

**CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
109 E. OLIVE
MONDAY, MARCH 23, 2015 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**
- 5. Public Comment**
- 6. Recognition/Appointments/Presentations**
 - A. Bloomington Population Projections Presentation by Jennifer Sicks, Transportation/Land Use Planner. (Time 20 minutes. Presentation 10 minutes, Q/A 10 minutes.)**
 - B. Proclamation Declaring April 9, 2015 as Stand Up For Transportation Day Presented by Tari Renner, Mayor. (Time 5 minutes. Presentation 5 minutes.)**
- 7. “Consent Agenda”**

(All items under the Consent Agenda are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member, City Manager or Corporation Counsel so requests, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda, which is Item #8.

The City’s Boards and Commissions hold Public Hearings prior to some Council items appearing on the Council’s Meeting Agenda. Persons who wish to address the Council should provide new information which is pertinent to the issue before them.)

- A. Council Proceedings of March 9, 2015 and Special Session Proceedings of February 20, 2015. (Recommend that the reading of the minutes of the previous Council Proceedings of March 9, 2015 and Special Session Proceedings of February 20, 2015 be dispensed with and the minutes approved as printed.)**
- B. 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.)**

- C. Backhoe purchase from the Capital Lease Fund (40110130-72140) and FY 2015 Budget Amendment. (Recommend that the purchase of one (1) Caterpillar 430F IT Backhoe from Altorfer Inc. of East Peoria, IL using the National Joint Powers Alliance (NJPA) joint purchasing contract number 060311-CAT for the amount of \$178,530 be approved and that the Budget Amendment Ordinance be passed and the Mayor and City Clerk be authorized to execute the necessary documents.)
- D. Contract with Benistar Administrative Services, Inc. for a Medicare Eligible Retiree Health Insurance Offering. (Recommend that the Contract with Benistar Administrative Services, Inc. be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)
- E. Petition submitted by Marti Rave, requesting Annexation and Rezoning for the property generally located east of Veteran's Pkwy, north of Hamilton Rd. and west of Greenwood Ave. (Recommend that the Annexation Petition and Rezoning from A, Agricultural District to B-1, Highway Business District for land located north W. Hamilton Rd., west of Greenwood Ave., east of Veteran's Pkwy be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)
- F. Trustee's Deed for Outlot 69. (Recommend that the Trustee's Deed for Outlot 69 in the Villas at Eagle View South Subdivision be accepted.)
- G. That the Bid for Rail work at the US Cellular Coliseum be rejected. (Recommend that the bid for Rail work at the US Cellular Coliseum be rejected) (Bid #2015-21)
- H. Application of PATH for a Limited Alcoholic Liquor License, Class LA, for the fundraiser Chefs for PATH Gala. (That a LA liquor license for PATH, Inc., d/b/a PATH, Inc., located at 201 E. Grove St., Ste. 200, be created, contingent upon compliance with all applicable health and safety codes.)

8. Public Hearing

- A. Public Hearing for Approval and Authorization to submit the Community Development Block Grant Program (CDBG) 2015-2020 Consolidated Plan and 2015-2016 Action Plan. Presented by Jennifer Toney, Community Development Grants Coordinator. (*Presentation 15 minutes, Discussion time as needed.*)
- B. The Community Development Block Grant Program (CDBG) 2015-2020 Consolidated Plan and 2015-2016 Action Plan. (Recommend that the submission of the 2015 – 2020 CDBG Consolidated Plan and 2015-2016 Action Plan to the US Department of Housing and Urban Development be approved and the resolutions adopted.)

9. “Regular Agenda”

- A. Intergovernmental Agreement to Authorize Cost Share for Coalition Participation in Local Siting Hearing. (Recommend that the Intergovernmental Agreement to Authorize Cost Share for Coalition Participation in Local Siting Hearing be approved and the Mayor and City Clerk be authorized to execute the necessary documents.) Presented by Alex McElroy, Assistant to the City Manager. (*Time 15 minutes. Presentation 5 minutes, Q/A 10 minutes.*)**

10. City Manager’s Discussion

11. Mayor’s Discussion

12. City Aldermen’s Discussion

13. Executive Session - cite section

14. Adjournment

15. Notes



ADDENDUM I

BLOOMINGTON CITY COUNCIL AGENDA

MARCH 23, 2015

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 and attachment.*