

**CITY OF BLOOMINGTON
CITY COUNCIL MEETING AGENDA
109 E. OLIVE
MONDAY, AUGUST 12, 2013, 7:00 P.M.**

- 1. Call to order**
- 2. Pledge of Allegiance to the Flag**
- 3. Remain Standing for a Moment of Silent Prayer**
- 4. Roll Call of Attendance**
- 5. Public Comment**
- 6. Recognition/Appointments**
 - A. Oath of Office: Steve Kelsling and Brian Gleason, Firefighters**
 - B. Certificate of Achievement for Excellence in Finance Reporting Award from the Government Finance Officers Association for the FY 2012 Comprehensive Annual Financial Report**
- 7. "Consent Agenda"**
 - A. Council Proceedings of July 22, 2013. (Recommend that the reading of the minutes of the previous Council Proceedings of July 22, 2013 be dispensed with and the minutes approved as printed.)**
 - B. Bills and Payroll. (Recommend that the Bills and Payroll be allowed and the orders drawn on the Treasurer for the various amounts as funds are available.)**
 - C. MFT Report. (Recommend that the report be received and placed on file.)**
 - D. Formal Bid Waiver for the purchase of single source water meters and related accessories for the Water Department's FY 2014 Water Meter Installation Program. (Recommend that the formal bid process be waived, and staff be authorized to purchase water meters and related accessories from Ferguson Waterworks, the authorized Neptune water meter supplier for this area, at the prices specified.)**
 - E. Analysis Bid for Kitchen Remodel Project at Station #2, located at 1911 E. Hamilton Rd. (Recommend that the bid for Station #2 Kitchen Remodel Project be awarded to Anderson, in the amount of \$40,350, and the Purchasing Agent be authorized to issue a Purchase Order for same.)**

- F. Purchase and Installation of DuraSAFE Rubber Tile Surfacing for Holiday Park Playground. (Recommend that the purchase and installation of DuraSAFE Plus rubber tiles from SofSurfaces be approved, in the amount of \$46,725.02, and the Purchasing Agent be authorized to issue a Purchase Order for the same.)**
- G. Analysis of Bid for One (1) 2014 Ford E450 Chassis with an Elkhart Coach ECII Body for the Recreation Division of the Parks, Recreation and Cultural Arts Department. (Recommend that the bid for a 2014 Ford E450 Chassis with an Elkhart Coach ECII Body be awarded to Midwest Transit Equipment, Inc., Kankakee, IL, in the amount of \$39,328.00, and the Purchasing Agent be authorized to issue a Purchase Order for same.)**
- H. Ashley Furniture Assignment of Sales Tax Incentive. (Recommend that the Assignment of a Sales Tax Incentive previously granted to Ashley Furniture, in an amount not to exceed \$150,000, be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- I. Green Building, LLC Property Tax Abatement. (Recommend that the proposed property tax abatement be approved, the Resolution adopted and the Agreement executed.)**
- J. Reciprocal Reporting Agreement between the Law Enforcement Agencies and the Public School Districts. (Recommend that the agreement be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- K. Ratification of Contract with Local 699 American Federation of State, County and Municipal Employees, AFL-CIO (Public Works/Parks) for the period of May 1, 2012 through April 30, 2014. (Recommend that the Contract be ratified.)**
- L. Application of Taste of India BLM, Inc., d/b/a Taste of India, located at 704 S. Eldorado Rd., requesting an RAS liquor license, which would allow the sale of all types of alcohol by the glass for consumption on the premises seven (7) days a week. (Recommend that an RAS liquor license for Taste of India BLM, Inc., d/b/a Taste of India, located at 704 S. Eldorado Rd., be created, contingent upon compliance with all applicable health and safety codes.)**
- M. Application of Station Two Twenty Inc., d/b/a Station Two Twenty, located at 220 E. Front St., requesting an RAPS liquor license, which would allow the sale of all types of alcohol by the glass for consumption on the premises and the sale of all types of packaged alcohol for consumption off the premises seven (7) days a week. (Recommend that an RAPS liquor license for Station Two Twenty, Inc., d/b/a Station Two Twenty, located at 220 E Front St., be created, contingent upon compliance with all applicable health and safety codes.)**

