

CITY COUNCIL MEETING
Monday, June 7, 1999

The City Council of the City of Urbana, Illinois met in regular session at 7:30 p.m., Monday, June 7, 1999, in the Urbana City Council Chambers at 400 South Vine Street.

There being a quorum, Mayor Satterthwaite called the meeting to order at 7:50 p.m.

Present at the meeting were Members of the Council: Hayes, Kearns, Patt, Taylor, Whelan, and Wyman – 6; absent – Huth.

Also present were staff members: Fire Chief Rex Mundt, Police Chief Eddie Adair, Jack Waaler, April Getchius, Reed Berger, Ron Eldridge, Bruce Stoffel and Bruce Walden.

MINUTES OF PREVIOUS MEETING

Alderwoman Patt moved to approve the minutes of the Monday, May 17, 1999 regular meeting. The motion was seconded by Alderwoman Wyman and carried by a voice vote.

ADDITIONS TO THE AGENDA

Mayor Satterthwaite requested that item E.5. **Ord. No. 1999-06-049: An Ordinance Annexing Certain Territory To The City Of Urbana (1704 and 1706 N. Cunningham Avenue)** be removed from the agenda. There were no objections.

PETITIONS AND COMMUNICATIONS

Jim Wyatt, 2302 Rainbow View , addressed the Council regarding the annexation of Country Squire Subdivision and his concerns about the street repairs in that area.

Jim Hurlbert, 1510 Brookside in Mahomet, was present to answer any questions regarding his request for a zoning change at 506 E. Anthony.

OLD BUSINESS

There was none.

REPORTS OF STANDING COMMITTEES

Committee of the Whole

Aldерwoman Patt moved to approve **Ord. No. 1999-05-038: An Ordinance Approving An Agreement Providing For The Mutual Release Of Obligations Under A Certain Contract For Sale As To 708 Sunset Drive, Urbana, Illinois**. The motion was seconded by Aldерwoman Wyman and carried 6 -0 by roll call vote. Voting aye were Members of the Council: Hayes, Kearns, Patt, Taylor, Whelan, and Wyman - 6; voting nay: none.

Aldерwoman Patt moved to approve **Ord. No. 1999-05-039: An Ordinance Authorizing The Sale Of Certain Real Estate (708 Sunset Drive)**. The motion was seconded by Aldерwoman Kearns and carried 6-0 by roll call vote. Voting aye were Members of the Council: Hayes, Kearns, Patt, Taylor, Whelan, and Wyman - 6; voting nay: none.

Aldерwoman Patt moved to approve **Ord. No. 1999-05-040: An Ordinance Annexing Certain Territory To The City Of Urbana (Country Squire and Lincolnwood Subdivisions)**. The motion was seconded by Aldерwoman Wyman. Following debate, Alderman Whelan moved to defer **Ord. No. 1999-05-040: An Ordinance Annexing Certain Territory To The City Of Urbana (Country Squire and Lincolnwood Subdivisions)**. The motion was seconded by Aldерwoman Wyman and the ordinance was deferred to the June 21, 1999 City Council meeting.

Aldерwoman Patt moved to approve **Ord. No. 1999-05-041: An Ordinance Revising The Annual Budget Ordinance (Fire Truck Rehabilitation); Ord. No. 1999-05-042: An Ordinance Revising The Annual Budget Ordinance (Multi-Family Recycling Promotion); Ord. No. 1999-05-043: An**

Ordinance Revising The Annual Budget Ordinance (Equipment Services Overtime) and Ord. No.

1999-05-044: An Ordinance Revising The Annual Budget Ordinance (Snow Storm Costs) by omnibus

motion. The motion was seconded by Alderman Hayes. Following debate, the motion carried 7-0 by roll call vote. Voting aye were Members of the Council: Hayes, Kearns, Patt, Taylor, Whelan, Wyman and Mayor Satterthwaite – 7; voting nay: none.

