

**COMMON COUNCIL  
MEETING AGENDA  
MONDAY, MAY 2, 2016 – 6:00 P.M.  
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE**

**MEETING CALLED TO ORDER**

1. **INVOCATION**
2. **PLEDGE OF ALLEGIANCE**
3. **RECOGNITION OF CITY EMPLOYEES AND OUTSTANDING CITIZENS**
4. **APPROVAL OF MINUTES**
  - a. April 18, 2016 Regular Meeting
5. **RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL**
6. **COUNCIL, MAYORAL AND CLERK-TREASURER COMMENTS/OBSERVATIONS**
7. **ACTION ON MAYORAL VETOES**
8. **CLAIMS**
  - a. Payroll \$1,580,543.57
  - b. General Claims \$3,405,260.64
  - c. Retirement
9. **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.
10. **OTHER REPORTS**
  - a. Carmel Redevelopment Commission (**Monthly**)
  - b. Economic Development Commission (Quarterly – February, May, August, November)
  - c. Carmel Historic Preservation Commission (Quarterly – January, April, July, October)
  - d. Redevelopment Authority (Bi-annual – April, October)
  - e. Carmel Cable and Telecommunications Commission (Bi-annual – April, October)
  - f. Ethics Board (Annual – February)
  - g. Library Board (Annual – February)

h. All reports designated by the Chair to qualify for placement under this category.

11. **OLD BUSINESS**

12. **PUBLIC HEARINGS**

13. **NEW BUSINESS**

- a. **First Reading of Ordinance D-2288-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Enacting Chapter 6, Article 8, Section 6-228 of the Carmel City Code, Establishing the Need for and the Terms of a Written Commitment From All Applicants for and Holding Alcoholic Beverage Permits Issued Pursuant to Indiana Code 7.1-3-20-16.8; Sponsor: Councilor Finkam.

**Synopsis:**

Ordinance will require applicants for three-way alcoholic beverage permits made available pursuant to IC 7.1-3-20-16.8 to enter into a formal written commitment as a condition of their eligibility for and the holding of the same.

- b. **First Reading of Ordinance D-2289-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Removing and Repealing Chapter 8, Article 1, Section 2 From the Carmel City Code; Sponsor: Councilor Finkam.

**Synopsis:**

This Ordinance repeals Carmel City Code Section 8-2.

- c. **First Reading of Ordinance D-2290-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Ordinance D-2230-15; Sponsor: Councilor Carter.

**Synopsis:**

Amends 2016 salary ordinance for the Clerk-Treasurer's Office.

- d. **Resolution CC-05-02-16-01**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving Red Line Bus Rapid Transit Line Project Coordination Interlocal Agreement; Sponsor(s): Councilor(s) Finkam, Rider, Kimball and Worrell.

**Synopsis:**

Approves an Interlocal Agreement with IndyGo for Red Line Bus Rapid Transit Line project coordination, which consists of an environmental and engineering analysis of the project.

- e. **Resolution CC-05-02-16-02**; 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: Councilor Carter.

**Synopsis:**

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

- f. **First Reading of Ordinance D-2291-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Adopting an Investment Policy Authorizing the Investment of Public Funds Pursuant to IC 5-13-9-5.7; Sponsor: Councilor Carter.

**Synopsis:**

This ordinance adopts a City investment policy.

14. **OTHER BUSINESS**
15. **ANNOUNCEMENTS**
16. **EXECUTION OF DOCUMENT**
17. **ADJOURNMENT**