



**CITY COUNCIL COMMITTEE OF THE WHOLE
MEETING AGENDA
CITY HALL COUNCIL CHAMBERS
109 E. OLIVE STREET, BLOOMINGTON, IL 61701
TUESDAY, JANUARY 17, 2017, 5:30 P.M.**

- 1. Call to Order**
- 2. Roll Call of Attendance**
- 3. Public Comment**

(Each regular City Council meeting shall have a public comment period not to exceed 30 minutes. Every speaker is entitled to speak for up to 3 minutes. To be considered for public comment, complete a public comment card at least 5 minutes prior to the start of the meeting. The Mayor will randomly draw from the cards submitted. Public comment is a time to give comment. It is not a question and answer period and the City Council does not respond to public comments. Speakers who engage in threatening or disorderly behavior will have their time ceased.)
- 4. Consideration of approving the Committee of the Whole Meeting Minutes of November 21, 2016.** *(Recommend that the reading of the minutes be dispensed with and the minutes approved as printed.)*
- 5. Presentation and discussion of the FY 2017 Status and Year End Projection.** *(Presentation by David Hales, City Manager and Patti-Lynn Silva, Finance Director 15 minutes, Council discussion 15 minutes.)*
- 6. Presentation of the Police & Fire Pension Annual Financials.** *(Presentation by David Hales, City Manager and Patti-Lynn Silva, Finance Director 15 minutes, Council discussion 15 minutes.)*
- 7. Presentation of the U.S. Cellular Coliseum and VenuWorks Mid-Year Performance and Financial Report.** *(Presentation by Lynn Cannon, Executive Director, VenuWorks 10 minutes, and Council discussion 10 minutes.)*
- 8. Presentation and discussion on creating a Traffic Advisory Committee.***(Presentation by David Hales, City Manager 5 minutes, Council discussion 15 minutes.)*

Note: No action will be taken on any matters at this meeting beyond approval of the minutes.

9. **Presentation and discussion on allocating resources to advertise, attract and employ a Traffic Engineer for the Public Works Department.** (*Presentation by David Hales, City Manager 5 minutes, Council discussion 10 minutes.*)

10. **Adjournment** (*approximately 7:30 PM*)

Note: No action will be taken on any matters at this meeting beyond approval of the minutes.