

COMMON COUNCIL MEETING AGENDA

MONDAY, JANUARY 8, 2018 – 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**
 - a. Karl Haas
 - b. Captain John F. Moriarty (Sparky)
4. **APPROVAL OF MINUTES**
 - a. December 18, 2017 Regular Meeting
 - b. December 22, 2017 Special Meeting
5. **RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL**
6. **COUNCIL AND MAYORAL COMMENTS/OBSERVATIONS**
7. **ACTION ON MAYORAL VETOES**
8. **CLAIMS**
 - a. Payroll \$2,055,990.82
 - b. General Claims
 - c. Retirement \$94,494.65
 - d. Wire Transfers
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 – (at the first meeting of the month specified below):**
 - a. **Carmel Redevelopment Commission (Monthly)**
 - b. Economic Development Commission (Quarterly – February, May, August, November)
 - c. Audit Committee (Quarterly – February, May, August, November)

- d. **Carmel Historic Preservation Commission (Quarterly – January, April, July, October)**
- e. Redevelopment Authority (Bi-annual – April, October)
- f. Carmel Cable and Telecommunications Commission (Bi-annual – April, October)
- g. Ethics Board (Annual – February)
- h. Library Board (Annual – February)
- i. **Mobile Integrated Health Program**
- j. All reports designated by the Chair to qualify for placement under this category.

11. OLD BUSINESS

- a. **Fourth Reading of Ordinance Z-627-17**; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing the Reserve at Cool Creek Planned Unit Development District; Sponsor: Councilor Kimball. **Tabled Until the 1/8/18 Meeting.**

Synopsis:

Establishes The Reserve at Cool Creek Planned Unit Development District Ordinance (the “The Reserve at Cool Creek PUD”). The Ordinance would rezone the real estate from R-1 Residential to a Planned Unit Development district allowing the development of a residential neighborhood laid out per the Development Plan included in Exhibit B of this Ordinance which includes single family ranch and villa homes of the architectural character illustrated in Exhibit E and Exhibit F of this Ordinance.

- b. **Fourth Reading of Ordinance D-2397-17**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Ordinance D-2381-17; Sponsor: Councilor Kimball. **Sent to the Finance, Utilities and Rules Committee (1/5/18 Meeting Date).**

Synopsis:

This ordinance amends the 2018 salary ordinance by adding the position of Bicycle Program Administrator in the Department of Community Relations and Economic Development.

- c. **Second Reading of Ordinance D-2406-17**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 6, Article 5, Division VIII, Section 6-158(b) of the Carmel City Code; Sponsor: Councilor Rider. **Sent to the Finance, Utilities and Rules Committee (1/5/18 Meeting Date).**

Synopsis:

Ordinance provides provisions to waive term limits for council appointments.

12. PUBLIC HEARINGS

- a. **First Reading of Ordinance Z-629-17**; An Ordinance of the Common Council of the City of Carmel, Indiana, Adding Standards For Short Term Residential Rental Units in the Unified Development Ordinance; Sponsor: Councilor Kimball.

Synopsis:

This ordinance adds review and approval procedures, definitions and fees for the establishment of Short Term Residential Rentals in the Unified Development Ordinance.

13. NEW BUSINESS

- a. **First Reading of Ordinance D-2407-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, Adding Chapter 2, Article 4, Section 2-149 to the Carmel City Code; Sponsor: Councilor Rider.

Synopsis:

Establishes the City of Carmel Non-Reverting Events and Festivals Fund (Fund #923), which Fund shall be used to hold monies received and expended for City events and festivals.

14. OTHER BUSINESS

- a. **City Council Appointments**

1. Carmel Ethics Board (Term Expires 1/1/18, two year term); One appointment. **TABLED**
2. Carmel Economic Development Commission (Term Expires 1/31/17, two year term); One appointment. **TABLED**
3. Carmel City Center Community Development Corporation (4CDC) (Term Expires 12/31/18, one year term); One appointment. **TABLED**
4. Carmel Redevelopment Commission (Terms Expire 12/31/18, one year term); Two appointments. **TABLED**

15. ANNOUNCEMENTS

16. EXECUTION OF DOCUMENT

17. ADJOURNMENT