

**CITY COUNCIL MINUTES
Monday, November 6, 2000**

The City Council of the City of Urbana, Illinois met in regular session at 7:30 p.m., Monday, November 6, 2000, in the Urbana City Council Chambers at 400 South Vine Street.

There being a quorum, Mayor Satterthwaite called the meeting to order at 7:33 p.m.

Present at the meeting were Members of the Council: Hayes, Huth, Kearns, Patt, Whelan, and Wyman – 6; absent: Taylor – 1 (excused).

Also present were staff members: Police Chief Eddie Adair, Public Works Director Bill Gray, Planner Rob Kowalski, Grants Management Coordinator Mike Loschen, Fire Chief Rex Mundt, Assistant City Planner Libby Tyler, City Attorney Jack Waaler, and Chief Administrative Officer Bruce Walden.

MINUTES OF PREVIOUS MEETING

Alderman Kearns moved to approve the minutes of the October 16, 2000 regular meeting and the October 23, 2000 special meeting. The motion was seconded by Alderman Wyman.

Alderman Patt requested to change the minutes of the October 16, 2000 regular meeting on page 4 under **Property Tax Levies** following item 3. to state "There were no objections." rather than "There were objections." and on page 5 under **H. New Business, 1.** to delete "No objections."

Alderman Hayes requested to change "pick-up" to "clean-up" on page 2, in the first paragraph under **Council Member Input**. There were no objections.

The minutes were approved, as amended, by a voice vote.

ADDITIONS TO THE AGENDA

There were none.

PETITIONS AND COMMUNICATIONS

There were none.

OLD BUSINESS

Planner Rob Kowalski stated that **Ordinance No. 2000-10-122: An Ordinance Approving a Major Variance (Reduction of the Required Set Back in the City's B-3, General Business District, from Ten Feet to Zero Feet / 810 West Anthony Drive – Case No. ZBA-00-MAJ-6)** had been deferred from a previous meeting.

Following debate, Alderwoman Patt moved to approve the ordinance with a motion to approve ZBA Case Number 00-MAJ-06 based on the findings of the Zoning Board of Appeals outlined in the staff memo along with the additional finding that there are special circumstances and special practical difficulties with reference to the parcel concerned because the parcel is irregularly shaped which creates difficulty for the applicant to fully comply with the regulations of the Urbana Zoning Ordinance as it pertains to the layout of the parking lot. The variance shall only be permitted for the encroachment of the parking lot and not for any type of structure. The motion was seconded by Alderwoman Wyman.

Following debate, **Ordinance No. 2000-10-122: An Ordinance Approving a Major Variance (Reduction of the Required Set Back in the City's B-3, General Business District, from Ten Feet to Zero Feet / 810 West Anthony Drive – Case No. ZBA-00-MAJ-6)** was approved 6-0 by roll call vote. Voting aye were Members of the Council: Hayes, Huth, Kearns, Patt, Whelan and Wyman – 6; voting nay: none.

REPORTS OF STANDING COMMITTEES

Committee of the Whole

Alderwoman Huth moved to approve **Ordinance No. 2000-10-127: An Ordinance Amending Schedule J of Section 23-183 of the Urbana Local Traffic Code Prohibiting Parking at All**

Times on Certain Streets (Country Squire Drive). The motion was seconded by Alderman Whelan and carried 6-0 by roll call vote. Voting aye were Members of the Council: Hayes, Huth, Kearns, Patt, Whelan, and Wyman – 6; voting nay: none.

Alderman Huth moved to approve **Ordinance No. 2000-10-124: An Ordinance Amending Schedule H of Section 23-183 of the Urbana Local Traffic Code Requiring Stop Signs at Certain Intersections (Harvey Street at Fairview Avenue; Gregory Street at Fairview Avenue; Eagle Ridge Road at Mumford Drive; Eagle Ridge Court at Mumford Drive; Morrow Court at Mumford Drive; Ikenberry Court at Mumford Drive; Falcon Court at Mumford Drive; Meadowlark Court at Mumford Drive)**. The motion was seconded by Alderman Kearns and carried 6-0 by roll call vote. Voting aye were Members of the Council: Hayes, Huth, Kearns, Patt, Whelan, and Wyman – 6; voting nay: none.

Alderman Huth moved to approve **Ordinance No. 2000-10-125: An Ordinance Amending Schedule K of Section 123-184 of the Urbana Local Traffic Code Prohibiting Parking During Certain Hours on Certain Streets (Michigan Avenue)**. The motion was seconded by Alderman Kearns and carried 6-0 by roll call vote. Voting aye were Members of the Council: Hayes, Huth, Kearns, Patt, Whelan, and Wyman – 6; Voting nay: none.

Alderman Huth moved to approve **Ordinance No. 2000-10-128: An Ordinance Amending Schedule A of Section 23-62 of the Urbana Local Traffic Code Increasing State Speed Limits in Certain Zones (Florida Avenue)**. The motion was seconded by Alderman Kearns. Alderman Patt stated that the “Increasing” in the ordinance title should be “Decreasing” and requested that the change be made in the motion. There were no objections.

