

STATE OF ILLINOIS

CITY OF URBANA

Tod Satterthwaite, Mayor

Phyllis D. Clark, City Clerk



URBANA CITY COUNCIL MEETING
MARCH 15, 2004

The City Council of the City of Urbana, Illinois, met in regular session Monday, March 15, 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 6 - Alderman Joseph A. Whelan, Jr.
- Ward 7 - Alderman Milton Otto

COUNCIL MEMBERS ABSENT

None

STAFF PRESENT

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

OTHERS PRESENT

Tom Costello; Rena Lenz; Karl Gnadt; Leslie Sherman; Michael Kilcullen; George Carlisle; Members of the Media

Mayor Satterthwaite called the meeting of the Urbana City Council to order at 7:31 p.m.

A. APPROVAL OF MINUTES OF PREVIOUS MEETING

March 1, 2004 - Alderwoman Patt made a motion to approve the minutes of the meeting held March 1, 2004. Alderwoman Wyman seconded. The motion carried by voice vote.

B. ADDITIONS TO THE AGENDA

There were none.

C. PETITIONS AND COMMUNICATIONS

The following people did not wish to speak, but requested that their position be noted in support of the Tram System proposal:

- Rena Lenz, 1710 S. Vine St.; and
- Karl Gnadt, 2212 Pond St.

D. OLD BUSINESS

There was none.

E. REPORTS OF STANDING COMMITTEES

1. **Committee Of The Whole**

- a. Ordinance No. 2004-03-025: ***An Ordinance Approving a Development Agreement With Michelle's Bridal Shoppe, Inc.***

Aldерwoman Huth made a motion to approve. Aldерwoman Wyman seconded. The vote was as follows:

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

Disposition: Ordinance No. 2004-03-025, "An Ordinance Approving a Development Agreement With Michelle's Bridal Shoppe, Inc.", was approved by Council by a roll call vote (7-aye:0-nay).

- b. Resolution No. 2004-03-004R: ***Resolution of Support of the Champaign-Urbana Mass Transit District's Continued Exploration of the Benefits of a Fixed-Guideway or Tram System for the Community***

Aldерwoman Huth made a motion to adopt the resolution. Aldерwoman Chynoweth seconded.

The Council received public input from the following people on this subject:

Leslie Sherman, 505 S. McCullough, supports tram system;

Michael Kilcullen, 725 S. State St. (Champaign), supports tram system; and

George Carlisle, 406 E. Green, supports tram system;

Following extensive debate, Alderman Whelan requested a roll call vote on the motion. The vote was as follows:

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

Disposition: Resolution No. 2004-03-004R, "Resolution of Support of the Champaign-Urbana Mass Transit District's Continued Exploration of the Benefits of a Fixed-Guideway or Tram System for the Community", was adopted by the Council by a roll call vote (5-aye:2-nay).

[*Note: Due to illness, Alderman Whelan left the meeting at 8:10 p.m.]

- c. Ordinance No. 2004-03-024: **An Ordinance Annexing Certain Territory to the City of Urbana (Approximately 31 Total Acres on Three Separate Tracts Located on the South Side of Colorado Avenue Approximately 395 Feet East of Philo Road - Hingtgen & Naugle Tract)**

Alderwoman Huth made a motion to approve. Alderman Hayes seconded. The vote was as follows:

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

Disposition: Ordinance No. 2004-03-024, "An Ordinance Annexing Certain Territory to the City of Urbana (Approximately 31 Total Acres on Three Separate Tracts Located on the South Side of Colorado Avenue Approximately 395 Feet East of Philo Road - Hingtgen & Naugle Tract)", was approved by Council by a roll call vote (6-aye:0-nay).

- d. Ordinance No. 2004-03-027: **An Ordinance Approving and Authorizing the Execution of An Annexation Agreement (Dennis Ohnstad and John North / Former Dog Club Site)**

Alderwoman Huth made a motion to approve. Alderwoman Wyman seconded. The vote was as follows:

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

Disposition: Ordinance No. 2004-03-027, "An Ordinance Approving and Authorizing the Execution of An Annexation Agreement (Dennis Ohnstad and John North / Former Dog Club Site)", was approved by the Council by a roll call vote (7*-aye:0-nay). [*Requires Mayor vote.]

