

STATE OF ILLINOIS

Tod Satterthwaite, Mayor

CITY OF URBANA

Phyllis D. Clark, City Clerk



***** SPECIAL MEETING *****
URBANA CITY COUNCIL MEETING
JANUARY 12, 2004

The City Council of the City of Urbana, Illinois, met in special session Monday, January 12, 2004 in the Council Chambers at the Urbana City Building.

COUNCIL MEMBERS PRESENT

Ward 1 - Alderwoman Esther Patt
Ward 2 - Alderwoman Ruth Wyman
Ward 3 - Alderman James H. Hayes, Jr.
Ward 4 - Alderwoman Danielle Chynoweth
Ward 5 - Alderwoman Laura Huth
Ward 7 - Alderman Milton Otto

COUNCIL MEMBERS ABSENT

Ward 6 - Alderman Joseph A. Whelan, Jr. (excused)

STAFF PRESENT

Tod Satterthwaite; Phyllis Clark; Bruce Walden; Stephen Holz;
Eddie Adair; Rex Mundt; William Gray; Elizabeth Tyler; Mona
Shannon

OTHERS PRESENT

Joan Zagorski; Gustavo Caetano-Anolles; Matthew Ando; Amy Ando;
Christopher Wilcock; Charlie Hubert; Denni Hubert; Gloria
Caetano-Anolles; Robin Mittenthal

1. **CALL TO ORDER**

There being a quorum, Mayor Satterthwaite called the special meeting of the Urbana City Council to order at 7:31 p.m.

Mayor Satterthwaite requested to add "Petitions and Communications" to the agenda. There were no objections. *[The Record will show this item as #1.A.]*

1.A. **PETITIONS AND COMMUNICATIONS**

Public Input

Joan Zagorski, 1605 S. Race, addressed the Council with questions and concerns about the proposed bed and breakfast at 714 W. Michigan.

The following people addressed the Council in support of the proposed special use permit for off-site parking at 715 W. Michigan and a bed and breakfast at 714 W. Michigan:

Gustavo Caetano-Anolles, 714 W. Michigan; Charlie Hubert, 710 W. Oregon; Denni Hubert, 710 W. Oregon; Gloria Caetano-Anolles, 714 W. Michigan; and Robin Mittenthal, 605 W. Oregon St.

Matthew Ando and Amy Ando, 712 W. Michigan, addressed the Council rendering "conditional" support of the bed and breakfast use at 714 W. Michigan. The Ando's support the use on the condition that it not intrude with parking at their residence, since the driveway entry is shared.

Christopher Wilcock, 710 W. Michigan, addressed the Council in opposition to the special use permit for accessory use of a bed and breakfast at 714 W. Michigan.

Council Input

Alderwoman Patt read into record a letter she received from Jeff Eriks and Greg Murzyn of Cambridge Construction acknowledging their appreciation for the cooperation they received from City staff members Steve Cochran (Building Inspector), Gordon Skinner (Building Safety Division Manager), Tim Mecum (Electrical Inspector), and Cory Ireland (Plumbing Inspector). (See attached.)

2. ORDINANCE NO. 2003-11-136: AN ORDINANCE APPROVING A REDEVELOPMENT AGREEMENT WITH ALLEN STRONG

Elizabeth Tyler (Community Development Director/City Planner) presented the staff report. A final version of this document was placed on Council Members' desks prior to the meeting.

Following debate, Alderwoman Wyman made a motion to approve. Alderwoman Chynoweth seconded. The vote was as follows:

Chynoweth - Aye	Otto - Aye
Hayes - Aye	Patt - Aye
Huth - Aye	Wyman - Aye

Disposition: Ordinance No. 2003-11-136, "An Ordinance Approving a Redevelopment Agreement With Allen Strong", was approved by Council by a roll call vote (6-aye:0-nay)

3. ORDINANCE NO. 2003-12-140: AN ORDINANCE REVISING THE ANNUAL BUDGET ORDINANCE (N. RACE STREET DEVELOPMENT AGREEMENT)

Alderman Otto made a motion to approve. Alderwoman Chynoweth seconded. The vote was as follows:

Chynoweth - Aye	Otto - Aye
Hayes - Aye	Patt - Aye
Huth - Aye	Wyman - Aye

Disposition: Ordinance No. 2003-12-140, "An Ordinance Revising The Annual Budget Ordinance (N. Race Street Development Agreement)", was approved by Council by a roll call vote (6-aye:0-nay).

4. **ORDINANCE NO. 2004-01-002: AN ORDINANCE APPROVING A SPECIAL USE PERMIT (TO ALLOW OFF-SITE ACCESSORY PARKING TO BE LOCATED AT 715 WEST MICHIGAN AVENUE IN THE R-7, UNIVERSITY RESIDENTIAL ZONING DISTRICT, PLAN CASE NO. 1873-SU-03)**

Michaela Bell (Senior Planner) presented the staff report.

Aldерwoman Patt made a motion to approve with the following amendment:

Section 1, subsection 4 to read: "A paved area for drop-off and pick-up shall be installed entirely on the property at 714 West Michigan, in compliance with the attached site plan so as to ensure that the current shared ingress and egress to the residence at 712 W. Michigan is not blocked or compromised."

Aldерwoman Chynoweth seconded. The vote was as follows:

Chynoweth - Aye	Otto - Aye
Hayes - Aye	Patt - Aye
Huth - Aye	Wyman - Aye

Disposition: Ordinance No. 2004-01-002, "An Ordinance Approving a Special Use Permit (To Allow Off-Site Accessory Parking to be Located at 715 West Michigan Avenue in the R-7, University Residential Zoning District, Plan Case No. 1873-SU-03)", was approved by Council by roll call vote (6-aye:0-nay), as amended.

5. **MAYORAL APPOINTMENT TO THE LIBRARY BOARD**

[This item was deferred from the December 15, 2003 Council meeting.]

Mayor Satterthwaite presented his recommendation once again for the appointment of Kevin Maxson to the Library Board.

Aldерwoman Chynoweth made a motion to approve the appointment.

Aldерwoman Wyman seconded. The motion carried by voice vote.

Disposition: Council approved the appointment of Kevin Maxson, 611 E. Harding Dr., to the Library Board by voice vote. Mr. Maxson's term on the Board will expire June 30, 2005.

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6. **ADJOURNMENT**

There being no further business to come before the City Council, Mayor Satterthwaite declared the special meeting of the Council adjourned at 9:03 p.m.

Deborah J. Roberts
Recording Secretary

Phyllis D. Clark
City Clerk

*This meeting was taped.

**This meeting was broadcast on cable television.

Minutes Approved: January 20, 2004