Alderwoman Patt moved to approve **Ord. No. 1999-06-048: An Ordinance Approving**

The Annual Budget (FY1999-2000). The motion was seconded by Alderwoman Kearns.

Mayor Satterthwaite stated that Ron Eldridge had included all the changes from the budget review sessions.

Alderman Whelan moved to defer the ordinance. The motion died for the lack of a second.

Following debate the motion to approve **Ord. No. 1999-06-048: An Ordinance**

Approving The Annual Budget (FY1999-2000) carried 5-1 by roll call vote. Voting aye were Members of the Council: Hayes, Kearns, Patt, Taylor and Wyman – 5; voting nay: Whelan - 1.

Alderwoman Patt moved to adopt **Res. No. 1999-06-025R: A Resolution Approving A Modification Of The City Of Urbana And Champaign/Urbana/Champaign County HOME Consortium**

FY 1999-2000 Annual Action Plan Submittal (Consolidated Service Fund). The motion was seconded by Alderwoman Wyman. Following debate, the motion carried 6-0 by roll call vote. Voting aye were Members of the Council: Hayes, Kearns, Patt, Taylor, Whelan and Wyman – 6; voting nay: none.

Alderwoman Patt stated that the next meeting of the Committee will be June 14, 1999 at 7:30 p.m., in the Urbana City Council Chambers at 400 South Vine Street.

REPORTS OF SPECIAL COMMITTEES

There were none.

REPORTS OF OFFICERS

Mayor Satterthwaite stated that the Urbana Middle School presented the City of Urbana with a certificate recognizing the City of Urbana, Urbana Fire Department and Police Department as outstanding school business partners for 1998-99 in the mentoring program in the Urbana Middle and High Schools. The Urbana Fire Fighters are the largest source of mentors in this program with 9 fire fighters participating.

NEW BUSINESS

Mayor Satterthwaite presented the following **Annual Staff** Appointments for Council approval:

Bruce Walden	Chief Administrative Officer
Jack Waaler	City Attorney
Ronald Gremore	Personnel Manager
Vacellia Clark	Human Relations Officer
April Getchius	City Planner/Director of Community Development
Bruce Stoffel	Community Development Division Manager
Craig Grant	Building Safety Division Manager
Ronald Eldridge	Comptroller
Delora Seibrecht	Office Supervisor – Finance
Bill DeJarnette	Information Services Manager
Rex Mundt	Fire Chief
Mike Dilley	Division Chief
Dave Newcomb	Division Chief
Matt Weber	Division Chief
Jeff McDuffy	Division Chief
Eddie Adair	Police Chief
Tim Fitzpatrick	Assistant Police Chief
William Gray	Director of Public Works
Glenn Berman	Assistant to the Director of Public Works
Joseph Smith	Assistant City Engineer
Jim Kelly	Operations Manager
Patrick Pioletti	Public Facilities Manager
Larry Fredrick	Fleet Manager
Mike Brunk	City Arborist
Rodney Fletcher	Environmental Manager

Alderman Whelan moved to approve **Annual Staff Appointments** as presented by Mayor Satterthwaite. The motion was seconded by Alderman Hayes. Following debate, the motion to approve **Annual Staff Appointments** carried by a voice vote.

Community Development Director April Getchius presented staff report on **Ord. No. 1999-06-045: An Ordinance Approving Miscellaneous Amendments To The Zoning Ordinance Of The City Of Urbana, Illinois (Plan Case 1716-T-99)** stating that she, as Urbana Zoning Administrator, is petitioning to amend the text of the Urbana Zoning Ordinance to make various changes and additions. These changes are generally clarifications or refinements.

Following debate, Alderman Whelan moved to approve **Ord. No. 1999-06-045: An Ordinance Approving Miscellaneous Amendments To The Zoning Ordinance Of The City Of Urbana, Illinois (Plan Case 1716-T-99)**. The motion was seconded by Alderwoman Kearns.

Alderwoman Patt moved to remove from the motion the section amending ***Section VIII-31, Location of Parking Facilities***, and have it included with the other items that are now under consideration by the Plan Commission. The motion was seconded by Alderman Hayes and carried by a voice vote.