- e. **Motion Approving Action Plan for Downtown Urbana**

Alderwoman Huth made a motion to approve the Action Plan for Downtown Urbana. Alderwoman Chynoweth seconded.

Mayor Satterthwaite commended Alderpersons Huth and Chynoweth on the work they provided in this project.

Following debate, the motion carried by a voice vote.

With nothing further to report, Alderwoman Huth stated that the next meeting of the Committee Of The Whole is scheduled for Monday, March 22, 2004 at 7:30 p.m. in the Council Chambers.

Before moving on with other agenda items, Alderwoman Chynoweth informed the Council that the Tang Dynasty Restaurant, located in

Lincoln Square Mall, is now open for business. She encouraged Council Members and the public to support this business.

F. REPORTS OF SPECIAL COMMITTEES

There were none.

G. REPORTS OF OFFICERS

Bruce Walden (Chief Administrative Officer) distributed the 2004 Update and Financial Planning Tool to the Council.

Mr. Walden also gave Council Members a copy of a PowerPoint presentation from Ameren regarding Illinois Power Company. Experts from Ameren are expected to file with the FCC this week.

H. NEW BUSINESS

1. Ordinance No. 2004-03-029: ***An Ordinance Amending the Zoning Ordinance of the City of Urbana, Illinois (With Respect to the Standards and Regulations for the B-1, Neighborhood Business, Zoning District - Plan Case No. 1878-T-04)***

Elizabeth Tyler (Community Development Director/City Planner) presented the staff report.

Alderwoman Patt made a motion to approve the ordinance and require a **special use permit**, rather than a conditional use permit, for three uses: drive-through facilities, restaurant, and café. Thus, amending the ordinance to read:

"Section 1. Drive-through facilities for any use in the B-1, Neighborhood Business Zoning District, shall be considered an accessory to the principal use and shall require the granting of a **special** use permit under the provisions of Article VII herein.

Section 6. Table V-1. Table of Uses of the Zoning Ordinance of the City of Urbana, Illinois, is hereby amended to permit the following uses in the B-1, Neighborhood Business Zoning District only by Special Use:

- . Convenience Store
- . Drugstore
- . Principal Use Parking Garage or Lot
- . Café
- . Restaurant

Section 7. Remove "Café" and "Restaurant" from the list of uses requiring a Conditional Use Permit."

Alderwoman Wyman seconded. Debate ensued.

Following debate, Alderwoman Chynoweth, made a motion to defer this item to the April 19, 2004 Council meeting. Alderwoman Wyman seconded. The motion carried by a voice vote.

Disposition: This item will come back to Council on April 19, 2004.

2. Ordinance No. 2004-03-030: **An Ordinance Approving a Preliminary and Final Plat (The Ridge Subdivision - Plan Case No. 1881-S-08)**

Ms Tyler presented the staff report.

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

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

Disposition: Ordinance No. 2004-03-030, "An Ordinance Approving a Preliminary and Final Plat (The Ridge Subdivision - Plan Case No. 1881-S-08)", was approved by the Council by a roll call vote (6-aye:0-nay).

3. **Discussion: Ward Redistricting**

No action was required of the Council at this time. Comments have been received from the public expressing their views on the two maps being considered and now on display in the lobby of the Urbana City Building. Anyone wishing to comment may do so by visiting the City's website at www.city.urbana.il.us. The maps will be on display in the lobby of the City Building (400 S. Vine Street, Urbana) until April 5, 2004, at which time this item is scheduled to come back to Council for action.

I. ADJOURNMENT

There being no further business to come before the City Council, Mayor Satterthwaite declared the meeting adjourned at 10:35 p.m.

Respectfully submitted,

Deborah J. Roberts
Recording Secretary

Phyllis D. Clark
City Clerk

*This meeting was taped.

**This meeting was broadcast on cable television.

Minutes Approved: April 5, 2004