Alderman Pollock moved to approve the minutes of the March 7, 1994 regular meeting. The motion was seconded by Alderwoman Ryan and carried by a voice vote.

ADDITIONS TO THE AGENDA

There were none.

PETITIONS AND COMMUNICATIONS

There were none.

OLD BUSINESS

An Ordinance Amending Chapter Twenty-Four Of The Code Of Ordinances,

City Of Urbana, Illinois Prescribing Regulations For Rates Charged To Cable

Television Subscribers was on the floor from the previous meeting.

Alderman Whelan arrived.

Alderman Pollock moved to amend the ordinance as follows: - Add the word "and" to the end of the second paragraph.

- Section 24-123. Initial review of basic cable rates., add the letter "s" to the word "form".

- Section 24-123(B), replace the word "An" with "Any" in the first line; in the fourth line add the word "filed" following the word "be".

- Section 24-123(3), delete from the end "Public notice will be given by advertisement once in the official newspaper of the city".

- Add "Section (G) Continuing jurisdiction. The City reserves the right to reconsider its decision concerning the initial basic cable rates based upon newly discovered information or changes in federal law."

- Section 24-124(A) delete from the end "This notice may not be given more often than annually and not until at least one year after the determination of the initial basic cable rates."

- Section 24-124(B) replace the word "An" with "Any" in the first line; add the word "filed" following the word "be".

- Section 24-124(E) add to the end, "and the City Council must give public notice of its decision."

- Section 24-124 add "(H) Continuing jurisdiction. The City reserves the right to reconsider its decision concerning an increase in the basic cable rates based upon newly discovered information or changes in federal law."

Alderman Pollock moved an omnibus motion to approve A Resolution Approving And Authorizing The Execution Of A Development And Financing Agreement For The Eads At Lincoln Development and A Resolution Approving And Authorizing The Execution Of A Marketing Agreement Extension For The Eads At Lincoln Development. The motion was seconded by Alderman Hayes and carried 7-0 by roll call vote. Voting aye were Members of the Council: Hayes, Patt, Pollock, Ryan, Singer, Taylor and Whelan - 7; voting nay: none

Alderman Pollock moved to adopt An Ordinance Authorizing The Purchase Of Certain Real Estate (1101 North Harvey). The motion was seconded by Alderman Hayes and carried 7-0 by roll call vote. Voting aye were Members of the Council: Hayes, Patt, Pollock, Ryan, Singer, Whelan and Taylor - 7; voting nay: none.

Alderman Pollock moved to adopt An Ordinance Authorizing The Mayor To Execute A Letter Of Agreement For Bond Financing Between The City Of Urbana And Kane McKenna Capital, Inc. The motion was seconded by Alderwoman Ryan and carried 7-0 by roll call vote. Voting aye were Members of the Council: Hayes, Patt, Pollock, Ryan, Singer, Taylor and Whelan - 7; voting nay: none

Alderman Pollock moved to accept the Subdivision Performance Bond For Rainbow Subdivision in the amount of \$40,985.00. The motion was seconded by Alderman Hayes and carried by a voice vote.

Alderman Pollock moved to adopt An Ordinance Amending Chapter Fourteen Of The Code Of Ordinances, City Of Urbana, Illinois Establishing The Schedule Of Fees. The motion was seconded by Alderwoman Ryan.

Following debate, Alderwoman Patt moved to amend by revising (J) PARKING as follows:

Section (J) 1. Parking Permits (a), change to "For a period which is

- 7; voting nay: none; voting present: Singer - 1.

Alderman Pollock reported that the next regular meeting of the Committee on Administration and Finance will be April 11, 1994 at 7:30 p.m.

Committee on Environment and Public Safety

Alderman Singer reported that the next regular meeting of the Committee on Environment and Public Safety will be March 28, 1994 at 7:30 p.m. <u>REPORTS OF SPECIAL COMMITTEES</u>

There were none.

REPORTS OF OFFICERS

Having been absent during petitions and communications, Alderman Whelan requested permission to speak at this time. There were no objections.

Alderman Whelan stated he will provide each Council member with a copy of the Solid Waste Ordinance adopted by the City of Champaign and request that a similar ordinance be considered for Urbana at the March 28, 1994 Committee on Environment and Public Safety meeting. He further requested that the minutes of March 7, 1994 be revised to reflect that Alderman Whelan moved to send An Ordinance Approving The Solid Waste Management Interim Plan to the Committee on Administration and Finance on March 14 in order to consider a petition signed by 830 individuals opposed to a franchise plan for solid waste collection.

Hearing no objections, Mayor Satterthwaite stated that the minutes would be revised accordingly.

Alderman Whelan requested that discussion of a bicycle path/sidewalk

Whelan and Taylor - 7; voting nay: none.

Alderman Taylor moved to adopt An Ordinance Naming Road Right-Of-Way (Killarney Street). The motion was seconded by Alderwoman Patt.

Following debate, the motion to adopt the ordinance carried 7-0 by roll call vote. Voting aye were Members of the Council: Hayes, Patt, Pollock, Ryan, Singer, Whelan and Taylor -7; voting nay: none.

Alderman Whelan moved to adopt An Ordinance Approving And Causing Publication Of The Official Zoning Map Of The City Of Urbana, Illinois (Plan Case No. 1529-M-94 - Official Zoning Map Update). The motion was seconded by Alderman Taylor and carried 7-0 by roll call vote. Voting aye were Members of the Council: Hayes, Patt, Pollock, Ryan, Singer, Whelan and Taylor - 7; voting nay: none.

Alderman Taylor moved to adopt An Amendment To A Part Of The Zoning Ordinance Of The City Of Urbana, Illinois And The Zoning Map Of Urbana, Illinois (902 West Killarney Street) (Plan Case No. 1527-M-94 - Request to Rezone 901 West Kenyon Road from IN Industrial to B-3 General Business). (This property was formerly 901 West Kenyon Road, the address has been changed to 902 West Killarney Street.) The motion was seconded by Alderwoman Ryan.

Following debate, the motion to adopt the ordinance carried 7-0 by roll call vote. Voting aye were Members of the Council: Hayes, Patt, Pollock, Ryan, Singer, Whelan and Taylor - 7; voting nay: none.

Alderman Singer requested unanimous consent to suspend the Council Rules in order to consider A Resolution of No Protest (CCZBA #910-AM-94) which

Satterthwaite declared the meeting adjourned at 8:20 p.m.

Tod Satterthwaite Mayor

Phyllis D. Clark, City Clerk

*This meeting was taped **This meeting was broadcast on Cable Television