The main motion carried 6-0 by roll call vote. Voting aye were Members of the Council: Hayes, Kearns, Patt, Taylor, Whelan and Wyman – 6; voting nay: none.

Ms. Getchius presented staff report on **Ord. No. 1999-06-046: An Amendment To The Comprehensive Plan Map Of The City Of Urbana, Illinois (506 E. Anthony, Plan Case No. 1720-CP-99)** stating that the Urbana Zoning Administrator is petitioning the City of Urbana for a Comprehensive Plan Amendment to change the future land use designation of a 5.17 acre site located at 506 E. Anthony, Urbana, Illinois, from Industrial to Commercial designation.

The Plan Commission found that the comprehensive plan should not be amended for a single lot. Also, the proximity of the property to North Cunningham Avenue, Interstate 74, and existing commercial uses make the request to rezone from IN, Industrial to B-3, General Business appropriate.

Staff recommends approval of the amendment.

Following debate, the main motion to approve **Ord. No. 1999-06-046: An Amendment To The Comprehensive Plan Map Of The City Of Urbana, Illinois (506 E. Anthony, Plan Case No. 1720-CP-99)** carried 6-0 by roll call vote. Voting aye were Members of the Council: Hayes, Kearns, Patt, Taylor, Whelan and Wyman – 6; voting nay: none.

Ms. Getchius presented staff report on **Ord. No. 1999-06-047: An Amendment To The Zoning Map Of The City Of Urbana, Illinois (506 E. Anthony, Plan Case No. 1720-M-99)** stating that this is a rezoning request from James Hurlbert to rezone the 5.17 acre site at 506 E. Anthony from Industrial to B-3 General Business.

The Plan Commission and staff both recommend support of this request.

Alderman Whelan moved to approve **Ord. No. 1999-06-047: An Amendment To The Zoning Map Of The City Of Urbana, Illinois (506 E. Anthony, Plan Case No. 1720-M-99)**. The motion was seconded by Alderman Taylor and carried 6-0 by roll call vote. Voting aye were Members of the Council: Hayes, Kearns, Patt, Taylor, Whelan and Wyman – 6; voting nay: none.

Mayor Satterthwaite presented staff report on **Ord. No. 1999-06-050: An Ordinance Amending Ordinance No. 1999-05-024 Entitled "An Ordinance Vacating A Portion Of High Street"** stating that when Council passed Ord. No. 1999-05-024 on May 3, 1999, a standard paragraph reserving easements for public utilities in place was inadvertently left out. **Ord. No. 1999-06-050** includes that omitted paragraph.

Alderman Kearns moved to approve **Ord. No. 1999-06-050: An Ordinance Amending Ordinance No. 1999-05-024 Entitled "An Ordinance Vacating A Portion Of High Street"**. The motion was seconded by Alderman Wyman and carried 7-0 by roll call vote. Voting aye were Members of the Council: Hayes, Kearns, Patt, Taylor, Whelan, Wyman and Mayor Satterthwaite – 7; voting nay: none.

ADJOURNMENT

There being no further business to come before the Council, Mayor Satterthwaite declared the meeting adjourned at 8:30 p.m.

Tod Satterthwaite
Mayor

Phyllis D. Clark, City Clerk

* This meeting was taped.

**This meeting was broadcast on cable television.

AMENDMENTS TO THE JUNE 7, 1999 CITY COUNCIL MINUTES

Alderman Huth requested that her absence at the June 7, 1999 City Council meeting be shown as an excused absence.

Alderman Patt requested that regarding **Ord. No. 1999-06-046: An Amendment To The comprehensive Plan Map Of The City Of Urbana, Illinois (506 E. Anthony, Plan Case No. 1720-CP-99)**, the minutes be amended to include that the ordinance was moved by Alderman Kearns and seconded by Alderman Taylor.

The minutes, as amended, were approved at the June 21, 1999 City Council meeting.