

URBANA CITY COUNCIL MEETING CITY COUNCIL CHAMBERS 400 S. VINE STREET, URBANA, IL 61801



MONDAY, JUNE 4, 2012 7:00 P.M.

## AGENDA



## **PLEDGE OF ALLEGIANCE**

- A. CALL TO ORDER AND ROLL CALL
- B. APPROVAL OF MINUTES OF PREVIOUS MEETING
  - 1. May 14, 2012 (Special meeting)
  - 2. May 21, 2012
- C. ADDITIONS TO THE AGENDA
- D. <u>PETITIONS AND COMMUNICATIONS</u>
- E. UNFINISHED BUSINESS
- F. REPORTS OF STANDING COMMITTEES
  - 1. Committee Of The Whole
- G. REPORTS OF SPECIAL COMMITTEES
- H. REPORTS OF OFFICERS

## I. <u>NEW BUSINESS</u>

- Ordinance No. 2012-06-054: An Ordinance Approving and Authorizing the Execution of an Annexation Agreement (2202 South High Cross Road / Birkey's Farm Store and Richard Noel)
- Ordinance No. 2012-06-055: An Ordinance Approving a Final Subdivision Plat (DMT First Subdivision - Plan Case No. 2179-S-12)
- Ordinance No. 2012-06-056: An Ordinance Approving and Authorizing the Execution of an Annexation Agreement (2100 East University Avenue / Town & Country Illinois, LLC)
- 4. Resolution No. 2012-06-033R: A Resolution of Protest Against a Proposed Text Amendment to the Champaign County Zoning Ordinance (Request by Champaign County Zoning Administrator to Amend Sections 6.1.1 and 6.1.4 of the Champaign County Zoning Ordinance Regarding Conditions for Approval and Removal of Wind Turbines / Plan Case No. CCZBA 701-AT-11)

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- Ordinance No. 2012-06-057: An Ordinance Approving an Amendment to Redevelopment Agreement (Provena Medical Office Building - Provena Hospitals and Fox Development Corporation)
- 6. Ordinance No. 2012-06-058: An Ordinance Approving and Authorizing the Execution of Assignment and Assumption of Redevelopment Agreement and Other Tax Increment Financing Documents and Consent of City of Urbana (Provena Medical Office Building - Urbana MOB, LLC; JES Urbana, LLC; RES Urbana, LLC; and MSP Urbana, LLC)
- 7. Resolution No. 2012-06-034R: A Resolution Authorizing the Submission of a Request to the United States Department of Housing and Urban Development for an Exception to the HOME Investment Partnerships Program Conflict of Interest Prohibition
- 8. Ordinance No. 2012-06-059: An Ordinance Approving a Second Amendment to an Urbana HOME Consortium Community Hosing Development Organization Developer Agreement (Homestead Corporation of Champaign-Urbana CHDO Developer Affordable Homeownership Program, FY 2009-2010)

## J. ADJOURNMENT