

**CITY OF URBANA  
COMMITTEE OF THE WHOLE - SEPTEMBER 24, 2012 - 7:00 P.M.  
CITY COUNCIL CHAMBERS - 400 S. VINE STREET, URBANA, IL**

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The City Council Committee Of The Whole of the City of Urbana, Illinois, met in regular session Monday, September 24, 2012 in the Council Chambers of the Urbana City Building.

**ELECTED OFFICIALS PHYSICALLY PRESENT:** Heather Stevenson (Chair); Brandon Bowersox-Johnson; Robert E. Lewis; Diane W. Marlin; Dennis Roberts; Charlie Smyth; Laurel Lunt Prussing; Phyllis Clark

**ELECTED OFFICIALS PRESENT VIA TELECONFERENCE:** None

**ELECTED OFFICIALS ABSENT:** Eric Jakobsson (Excused)

**STAFF PRESENT:** Curt Borman; Mike Monson; Patrick Connolly; William Gray; Elizabeth Tyler; William DeJarnette; Michael Brunk; Thomas Carrino; Bradley Bennett

**OTHERS PRESENT:** Carletta Donaldson; Carol McKusick; Ian Goldberg; Scott Glassman; Peter Resnick; David Glynn; Douglas Noel; Members of the Media

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**1. CALL TO ORDER AND ROLL CALL**

There being a quorum, Chair Stevenson called the meeting of the Committee Of The Whole to order at 7:49 p.m. [*Late meeting start time due to Special Town Board meeting held prior.*]

**2. ADDITIONS TO THE AGENDA AND STAFF REPORT**

There were no additions to the agenda.

**a. Staff Report: Guangzhou Award Application**

Mayor Prussing began by informing the Committee that our Sister City Guangzhou, China, is having a competition for "best practices for cities" and invited Urbana to enter. Mayor Prussing had Mike Brunk (City Arborist) elaborate more on the application. Urbana is entering as "Tree City USA" and Mr. Brunk described the criteria that was being sought in completing the application (i.e., innovativeness, effectiveness, replicability and significance).

This item did not warrant Council action.

**3. APPROVAL OF MINUTES OF PREVIOUS MEETING**

**August 13, 2012** - CB Bowersox-Johnson made a motion to approve the minutes of the meeting held August 13, 2012. CB Lewis seconded. The motion carried by voice vote.

**4. PUBLIC INPUT**

Carletta Donaldson addressed the Committee with an inquiry about appointments to boards and commissions, wanting to know if there were

any criteria (i.e., residency). Mayor Prussing responded that it is preferable that the applicant live in Urbana, but pointed out that there is a member of one of the boards who lives in Champaign. Anyone interested in serving on a board or commission may look on the City's website to see what is available and submit an application.

Carol McKusick addressed the Committee regarding City contracts, recycling, and municipal electric aggregation.

5. **ORDINANCE NO. 2012-09-090: AN ORDINANCE REVISING THE ANNUAL BUDGET ORDINANCE, FY 2012-13 (STORMWATER UTILITY FEE, ENGINEERING SERVICES)**

Bradley Bennett (Sr. Civil Engineer) presented the staff report.

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

6. **RESOLUTION NO. 2012-09-059R: A RESOLUTION APPROVING THE CITY OF URBANA STORMWATER UTILITY FEE CREDIT AND INCENTIVE MANUAL**

William Gray (Public Works Director/City Engineer) and Mr. Bennett gave the staff report. Mr. Bennett gave a PowerPoint presentation depicting incentives of the program. Douglas Noel (Vice President AMEC Earth & Environmental) was available to answer questions.

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

7. **ORDINANCE NO. 2012-09-091: AN ORDINANCE AMENDING SCHEDULE J OF SECTION 23-183 OF THE URBANA LOCAL TRAFFIC CODE PROHIBITING PARKING AT ALL TIMES ON CERTAIN STREETS (BUTZOW DRIVE)**

Mr. Gray presented the staff report.

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

8. **RESOLUTION NO. 2012-09-060R: A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE URBANA PARK DISTRICT FOR TREE INVENTORY SERVICES**

Mr. Brunk presented the staff report.

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

9. **ORDINANCE NO. 2012-09-085: AN ORDINANCE AMENDING URBANA CITY CODE CHAPTER THREE, SECTION 3-2 (LOCAL COMMISSIONER)**

Curt Borman (Interim City Attorney) presented the staff report.

Chair Stevenson acknowledged public input.

The following people addressed the Committee in opposition to the liquor ordinance change:

Ian Goldberg and Scott Glassman (The Canopy Club)

Following debate, CM Roberts made a motion to keep this item in Committee in order to get more feedback from staff and the Police Chief and also allow the Mayor to work with the Legal Department to restructure some of the ideas the Council provided to bring a wider and more deliberate solution to the situation. CM Smyth seconded. The motion carried by voice vote.

Before moving on to the next item of business, CM Roberts made a motion for a 4-minute break. CM Bowersox-Johnson seconded. The motion carried by voice vote. The Committee recessed at 9:58 p.m. and then resumed at 10:06 p.m. All Committee Members returned, with the exception of CM Jakobsson whose absence was noted during roll call at the beginning of the meeting.

10. **BROADBAND BUSINESS MODEL PRESENTATION/UC2B BUSINESS PLAN**

William DeJarnette gave a PowerPoint presentation.

With the hour now at 11:00 p.m., CB Bowersox-Johnson made a motion to extend the meeting to 11:15 p.m. to allow for public input. CM Lewis seconded. The motion carried by voice vote.

Chair Stevenson acknowledged public input.

The following people addressed the Committee in support:

Peter Resnick; and David Glynn, representing Pavlov Media

Following debate, CM Bowersox-Johnson made a motion to send this item to Council without a recommendation. CM Smyth seconded. The motion carried by voice vote.

11. **ADJOURNMENT**

There being no further business to come before the Committee, Chair Stevenson declared the meeting adjourned at 11:15 p.m.

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Deborah J. Roberts  
Recording Secretary

This meeting was taped.  
This meeting was broadcast on cable television.