

**COMMON COUNCIL  
MEETING AGENDA  
MONDAY, JULY 6, 2015 – 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. June 15, 2015 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
  - b. General Claims
  - c. Retirement - \$90,436.37
  - d. Wire Transfers, Month of June, 2015 - \$9,726,258.60
9. COMMITTEE REPORTS
  - a. Finance, Administration and Rules Committee
  - b. Land Use, Annexation and Economic Development Committee
  - c. Parks, Recreation and Arts Committee
  - d. Utilities, Transportation and Public Safety Committee
  - e. Report from the Carmel Redevelopment Commission

10. **OLD BUSINESS**

- a. **Eleventh Reading of Ordinance D-2199-14**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 3, Article 1, Division II, Section 3-18 (*Order of Business*) of the Carmel City Code; Sponsor(s): Councilor(s) Carter and Finkam.
- b. **Third Reading of Ordinance D-2215-15**; An Ordinance of the Common Council of the City of Carmel, Indiana, Reestablishing the Tax Rate for the City of Carmel Cumulative Capital Development Fund and Reaffirming Carmel City Code Chapter 2, Article 4, Section 2-91 (*Cumulative Capital Development Fund #211*), Accordingly; Sponsor(s): Councilor(s) Snyder and Rider.
- c. **Second Reading of Ordinance D-2217-15**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 2 of the Carmel City Code by Adding Section 2-23 (*Central Indiana Regional Development Authority*), Adopting Provisions to Create a Regional Development Authority; Sponsor(s): Councilor(s) Finkam and Sharp.
- d. **Resolution CC-07-06-15-02 (Formerly Resolution CC-06-01-15-01)**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving Carmel Redevelopment Commission Professional Services Contract with Context Landscaping Architecture (*P.O. # 32948 - \$50,500; Design Services for Sophia Square Courtyard*); Sponsor(s): Councilor(s) Finkam, Schleif and Snyder.
- e. **Second Reading of Ordinance Z-602-15**; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing the Johnson Addition District Overlay Zone in the Carmel Zoning Ordinance; Sponsor: Councilor Rider.

11. **PUBLIC HEARINGS**

12. **NEW BUSINESS**

- a. **First Reading of Ordinance D-2216-15**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing and Approving the Additional Appropriation of Monies from the Deferral Fund to Pay Claims for Cost of Administering City Deferral Program; Sponsor(s): Councilor(s) Rider and Snyder.
- b. **First Reading of Ordinance D-2219-15**; An Ordinance of the Common Council of the City of Carmel, Indiana, Adding Chapter 8, Section 53 to the Carmel City Code Prohibiting the Stopping, Standing, or Parking of Motor Vehicles in “No Student Pick-Up or Drop-Off Zones”; Sponsor(s): Councilor(s) Rider and Carter.
- c. **First Reading of Ordinance D-2220-15**; An Ordinance of the Common Council of the City of Carmel, Indiana, Regarding the Structure of Funds for the Carmel/Clay Board of Parks and Recreation (Fund #110); Sponsor: Councilor Rider.

- d. **Resolution CC-07-06-15-01**; A Resolution of the Common Council of the City of Carmel, Indiana, Regarding Exchange of Real Property to Third Party (*Acquisition of Property; Approximately 0.297 acres near Old Meridian Street and Grand Boulevard and; City owns Approximately 0.371 acres located at Old Meridian Street and Grand Boulevard – 3 Parcels*); Sponsor: Councilor Snyder.
- e. **Resolution CC-07-06-15-03**; 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 the City’s Road Improvement Projects (*7 Properties*); Sponsor(s): Councilor(s) Finkam and Snyder.
- f. **Resolution CC-07-06-15-04**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving IndyGo Red Rapid Transit Line Project Coordination Interlocal Agreement; Sponsor: Councilor Finkam.

13. **OTHER BUSINESS**

14. **ANNOUNCEMENTS**

15. **EXECUTION OF DOCUMENT**

16. **ADJOURNMENT**