

COMMON COUNCIL MEETING AGENDA

MONDAY, FEBRUARY 3, 2020 – 6:00 P.M.
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

1. **CALL TO ORDER**
2. **AGENDA APPROVAL**
3. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE**
5. **RECOGNITION OF CITY EMPLOYEES AND OUTSTANDING CITIZENS**
 1. Swearing-in of new Carmel Police officers.
 - a. Molly Gregory
 - b. Jacob Harrison
 - c. Esteban Navarrete
 - d. Brandon Owens
 - e. Doug Roskowski
6. **RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL**
7. **COUNCIL AND MAYORAL COMMENTS/OBSERVATIONS**
8. **CONSENT AGENDA**
 - a. **Approval of Minutes**
 1. January 6, 2020 Regular Meeting
 2. January 23, 2020 Special Meeting
 - b. **Claims**
 1. Payroll \$2,944,444.82
 2. General Claims \$1,097,589.62
9. **ACTION ON MAYORAL VETOES**
10. **COMMITTEE REPORTS**

- a. Finance, Utilities and Rules Committee
- b. Land Use and Special Studies Committee
- c. All reports designated by the Chair to qualify for placement under this category.

11. **OTHER REPORTS – (at the first meeting of the month specified below):**

- a. **Carmel Redevelopment Commission (Monthly)**
- b. Carmel Historic Preservation Commission (Quarterly – January, April, July, October)
- c. Audit Committee (Bi-annual – May, October)
- d. Redevelopment Authority (Bi-annual – April, October)
- e. Carmel Cable and Telecommunications Commission (Bi-annual – April, October)
- f. Economic Development Commission (Bi-annual – February, August)
- g. Library Board (Annual – February)
- h. Ethics Board (Annual – February)
- i. Public Art Committee (Annual – August)
- j. Parks Department (Quarterly – February, May, August, November)
- k. **Report on the Carmel Music and Film Festival**
- l. All reports designated by the Chair to qualify for placement under this category.

12. **OLD BUSINESS**

- a. **Seventh Reading of Ordinance D-2488-19**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 8, Article 6, Sections 8-56(d) and 8-58(a); Sponsor(s): Councilor(s) Finkam and Worrell. **Remains in the Finance, Utilities and Rules Committee.**

Synopsis:

Ordinance adds vehicle weight restrictions to various City streets.

- b. **Third Reading of Ordinance Z-649-19**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending the Standards of the C1 & C2 Districts in the Unified Development Ordinance; Sponsor: Councilor Campbell. **Returning from the Land Use and Special Studies Committee.**

Synopsis:

This ordinance amends the Unified Development Ordinance in order to correct the standards in the C1 & C2 District from the conversion in to the UDO format.

- c. **Third Reading of Ordinance D-2507-19**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Section 8-48 of Chapter 8, Article 5 of the Carmel City Code; Sponsor: Councilor Worrell. **Remains in the Finance, Utilities and Rules Committee.**

Synopsis:

Regulating parking in a parking lot located on Tax Parcel 16-09-25-16-02-024.001, and updating certain parking restrictions within the City.

13. **PUBLIC HEARINGS**

- a. **First Reading of Ordinance D-2510-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing and Approving an Additional Appropriation of Funds from the Operating Balance of the General Fund to the 2020 Department of Community Services Budget; Sponsor(s): Councilor(s) Finkam, Aasen, Rider and Worrell.

Synopsis:

Appropriates funds received from the Hamilton County Recorder's for lien payments that were that were deposited into the General Fund to the Department of Community Services ("DOCS") budget.

14. **NEW BUSINESS**

- a. **Resolution CC 02-03-20-01**; A Resolution of the Common Council of the City of Carmel, Indiana, Authorizing the Investment of Public Funds Pursuant to IC 5-13-9-5; Sponsor(s): Councilor(s) Aasen, Kimball and Worrell

Synopsis:

This resolution authorizes the solicitation of quotes for, and investment in, certificates of deposit.

15. **AGENDA ADD-ON ITEMS**

16. **OTHER BUSINESS**

- a. **City Council Appointments**

- 1. Carmel Public Art Advisory Committee (Terms Expire 1/1/22, two year term); Nine appointments.
- 2. Carmel Economic Development Commission (Term Expires 1/31/23, three year term); One appointment.

- b. **2019 Encumbrances in 2020 - \$10,933,917.45 (Acknowledgement Only)**

17. **ANNOUNCEMENTS**

18. **EXECUTION OF DOCUMENTS**

19. **ADJOURNMENT**