

**URBANA CITY COUNCIL MEETING
July 6, 2004**

The City Council of the City of Urbana, Illinois met in regular session at 7:30 p.m., Monday, July 6, 2004 in the Urbana City Council Chambers at 400 South Vine Street.

There being a quorum, Mayor Satterthwaite called the meeting to order at 7:32 p.m.

Present at the meeting were Members of the Council: Chynoweth, Hayes, Huth, Otto, Patt, Whelan, and Wyman – 7; absent: none.

Also present were staff members: Police Chief Eddie Adair, Acting Assistant Police Chief Mike Bily, Public Works Director Bill Gray, Grants Management Division Manager Bob Grewe, Planning Division Manager Rob Kowalski, Economic Development Manager John Regetz, Director of Community Development Libby Tyler, Retained Attorney Jack Waaler, and Chief Administrative Officer Bruce Walden.

MINUTES OF PREVIOUS MEETING

Alderwoman Patt moved approval of the minutes of the June 21, 2004 regular meeting. The motion was seconded by Alderwoman Wyman and carried by a voice vote.

ADDITIONS TO THE AGENDA

There were none.

PETITIONS AND COMMUNICATIONS

Bonnie Moran, 2610 E. Florida Avenue and John Farney, 2504 East Florida, addressed the Council in opposition to Ordinance No. 2004-06-077 regarding parking on Florida in the Savannah Green Subdivision.

Alderman Otto asked that Members of the Council let him know if there was more information needed for the review of the ethics ordinance.

OLD BUSINESS

There was none.

REPORTS OF STANDING COMMITTEES

Committee Of The Whole

Public Works Director Bill Gray presented **Traffic Commission Items** forwarded from the Committee of the Whole for City Council approval.

Alderman Whelan moved to approve **Ordinance No. 2004-06-070: An Ordinance**

Amending Schedule J of Section 23-183 of The Urbana Local Traffic Code Prohibiting Parking At All

Times on Certain Streets (Saline Court). The motion was seconded by Alderwoman Wyman and carried

7-0 by roll call vote. Voting aye were Members of the Council: Chynoweth, Hayes, Huth, Otto, Patt,

Whelan, and Wyman – 7; voting nay: none.

Alderman Whelan moved to approve **Ordinance No. 2004-06-071: An Ordinance**

Amending Schedule A of Section 23-62 of The Urbana Local Traffic Code Increasing State Speed

Limits in Certain Zones (Airport Road). The motion was seconded by Alderwoman Wyman and carried

7-0 by roll call vote. Voting aye were Members of the Council: Chynoweth, Hayes, Huth, Otto, Patt,

Whelan, and Wyman – 7; voting nay: none.

Alderman Whelan moved to approve **Ordinance No. 2004-06-077: An Ordinance**

Temporarily Authorizing Parking on a Street Listed on Schedule J of Section 23-183 of the Urbana

Local Traffic Code Prohibiting the Parking at All Times on Certain Streets (Florida Avenue). The

motion was seconded by Alderman Otto and carried 7-0 by roll call vote.

Alderman Whelan moved to approve **Ordinance No. 2004-06-072: An Ordinance**

Approving and Authorizing the Execution of An Urbana HOME Consortium Community Housing

Development Organization Agreement (Affordable Rental Housing Development Program FY 2004-

2005). The motion was seconded by Alderwoman Patt and carried 6-0-1 by a roll call vote. Voting aye were Members of the Council: Chynoweth, Hayes, Otto, Patt, Whelan, and Wyman – 6; voting nay: none. Alderwoman Huth abstained due to a conflict of interest.

Alderman Whelan moved to approve **Ordinance No. 2004-06-073: An Ordinance Approving and Authorizing the Execution of An Urbana HOME Consortium Community Housing Development Organization Agreement (Urban League of Champaign County Development**

Corporation CHDO Operating FY 2004-2005). The motion was seconded by Alderwoman Patt and carried 6-0-1 by a roll call vote. Voting aye were Members of the Council: Chynoweth, Hayes, Otto, Patt, Whelan, and Wyman – 6; voting nay: none. Alderwoman Huth abstained due to a conflict of interest.

Alderman Whelan moved to approve **Ordinance No. 2004-06-074: An Ordinance Approving and Authorizing the Execution of An Urbana HOME Consortium Community Housing Development Organization Agreement (Homestead Corporation of Champaign-Urbana CHDO**

Operating FY 2004-2005). The motion was seconded by Alderwoman Patt and carried 6-0-1 by a roll call vote. Voting aye were Members of the Council: Chynoweth, Hayes, Otto, Patt, Whelan, and Wyman – 6; voting nay: none. Alderwoman Huth abstained due to a conflict of interest.

Alderman Whelan moved to approve **Ordinance No. 2004-06-075: An Ordinance Approving and Authorizing the Execution of An Annexation Agreement (2410 Sharlyn Drive / Robert**

and Shirley Scaggs). The motion was seconded by Alderman Hayes and carried 8-0 by roll call vote. Voting aye were Members of the Council: Chynoweth, Hayes, Huth, Otto, Patt, Whelan, Wyman, and Mayor Satterthwaite – 8; voting nay: none.

