URBANA CITY COUNCIL MEETING Monday , October 5, 1998

The City Council of the City of Urbana, Illinois met in regular session at 7:30 p.m., Monday, October 5, 1998, in the Urbana City Council Chambers at 400 South Vine Street.

There being a quorum, Mayor Satterthwaite called the meeting to order at 7:30 p.m.

Present at the meeting were Members of the Council: Hayes, Huth, Kearns, Patt, Taylor, Whelan, and Wyman -7; absent: none.

Also present were staff members: Police Chief Eddie Adair, Bruce Walden, Jack Waaler, April Getchius, Patrick Hudson, Bruce Stoffel, Mike Loschen, and Phyllis Clark.

MINUTES OF PREVIOUS MEETING

Alderwoman Patt moved to approve the minutes of the September 21, 1998 regular meeting. The motion was seconded by Alderwoman Kearns and carried by a voice vote.

ADDITIONS TO THE AGENDA

There were none.

PETITIONS AND COMMUNICATIONS

Darrel Foste, 409 West Main Street, addressed the Council to explain the origin of the gravel on the parking lot at 106 McCullough Street.

Jim Rose and Tom Roth, representing Homestead Corporation, were present to answer any questions Council might have regarding the Housing Development Agreements.

Alderman Whelan requested that discussion of Boneyard Creek be on the agenda of the Committee of the Whole on October 12, 1998. Alderman Whelan has discussed this with Council Members and there are no objections.

OLD BUSINESS

Mayor Satterthwaite presented the <u>Mayoral Veto Of Ordinance No. 9899-23: An</u>

<u>Ordinance Approving A General Variance To Allow Construction Of A Gravel Parking Lot (106 N. McCullough – Case No. ZBA-98-GV-4)</u> by reading the attached veto statement into the record.

Alderwoman Patt moved to override the Mayor's veto. The motion was seconded by Alderman Whelan.

Alderwoman Wyman moved to have the City Council hold a hearing to receive additional evidence regarding the general variance to allow construction of a gravel parking lot at 106 North McCullough. Such public hearing would be held on October 19th at 7:15 p.m. As part of this motion, I also move to table consideration of the Motion to Override the Veto of Ordinance No. 9899-23 until after the public hearing. The motion was seconded by Alderman Whelan.

Following debate, requested to change the date of the public hearing to November 2, 1998. There were no objections.

The motion carried by a voice vote.

REPORTS OF STANDING COMMITTEES

Committee Of The Whole

Alderman Whelan stated that the next regular meeting will be at 7:30 on October 12, 1998, in the Urbana City Council Chambers, at 400 South Vince Street.

REPORTS OF SPECIAL COMMITTEES

There were none.

REPORTS OF OFFICERS

Chief Administrative Officer Bruce Walden announced that the dates for the fall leaf

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collections have been set. The dates are as follow: Week 1 – October 26-20; Week 2 – November 9-13, and Week 3 – November 2 3-27. The pickup day will be the same as the U-Cycle day.

Mr. Walden stated that Council had received a memo from him regarding Police

Department operational matters. This is a cooperative effort between the Union and the City to explore a different arrangement regarding scheduling. This will be undertaken on an experimental basis.

Mayor Satterthwaite stated that the search for Fire Chief is down to 9 finalists and hopefully there will be a selection made by the end of the calendar year.

Mr. Walden stated that the City had received notice from the University of Illinois that they are holding another meeting on October 6, 1998, at Beckman Institute regarding the plans they are developing for South Campus.

NEW BUSINESS

Senior Planner Patrick Hudson presented staff report on Res. No. 9899-R11: A

Resolution Of Protest Against A Proposed Champaign County Map Amendment Rezoning 5.8 Acres

From Combined County R-5, Manufactured Home Park And County B-3, Highway Business To All

County B-4, General Business, Located At 2510 and 2610 N. Cunningham (CCZBA Case No. 150
AM-98). The rezoning request is consistent with the Urbana 1993 Extraterritorial Jurisdictional Area Plan,
which denotes a future land use recommendation of commercial for subject site.

Following debate, Alderman Whelan moved to adopt Res. No. 9899-R11: A Resolution

Of Protest Against A Proposed Champaign County Map Amendment Rezoning 5.8 Acres From

Combined County R-5, Manufactured Home Park And County B-3, Highway Business To All County

B-4, General Business, Located At 2510 and 2610 N. Cunningham (CCZBA Case No. 150-AM-98).

