

CITY OF URBANA

COMMITTEE OF THE WHOLE - February 23, 2009 - 7:00 P.M.

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

The City Council Committee Of The Whole of the City of Urbana, Illinois, met in regular session Monday, February 23, 2009 in the Council Chambers of the Urbana City Building.

ELECTED OFFICIALS PHYSICALLY PRESENT: Charlie Smyth (Chair); Lynne C. Barnes; David Gehrig; Robert E. Lewis; Dennis Roberts; Laurel Lunt Prussing, Phyllis Clark

Brandon Bowersox entered the meeting at 7:04 p.m.

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE: Heather Stevenson

ELECTED OFFICIALS ABSENT: None

STAFF PRESENT: Ronald O'Neal, Jr.; Patrick Connolly; William Gray; Elizabeth Tyler; Thomas Carrino; Robert Myers; Patrick Pioletti

OTHERS PRESENT: Rick Langlois; Gary Cziko; Vicki Mayes; Members of the Media

1. CALL TO ORDER AND ROLL CALL

Chair Smyth called the meeting of the Committee Of The Whole to order at 7:00 p.m.

2. ADDITIONS TO THE AGENDA AND STAFF REPORT

There were no additions to the agenda.

William Gray (Public Works Director) reviewed the economic stimulus funding and its implications for the City. Discussion followed as to what options the City could take in regards to the funding available.

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

February 9, 2009 - Ms. Barnes made a motion to approve the minutes of the meeting held February 9, 2009. Mr. Lewis seconded. The motion carried by voice vote.

4. PUBLIC INPUT

All public input was done at the time of item.

5. Parking Report Update

Patrick Pioletti (Public Facilities Manager) presented the updated report to Committee with additional information give by William Gray (Public Works Director). Discussion followed. This item did not warrant Council action.

Rick Langlois, Champaign County Bikes, and Gary Cziko, 506 W. Vermont addressed the Council in support of the parking plan and discussed the findings regarding back-in angled parking.

6. **Ordinance No. 2009-02-008: An Ordinance Annexing Certain Territory to the City of Urbana (2303 East Main Street / Urbana Park District)**

Agenda items 6 and 7 were acted on in omnibus fashion.

Robert Myers (Planning Manager) presented the staff report. Ms. Barnes made a motion to approve. Ms. Stevenson seconded. The motion carried by a voice vote.

7. **ORDINANCE NO. 2009-02-009: An Ordinance Annexing Certain Territory to the City of Urbana (1701 East Perkins Road / Urbana Park District)**

This item was sent to Council with a recommendation for approval.

Heather Stevenson left the meeting at 8:25 p.m.

8. **ORDINANCE NO. 2009-02-010: An Ordinance Amending Schedule H of Section 23-93 of the Urbana Local Traffic Code Requiring Stop Signs at a Certain Intersection (High Street at Lynn Street)**

Items 8, 9 and 10 were acted on in omnibus fashion.

William Gray (Public Works Director) presented the staff report. Mr. Roberts made motion to approve and send to Council for approval. Ms. Barnes seconded. The motion carried by a voice vote.

9. **Ordinance No. 2009-02-011: An Ordinance Amending Schedule J of Section 23-183 of the Urbana Local Traffic Code Prohibiting Parking at All Times on Certain Streets (Scottswood Drive)**

This item was sent to Council with a recommendation for approval.

10. **Ordinance No. 2009-02-012: An Ordinance Authorizing the Mayor to Establish a Parking Meter Zone on Certain Streets (Clark Street Property)**

This item was sent to Council with a recommendation for approval.

11. **Resolution No. 2009-02-008R: A Resolution Accepting the 2008 Champaign County Greenways and Trails Design Guidelines**

William Gray (Public Works Director) presented the staff report. Ms. Barnes made a motion to send this item to Council with recommendation for approval. Mr. Gehrig seconded. The motion carried by a voice vote.

12. **Ordinance No. 2009-02-013: An Ordinance Vacating a Portion of West Saline Court**

William Gray (Public Works Director) presented the staff report. Mr. Gehrig made a motion to send this item to Council with recommendation for approval. Mr. Lewis seconded. The motion carried by a voice vote.

13. **Resolution No. 2009-02-007R: A Resolution Adopting Certain Cable-Related Needs and Interests of the City of Urbana, as Identified in the Formal Needs Assessment Report, and Related Requirements Set Forth Therein; Authorizing the Issuance of a Request for Formal Renewal Proposal for a Cable Franchise, and Closing the Initial Stage of Formal Franchise Renewal Proceedings**

Ron O'Neal, Jr. (City Attorney) asked for an extension of time on this item. He asked that it be sent to the next Council meeting on March 2, 2009. Discussion followed.

Mr. Roberts made a motion to have a special meeting of the Council on Friday, February 27, 2009 at 12:00 p.m. Mr. Lewis seconded the motion. The motion to have a special meeting of the Urbana City Council on February 27, 2009 at 12:00 p.m. was approved by a voice vote.

14. **Adjournment**

There being no further business to come before the Committee, Chair Smyth declared the meeting adjourned at 8: 43 p.m.

Laurel Lunt Prussing
Mayor

Phyllis D. Clark
City Clerk

This meeting was taped.
This meeting was broadcast on cable television.
Minutes Approved: March 9, 2009