



**SPECIAL MEETING AGENDA
OF THE CITY COUNCIL
CITY HALL COUNCIL CHAMBERS
109 EAST OLIVE, BLOOMINGTON, IL 61701
MONDAY, FEBRUARY 19, 2018, 5:30 P.M.**

1. Call to Order
2. Roll Call of Attendance
3. Public Comment
4. Consideration, discussion, and direction on Downtown Task Force recommendations (non-catalyst projects) and potential opportunities, including specific direction on potential changes to parking, use of right-of-way for business purposes, support of Main Street Corridor Plan, installation of downtown public restrooms, installation of downtown recycling bins, evaluation of certain S-4 zoning designations on downtown buildings and potential other zoning changes. *(Recommend various motions be made to direct staff on individual items within the recommendation and/or to show support on the various topics listed.) (Presentation by Tricia Stiller, Downtown Division Manager, 30 minutes, City Council discussion 30 minutes).*
5. Consideration, discussion, and direction on FY2019 “Big Picture” Budget related to Capital Improvement Plan (CIP) projects, including specifically:
 - A. Review of Capital Improvement Plan (CIP). *(Presentation by Steve Rasmussen, Interim City Manager, 5 minutes, Council Discussion 5 minutes)*
 - B. Discussion, direction and presentation on O’Neil Pool project and potential revenue and fee options, including specifically whether City staff should draft and bring back ordinances for City Council consideration initiating fees related to video gaming and increasing the utility tax as such increases will be necessary to offset costs to allow for necessary bonding. *(Presentation by Jay Tetzloff, Director of Parks, Recreation & Cultural Arts, 10 minutes, City Council discussion, 15 minutes).*

Motion 1: That City staff is directed to include the O'Neil Pool project within the FY2019 Capital Improvement Plan; and/or

Motion 2: That City staff draft an Ordinance initiating a fee on video gaming terminals and an Ordinance increasing the utility tax and to bring said ordinances back to the Council for final action within (3) three months.

- C. Discussion, direction and presentation on Street Resurfacing, including specifically whether City staff should draft and bring back an ordinance for City Council consideration to increase the Local Motor Fuel Tax by \$.04 to fund an increase in street resurfacing. (*Presentation by Jim Karch, Director of Public Works, 10 minutes, City Council discussion, 15 minutes*).

Motion 1: That City staff draft an Ordinance to increase the Local Motor Fuel Tax by \$.04 to help fund an increase in street resurfacing and to bring it back to the Council for final action within (3) three months.

6. Update on Emergency Response Times. (*Presentation by Brian Mohr, Fire Chief, 5 minutes, Council discussion, 5 minutes*)
7. Adjournment (*Approx. 7:40 p.m.*)