

**CITY COUNCIL MEETING
Tuesday, July 6, 1999**

The City Council of the City of Urbana, Illinois met in regular session at 7:30 p.m., Tuesday, July 6, 1999, in the Urbana City Council Chambers at 400 South Vine Street.

There being a quorum, Mayor Satterthwaite called the meeting to order at 7:30 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: Division Chief Matt Weber, Police Chief Eddie Adair, Jack Waaler, April Getchius, Kim Gerstein, Mike Loschen, Bill Gray, Jack Waaler and Bruce Walden.

The Pledge of Allegiance was recited in remembrance of Independence Day.

MINUTES OF PREVIOUS MEETING

Alderman Patt moved to approve the minutes of the Monday, June 21, 1999 regular meeting. The motion was seconded by Alderman Wyman and carried by a voice vote.

ADDITIONS TO THE AGENDA

Mayor Satterthwaite requested that Collective Bargaining be added to the agenda as a part of the Closed Session. There were no objections.

PETITIONS AND COMMUNICATIONS

Frank DiNovo, Zoning Administrator for Champaign County, was present to answer any questions Council might have regarding **Res. No. 1999-07-030R: A Resolution Of Protest Against A Proposed Text Amendment To The Champaign County Zoning Ordinance (Request by Champaign County Zoning Administrator to Amend Sections 3, 5.2 and 6.1.3 of the County Zoning Ordinance to Provide for Minor and Major Rural Specialty Business Involving Limited Retail Sales and Related**

Recreational or Educational Activities in the CR, Conservation-Recreation, AG-1, AG-2, Agriculture Districts, and Business Districts – CCZBA Case No. 174-AT-99).

Alderman Whelan complimented the Public Works Department on its repair of the potholes on Easy Street.

OLD BUSINESS

There was none.

REPORTS OF STANDING COMMITTEES

Committee of the Whole

Alderman Hayes moved to accept the **Parking Focus Group Recommendations**. The motion was seconded by Alderwoman Kearns and carried by a voice vote.

Alderman Hayes moved to approve **Ord. No. 1999-06-059: An Ordinance Approving The Champaign-Urbana Solid Waste Disposal System 1999-00 Annual Budget**. The motion was seconded by Alderwoman Patt 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.

Alderman Hayes moved to approve **Ord. No. 1999-06-060: An Ordinance Amending Schedule H Of Section 8-3 Of The Urbana Local Traffic Code Requiring Stop Signs At Certain Intersections (Rainbow View Court at Rainbow View Drive, Myra Ridge Drive at Amber Lane and Amber Lane at Stone Creek Boulevard)**. 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.

Alderman Hayes moved to adopt **Res. No. 1999-06-028R: A Resolution Authorizing The Execution Of An Intergovernmental Agreement Concerning Administration Of A**

Champaign/Urbana/Rantoul/Champaign County HOME Investment Partnerships Consortium. The motion was seconded by Alderwoman Wyman and carried by voice vote.

Alderman Hayes moved to adopt **Res. No. 1999-06-029R: A Resolution Authorizing The Execution Of An Agreement To Participate In A Champaign/Urbana/Rantoul/Champaign County HOME Investment Partnerships Consortium**. The motion was seconded by Alderwoman Kearns 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.

Alderman Hayes moved to approve **Ord. No. 1999-06-061: An Ordinance Approving An Urbana HOME Consortium Community Housing Development Organization Agreement (Illinois Center for Citizen Involvement – HomeBuild 3 – FY 1999-2000)**. The motion was seconded by Alderwoman Patt and carried 7-0 by roll call vote. Voting aye were Member of the Council: Hayes, Huth, Kearns, Patt, Taylor, Whelan and Wyman – 7; voting nay: none.

Alderman Hayes moved to approve **Ord. No. 1999-06-062: An Ordinance Authorizing The Mayor To Execute An Agreement With The American Federation Of State, County And Municipal Employees, AFL-CIO, Council 31, Local 1331**. The motion was seconded by Alderwoman Kearns 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.

Alderman Hayes moved to approve **Ord. No. 1999-07-063: An Ordinance Revising The Annual Budget Ordinance (AFSCME Contract Settlement)**. The motion was seconded by Alderwoman Kearns and carried 8-0 by roll call vote. Voting aye were Members of the Council: Hayes, Huth, Kearns, Patt, Taylor, Whelan, Wyman and Mayor Satterthwaite – 8; voting nay: none.

The next meeting of the Committee of the Whole will be Monday, July 12, 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

There were none.

NEW BUSINESS

Planner Kim Gerstein presented staff report on **Res. No. 1999-07-030R: A Resolution Of Protest Against A Proposed Text Amendment To The Champaign County Zoning Ordinance (Request by Champaign County Zoning Administrator to Amend Sections 3, 5.2 and 6.1.3 of the County Zoning Ordinance to Provide for Minor and Major Rural Specialty Business Involving Limited Retail Sales and Related Recreational or Educational Activities in the CR, Conservation-Recreation , AG-1, AG-2, Agriculture Districts, and Business Districts – CCZBA Case No. 174-AT-99).**

The County Zoning Administrator is petitioning to amend Sections 3, 5.2 and 6.1.3 of the Champaign County Zoning Ordinance to provide for Minor and Major Rural Specialty Business involving limited retail sales and related recreational or educational activities in the CR, Conservation-Recreation, AG-1, Agriculture, AG-2, Agriculture Districts, and Business Districts.

This is relevant to the City because it could impact our planning and subdivision authority and land use patterns within the one and one-half mile extraterritorial jurisdiction.

