



**URBANA CITY COUNCIL MEETING
JUNE 19, 2006**

The City Council of the City of Urbana, Illinois, met in regular session Monday, June 19, 2006 in the Council Chambers at the Urbana City Building.

COUNCIL MEMBERS PRESENT

Ward 1 - Alderman Charlie Smyth
Ward 2 - Alderwoman Danielle Chynoweth [via teleconference]
Ward 3 - Alderman Robert E. Lewis
Ward 4 - Alderman Brandon Bowersox
Ward 5 - Alderman Dennis Roberts
Ward 6 - Alderwoman Heather Stevenson [7:02]
Ward 7 - Alderwoman Lynne C. Barnes

COUNCIL MEMBERS ABSENT

None

STAFF PRESENT

Laurel Lunt Prussing; Phyllis Clark; Bruce Walden; James Gitz;
Jack Waaler; Patrick Connolly; Rex Mundt; William Gray; Elizabeth
Tyler; Thomas Carrino; Ronald Eldridge

OTHERS PRESENT

Jia Gu; Virginia Waaler; George Carlisle; 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 7:01 p.m. [Note for record: Alderwoman Chynoweth was present via teleconference.]

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

June 5, 2006 - Alderman Lewis made a motion to approve the minutes of the minutes of the meeting held June 5, 2006. Alderwoman Barnes seconded. The motion carried by voice vote.

C. ADDITIONS TO THE AGENDA

There were no additions to the agenda.

Due to technical difficulties she was experiencing, Alderwoman Chynoweth requested to change the order of the agenda to act on agenda items F.1.a and F.1.h before Petitions and Communications. There were no objections.

F.1.a. Ordinance No. 2006-06-078: **An Ordinance Approving and Authorizing the Execution of an Agreement for Promotion and Marketing Services (Urbana Business Association, FY 2006-2007)**

Alderman Roberts 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. 2006-06-078, "An Ordinance Approving and Authorizing the Execution of an Agreement for Promotion and Marketing Services (Urbana Business Association, FY 2006-2007)", was approved by Council by a roll call vote (7-aye:0-nay).

F.1.h. **Motion Approving Social Service Funding Allocations**

Alderman Roberts made a motion to approve the social service funding allocations. Alderman Smyth seconded. *[Reflects amendments presented at the June 12, 2006 Committee meeting.]* The vote was as follows:

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

Disposition: Social Service Funding Allocations were approved by Council by a roll call vote (6-aye:0-nay). *[Alderwoman Stevenson was not present at the time vote was taken.]*

Communication with Alderwoman Chynoweth ceased at approximately 7:18 p.m. due to technical difficulties. The original order of the agenda resumed from this point.

D. PETITIONS AND COMMUNICATIONS

Jia Gu (Student, University of Illinois) addressed the Committee on the topic of establishing a sister city partnership with his native home (EMei) in China. He gave a brief slide presentation and addressed the similarities in the culture. Virginia Waaler (Director of International Programs and Studies/University of Illinois) was present and addressed the Committee in support of this partnership and encouraged the Council to endorse this proposal.

George Carlisle, 406 E. Green St., addressed the Council on the topic of the proposed sales tax issue.

E. OLD BUSINESS

There was none.

F. REPORTS OF STANDING COMMITTEES

1. **Committee Of The Whole**

- b. Ordinance No. 2006-06-080: ***An Ordinance Approving the Champaign-Urbana Solid Waste Disposal System Annual Budget (FY 2006-2007)***

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

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

Disposition: Ordinance No. 2006-06-080, "An Ordinance Approving the Champaign-Urbana Solid Waste Disposal System Annual Budget (FY 2006-2007)", was approved by Council by a roll call vote (6-aye:0-nay).

- c. Ordinance No. 2006-06-073: ***An Ordinance Approving and Authorizing the Execution of an Annexation Agreement (1711 and 1715 E. Airport Road / James and Priscilla Fitzgerald)***

Alderman Roberts made a motion to approve. Alderman Lewis seconded. The vote was as follows:

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

Disposition: Ordinance No. 2006-06-073, "An Ordinance Approving and Authorizing the Execution of an Annexation Agreement (1711 and 1715 E. Airport Road / James and Priscilla Fitzgerald)", was approved by Council by a roll call vote (7*-aye:0-nay). [**Requires Mayor vote.*]

- d. Resolution No. 2006-06-015R: ***A Resolution Certifying a Community Housing Development Organization for the Urbana HOME Consortium for FY 2006-2007 (Ecological Construction Laboratory)***

Alderman Roberts made a motion to adopt the resolution. Alderman Smyth seconded. The vote was as follows:

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

Disposition: Resolution No. 2006-06-015R, "A Resolution Certifying a Community Housing Development Organization for the Urbana HOME Consortium for FY 2006-2007 (Ecological Construction Laboratory)", was adopted by Council by roll call vote (6-aye:0-nay).

