



Regular City Council Meeting
Tuesday, December 22, 2015
City Council Chambers, 200 South Illinois Avenue
Carbondale, Illinois

Welcome—Visitors are welcome to all meetings of the City Council. The use of cell phones and pagers is prohibited in Council Chambers. All electronic devices should be turned off before entering. If you wish to address the Council on a matter not covered by the printed Agenda, please raise your hand during the portion of the Agenda entitled “Citizens Comments and Questions” and you may be recognized by the Mayor. If you wish to address the Council concerning an item which is listed on the printed Agenda, please raise your hand at the time the Mayor invites audience comments on that item. Time allowed for audience comments may be limited at the Mayor’s discretion.

All matters listed under “Consent Agenda” are considered to be routine by the City Council and will be enacted by one motion. Unless otherwise specifically requested, there will be no separate discussion on these items.

1. **Roll Call**
2. **General Announcements and Proclamations**
3. **Citizens’ Comments and Questions**
4. **Public Hearings and Special Reports**
5. **Consent Agenda**
 1. Approval of Minutes of the Regular City Council Meeting Held on November 22, 2015
 2. Approval of Warrant for the Period Ending 11/23/2015 FY2016 Warrant #1259 in the amount of \$5,657,487.29
 3. Approval of Warrant for Period Ending 10/30/2015 FY2016 Warrant #WF10/2015 in the amount of \$154,989.20
 4. Acceptance of Minutes of Boards & Commissions, and Committees
 5. A Resolution Approving the Final Plat of the Wright Subdivision and the Subdivision Agreement
 6. A Resolution Approving the Final BPL Development Plan for Parking Lot Modifications to Southern Illinois Healthcare’s Building located at 1385 East Main Street
 7. An Ordinance Approving Sorensen Enterprise’s Request to Rezone the property located at the Intersection of Iowa Road and Charles Road from R-1-12, Low Density Residential, to PUD, Planned Unit Development with a Maximum FAR of .25
 8. A Resolution Approving the Egyptian Electric Cooperative Association’s Request for a Special Use Permit for an Electric Public Utility Substation in the AG, General Agriculture, district located at 4 Minnesota Road
 9. A Resolution Approving Sumera Mahkdoom’s Request for a Special Use Permit to construct two duplexes in the PA, Professional Administrative Office District located at 301 North Robinson Circle

10. A Resolution Authorizing the City Manager to Enter into an Extension of the Current Agreement with the Humane Society

11. TIF Redevelopment Agreement with Downtown Property at 610 S. Illinois Avenue

6. General Business

1. Review of Community Investment Program Checklist Items for Proposed New Projects

2. An Ordinance approving John Alleman's Request for a Text Amendment Relative to the Use of Fraternities and Sororities in the PA, Professional Administrative Office District

3. Council discussion of FY2017 process to Review and Approve Community Agency Funding

7. Council Comments

8. Closed Meeting

1. Closed Meeting to Discuss the Collective Negotiating Matters between the Public Body and Its Employees or Their Representatives, the Purchase or lease of Real Property, and the setting of a price for sale or lease of property owned by the public body

9. Adjournment