

STATE OF ILLINOIS

CITY OF URBANA

Laurel Lunt Prussing, Mayor

Phyllis D. Clark, City Clerk



URBANA CITY COUNCIL MEETING
APRIL 17, 2006

The City Council of the City of Urbana, Illinois, met in regular session Monday, April 17, 2006 in the Council Chambers at the Urbana City Building.

COUNCIL MEMBERS PRESENT

- Ward 1 - Alderman Charlie Smyth
- Ward 2 - Alderwoman Danielle Chynoweth (7:03 p.m.)
- Ward 3 - Alderman Robert E. Lewis
- Ward 4 - Alderman Brandon Bowersox
- Ward 5 - Alderman Dennis Roberts
- Ward 6 - Alderwoman Heather Stevenson
- Ward 7 - Alderwoman Lynne C. Barnes

COUNCIL MEMBERS ABSENT

None

STAFF PRESENT

Laurel Lunt Prussing; Phyllis Clark; Bruce Walden; James Gitz; Michael Bily; William Gray; Ronald Eldridge; Elizabeth Tyler; John Schneider; Matthew Wempe

OTHERS PRESENT

Cheri Manrique; Jennifer Armstrong; Kathleen Gary; Scott Hays; Members of the Media

A. CALL TO ORDER AND ROLL CALL

There being a quorum, Mayor Prussing called the meeting of the Urbana City Council to order at 7:02 p.m.

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

April 3, 2006 - Alderman Roberts made a motion to approve the minutes of the meeting held April 3, 2006. Alderman Lewis seconded. The motion carried by a voice vote.

C. ADDITIONS TO THE AGENDA

There were none.

D. PETITIONS AND COMMUNICATIONS

Cheri Manrique, 308 Thompson, addressed the Council on the topic of "smoke-free" and informed them of two smoke-free concerts that would be

held at Ned Kelly's this week on April 20th and 21st and invited everyone to attend.

Jennifer Armstrong, 1004 W. Daniel (Champaign), addressed the Council on the topic of "Boneyard Arts Festival". The 4th Annual Boneyard Arts Festival will be held April 21-23, 2006.

Kathleen Gary, 3106 Sylvan Dr. (Champaign) and Scott Hays, 204 S. Harrison (Philo), both representing C-U Smokefree Alliance, addressed the Council in support of a smoke free community (Champaign-Urbana). Ms Gary read into record a letter from Kostas Yfantis encouraging support of a ban on smoking in Champaign and Urbana. (See attached.)

Council Member Input

Mayor Prussing reported on her trip to Germany. Mayor Prussing and other representatives from the United States addressed shareholders in Germany. In her presentation to them she expressed the need to have control of our water systems. Mayor Prussing believed the trip to be beneficial and appeared optimistic.

E. OLD BUSINESS

1. Ordinance No. 2006-04-040: **An Ordinance to Repeal the Zoning Ordinance of the City of Urbana, Illinois, and to Adopt a Restatement of the Zoning Ordinance of the City of Urbana, Illinois (Omnibus Zoning Ordinance Amendment - Plan Case No.1979-T-06)** [This item was sent from the April 3, 2006 Council meeting.]

Matthew Wempe (Planner) presented the staff report. Staff now proposes not to delete item #3 on page 142 under section L.

Alderman Bowersox made a motion to approve. Alderman Lewis seconded. Debate ensued.

Alderman Smyth moved to amend page 175, Table IX-2 "Standards for Wall Signs and Wall-Mounted Signs", by adding the language under the four sections of the total maximum area to read "not to exceed 300, 350, 400, and 150" respectively. Alderwoman Barnes seconded. The motion carried by a voice vote.

The vote on the motion to approve, as amended, was as follows:

Barnes - Aye	Roberts - Aye
Bowersox - Aye	Smyth - Aye
Chynoweth - Aye	Stevenson - Aye
Lewis - Aye	

Disposition: Ordinance No. 2006-04-040, "An Ordinance to Repeal the Zoning Ordinance of the City of Urbana, Illinois, and to Adopt a Restatement of the Zoning Ordinance of the City of Urbana, Illinois (Omnibus Zoning Ordinance Amendment - Plan Case No.1979-T-06)", was approved by Council, as amended, by a roll call vote (7-aye:0-nay).