Staff recommends that Council defeat a resolution to protest the proposed amendment and concurs with the condition that the amendment specify that in the case of a major rural specialty

business, alcoholic beverages produced off-site may not be sold unless a specific waiver is granted as a part of the special use permit.

Following debate, Alderman Whelan moved to protest against Res. No. 1999-07-030R: A Resolution Of Protest Against a Proposed Text Amendment To The Champaign County Zoning Ordinance (Request by Champaign County Zoning Administrator to Amend Sections 3, 5.2 and 6.1.3 of the County Zoning Ordinance to Provide for Minor and Major Rural Specialty Business Involving Limited Retail Sales and Related Recreational or Educational Activities in the CR, Conservation-Recreation, AG-1, AG-2, Agriculture Districts, and Business Districts – CCZBA Case No. 174-AT-99). The motion was seconded by Alderwoman Patt.

Mayor Pro Tem Hayes took the Chair and Mayor Satterthwaite entered debate,

Following further debate, Alderman Whelan moved that CR, Conservation-Recreation, be omitted from the resolution. The motion was seconded by Alderwoman Kearns.

Following debate, the motion failed by voice vote.

Following further debate, Alderwoman Patt moved to modify the amendment to provide that minor specialty businesses be allowed as a special use rather than a permitted use in the CR district. The motion was seconded by Alderwoman Wyman.

Following debate, the motion to modify the amendment carried by a voice vote.

The motion to protest against Res. No. 1999-07-030R: A Resolution Of Protest Against a Proposed Text Amendment To The Champaign County Zoning Ordinance (Request by Champaign County Zoning Administrator to Amend Sections 3, 5.2 and 6.1.3 of the County Zoning Ordinance to Provide for Minor and Major Rural Specialty Business Involving Limited Retail Sales

and Related Recreational or Educational Activities in the CR, Conservation-Recreation, AG-1, AG-2, Agriculture Districts, and Business Districts – CCZBA Case No. 174-AT-99), as amended, carried by a voice vote.

Mayor Satterthwaite resumed the Chair.

Community Development Director April Getchius presented staff report on **Ord. No. 1999-07-064: An Ordinance Approving A Text Amendment To The Zoning Ordinance Of The City Of Urbana, Illinois (Variance Procedures – Plan Case No. 1722-T-99)**. Council had directed staff to review the general variance approval requirements. The Plan Commission and Zoning Board of Appeals held two joint meetings to discuss the issue.

This amendment is a result of those discussions. Highlights include: Distinction between specific and general variance; hardship; removal of the term “hardship”; change of procedure, other procedural changes and including commentary sections in the Ordinance.

Following debate, Alderwoman Patt moved to approve **Ord. No. 1999-07-064: An Ordinance Approving A Text Amendment To The Zoning Ordinance Of The City Of Urbana, Illinois (Variance Procedures – Plan Case No. 1722-T-99)**. 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 presented the following people for **Reappointments to Committees, Commissions and Boards:**

Building Safety Code Board of Appeals:

John Maloney – Term expires July 1, 2004
Ed Schaller – Term expires July 1, 2002 (Alternate)
William Kubitz – Term expires July 1, 2002 (Alternate)

C-U Joint Cable & Telecommunications Commission:

Barb Gladney – Term to expire July 1, 2002

Civil Service Commission:

Paul Parker – Term to expire July 1, 2002

Community Development Commission:

Christopher Alix – Term to expire July 1, 2002

Free Library Board:

Michael Stevenson – Term to expire July 1, 2002

William Golden – Term to expire July 1, 2002

Human Relations Commission:

Willetta Donaldson – Term to expire July 1, 2002

Myrna Golden - Term to expire July 1, 2002

Plan Commission:

Randy Kangas – Term to expire July 1, 2002

Marilyn Upah Bant – Term to expire July 1, 2002

Property Structures Code Board of Appeals:

Thomas Welch – Term to expire July 1, 2002

Tree Commission:

Jeffrey Dawson – Term to expire July 1, 2002

Earl Creutzburg – Term to expire July 1, 2002

Zoning Board of Appeals:

Anna Merritt – Term to expire July 1, 2004

Herb Corten – Term to expire July 1, 2004

Urbana Public Television Commission:

Barb Gladney – Term to expire July 2, 2002

Angie Kingdon – Term to expire July 2, 2002

(School District appointee)

Alderman Wyman moved to approve the above listed reappointments. The motion was seconded by Alderman Kearns and carried by a voice vote.

Mayor Satterthwaite presented the following people for Appointments to Commissions and Boards:

Human Relations Commission:

Cope Cumpston – Term to expire July 1, 2002

Community Development Commission:

John C. Liebman – Term to expire July 1, 2002

Dennis O. Vidoni – Term to expire July 1, 2002

Historic Preservation Commission:

Richard Cahill – Term to expire July 1, 2002

Library Board:

Chris Scherer

Alderman Patt moved to approve the above mentioned appointments. The motion was seconded by Alderman Wyman and carried by a voice vote.

Alderman Hayes moved that Council enter into Closed Session for the purpose of discussing property acquisition and collective bargaining. The motion was seconded by Alderman Whelan 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.

The Council entered into closed session at 8:37 p.m. and reconvened at 9:05 p.m. with all Members previously in attendance still present.

ADJOURNMENT

There being no further business to come before the Council, Mayor Satterthwaite declared the meeting adjourned at 9:06 p.m.

Tod Satterthwaite
Mayor

Phyllis D. Clark, City Clerk

* This meeting was taped.

**This meeting was broadcast on cable television