

COMMON COUNCIL MEETING AGENDA

MONDAY, FEBRUARY 17, 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**
6. **RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL**
7. **COUNCIL AND MAYORAL COMMENTS/OBSERVATIONS**
8. **CONSENT AGENDA**
 - a. **Approval of Minutes**
 1. February 3, 2020 Regular Meeting
 - b. **Claims**
 1. Payroll \$2,954,163.38
 2. General Claims \$2,939,254.25
 3. Retirement \$99,408.50
 4. Wire Transfers \$5,240,874.43
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. All reports designated by the Chair to qualify for placement under this category.

12. **OLD BUSINESS**

- a. **Eighth 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. **Fourth 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. **Returning from 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 Z-650-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Rezoning 7 Parcels Located at the Southeast Corner of Meridian Street and Carmel Drive from the MC/Meridian Corridor District to the C2/Mixed Use District; Sponsor: Councilor Rider

Synopsis:

This ordinance rezones 7 parcels located at the southeast corner of Meridian Street and Carmel Drive to the C2/Mixed Use District for the purpose of facilitating the redevelopment of the Hamilton Crossing retail center.

14. **NEW BUSINESS**

- a. **First Reading of Ordinance D-2511-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 6, Article 5, Division III, Section 6-99 and Adding Chapter 6, Article 5, Division III, Section 6-102 to the Carmel City Code; Sponsor(s): Councilor(s) Aasen, Campbell, Kimball, Nelson, Finkam, Rider and Worrell.

Synopsis:

This ordinance updates and strengthens the welfare protections provided to animals within the City's corporate limits and regulates commercial animal establishments.

- b. **Resolution CC 02-17-20-01**; A Resolution of the Common Council of the City of Carmel, Indiana, Expressing Interest in the Purchase of Certain Properties Valued at Over \$25,000 and Associated With City Improvement Projects; Sponsor: Councilor Kimball

Synopsis:

Authorizes the purchase of certain properties valued over \$25,000 that are necessary for various City road improvement projects.

15. **AGENDA ADD-ON ITEMS**

16. **OTHER BUSINESS**

a. **City Council Appointments**

- 1. Carmel Economic Development Commission (Term Expires 1/31/23, three year term); One appointment.

17. **ANNOUNCEMENTS**

18. **EXECUTION OF DOCUMENTS**

19. **ADJOURNMENT**