

CITY OF BLOOMINGTON

EXECUTIVE SESSION

109 E. OLIVE ST.

MONDAY, SEPTEMBER 12, 2011, 5:30 P.M.

AGENDA

Claims Settlement – Section 2 (c) (8)

Collective Bargaining- Section 2 (c) (2)

CITY OF BLOOMINGTON
CITY COUNCIL WORK SESSION
109 E. OLIVE ST.
MONDAY, SEPTEMBER 12, 2011, 6:00 P.M.

City Hall – Council Chamber/Conference Room

AGENDA

Fire Training Tower

Structural Integrity Report

Economic Development Coordinator Position

**CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
109 E. OLIVE
MONDAY, SEPTEMBER 12, 2011, 7:30 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**
 - A. Citizen Recognition – Sam Cordell, key witness in the homicide of Mark Olson.**
- 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 or citizen 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.

The Council may vote to suspend the rules to allow citizen input on Regular Agenda items. If this occurs, public input will be limited to three (3) persons in support of and three (3) persons in opposition to said item. Input will be limited to five (5) minutes per person. Said person must provide their name and address for the record.)

- A. Council Proceedings of March 12, 2007 and August 22, 2011, Executive Session Minutes of July 27 and September 28, 2009. (Recommend that the reading of the minutes of the previous Council Meetings of March 12, 2007 and August 22, 2011, Executive Session Minutes of July 27 and September 28, 2009 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. Report. (Recommend that the Public Building Commission Independent Auditor's Report be placed on file and made a matter of record.)**
- D. Appointment to the Beautification Committee. (Recommend that the appointment be approved.)**
- E. Analysis of One Bid for 2011 Pavement Preservation. (Recommend that the technicality be waived, the bid from Corrective Asphalt Materials, LLC for 2011 Pavement Preservation in the amount of \$53,766 be accepted, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- F. Analysis of Bids for Two (2) Dodge Grand Caravans for the Fire and Parks, Recreation & Cultural Arts Departments. (Recommend that the bid for two (2) Dodge Grand Caravans, one (1) for the Fire Department, and one (1) for Parks, Recreation & Cultural Arts be awarded to Palmen Motors, Kenosha, WI, in the amount of \$40,200 and the Purchasing Agent be authorized to issue a Purchase Order for same.)**
- G. Analysis of Request for Proposals (RFP) for the Miller Park Zoo Master Plan. (Recommend that the RFP for Miller Park Zoo Master Plan (MPZMP), submitted by WDM Architects be accepted and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- H. Amendment to the Professional Services Agreement with Clark Dietz, Inc. for the Locust Street Combined Sewer Overflow (CSO) Elimination and Water Main Replacement Project Phase 1 Design. (Recommend that the Amendment be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- I. Professional Services Contract for the Bloomington Center for the Performing Arts (BCPA). (Recommend that the contract with Off Broadway Booking, LLC in the amount of \$30,000 be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**

- J. Application of Caffè Italia, LLC., d/b/a Caffè Italia currently located at 1804 S. Hershey Rd., holding an RB liquor license which allows the sale of beer and wine only by the glass for consumption on the premises six (6) days a week for a change of location to 511 Chancellor Dr., and license classification to an RAS liquor license which allows 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 Caffè Italia, LLC, d/b/a Caffè Italia, located at 511 Chancellor Dr., be created, contingent upon compliance with all applicable health and safety codes.)**
- K. Lake Bloomington Lease Transfer Petition for Lot 2, Block 0 in Eagle Point from David L. and Nancy G. Golwitzer to Marshal L. Kaisner. (Recommend that the Lake Lease be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- L. Lake Bloomington Lease Transfer Petition for Lot 5, Block 0 in Eagle Point from Marshal L. Kaisner to David L. and Nancy G. Golwitzer. (Recommend that the Lake Lease be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- M. Petition from Hershey Grove, LLC Requesting Approval of a Final Plat for Brookridge Apartments, 6th Addition, located north of Hamilton Road and east of Hershey Road. (Recommend that the Final Plat be approved and the Ordinance passed.)**
- N. Petition from Robert J. Vericella Requesting Approval of a Final Plat with a Waiver of the Preliminary Plan for the Pheasant Run Development Subdivision, Phase II. (Recommend that the Final Plat be approved and the Ordinance passed.)**
- O. Petition of Charlotte Schaeffer and Helen Bennison Requesting the Rezoning of land located at 1215 E. Washington St. from R – 1B, Single Family Residence District to R – 1B with an S - 4, Historic Preservation District Overlay. (Recommend that the Rezoning be approved and the Ordinance passed.)**
- P. Agreement with Lynn Montei Associates for the 2011 City Council Annual Strategic Planning Work Session. (Recommend that the agreement with Lynn Montei Associates for the 2011 City Council Annual Strategic Planning Work Session in the amount of \$14,000 plus expenses be approved, and the City Manager be authorized to execute the agreement.)**
- Q. Sale of Snyder Parking Garage located at 205 N. Main St. (Recommend that the sale of the Snyder Parking Garage located at 205 N. Main Street to 121 N. Main LLC in the amount of \$140,000 be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**

- R. **Sale of City owned Vacant Land located at Evergreen Lake Road. (Recommend that the sale of City owned vacant land (1.5 acres), located at Evergreen Lake Rd., to Corn Belt Energy Corporation in the amount of \$39,000 be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**

8. “Public Hearings ”

9. “Regular Agenda”

- A. **Presentation – Southeast Bloomington Railroad Crossing and Transportation Study.**
- B. **Professional Services Agreement with Hanson Engineers, Inc. for Design of Hershey Rd. from Hamilton Rd. to 750’ south. (Recommend that the agreement with Hanson Engineers, Inc., (HPS) for the design of Hershey Rd., from Hamilton Rd., to 750’ south, in an amount not to exceed \$248,376, be approved, the Mayor and City Clerk be authorized to execute the necessary documents, and the Resolutions adopted.)**
- C. **Appeal to City Council for Review of an Administrative Determination by the Zoning Board of Appeals (ZBA). (Recommend that the decision of the ZBA be upheld and the appeal be denied.)**

10. Mayor’s Discussion

11. City Manager’s Discussion

12. City Aldermen’s Discussion

13. Executive Session - cite section

14. Adjournment

15. Notes