- e. ***Community Development Commission Items***

The following items were acted on in omnibus fashion:

1. Ordinance No. 2006-06-074: **An Ordinance Approving a Supportive Housing Program Subrecipient Agreement With a Woman's Place;**
2. Ordinance No. 2006-06-075: **An Ordinance Approving a Supportive Housing Program Subrecipient Agreement With Center for Women in Transition;** and
3. Ordinance No. 2006-06-076: **An Ordinance Approving a Supportive Housing Program Subrecipient Agreement With Salvation Army Services, Inc.**

Alderman Roberts made a motion to approve these items. Alderwoman Stevenson seconded. The vote was as follows:

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

Disposition: Ordinance Nos. 2006-06-074, 2006-06-075, and 2006-06-076 were approved by Council in omnibus fashion by a roll call vote (6-aye:0-nay).

- f. Resolution No. 2006-06-016R: **A Resolution Ascertainning Prevailing Wages (2006-2007)**

Alderman Roberts made a motion to adopt the resolution. Alderman Lewis seconded. The vote was as follows:

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

Disposition: Resolution No. 2006-06-016R, "A Resolution Ascertainning Prevailing Wages (2006-2007)", was adopted by the Council by a roll call vote (6-aye:0-nay).

- g. Ordinance No. 2006-06-077: **An Ordinance Amending Section 22-1 of the Urbana Municipal Code (Home Rule Municipal Retailer's and Service Occupation Tax)**

Ronald Eldridge (Comptroller) informed the Council that there was a correction to a piece of the information that was distributed in their packets, and that copies were not available at this time. Mayor Prussing suggested removing this item from tonight's agenda and adding it to the next Council agenda, allowing staff time to get all of the information distributed. There were no objections.

This item will come back July 17, 2006.

- i. Ordinance No. 2006-06-079: **An Ordinance Approving the Annual Budget (FY 2006-2007)**

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

| | |
|--------------|---------------|
| Barnes - Aye | Roberts - Aye |
|--------------|---------------|

Bowersox - Aye
Lewis - Aye

Smyth - Aye
Stevenson - Aye

Disposition: Ordinance No. 2006-06-079, "An Ordinance Approving the Annual Budget (FY 2006-2007)", was approved by Council by a roll call vote (6-aye:0-nay).

The next meeting of the Committee Of The Whole is scheduled for July 10, 2006 at 7:00 p.m. in the Council Chambers. [Note: The June 26, 2006 meeting was cancelled.]

G. REPORTS OF SPECIAL COMMITTEES

There were none.

H. REPORTS OF OFFICERS

There were none.

I. NEW BUSINESS

1. Ordinance No. 2006-06-081: **An Ordinance Approving an Amendment to the Zoning Ordinance of the City of Urbana, Illinois (To Amend Table IX-6, Standards for Signs Attached to Canopies and Entrance Structures - Plan Case No. 1997-T-06)**

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

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

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

Disposition: Ordinance No. 2006-06-081, "An Ordinance Approving an Amendment to the Zoning Ordinance of the City of Urbana, Illinois (To Amend Table IX-6, Standards for Signs Attached to Canopies and Entrance Structures - Plan Case No. 1997-T-06)", was approved by Council by a roll call vote (6-aye:0-nay).

2. Resolution No. 2006-06-017R: **A Resolution Approving the 2006 Update of the Capital Improvement Plan for the City of Urbana**

William Gray (Public Works Director/City Engineer) presented the staff report.

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

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

Disposition: Resolution No. 2006-06-017R, "A Resolution Approving the 2006 Update of the Capital Improvement Plan for the

City of Urbana", was adopted by Council by a roll call vote (6-aye:0-nay).

3. **Mayoral Appointments**

Agenda items I.3 (Mayoral Appointments) and I.4 (Mayoral Re-Appointments) were presented in omnibus fashion.

Mayor Prussing presented her recommendations for appointments and reappointments to the Council. (See attached.)

Alderman Bowersox made a motion to approve the appointments and reappointments. Alderwoman Barnes seconded. The motion carried by voice vote.

Disposition: The following appointments and reappointments were approved by Council by voice vote: Brad Houk and Laurie Goscha to the Building Safety Code Board of Appeals; Sheldon Katz to the Bicycle & Pedestrian Advisory Commission; Fred Cobb, Theresa Michaelson, and Anne Silvis to the Community Development Commission; Danielle Chynoweth and Peter Resnick to the C-U Cable and Telecommunications Commission; Christopher Hartman to the Design Review Board; Marion Knight, Lisa Mosley and Peter Resnick to the Human Relations Commission; Mary Ellen Farrell, Kate McDowell and Charlie Smyth to the Library Board; Bernadine Stake and Don White to the Plan Commission; Dick Halberstadt to Property Maintenance Code Board of Appeals; Frances Kuo to the Tree Commission; Charles Warmbrunn to the Zoning Board of Appeals; and Greg Boozell, Peter Resnick and Danielle Chynoweth to the Urbana Public Television.

J. **ADJOURNMENT**

There being no further business to come before the City Council, Mayor Prussing declared the meeting adjourned at 7:55 p.m.

Deborah J. Roberts
Recording Secretary

Phyllis D. Clark
City Clerk

*This meeting was taped.

**This meeting was broadcast on cable television.