STATE OF ILLINOIS

CITY OF URBANA

Tod Satterthwaite Mayor Phyllis D. Clark City Clerk

URBANA CITY COUNCIL MEETING OCTOBER 20, 1997

The City Council of the City of Urbana, Illinois met in regular session on Monday, October 20, 1997, in the Council Chambers at the Urbana City Building.

COUNCIL MEMBERS PRESENT:

Hayes, James (Alderman Ward 3) Huth, Laura (Alderwoman Ward 5) Kearns, Carolyn (Alderwoman Ward 4) Patt, Esther (Alderwoman Ward 1) Taylor, John (Alderman Ward 7) Whelan, Joseph (Alderman Ward 6) Wyman, Ruth (Alderwoman Ward 2)

COUNCIL MEMBERS ABSENT:

None

STAFF PRESENT: Tod Satterthwaite; Phyllis Clark; Bruce Walden; Stephen Holz; Eddie Adair; William Pessemier; April Getchius; William Gray; Ronald Eldridge; Bruce Stoffel; Karen Rasmussen

OTHERS PRESENT: Maggie Mattingly; Cheryl Horvath; Michael Moore; Alan Rutledge; Richard Ferriman; Eric Chamberlain; Vince Hock; Media

Mayor Satterthwaite called the meeting to order at 7:31 p.m.

A. Minutes Of Previous Meeting

October 6, 1997 -- Alderman Whelan made a motion to approve the minutes of October 6, 1997. Alderwoman Wyman seconded. The motion carried by voice vote.

B. Additions To The Agenda

There were none.

C. Petitions And Communications

Audience Participation

Maggie Mattingly, 710 Dover Place, addressed the Council regarding the proposed intergovernmental agreement for fire services and requested that they postpone action for one month until all questions had been answered.

The following people addressed the Council in opposition to the proposed intergovernmental agreement for fire services:

Cheryl Horvath, 3114 Valerie (Champaign), representing Urbana Fire Fighters Local #1147; Alan Rutledge, 77 Glenbrook Lane (Fisher), representing University of Illinois Local #594;

> Richard Ferriman, 1304 Sunset Drive (Rantoul), representing University of Illinois Fire Fighters; and Vince Hock, 2638 County Road 600E.

Michael Moore, 1817 S. Neil (Champaign), representing the Champaign County Chamber of Commerce, addressed the Council in support of the proposed intergovernmental agreement for fire services.

Eric Chamberlain, 403 W. Washington, addressed the Council in opposition to the proposed telecommunications tax.

Council Member Participation

Alderwoman Wyman read an achievement award that was issued to the University of Illinois Fire Fighters. She also entered into record a petition given to her by people opposed to the proposed intergovernmental agreement for fire services.

Mayor Satterthwaite informed the Council of a press release presented last week regarding the Assist Urbana Program. He also stated that a public meeting regarding the apartment recycling program would be held on Wednesday at the Urbana Civic Center, and the HOPE Grant for the Housing Authority was not approved.

D. Old Business

1. Ordinance No. 9798-53: An Ordinance Approving An Intergovernmental Agreement Between The University Of Illinois And The Cities Of Urbana And Champaign (Fire Protection And Emergency Medical Services)

[Note: The main motion to approve, made by Alderwoman Wyman and seconded by Alderwoman Kearns at the October 6, 1997 City Council meeting, remains on the floor.]

Alderman Hayes moved to extend the period of the contract from five (5) to ten (10) years. Alderman Whelan seconded. The motion carried by voice vote.

Alderwoman Huth made a motion to send the agreement back to the Committee Of The Whole in order to allow more time to review information received from staff yesterday (Sunday). Alderwoman Wyman seconded.

Alderman Hayes took the chair at 9:01 p.m. and Mayor Satterthwaite entered debate.

The motion to send back to Committee Of The Whole failed by voice vote.

Mayor Satterthwaite resumed the chair at 9:04 p.m.

Alderwoman Huth moved to table until after the University of Illinois completed its negotiations. Alderwoman Wyman seconded. The motion failed by voice vote.

Alderwoman Huth moved to table for one month until after all fire fighter concerns were met. Alderwoman Wyman seconded. The motion failed by voice vote.

Alderman Hayes took the chair at 9:20 p.m. and Mayor Satterthwaite entered debate.

The main motion to approve carried by roll call vote as follows:

Hayes - Aye	Taylor - Aye
Huth - Nay	Whelan - Aye
Kearns - Aye	Wyman - Nay
Patt - Nay	

Disposition: The motion carried by a roll call vote (4-aye:3-nay). Ordinance No. 9798-53, "An Ordinance Approving An Intergovernmental Agreement Between The University Of Illinois And The Cities Of Urbana And Champaign (Fire Protection And Emergency Medical Services)", was approved by Council.