F. REPORTS OF STANDING COMMITTEES

1. **Committee Of The Whole**

- a. Ordinance No. 2006-02-015: ***An Ordinance Amending Sections 2-115 and 2-119(d) of the Code of Ordinances (Finances and Purchases by Contractors and Vendors)***

Alderman Barnes made a motion to approve. Alderman Bowersox seconded. The vote was as follows:

Barnes - Aye	Roberts - Aye
Bowersox - Aye	Smyth - Aye
Chynoweth - Aye	Stevenson - Aye
Lewis - Aye	

Disposition: Ordinance No. 2006-02-015, "An Ordinance Amending Sections 2-115 and 2-119(d) of the Code of Ordinances (Finances and Purchases by Contractors and Vendors)", was approved by Council by a roll call vote (7-aye:0-nay).

- b. Ordinance No. 2006-04-045: ***An Ordinance Approving Modifications to the City of Urbana and Urbana/Champaign/Champaign County HOME Consortium FY 2005-2006 Annual Action Plan***

Alderman Barnes made a motion to approve. Alderman Stevenson seconded. The vote was as follows:

Barnes - Aye	Roberts - Aye
Bowersox - Aye	Smyth - Aye
Chynoweth - Aye	Stevenson - Aye
Lewis - Aye	

Disposition: Ordinance No. 2006-04-045, "An Ordinance Approving Modifications to the City of Urbana and Urbana/Champaign/Champaign County HOME Consortium FY 2005-2006 Annual Action Plan", was approved by Council by a roll call vote (7-aye:0-nay).

- c. Ordinance No. 2006-04-046: ***An Ordinance Approving the City of Urbana and Urbana/Champaign/Champaign County HOME Consortium FY 2006-2007 Annual Action Plan***

Alderman Chynoweth presented changes to the Annual Action Plan and moved to make the amendment. (See attached.) Alderman Smyth seconded. A roll call vote was taken as follows:

Barnes - Nay	Roberts - Nay
Bowersox - Aye	Smyth - Nay
Chynoweth - Aye	Stevenson - Nay
Lewis - Aye	

The motion to amend failed by a roll call vote (3-aye:4-nay). Debate ensued.

Alderwoman Barnes made a motion to approve the ordinance as presented. Alderwoman Stevenson seconded. The vote was as follows:

Barnes - Aye	Roberts - Aye
Bowersox - Aye	Smyth - Aye
Chynoweth - Aye	Stevenson - Aye
Lewis - Aye	

Disposition: Ordinance No. 2006-04-046, "An Ordinance Approving the City of Urbana and Urbana/Champaign/Champaign County HOME Consortium FY 2006-2007 Annual Action Plan", was approved by Council by roll call vote (7-aye:0-nay).

- d. Ordinance No. 2006-04-042: **An Ordinance Authorizing the Sale of Certain Real Estate (1310 W. Dublin Street)**

Alderwoman Barnes made a motion to approve. Alderwoman Stevenson seconded. The vote was as follows:

Barnes - Aye	Roberts - Aye
Bowersox - Aye	Smyth - Aye
Chynoweth - Aye	Stevenson - Aye
Lewis - Aye	Mayor Prussing - Aye

Disposition: Ordinance No. 2006-04-042, "An Ordinance Authorizing the Sale of Certain Real Estate (1310 W. Dublin Street)", was approved by Council by roll call vote (8*-aye:0-nay). [**Requires Mayor vote.*]

- e. Ordinance No. 2006-04-043: **An Ordinance Authorizing the Sale of Certain Real Estate (1105 N. Goodwin Avenue)**

Alderwoman Barnes made a motion to approve. Alderman Bowersox seconded. The vote was as follows:

