



**CITY COUNCIL MEETING AGENDA
CITY HALL COUNCIL CHAMBERS
109 EAST OLIVE STREET, BLOOMINGTON, IL 61701
MONDAY, JANUARY 8, 2018; 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. Recognition/Appointments**
 - A. Introduction of Robert Mahrt, Interim Community Development Director
 - B. State of the City Address, Mayor Tari Renner (*Presentation 10 minutes*)

6. Public Comment

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. Consideration of approving the Minutes of the December 18, 2017 Regular City Council Meeting. (*Recommend that the reading of the minutes be dispensed with and the minutes approved as printed.*)

NOTE: Action may be taken by the City Council on the agenda’s action items (those items listed on the Consent Agenda and Regular Agenda) beyond the motions listed and/or staff recommendations. Ordinances and resolutions listed on the agenda may further be amended and/or revised prior to adoption by the City Council. No action will be taken if the agenda item is listed as only informational.

- B. Consideration of Approving Bills, Payroll, Procurement Card Purchases, and Electronic Transfers in the amount of \$14,501,208.56. *(Recommend that the Bills, Payroll, Procurement Card Purchases, and Electronic Transfers be allowed in the amount of \$14,501,208.56. and orders drawn on the Treasurer for the various amounts as funds are available.)*
- C. Consideration of approving the revised schedule for Council Meeting and Council related Boards and Commission Meeting dates for the 2018 Calendar Year. *(Recommend Council approve revised 2018 Calendar of Meeting dates for the City Council and Council related Boards and Commissions.)*
- D. Consideration of approving an Agreement with Tyler Technologies Inc. for Maintenance and Support to provide a computer-aided dispatch solution for use by the Police and Fire Departments. *(Recommend that an Agreement with Tyler Technologies be approved, and the City Manager and City Clerk be authorized to execute the necessary documents.)*
- E. Consideration of approving a Memorandum of Understanding with the Friends of the Bloomington Center for Performing Arts to establish, define, and coordinate a mutually beneficial relationship. *(Recommend City Council approve a five year automatic renewing Memorandum of Understanding with the Friends of the Bloomington Center for Performing Arts, and authorize the Mayor and City Clerk to execute the related documents.)*
- F. Consideration of authorizing a Rejection of a Bid for New Single Line Stopping System with Air Drive Motor. *(Recommend City Council reject the bid for a New Single Line Stopping System with Air Drive Motor.)*
- G. Consideration of a Resolution accepting the Warranty Deed for Lot 219 in Wittenberg Woods at Prairie Vista Second Addition to fulfill the park land dedication requirement set forth in the Annexation Agreement between the City of Bloomington and Wittenberg II, LLC. *(Recommend approving a Resolution accepting the Warranty Deed for Lot 219 in Wittenberg Woods at Prairie Vista Second Addition to fulfill the park land dedication requirement set forth in the Annexation Agreement between the City of Bloomington and Wittenberg II, LLC be approved and authorize the Mayor and City Clerk to execute the necessary documents.)*
- H. Consideration of approving an Ordinance adopting a Sexual Harassment Policy. *(Recommend an Ordinance Approving the City of Bloomington Sexual Harassment Policy be adopted and the Mayor and City Clerk authorized to execute the Ordinance.)*
- I. Consideration of adopting an Ordinance approving a petition from Vale Church for the dedication of a 20' utility easement, located at 3211 Ireland Grove Road. *(Recommend an Ordinance be passed approving the easement dedication plat and that the Mayor and City Clerk be authorized to sign the necessary documents.)*

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8. “Regular Agenda”

- A. Presentation and discussion of The Downtown Task Force Final Report. *Discussion only. (Presentation by the Downtown Task Force 10 minutes, Council discussion 20 minutes.)*
- B. Discussion and possible direction on the operational structure of the John M. Scott Health Trust. *(Review, discuss and provide direction on the operational structure of the John M. Scott Health Trust.) (Presentation by Jeffrey Jurgens, Corporation Counsel, 10 minutes and Council discussion 20minutes.)*

9. City Manager’s Discussion

10. Mayor’s Discussion

11. City Aldermen’s Discussion

12. Executive Session – *Cite Section*

13. Adjournment

14. Notes

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