2. Ordinance No. 9798-48: An Ordinance Relating To Civil Service (Experienced Fire Fighters Hiring Program)

[Note: The main motion to approve, made by Alderwoman Wyman and seconded by Alderwoman Patt at the October 6, 1997 City Council meeting, remains on the floor.]

The vote on the motion to approve was as follows:

Hayes - Aye	Taylor - Aye
Huth - Nay	Whelan - Aye
Kearns - Aye	Wyman - Nay
Patt - Nay	

Disposition: The motion carried by a roll call vote (4-aye:3-nay). Ordinance No. 9798-48, "An Ordinance Relating To Civil Service (Experienced Fire Fighters Hiring Program)", was approved by Council.

E. Reports of Standing Committees

1. <u>Committee Of The Whole</u>

a. Ordinance No. 9798-57: An Ordinance For The Sale Of City Interest In Certain Former Railroad Right-Of-Way Land

Alderman Hayes made a motion to approve. Alderwoman Wyman seconded. The vote on the motion was as follows:

Hayes - Aye	Taylor - Aye
Huth - Aye	Whelan - Aye
	Wyman - Aye
Patt - Aye	Mayor Satterthwaite - Aye

Disposition: The motion carried by a roll call vote (8*aye:0-nay). Ordinance No. 9798-57, "An Ordinance For The Sale Of City Interest In Certain Former Railroad Right-Of-Way Land", was approved by Council. [*Requires Mayor vote.]

b. Resolution No. 9798-R10: A Resolution Approving A Memorandum Of Understanding Between The City Of Urbana, The Housing Authority Of Champaign County, Developmental Services Center, Greater Community AIDS Project, Mental Health Center Of Champaign County, And Prairie Center For Administration Of The Shelter Plus Care Program

Alderman Hayes made a motion to approve. Alderwoman Patt seconded. At the request of Alderman Whelan, roll was called and the vote was as follows:

Hayes - Aye	Taylor - Nay
Huth - Aye	Whelan - Nay
Kearns - Aye	Wyman - Aye
Patt - Aye	

Disposition: The motion carried by a roll call vote (5aye:2-nay). Resolution No. 9798-R10, "A Resolution Approving A Memorandum Of Understanding Between The City Of Urbana, The Housing Authority Of Champaign County, Developmental Services Center, Greater Community AIDS Project, Mental Health Center Of Champaign County, And Prairie Center For Administration Of The Shelter Plus Care Program", was approved by Council.

c. Ordinance No. 9798-50: An Ordinance Repealing Section 22-45(1) And Amending Section 22-44 Of The Code Of Ordinances Of The City Of Urbana, Illinois, And Establishing A Telecommunications Tax (Taxes - Telecommunications Tax)

Alderman Hayes made a motion to approve and was seconded by Alderwoman Wyman.

Alderman Taylor moved to change the date in Section 22-59, #4 to **January 1, 1998** instead of October 1, 1997. Alderman Whelan seconded. There were no objections.

Alderwoman Patt noted an error in Section 22-44 (Definitions); correct "disturbing" to read "**distributing**." There were no objections.

Alderman Whelan moved to change the rate from 5% to **3.25%**. Alderman Taylor seconded. At Alderman Whelan's request, roll was called and the vote was as follows:

Hayes - Nay	Taylor - Aye
Huth - Nay	Whelan - Aye
Kearns - Âye	Wyman - Nay
Patt - Nay	

The motion to change the rate from 5% to 3.25% failed by roll call vote (3-aye:4-nay).

The vote on the main motion to approve was as follows:

Hayes - Aye	Taylor - Nay
Huth - Aye	Whelan - Nay
Kearns - Nay	Wyman - Aye
Patt - Aye	

Disposition: The motion carried by a roll call vote (4aye:3-nay). Ordinance No. 9798-50, "An Ordinance Repealing Section 22-45(1) And Amending Section 22-44 Of The Code Of Ordinances Of The City Of Urbana, Illinois, And Establishing A Telecommunications Tax (Taxes - Telecommunications Tax)", was approved by Council.

d. Property Tax Ordinances:

Ordinance No. 9798-58: An Ordinance Revising The Annual Budget Ordinance (Property Tax Appropriation - \$25,000)

Alderman Hayes made a motion to approve. Alderwoman Wyman seconded. The vote was as follows:

Hayes - Aye	Taylor - Aye
Huth - Aye	Whelan - Aye
Kearns - Aye	Wyman - Aye
Patt - Aye	Mayor Satterthwaite - Aye*

Disposition: The motion carried by a roll call vote (8*aye:0-nay). Ordinance No. 9798-58, "An Ordinance Revising The Annual Budget Ordinance (Property Tax Appropriation -\$25,000)", was approved by Council. [*Requires Mayor vote.]

