

COMMON COUNCIL MEETING AGENDA

MONDAY, JANUARY 6, 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. Presentation of Outstanding Citizen Award
 - a. Garth Cooley
 - b. Jake Mitchell
 - c. Wyatt Davis
6. **RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL**
7. **COUNCIL AND MAYORAL COMMENTS/OBSERVATIONS**
8. **CONSENT AGENDA**
 - a. **Approval of Minutes**
 1. December 16, 2019 Regular Meeting
 2. December 30, 2019 Special Meeting
 - b. **Claims**
 1. Payroll
 2. General Claims
 3. Retirement
 4. Wire Transfers
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. **Sixth 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. **Second 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. **Remains in 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. **Second 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**

14. **NEW BUSINESS**

15. **AGENDA ADD-ON ITEMS**

16. **OTHER BUSINESS**

a. **Election of 2020 Council Positions**

b. **City Council Appointments**

1. Carmel City Center Community Development Corporation (4CDC) (Term Expires 12/31/20, one year term); One appointment.
2. Carmel Redevelopment Commission (Terms Expire 12/31/20, one year term); Two appointments.
3. Carmel Ethics Board (Democrat) (Term Expires 1/1/22, two year term); One appointment.
4. Carmel Audit Committee (Term Expires 1/1/22, two year term); One appointment.
5. Carmel Public Art Advisory Committee (Terms Expire 1/1/22, two year term); Nine appointments.
6. Carmel Board of Zoning Appeals (Term Expires 1/4/24, four year term); One appointment.
7. Carmel Economic Development Commission (Term Expires 1/31/23, three year term); One appointment.
8. Carmel Plan Commission, (term expires 12/31/2021, two year term); One Appointment.
9. Carmel Advisory Committee on Disability, (terms expire 12/30/20 and 12/31/2021, two appointments will be for 1 year and two appointments will be for 2 years); Four Appointments.

17. **ANNOUNCEMENTS**

18. **EXECUTION OF DOCUMENTS**

19. **ADJOURNMENT**