- N. **Suspension of Ordinances to Allow Consumption of Alcohol at Lake Bloomington's Davis Lodge on June 28, 2014. (Recommend that the Ordinance be passed.)**
- O. **Transfer of land to developers of The Grove on Kickapoo Creek, Fourth Addition Subdivision in exchange for parkland conveyed from developers. (Recommend that the conveyance of land be authorized.)**
- P. **Petition submitted by FOB Development, Inc. requesting approval of a Third Revision to a Preliminary Plan for a Portion of Empire Business Park. (Recommend that the Preliminary Plan be approved and the Ordinance passed.)**
- Q. **Petition submitted by Jeff Fuller requesting Approval of a Final Plat for Fuller Subdivision, located in McLean County within one and half (1½) miles of the corporate City limit, south of I-74, east of 1530 E. Rd. (Recommend that the Final Plat be approved and the Ordinance passed.)**
- R. **Petition submitted by Luther Oaks, Inc. requesting Approval of a Special Use Permit for a nursing home for property located at 601 Lutz Rd. (Recommend that the Special Use be approved with the condition that the Petitioner meet point number two in the July 15, 2013 memorandum from the City or any substitute that the City approves in its place and the Ordinance passed.)**
- S. **Petition submitted by Luther Oaks, Inc. requesting Approval of an Amended Preliminary Plan for the First Addition to Luther Oaks Subdivision. (Recommend that the Amended Preliminary Plan be approved and the Ordinance passed.)**
- T. **Petition submitted by Luther Oaks, Inc. requesting Approval of a Final Plat for First Addition to Luther Oaks Subdivision, located north of Lutz Rd. and west of Wittenberg Woods Subdivision. (Recommend that the Final Plat be approved and the Ordinance passed, subject to the Petitioner paying the required fees prior to recording of the plat.)**
- U. **Petition submitted by Robert Novtony, Joan Novotny, Craig Bowars and Katie Bowars requesting Approval of a Special Use Permit for a medical, health services facility for the property located at 1415 Croxton Ave. (Recommend that the Special Use be approved and the Ordinance passed.)**

8. "Regular Agenda"

- A. **Petition submitted by HL Bloomington LLC and Hundman Management LLC, requesting the Approval of a Special Use Permit for multiple family dwellings for the property located at 1021, 1025, 1031, 1037 and 1041 Ekstam Drive. (Recommend that the Special Use Permit be approved and the Ordinance passed.) (25 minutes)**

- B. Consider Conceptual Approval for a \$10 Million Street Resurfacing Bond and direct the City Manager to Proceed as necessary. (The Administration and Finance Committee recommends that the City Council give conceptual approval to the issuance of a \$10 Million Street Resurfacing Bond.) (25 minutes)**
- C. FY2014 Action Agenda. (Recommend that the Action Agenda be adopted.) (15 minutes)**

- 9. City Manager's Reports and Discussion**
- 10. Mayor's Discussion**
- 11. Aldermen's Discussion**
- 12. Executive Session - cite section**
- 13. Adjournment**
- 14. Notes**



ADDENDUM I

BLOOMINGTON CITY COUNCIL AGENDA

AUGUST 12, 2013

ADDITION TO CONSENT AGENDA

- Item 7B. Bills and Payroll. (Recommend that the bills and payroll be allowed and orders drawn on the Treasurer for the various amounts as funds are available.) *City Council Memorandum with Attachment 1.*

ADDITION TO REGULAR AGENDA

- Item 8C. FY 2014 Action Plan. *City Council Memorandum with Attachment 1.*



ADDENDUM II

BLOOMINGTON CITY COUNCIL AGENDA

AUGUST 12, 2013

CORRECTION TO RECOGNITION/APPOINTMENTS

Item 6A. Firefighters Oath of Office: Steve Kelsling and Ryan ~~Brian~~ Gleason



ADDENDUM III

BLOOMINGTON CITY COUNCIL AGENDA

AUGUST 12, 2013

CORRECTION TO REGULAR AGENDA

- Item 8C. FY 2014 Action Agenda. See Action Items 22 and 23, change ~~Fire Department FY 2013 Annual Report~~ to Fire Department Strategic Plan and ~~Police Department FY 2013 Annual Report~~ to Police Department 2012 – 2015 Strategic Plan.