Barnes - Aye	Roberts - Aye
Bowersox - Aye	Smyth - Aye
Chynoweth - Aye	Stevenson - Aye
Lewis - Aye	Mayor Prussing - Aye

Disposition: Ordinance No. 2006-04-043, "An Ordinance Authorizing the Sale of Certain Real Estate (1105 N. Goodwin Avenue)", was approved by Council by roll call vote (8*-aye:0-nay). [**Requires Mayor vote.*]

- f. Ordinance No. 2006-04-044: **An Ordinance Authorizing the Sale of Certain Real Estate (708 N. Goodwin Avenue)**

Alderwoman Barnes made a motion to approve. Alderman Smyth seconded. The vote was as follows:

Barnes - Aye	Roberts - Aye
Bowersox - Aye	Smyth - Aye
Chynoweth - Aye	Stevenson - Aye
Lewis - Aye	Mayor Prussing - Aye

Disposition: Ordinance No. 2006-04-044, "An Ordinance Authorizing the Sale of Certain Real Estate (708 N. Goodwin Avenue)", was approved by Council by roll call vote (8*-aye:0-nay). [**Requires Mayor vote.*]

g. Ordinance No. 2006-04-047: **An Ordinance Revising the Annual Budget Ordinance (Police Vehicle)**

Alderwoman Barnes made a motion to approve. Alderwoman Stevenson seconded.

Ronald Eldridge (Comptroller) noted a change in dollar amounts on the ordinance. The cost to replace the vehicle is actually \$17,983.00, thus making the fund balance \$8,683.00.

Alderman Smyth moved to amend the ordinance to reflect the dollar amounts Mr. Eldridge presented. Alderman Lewis seconded. The motion carried by voice vote.

The vote to approve, as amended, was as follows:

Barnes - Aye	Roberts - Aye
Bowersox - Aye	Smyth - Aye
Chynoweth - Aye	Stevenson - Aye
Lewis - Aye	Mayor Prussing - Aye

Disposition: Ordinance No. 2006-04-047, "An Ordinance Revising the Annual Budget Ordinance (Police Vehicle)", was approved by Council, as amended, by roll call vote (8*-aye:0-nay). [**Requires Mayor vote.*]

h. Ordinance No. 2006-04-048: **An Ordinance Approving and Authorizing the Execution of an Intergovernmental Agreement Concerning the Funding of Engineering Services for Windsor Road (Windsor Road from High Cross Road (IL 130) to Philo Road)**

Alderwoman Barnes made a motion to approve. Alderwoman Stevenson seconded. The vote was as follows:

Barnes - Aye	Roberts - Aye
Bowersox - Aye	Smyth - Aye
Chynoweth - Aye	Stevenson - Aye
Lewis - Aye	

Disposition: Ordinance No. 2006-04-048, "An Ordinance Approving and Authorizing the Execution of an Intergovernmental Agreement Concerning the Funding of Engineering Services for Windsor Road (Windsor Road from High Cross Road (IL 130) to Philo Road)", was approved by Council by roll call vote (7-aye:0-nay).

i. Resolution No. 2006-04-012R: **Resolution in Support of Public Wireless in Urbana**

Alderman Barnes made a motion to adopt the resolution. Alderman Lewis seconded. The motion carried by voice vote.

Disposition: Resolution No. 2006-04-012R, "Resolution in Support of Public Wireless in Urbana", was adopted by Council by a voice vote.

With nothing further to report, Alderman Barnes stated that the next meeting of the Committee Of The Whole is scheduled for Monday, April 24, 2006 at 7:00 p.m. in the Council Chambers.

G. REPORTS OF SPECIAL COMMITTEES

There were none.

H. REPORTS OF OFFICERS

Bruce Walden (Chief Administrative Officer) had no report for Council at this time, but informed them that the budget process for the upcoming fiscal year is underway and staff presentations are forthcoming.

I. NEW BUSINESS

There was none.

J. ADJOURNMENT

There being no further business to come before the City Council, Mayor Prussing declared the meeting adjourned at 8:28 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: May 1, 2006