

**CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
109 E. OLIVE
MONDAY, FEBRUARY 11, 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**
- 7. “Consent Agenda”**
 - A. Council Proceedings of January 28, 2013. (Recommend that the reading of the minutes of the previous Council Proceedings of January 28, 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. Fireman’s Pension and Policeman’s Pension Comprehensive Annual Financial Reports, (CAFR) for FY2012. (Recommend that the reports be received and placed on file.)**
 - D. Analysis of Bids for one (1) 2013 Chevrolet Volt for Water Department’s Water Purification Division. (Recommend that the bid for a 2013 Chevrolet Volt for Water Department’s Water Purification Division be awarded to Peterson Chevrolet- Buick Inc., Fairbury, IL, in the amount of \$36,594, and the Purchasing Agent be authorized to issue a Purchase Order for same.)**

- E. Application of Auctus, LLC, d/b/a Parke Hotel, located at 1413 Leslie Dr., for an RAS liquor license, which will 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 Auctus, LLC, d/b/a Parke Hotel, located at 1413 Leslie Dr., be created, contingent upon compliance with all applicable health and safety codes with the following condition: 1.) the bar manager and bartenders shall be BASSET certified within ninety (90) days of the license being issued.) (*Change of ownership*)
- F. Suspension of Ordinances to Allow Consumption of Alcohol at Lake Bloomington's Davis Lodge on April 27, 2013. (Recommend that the Ordinance suspending Section 26(d) of Chapter 6 and Section 701 of Chapter 31 to allow the suspension and consumption of alcohol at the Lake Bloomington's Davis Lodge on April 17, 2013 be passed.)
- G. Review of Petition submitted by James A. Shirk and Beer Nuts, Inc., requesting approval of a Rezoning from M-1, Restricted Manufacturing District to B-1, Highway Business District, for property commonly located 911 and 921 E. Washington St. (Recommend that the Council approve the Rezoning Petition and the Ordinance passed.)
- H. Review of Petition submitted by James A. Shirk and Beer Nuts, Inc., requesting approval of a Special Use Permit for *The Foundry*, a Mixed Use Development for property commonly located at 911 and 921 E. Washington St. (Recommend that the Council approve the Special Use Permit and the Ordinance passed.)

8. "Regular Agenda"

- A. Appointment of Ward 1 Alderman. (Recommend that the appointment be approved and candidate be sworn in.) (*20 minutes*)
- B. Motion to remove Managed Competition Policy from the table. (Recommend that motion be made.) (*10 minutes*)
- C. City Manager's Recommended Budget for FY2014. (Presentation only.) (*30 minutes*)

9. City Manager's Discussion

- A. General Street Resurfacing Project for CY2013 Update. (Attached map)

10. Mayor's Discussion

11. City Aldermen's Discussion

12. Executive Session - cite section

13. Adjournment

14. Notes



ADDENDUM I
BLOOMINGTON CITY COUNCIL AGENDA
FEBRUARY 11, 2013

ADDITION TO CONSENT AGENDA

- Item 6A. Council Proceedings of January 28, 2013. (Recommend that the reading of the minutes of the previous Council Proceedings of January 28, 2013 be dispensed with and the minutes approved as printed.) *Draft Council Proceedings.*
- Item 6B. 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 8A. Appointment of Ward 1 Alderman. (Recommend that the appointment be approved and Jamison “Jamie” Mathy be given Oath.) *Press release.*
- Item 8C. City Manager’s Recommended Budget for FY 2014. (Presentation only.) *(30 minutes) Supporting documents will be available at the meeting.*



ADDENDUM II
BLOOMINGTON CITY COUNCIL AGENDA
FEBRUARY 11, 2013

ADDITION TO CONSENT AGENDA

- Item 67A. Council Proceedings of January 28, 2013. (Recommend that the reading of the minutes of the previous Council Proceedings of January 28, 2013 be dispensed with and the minutes approved as printed.)
- Item 67B. 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.)