



## **AGENDA**

**January 22, 2024**

**Meetings of Standing Committees  
Council Conference Room  
6:45PM**

**REGULAR MEETING OF THE MISHAWAKA COMMON COUNCIL  
COUNCIL CHAMBERS/CITY HALL  
7:00PM**

**WebEx Telephone Number: 1-408-418-9388  
Meeting Number (access code): 2337 503 3172  
Meeting password: q6bTrgdck27**

**Livestream #1: <https://www.facebook.com/cityofmishawaka/>  
Livestream #2: @MichianaAccessTV on Facebook  
Livestream #3: Michiana Access TV  
(Comcast and AT&T U-Verse Channel 99)**

**To connect on-line join using Microsoft Lync or Microsoft Skype for Business**

**Dial: [23375033172@mishawaka.webex.com](https://23375033172@mishawaka.webex.com)**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of the Minutes of the Regular Meeting of January 08, 2024
5. Petitions, Communications, Remonstrance and Memorial

A letter from the City Plan Commission regarding their recommendations from their January 09,2024 meeting.

## 6. Report of Special Committee

## 7. Ordinances on First Reading

|                 |                                                                                                                                                                                                                          |
|-----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| P.O No. 2024-02 | PUD Amendment to allow a Convenience Store with Gas Station & C-1 Parking Standards - Lot 2 of Capital & 12 <sup>th</sup> PUD Minor Subdivision                                                                          |
| P.O No. 2024-03 | PUD Amendment for increased Building Height (69', Reduced Parking Setback (6') and Pavement Drive Aisle Setback (0')), and Outdoor/Open Space for Various Uses - Lot 1 & 2 of the Enclave at Grandview Minor Subdivision |

## 8. Resolutions

|          |                                                                                                                                                 |
|----------|-------------------------------------------------------------------------------------------------------------------------------------------------|
| R2024-01 | Approving a Declaratory Resolution for Consolidated Area Improvement Project adopted by the City Redevelopment Commission - Grandview Phase III |
|----------|-------------------------------------------------------------------------------------------------------------------------------------------------|

## 9. Ordinances on Second Reading

|                  |                                                                                                                                                    |
|------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|
| P.O. No. 2023-58 | Rezone from C-1 General Commercial to R-1 Single Family Residential - 617 E. Grove Street<br>(Assigned to Land Use Planning Committee)             |
| P.O. No. 2023-59 | Authorizing Issuance of Economic Development Tax Increment Revenue Bonds - Grandview Phase III Project<br>(Assigned to Budget & Finance Committee) |
| P.O. NO. 2024-01 | An Ordinance Amending Council Procedural Rules<br>(Assigned to Personnel Committee)                                                                |

## 10. Privilege of the Floor - Non-Agenda Items

## 11. Unfinished Business

## 12. New Business

### 13. Adjournment -

This meeting will be aired via live stream:

An archived version of the livestream video can be viewed on the city of Mishawaka's Facebook page, <https://www.facebook.com/cityofmishawaka/> and on the Michiana Access TV Facebook page, <https://www.facebook.com/MichianaAccessTV>

If technology is needed to present, please advise the Clerk's Office by 4:00pm the Friday before the meeting by emailing: [dblock@mishawaka.in.gov](mailto:dblock@mishawaka.in.gov) or calling 574-258-1616.

***Download Council Packet Link:***

<https://mishawaka.in.gov/government/elected-appointed-./officials/common-council/council-agendas-minutes/>

At this time, I know of no other business to come before the Council.

Deborah S. Block, IAMC, CMO, MMC, City Clerk

The City of Mishawaka acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. In order to assist individuals with disabilities who require special services (i.e. sign interpretative services, alternative audio/visual devices, and amanuenses) for participation in or access to City sponsored public programs, services and/or meetings, the City requests that individuals make requests for these services forty-eight (48) hours ahead of the scheduled program, service and/or meeting. To make arrangements contact Susan Kile, ADA Coordinator, at (574) 258-1615.