The motion was seconded by Alderwoman Patt and failed by a voice vote.

Mr. Hudson presented staff report on Res. No. 9899-R12: A Resolution Of Protest

Against A Proposed Champaign County Zoning Map Amendment Rezoning 4.55 Acres From

Combined County B-3, Highway Business To County B-4, General Business, Located At 3809 N.

Cunningham (CCZBA Case No. 130-AM-98). The rezoning request is consistent with the Urbana 1993

Extraterritorial Jurisdictional Area Plan and staff recommends that Council defeat the resolution.

Alderwoman Wyman moved to adopt Res. No. 9899-R12: A Resolution Of Protest

Against A Proposed Champaign County Zoning Map Amendment Rezoning 4.55 Acres From

Combined County B-3, Highway Business To County B-4, General Business, Located At 3809 N.

Cunningham (CCZBA Case No. 130-AM-98). The motion was seconded by Alderwoman Patt and failed by voice vote.

Mr. Hudson presented staff report on Ord. No. 9899-28: An Ordinance Approving A

Preliminary And Final Plat Guardian West First Subdivision (Plan Case #1703-S-98). Flex-N-Gate

Corporation has submitted a preliminary and final subdivision plat of Guardian West First Subdivision for approval. The property is located North of University Avenue. East of Lierman Avenue, and includes

Butzow Drive and Guardian Drive as part of the development project. Staff recommends approval of the preliminary and final plat of Guardian West First Subdivision.

Following debate, Alderwoman Patt moved approval of on Ord. No. 9899-28: An

Ordinance Approving A Preliminary And Final Plat Guardian West First Subdivision (Plan Case
#1703-S-98). The motion was seconded by Alderman Hayes and carried 7-0 by roll call vote. Voting aye were Members of the Council: Hayes, Huth, Kearns, Patt, Taylor, Whelan, and Wyman – 7; voting nay: none.

Grants Management Division Manager Bruce Stoffel presented staff report on Ord. No.

<u>Organization Agreement (Homestead Corporation)</u>. Mr. Stoffel stated that the intent of the proposed agreements, this one and the one that follows it on the agenda, is to rehabilitate two duplexes moved from the Boneyard Creek detention basin construction area in Champaign into the Douglass Park neighborhood of Champaign. The duplexes will be converted into two four-bedroom single-family rental units. These units will be managed by a person hired by the Homestead Corporation. In accordance with HOME program regulations, these units will be rented to households with income at or below 60 percent of the area median family income for at least five years.

Following debate, Alderman Hayes moved to approve Ord. No. 9899-29: An Ordinance

Approving An Urbana Home Consortium Community Housing Development Organization

Agreement (Homestead Corporation). The motion was seconded by Alderwoman Wyman.

Following further debate, the motion carried 7-0 by roll call vote. Voting aye were

Members of the Council: Hayes, Huth, Kearns, Patt, Taylor, Whelan, and Wyman – 7; voting nay: none.

Mr. Stoffel presented staff report on Ord. No. 9899-30: An Ordinance Approving An

Urbana Home Consortium Community Housing Development Organization Agreement (Homestead

Corporation-Rehabilitation Of 610-612 East Eureka Street, Champaign).

Approving An Urbana Home Consortium Community Housing Development Organization

Agreement (Homestead Corporation-Rehabilitation Of 610-612 East Eureka Street, Champaign).

The motion was seconded by Alderwoman Wyman and carried 7-0 by roll call vote. Voting aye were

Members of the Council: Hayes, Huth, Kearns, Patt, Taylor, Whelan, and Wyman – 7; voting nay: none.

Mayor Satterthwaite submitted for Council approval the appointment of Angie Kingdon to

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the Urbana Public Television Commission (School District Representative).

Ms. Kingdon, Public Relations Coordinator for the Urbana School District, produces a staff newsletter nine times per year as well as the district publication. Ms. Kingdon would replace Mr. Bob Nielsen on the Commission.

Alderwoman Wyman moved the appointment of Angie Kingdon to the Urbana Public Television Commission (School District Representative.) The motion was seconded by Alderwoman Kearns and carried by a voice vote.

<u>ADJOURNMENT</u>

There being no further business to come before the Council, Mayor Satterthwaite declared the meeting adjourned at 8:16 p.m.

Tod Satterthwaite	
Mayor	Phyllis D. Clark, City Clerk

^{*}This meeting was taped.

^{**}This meeting was broadcast on cable television.