Alderman Whelan moved to approve **Ordinance No. 2004-06-076: An Ordinance Approving and Authorizing the Execution of An Annexation Agreement (1204 East Kerr Avenue /**

Robert and Yvonne Jayne). The motion was seconded by Alderman Hayes and carried 8-0 by roll call vote. Voting aye were Members of the Council: Chynoweth, Hayes, Huth, Otto, Patt, Whelan, Wyman, and Mayor Satterthwaite – 8; voting nay: none.

Alderman Whelan moved to approve **Ordinance No. 2004-06-078: An Ordinance Fixing a Time and Place for a Public Hearing in Connection With a Proposed Supplement and Amendment to the Redevelopment Plan and Related Redevelopment Projects for the Downtown Urbana Tax Increment Redevelopment Project Area**. The motion was seconded by Alderwoman Wyman and carried 7-0 by roll call vote. Voting aye were Members of the Council: Chynoweth, Hayes, Huth, Otto, Patt, Whelan, and Wyman; 7; voting nay: none.

The Committee of the Whole meeting for July 12, 2004 has been canceled. The next regular meeting of the Committee of the Whole will be Monday, July 26, 2004 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 announced that with the retirement of Jim Page, Michael Bily would be the Acting Assistant Chief of Police.

Economic Development Manager John Regetz presented staff report on the City's projects. Debate followed. No action was required on this item.

NEW BUSINESS

Planning Division Manager Rob Kowalski presented staff report on **Ordinance No. 2004-07-079: An Ordinance Revising the Annual Budget Ordinance Colorado Avenue Extension Improvement**) and **Ordinance No. 2004-07-080: An Ordinance Approving an Agreement with Tatman**

Enterprises, Inc. (Colorado Avenue Extension Improvement). On December 1, 2003, the City Council approved the Hingten & Naugle Annexation that pertained to 31 acres of property on the south side of Colorado Avenue approximately 400 feet east of Philo Road. Paul Tatman has since purchased the property and intends to develop the property per the agreement with a Senior Retirement Center, 30 residential condominiums and 29 single-family residential lots.

That agreement specified that a separate agreement between the City of Urbana and Paul Tatman would be negotiated concerning responsibilities for the extension of Colorado Avenue from its current end to Stone Creek Boulevard. The Development Agreement specified that the City would be responsible for up to \$65,000 towards the cost of the construction to Colorado Avenue to be reimbursed to the Developer at the completion of the improvement.

Following debate, Alderwoman Patt moved to approve **Ordinance No. 2004-07-079: An Ordinance Revising the Annual Budget Ordinance Colorado Avenue Extension Improvement**. The motion was seconded by Alderwoman Wyman and carried 8-0 by roll call vote. Voting aye were Members of the Council: Chynoweth, Hayes, Huth, Otto, Patt, Whelan, Wyman, and Mayor Satterthwaite – 8; voting nay: none.

Alderwoman Patt moved to approve **Ordinance No. 2004-07-080: An Ordinance Approving an Agreement with Tatman Enterprises, Inc. (Colorado Avenue Extension Improvement)**. The motion was seconded by Alderwoman Wyman and carried 7-0 by roll call vote. Voting aye were Members of the Council: Chynoweth, Hayes, Huth, Otto, Patt, Whelan, and Wyman; voting nay: none.

Mayor Satterthwaite presented **Mayoral Appointments and Reappointments to Boards and Commissions**.

The following people were presented for reappointment:

Building Safety Code Board of Appeals - Term to expire June 30, 2009

John Maloney

C-U Cable and Telecommunications Commission – Term to expire June 30, 2007

Kevin Maxson

Community Development Commission - Term to expire June 30, 2007

Robert Lewis
Nancy Quisenberry
Chris Diana

Historic Preservation Commission – Term to expire June 30, 2007

Alice Novak
Rich Cahill

Human Relations Commission – Term to expire June 30, 2005

Alex Cater, Student Representative

Library Board – Term to expire June 30, 2007

April Getchius
Kermit Harden
Beth Scheid

Plan Commission - Term to expire June 30, 2007

Michael Pollock
Lew Hopkins

Property Structures Code Board of Appeals - Term to expire June 30, 2007

Donald Keeler
Gary Stebbins
William Rose

Tree Commission - Term to expire June 30, 2007

Michael Stevenson

Urbana Public Television Commission – Term to expire June 30, 2007

Kevin Maxson

Alderman Patt Move to approve the above reappointments. The motion was seconded by Alderman Wyman and carried by a voice vote.

Mayor Satterthwaite presented **Rachael Dietkus**, 402 S. Race Street, Apartment 6, for approval to the **Human Relations Commission**.

Ms. Dietkus is a program coordinator at the University of Illinois YWCA. She was a resident of Urbana from 1993 – 2000, where she graduated from the University of Illinois with a Bachelor's Degree in Sociology. Ms. Dietkus returned to Urbana in 2003 to work at the YWCA. She has been active in the community including involvement in the ACLU and U of I Alternate Spring Break. **The term will expire on June 30, 2007.**

Alderman Hayes moved to approve the appointment of Rachel Dietkus to the Human Relations Commission for a term to expire June 30, 2007. 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 8:20 p.m.

Tod Satterthwaite
Mayor

Phyllis D. Clark, City Clerk

*This meeting was taped.

**This meeting was broadcast on cable television.

Minutes approved: July 19, 2004