

CITY OF URBANA

COMMITTEE OF THE WHOLE - APRIL 23, 2012 - 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, April 23, 2012 in the Council Chambers of the Urbana City Building.

ELECTED OFFICIALS PHYSICALLY PRESENT: Dennis Roberts (Chair); Brandon Bowersox; Eric Jakobsson; Diane W. Marlin; Charlie Smyth; Heather Stevenson; Laurel Lunt Prussing; Phyllis Clark

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE: None

ELECTED OFFICIALS ABSENT: Robert E. Lewis [Excused]

STAFF PRESENT: Curt Borman; Mike Monson; Patrick Connolly; William Gray; Elizabeth Tyler; Bradley Bennett; Thomas Carrino; Gale Jamison; Christina McClelland

OTHERS PRESENT: Gina Pagliuso; Dwight Redding; Members of the Media

1. CALL TO ORDER AND ROLL CALL

With a quorum present, Chair Roberts called the meeting of the Committee Of The Whole to order at 7:02 p.m.

2. ADDITIONS TO THE AGENDA AND STAFF REPORT

Mayor Prussing informed Committee Members that staff was not ready to proceed with agenda item #7 and has asked that it be removed. There were no objections. Agenda item #7, "Ordinance No. 2012-04-044, An Ordinance Approving a First Amendment to Redevelopment Agreement by and Between the City of Urbana, Champaign County, Illinois, and Xiao Jin Yuan, a Natural Person (209 South Broadway Avenue - Urbana Landmark Hotel)", was removed from the agenda.

Elizabeth Tyler (Community Development Services Director/City Planner) informed the Committee and viewing audience of the upcoming "Urbana Youth Summit" to be held Saturday, May 12th from 9:30 a.m. to 3:00 p.m. at Living Hope Foursquare Church across from Prairie School in Urbana. The purpose of this event is to bring parents, youth and agencies together to brainstorm ideas for afterschool and summer activities for Urbana Middle School and High School youth.

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

April 9, 2012 - CM Marlin made a motion to approve the minutes of the meeting held April 9, 2012. CM Bowersox seconded. The motion carried by voice vote.

4. **PUBLIC INPUT**

The following people addressed the Committee with concerns about the proposed multi-use path across Weaver and notification to property owners, and the proposed sewer use and stormwater fees:

Gina Pagliuso; and Dwight Redding

Committee Member Input

CM Bowersox reminded Committee Members and the viewing audience about the annual "Champaign-Urbana Bike to Work" day to be held May 1st, and encouraged families and co-workers to take part in this event.

5. **PUBLIC ARTS PROGRAM UPDATE**

Christina McClelland (Public Arts Coordinator) presented the staff report and a PowerPoint presentation.

This item did not warrant Council action.

6. **MOTION APPROVING THE PUBLIC ARTS PROGRAM PLAN (FY 2012-2013)**

Ms McClelland presented the staff report.

CM Smyth moved to approve the Public Arts Program Plan for FY 2012-2013. CM Jakobsson seconded. CM Bowersox abstained from action on this item due to a conflict of interest. The motion carried by voice vote.

[Note to record: This item was acted on in Committee forum and did not warrant being sent to Council for approval. However, for the purpose of clarity, this item will appear on next week's Council agenda for formal action.]

8. **ORDINANCE NO. 2012-04-043: AN ORDINANCE ESTABLISHING A STORMWATER UTILITY AND A DEDICATED FUND FOR ITS OPERATION**

Staff presented agenda items #8 and #9 together.

Brad Bennett (Engineer) presented the staff report and gave a PowerPoint presentation. He acknowledged Dennis Schmidt (City of Champaign Public Works Director) visiting in the audience. The City of Champaign recently approved a similar ordinance.

CM Smyth made a motion to send this item to Council. CM Jakobsson seconded. The motion carried by voice vote.

9. **RESOLUTION NO. 2012-04-022R: A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE URBANA & CHAMPAIGN SANITARY DISTRICT FOR BILLING SERVICES (SEWER USE AND STORMWATER FEES)**

CM Jakobsson made a motion to send this item to Council. CM Marlin seconded. The motion carried by voice vote.

10. **RESOLUTION NO. 2012-04-023R: A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE URBANA PARK DISTRICT FOR CONSTRUCTION OF A MULTI-USE PATH ACROSS WEAVER PARK**

Gale Jamison (Assistant City Engineer) presented the staff report.

CM Bowersox made a motion to send this item to Council with a recommendation for approval. CM Jakobsson seconded. The motion carried by voice vote.

11. **ADJOURNMENT**

There being no further business to come before the Committee, Chair Roberts declared the meeting adjourned at 8:33 p.m.

Deborah J. Roberts
Recording Secretary

This meeting was taped.

This meeting was broadcast on cable television.