Alderman Hayes made an omnibus motion to approve Ordinance Nos. 9798-59 and 9798-60. Alderwoman Wyman seconded. The vote was as follows:

Hayes - Aye	Taylor - Aye
Huth - Aye	Whelan - Aye
Kearns - Aye	Wyman - Aye
Patt - Aye	

Disposition: The motion carried by a roll call vote (7aye:0-nay). Ordinance No. 9798-59, "Annual Tax Levy Ordinance Of The City Of Urbana, Illinois For The Year Beginning July 1, 1997 And Ending June 30, 1998", and Ordinance No. 9798-60, "An Ordinance Abating Tax Levy For \$5.705 Million General Obligation Bonds, Series 1994", were approved by Council.

Ordinance No. 9798-61: An Ordinance Abating Tax Levy For \$1.0 Million General Obligation Bonds, Series 1992

Alderman Hayes made a motion to approve. Alderwoman Wyman seconded. The vote was as follows:

Hayes - Aye	Taylor - Aye
Huth - Aye	Whelan - Aye
Kearns - Aye	Wyman - Aye
Patt - Aye	

Disposition: The motion carried by a roll call vote (7-aye:0-nay). Ordinance No. 9798-61, "An Ordinance Abating Tax Levy For \$1.0 Million General Obligation Bonds, Series 1992", was approved by Council.

With nothing further to report, Alderman Hayes stated that the next meeting of the Council's Committee Of The Whole will be Monday, October 27, 1997 at 7:30 p.m. in the Council Chambers.

F. Reports of Special Committees

There were none.

G. Reports of Officers

There were none.

H. New Business

 Resolution No. 9798-R11: A Resolution Of Protest Against A Proposed Text Amendment to the Champaign County Zoning Ordinance With Respect To Warehouses; Building Materials Sales; Home Occupations; Multiple Family Dwellings; The Definitions Of Lot Width, Accessory Structure, Building, And Use; Fees Schedules; And Other Miscellaneous Provisions (CCZBA Case No. 105-AT-97)

Alderman Hayes moved to approve. Alderwoman Patt seconded. [Note: If approved, Council will be voting to protest.]

Disposition: The motion carried by voice vote. Resolution No. 9798-R11, "A Resolution Of Protest Against A Proposed Text Amendment to the Champaign County Zoning Ordinance With Respect To Warehouses; Building Materials Sales; Home Occupations; Multiple Family Dwellings; The Definitions Of Lot Width, Accessory Structure, Building, And Use; Fees Schedules; And Other Miscellaneous Provisions (CCZBA Case No. 105-AT-97)", was approved by Council.

2. Resolution No. 9798-R12: A Resolution Of Protest Against A Proposed Text Amendment To The Champaign County Zoning Ordinance With Respect To Swimming Pools, And Other Miscellaneous Provisions (CCZBA Case No. 110-AT-97)

Alderwoman Patt made a motion to approve and was seconded by Alderwoman Wyman.

Disposition: The motion failed by voice vote. Resolution No. 9798-R12, "A Resolution Of Protest Against A Proposed Text Amendment To The Champaign County Zoning Ordinance With Respect To Swimming Pools, And Other Miscellaneous Provisions (CCZBA Case No. 110-AT-97)", was defeated by Council.

3. Resolution No. 9798-R13: A Resolution Of Protest Against A Proposed Text Amendment To The Champaign County Zoning Ordinance Adding A New Section 16 On An Interim Basis That Defines A New Overlay Zoning District For Large Rural Subdivisions While A Permanent Change Is Under Construction (CCZBA Case No. 114-AT-97)

Alderwoman Wyman made a motion to approve and was seconded by Alderwoman Patt.

Disposition: The motion failed by voice vote. Resolution No. 9798-R13, "A Resolution Of Protest Against A Proposed Text Amendment To The Champaign County Zoning Ordinance Adding A New Section 16 On An Interim Basis That Defines A New Overlay Zoning District For Large Rural Subdivisions While A Permanent Change Is Under Construction (CCZBA Case No. 114-AT-97)", was defeated by Council.

4. Appointments to Commissions and Boards:

Alderman Whelan made a motion to approve the following appointments:

Plan Commission - Phyllis Winters-Williams, and Gerrit Knapp

Community Development Commission - Chris Diana, and Christopher Alix

Tree Commission - Bland Palmore

Alderwoman Huth seconded.

Disposition: The motion carried by voice vote. The appointments of Phyllis Winters-Williams and Gerrit Knapp to the Plan Commission, Chris Diana and Christopher Alix to the Community Development Commission, and Bland Palmore to the Tree Commission were approved by Council.

I. Adjournment

There being no further business to come before the City Council, Mayor Satterthwaite declared the meeting adjourned at 10:35 p.m.

Respectfully submitted,

Deborah J. Roberts Recording Secretary

Phyllis D. Clark, City Clerk

*This meeting was taped. **This meeting was broadcast on cable television.