

CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA

109 E. OLIVE

MONDAY, JANUARY 27, 2014 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. Recognition/Appointments**
 - A. CIAM Staff for Coordinating the Rock to the Rescue Benefit Concert that raised \$400,000**
 - B. Introduction of Board of Library Trustees Appointment Brittany Cornell**
- 6. "Consent Agenda"**
 - A. Council Proceedings of January 13, 2014 and Retreat Minutes of November 15 and 16, 2013. (Recommend that the reading of the minutes of the previous Council Proceedings of January 13, 2014 and the Retreat Minutes of November 15 and 16, 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. Appointment to Bloomington Board of Library Trustees – Brittany Cornell. (Recommend that the Appointment be approved.)**
 - D. Resolution Regarding Temporary Closing of State Right of Way for Annual Community Events. (Recommend that the Resolution be adopted.)**
 - E. Petition to Reform and Ratify Ordinance 2012-08 Relating to the Resubdivision of the Villas at Eagle View South. (Recommend that the Petition be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**

- F. Acquisition of property at 1805 Springfield Rd. (Recommend that the Agreement with the Sharon L. Fler and Richard R. Fler Trust, in the amount of \$14,400, for the acquisition of property at 1805 Springfield Rd. be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)
 - G. Lake Bloomington Lease Transfer Petition for Lot 3, Block 9 of Camp Potawatomie, from Linda Jones and Laurie Roth (deceased), to Larry and Jane Roth. (Recommend that the Lake Lease be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)
- 7. “Regular Agenda”
 - A. State of the City Remarks by Mayor Renner (Presentation only.) *(15 minutes)*
 - B. Economic Development 2013 Annual Report. (Recommend that the Economic Development 2013 Annual report be placed on file.) *(10 minutes)*
 - C. Haney Plumbing & Rental Property Tax Abatement. (Recommend that the proposed property tax abatement be approved, the Agreement executed and the Resolution adopted.) *(10 minutes)*
 - D. Comprehensive Plan Proposed Scope of Work by Houseal Lavigne Associates for Professional Planning and Visioning Services in the Development of the City’s Comprehensive Plan (Recommend that the Proposal with Houseal Lavigne Associates for Professional Planning and Visioning Services be approved, in the amount of \$179,165, and the Mayor and City Clerk be authorized to execute the necessary documents.) *(15 minutes)*
 - E. Text Amendments to Chapter 21 (Refuse). (Recommend that the Text Amendments be approved and the Ordinance passed.) *(20 minutes)*
- 8. City Manager’s Discussion
- 9. Mayor’s Discussion
- 10. City Aldermen’s Discussion
- 11. Executive Session – cite section
- 12. Adjournment
- 13. Notes



ADDENDUM I

BLOOMINGTON CITY COUNCIL AGENDA

JANUARY 27, 2014

ADDITION TO CONSENT AGENDA

- 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.*
- Item 6G. Lake Bloomington Lease Transfer Petition for Lot 3, Block 9 of Camp Potawatomie, from Linda Jones and Laurie Roth (deceased), to Larry and Jane Roth. (Recommend that the Lake Lease be approved and the Mayor and City Clerk be authorized to execute the necessary documents.) *City Council Memorandum with Attachment.*

ADDITION TO REGULAR AGENDA

- Item 7D. Comprehensive Plan Proposed Scope of Work by Houseal Lavigne Associates for Professional Planning and Visioning Services in the Development of the City's Comprehensive Plan. (Recommend that the Proposal with Houseal Lavigne Associates for Professional Planning and Visioning Services be approved, in the amount of \$202,865, and the Mayor and City Clerk be authorized to execute the necessary documents.) *City Council Memorandum with Attachment.*



ADDENDUM II

BLOOMINGTON CITY COUNCIL AGENDA

JANUARY 27, 2014

ADDITION TO CONSENT AGENDA

- Item 6A. Council Proceedings of January 13, 2014 and Retreat Minutes of November 15 and 16, 2013. (Recommend that the reading of the minutes of the previous Council Proceedings of January 13, 2014 and the Retreat Minutes of November 15 and 16, 2013 be dispensed with and the minutes approved as printed.) *Updated Retreat Minutes from November 15, 2013*