



URBANA CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
400 S. VINE STREET, URBANA, IL



JULY 17, 2006

AGENDA

PLEDGE OF ALLEGIANCE

A. **CALL TO ORDER AND ROLL CALL**

B. **APPROVAL OF MINUTES OF PREVIOUS MEETING**

June 19, 2006

C. **ADDITIONS TO THE AGENDA**

D. **PETITIONS AND COMMUNICATIONS**

E. **OLD BUSINESS**

1. 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) [FIN]

F. **REPORTS OF STANDING COMMITTEES**

1. **Committee Of The Whole**

a. Community Development Commission Items:

1. Ordinance No. 2006-07-082: An Ordinance Approving and Authorizing the Execution of an Urbana HOME Consortium Community Housing Development Organization Agreement (Ecological Construction Laboratory - CHDO Operating FY 2006-2007)
2. Ordinance No. 2006-07-083: 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 2006-2007)
3. Resolution No. 2006-07-018R: A Resolution Certifying a Community Housing Development Organization for the Urbana HOME Consortium for FY 2006-2007 (Homestead Corporation of Champaign-Urbana)

4. Ordinance No. 2006-07-084: 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 2006-2007)
 5. Resolution No. 2006-07-019R: A Resolution Certifying a Community Housing Development Organization for the Urbana HOME Consortium for FY 2006-2007 (Urban League of Champaign County Development Corporation)
 6. Ordinance No. 2006-07-091: An Ordinance Approving a Community Development Block Grant Subrecipient Agreement (Champaign County Regional Planning Commission – Court Diversion Services, Project No. 0607-CSSP-01)
 7. Ordinance No. 2006-07-092: An Ordinance Approving a Community Development Block Grant Subrecipient Agreement (Champaign County Regional Planning Commission - Senior Services, Project No. 0607-CSSP-02)
 8. Ordinance No. 2006-07-093: An Ordinance Approving a Community Development Block Grant Subrecipient Agreement (Crisis Nursery, Project No. 0607-CSSP-03)
 9. Ordinance No. 2006-07-094: An Ordinance Approving a Community Development Block Grant Subrecipient Agreement (Mental Health Center of Champaign County - Homeless Youth Program, Project No. 0607-CSSP-04)
 10. Ordinance No. 2006-07-095: An Ordinance Approving a Second Amendment to a Community Development Block Grant Subrecipient Agreement (Community Health Improvement Center - Frances Nelson Satellite, Project No. 05-06 AAP-04)
 11. Ordinance No. 2006-07-096: An Ordinance Approving a Community Development Block Grant Subrecipient Agreement (Developmental Services Center, Project No. 0607-AAP-01)
- b. Ordinance No. 2006-07-085: An Ordinance Approving and Authorizing the Execution of an Annexation Agreement (Approximately 111 Acres of Property Generally South of Airport Road, East of Goodfield Road, and West of Fieldcrest Drive / Donald Flessner) [CDS]

- c. Ordinance No. 2006-07-086: An Ordinance Approving the Addition of Territory to the Urbana Enterprise Zone (2209 North Willow Road) [CDS]
- d. Ordinance No. 2006-07-087: An Ordinance Revising the Annual Budget Ordinance (Fire Thermal Cameras) [FINANCE]
- e. Ordinance No. 2006-07-089: An Ordinance Approving and Authorizing the Mayor to Execute Tiered Approach to Corrective Action Objectives (TACO) Agreement (1701 Philo Road) [PW]
- f. Ordinance No. 2006-07-090: An Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or by Any Other Method (Pride Oil, 1701 South Philo Road) [PW]
- g. Ordinance No. 2006-07-088: An Ordinance Authorizing the Mayor to Execute an Amendment #2 to the Boneyard Creek Floodplain Remapping Agreement [PW]
- h. Resolution No. 2006-07-020R: Resolution Authorizing Intervention in Illinois Commerce Commission Proceedings Concerning an Initial Public Offering by American Water Company [LEG]

G. REPORTS SPECIAL COMMITTEES

H. REPORTS OF OFFICERS

I. NEW BUSINESS

- 1. Mayoral Appointment:
 - a. Urbana Fire Department: Division Chief of Prevention and Education – Tony Foster
 - b. Bicyclist and Pedestrian Advisory Commission – Brandon Bowersox
- 2. Ordinance No. 2006-07-097: An Ordinance Approving and Authorizing the Execution of an Annexation Agreement (306 East Thompson Street / Matthew Varble) [CDS]
- 3. Ordinance No. 2006-07-098: An Ordinance Approving and Authorizing the Execution of an Annexation Agreement (1714 E. Airport Road / Gregory Reynolds and Denise Reidy) [CDS]

4. Ordinance No. 2006-07-099: An Ordinance Amending the Zoning Ordinance of the City of Urbana, Illinois (With Respect to Signs Allowed Without a Permit – Article IX, Comprehensive Sign Regulations / Plan Case 1991-T-06) [CDS]
5. Ordinance No. 2006-07-100: An Ordinance Approving a Preliminary Subdivision Plat (Pines at Stone Creek Commons – Plan Case No. 2005-S-06) [CDS]
6. Ordinance No. 2006-07-101: An Ordinance Approving a Final Subdivision Plat (Pines at Stone Creek Commons Phase 1 - Plan Case No. 2005-S-06) [CDS]
7. Ordinance No. 2006-07-102: An Ordinance Amending the Zoning Map of the City of Urbana, Illinois (Rezoning of a Part of Stone Creek Commons Office Park Development from R-4, Medium Density Multiple-Family Residential to B-3, General Business - Plan Case 1998-M-06) [CDS]
8. Ordinance No. 2006-07-103: An Ordinance Approving a Preliminary and Final Subdivision Plat (Gateway Subdivision - Plan Case No. 2003-S-06) [CDS]
9. Ordinance No. 2006-07-104: An Ordinance Amending the Zoning Map of the City of Urbana, Illinois (Rezoning of the South 55 feet of 604 N. Broadway Avenue from CRE, Conservation-Recreation-Education to B-3, General Business - Gateway Shops at Five Points, Plan Case 2003-M-06) [CDS]
10. Ordinance No. 2006-07-105: An Ordinance Approving a Special Use Permit (To Allow the Establishment of a Shopping Center/Planned Unit Development in the B-3, General Business District - Gateway Shops at Five Points, Plan Case 2003-SU-06) [CDS]
11. Ordinance No. 2006-07-106: An Ordinance Approving An Amendment to a Subdivision Plat (Revised Final Plat for Lots 16A, 16B, 17A, 17B, 18A, 18B of Water's Edge Subdivision, Phase 1 – Plan Case No. 2001-S-06) [CDS]
12. Closed Session: Collective Bargaining Issues Pursuant 5 ILCS 120/2(c)(2)

J. ADJOURNMENT