Ordinance No. 2000-10-128: An Ordinance Amending Schedule A of Section 23-62 of the Urbana Local Traffic Code Decreasing State Speed Limits in Certain Zones (Florida

Avenue) carried 6-0. Voting aye were Members of the Council: Hayes, Huth, Kearns, Patt, Whelan, and Wyman – 6; voting nay: none.

The next meeting of the Committee of the Whole will be November 13, 2000, 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

Chief Administrative Officer Bruce Walden reported that on November 1, 2000 the City received an application from Central Waste for the siting of a transfer recycling facility. Staff will be contacting Council Members to establish a hearing date. Copies of the ordinance setting forth our siting requirements and a copy of the application by Central Waste are on file in the City Clerk's office.

NEW BUSINESS

City Attorney Jack Waaler presented staff report on **Ordinance 2000-11-134: An Ordinance Authorizing Various Deeds in the Wabash Railroad Subdivision No. 2.** When the Norfolk & Southern Railroad abandoned its line between Washington and Florida, they gave the City a Quit Claim Deed for all of the former right-of-way, except a stretch adjacent to the Scottswood Manor Apartments. The City now has the deed for that stretch of land. The City has platted the land in a manner that would make it easy to transfer it to the adjacent homeowners to the west. This ordinance authorizes the mayor to sign those deeds.

Alderman Hayes moved to approve **Ordinance 2000-11-134: An Ordinance Authorizing Various Deeds in the Wabash Railroad Subdivision No. 2.** 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, Whelan, Wyman and Mayor Satterthwaite – 7; voting nay: none.

Assistant City Planner Libby Tyler presented staff report on **Ordinance No. 2000-11-130: An Ordinance Approving A Final Plat (Eastgate Subdivision No. 6 – Plan Case No. 1762-S-00)**. The Adkins Group has submitted a 19-lot Final Plat for approval. The property is located along the south side of Amber Lane and the east side of Myra Ridge Drive in southeast Urbana. The site would be divided into 18 lots for development with single-family attached residential lots and one large lot for stormwater detention use.

Alderwoman Wyman moved to approve **Ordinance No. 2000-11-130: An Ordinance Approving A Final Plat (Eastgate Subdivision No. 6 – Plan Case No. 1762-S-00)**. The motion was seconded by Alderman Whelan. Following debate, the motion carried 6-0 by roll call vote. Voting aye were Members of the Council: Hayes, Huth, Kearns, Patt, Whelan and Whelan – 6; voting nay: none.

Grants Management Coordinator Mike Loschen presented staff report on **Ordinance No. 2000-11-131: An Ordinance Authorizing the Purchase of Certain Real Estate (1411 West Eads); Ordinance No. 2000-11-132: An Ordinance Authorizing the Sale of Certain Real Estate (1411 West Eads Street)** and **Ordinance No. 2000-11-133: An Ordinance Authorizing the Sale of Certain Real Estate (1106 North Wright Street)**. The issue before Council is whether to purchase the property at 1411 West Eads Street, then donate that property and the property at 1106 North Wright to ICfCI.

These lots would be combined into one buildable sized lot. The donation of this lot to ICfCI would partially fulfill an obligation made under a previous HOME Program-CHDO Agreement under which the City is obligated to donate four vacant properties for use in the HomeBuild3 Program.

Alderwoman Patt moved to approve **Ordinance No. 2000-11-131: An Ordinance Authorizing the Purchase of Certain Real Estate (1411 West Eads Street)**. The motion was seconded by Alderman Whelan and carried 6-0 by roll call vote. Voting aye were Members of the Council: Hayes, Huth, Kearns, Patt, Whelan and Wyman – 6; voting nay: none

Alderman Kearns moved to approve **Ordinance No. 2000-11-132: An Ordinance Authorizing the Sale of Certain Real Estate (1411 West Eads Street)** and **Ordinance No. 2000-11-133: An Ordinance Authorizing the Sale of Certain Real Estate (1106 North Wright Street)** by omnibus motion. The motion was seconded by Alderman Patt and carried 7-0 by roll call vote. Voting aye were Members of the Council: Hayes, Huth, Kearns, Patt, Whelan, Wyman and Mayor Satterthwaite – 7; voting nay: none.

Mayor Satterthwaite presented his request for **Appointment of Grants Management Division Manager**, Robert Grewe. Mr. Grewe received his M.P.A. Degree from Indiana University and has been employed as Executive Director of Clark County Redevelopment Commission since 1998. Prior to this, he served as the Executive Director of Multi-County Industrial Development Corporation and the Jefferson Proving Ground Redevelopment Authority in Southern Indiana.

Alderman Wyman moved the **Appointment of Grants Management Division Manager**, Robert Grewe. The motion was seconded by Alderman Patt and carried by a voice vote.

ADJOURNMENT

There being no further business to come before the Council, Mayor Satterthwaite declared the meeting adjourned at 7:56 p.m.

Tod Satterthwaite
Mayor

Phyllis D. Clark, City Clerk

*This meeting was taped.

**This meeting was broadcast on cable television.

Minutes approved: