vote. Hr. Hume's term will expire July 31, 1989. Gross thanked Rex for his service to the PTC and to the City and for his willingness to serve another term.

Murphy moved and Foley seconded a motion that Resolution 85-31 be introduced and read by title only. Clerk Williams read the resolution by title only.

Murphy moved and Foley seconded a motion that Resolution 85-31 be adopted. There was no committee report.

Service, as sponsor of this resolution, said that persons in the community have approached the Mayor with the possibility of establishing such a program in our community. This resolution just starts the process and does not fund the program or establish a procedure. There would be public input and various combinations might be possible...we would not have to limit it all to just one city.

Murphy suggested Cork, Ireland as a good city to start off with.

Mayor Allison said that Bloomington is already an international city and the success of this program depends on the citizens of the community. The program is not just government to government; it's people to people. This resolution is the first formal step. The dues are \$200.

Thayr Ritchie, of the Chamber, said the Chamber also supports the program, "It's a natural for Bloomington".

The resolution received a roll call vote of Ayes: 7, Nays: 0.

Murphy moved and Foley seconded a motion that Ordinance 85-35 be introduced and read by title only. Clerk Williams read the ordinance by title.

Murphy moved and Foley seconded a motion that Ordinance 85-35 be adopted. Porter gave the committee report.

Regester presented an amendment that corrected the legal description that included 6 additional lots. There was no discussion and the amendment received a roll call vote of Ayes: 7, Nays: 0.

The ordinance, as amended, received a roll call vote of Ayes: 7, Nays: 0.

The following ordinances were introduced and read for first reading by title only. Clerk Willliams read the ordinances by title only.

Ordinance 85-41 An Ordinance Adopting a Budget for the ORD City of Bloomington Public Transportation Corporation for 1986. Ordinance 85-42 An Ordinance Approving and Authorizing Execution of a Cable Franchise Agreement with Horizon Telecommunications, Inc. Ordinance 85-43 An Ordinance Authorizing the Issuance and Sale of Revenue Bonds for Woodbridge III.

There were no petitions or communications from the public. The meeting was adjourned at 8:15 P.M.

APPROVE:

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Patricia G. Mon Patricia Gross, President Bloomington Common Council ATTEST:

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APPOINTMENT TO PTC (REX HUME)

LEGISLATION FOR SECOND READING: RES. 85-31

ORDINANCE 85-35

LEGISLATION FOR FIRST READING:

ORD.85-41 ORD. 85-42 ORD. 85-43

PETITIONS FROM T PUBLIC ADJOURNMENT