

STATE OF ILLINOIS

CITY OF URBANA

Laurel Lunt Prussing, Mayor

Phyllis D. Clark, City Clerk



URBANA CITY COUNCIL MEETING
NOVEMBER 5, 2012

The City Council of the City of Urbana, Illinois, met in regular session Monday, November 5, 2012 in the Council Chambers at the Urbana City Building.

ELECTED OFFICIALS PHYSICALLY PRESENT

Charlie Smyth, Alderman Ward 1
Eric Jakobsson, Alderman Ward 2
Robert E. Lewis, Alderman Ward 3
Brandon Bowersox-Johnson, Alderman Ward 4
Dennis Roberts, Alderman Ward 5
Heather Stevenson, Alderwoman Ward 6
Diane W. Marlin, Alderwoman Ward 7
Laurel Lunt Prussing, Mayor
Phyllis D. Clark, City Clerk

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE

None

ELECTED OFFICIALS ABSENT

None

STAFF PRESENT

Mike Monson; Patrick Connolly; Michael Dilley; William Gray; Elizabeth Tyler; Thomas Carrino; Jenell Hardy; Todd Rent; Scott Tess

OTHERS PRESENT

Scott Dossett; Carletta Donaldson; Tod Satterthwaite; Carol McKusick; Mike Kirchoff; Members of the Media

A. CALL TO ORDER AND ROLL CALL

Mayor Prussing called the meeting of the Urbana City Council to order at 7:27 p.m. *[Late start time due to Town Board meeting held prior.]*

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

October 15, 2012 - Alderman Lewis made a motion to approve the minutes of the meeting held October 15, 2012. Alderwoman Marlin seconded. The motion carried by voice vote.

C. ADDITIONS TO THE AGENDA

Alderman Roberts requested to add a presentation from the Urbana Sister Cities Committee to the agenda. He requested this item be inserted at the beginning of Reports of Standing Committees. There were no objections.

D. PETITIONS AND COMMUNICATIONS

Carletta Donaldson addressed the Council in opposition to salary increases for Council Members.

Tod Satterthwaite addressed the Council with concerns regarding Urbana Landmark Hotel, encouraging Council Members to hold the developer accountable for what was promised in the development agreement.

Carol McKusick addressed the Council with her views on agenda and minutes procedures, climate action, recycling and municipal aggregation issues.

E. UNFINISHED BUSINESS

1. **Resolution No. 2012-10-065R: Resolution to Adopt a Climate Action Plan, Phase I (Plan Case No. 2191-PR-12)**

Alderman Smyth made a motion to adopt the resolution. Alderman Roberts seconded.

Alderman Bowersox-Johnson made a motion to add a Section 3 to read:

"Section 3. The City Council directs the Environmental Sustainability Manager and staff to work during Phase 1 to identify the implementation strategies that can achieve the greatest emission reductions for the lowest cost and furthermore to identify implementation funding sources. Potential implementation strategies shall include a revolving loan program that could support emission reductions by residents and businesses. Potential funding sources to consider shall include the municipal aggregation City Fee, CIP or General Fund savings due to the dedicated stormwater utility, or savings the city has achieved on its energy bills due to building improvements such as boiler replacement or lighting, as well as the pursuit of grants and partnerships."

Alderman Smyth seconded. The motion to amend by adding Section 3 carried by voice vote.

The vote on the motion to adopt, as amended, was as follows:

Bowersox-Johnson - Aye	Roberts - Aye
Jakobsson - Aye	Smyth - Aye
Lewis - Aye	Stevenson - Aye
Marlin - Aye	

The motion to adopt the resolution, as amended, carried by roll call vote (7-aye:0-nay).

F. REPORTS OF STANDING COMMITTEES

Presentation: Urbana Sister City Committee

Alderman Roberts gave a brief report on a recent visit to our Sister City Zomba, Malawi by him and Scott Dossett. Mr. Dossett gave a PowerPoint presentation depicting an update on project developments to the restrooms and other areas in the village.

It was also noted that Urbana was named "Sister City of the Year."

1. **Committee Of The Whole**

a. **Ordinance No. 2012-10-100: An Ordinance Annexing Certain Territory to the City of Urbana (2202 S. High Cross Road/Birkey's Farm Store, Inc.)**

Alderman Smyth made a motion to approve. Alderwoman Stevenson seconded.

Elizabeth Tyler (Community Development Services Director/City Planner) noted a correction to an address and distributed a new ordinance.

The vote on the motion to approve was as follows:

Bowersox-Johnson - Aye	Roberts - Aye
Jakobsson - Aye	Smyth - Aye
Lewis - Aye	Stevenson - Aye
Marlin - Aye	Mayor Prussing - Aye

The motion carried by roll call vote (8*-aye:0-nay).
[*Mayor voted.]

b. **Ordinance No. 2012-09-088: An Ordinance Revising the Annual Budget Ordinance, FY 2012-13 (Campus Streetlighting Engineering)**

Alderman Smyth made a motion to approve. Alderman Lewis seconded. The vote was as follows:

Bowersox-Johnson - Aye	Roberts - Aye
Jakobsson - Aye	Smyth - Aye
Lewis - Aye	Stevenson - Aye
Marlin - Aye	Mayor Prussing - Aye

The motion carried by roll call vote (8*-aye:0-nay).
[*Mayor voted.]

c. **Ordinance No. 2012-10-099: An Ordinance Amending Schedule J of Section 23-183 of the Urbana Local Traffic Code Prohibiting Parking at All Times on Certain Streets (Urbana Avenue, Maple Street, Grove Street)**

Alderman Smyth made a motion to approve. Alderman Roberts seconded. The vote was as follows:

Bowersox-Johnson - Aye	Roberts - Aye
Jakobsson - Aye	Smyth - Aye
Lewis - Aye	Stevenson - Aye
Marlin - Aye	

The motion carried by roll call vote (7-aye:0-nay).

d. **Ordinance No. 2012-10-096: An Ordinance Fixing the Salary of City Officers Who are Elected for a Definite Term (2013-2016)**

Alderman Smyth made a motion to approve. Alderman Lewis seconded. The vote was as follows:

Bowersox-Johnson - Aye	Roberts - Aye
Jakobsson - Aye	Smyth - Nay
Lewis - Aye	Stevenson - Nay
Marlin - Aye	

The motion carried by roll call vote (5-aye:2-nay).

With nothing further to report, the next meeting of the Committee Of The Whole is scheduled for 7:00 p.m. Tuesday*, November 13, 2012 in the Council Chambers. [**Meeting will be held on Tuesday due to Veterans Day holiday.*]

G. REPORTS OF SPECIAL COMMITTEES

There were none.

H. REPORTS OF OFFICERS

Jenell Hardy (Grants Coordinator) gave an update on 2012 Summer Programs (Lead4Life-40 Days of Change; UNCC Summer Enrichment Program).

Thomas Carrino (Economic Development Division Manager) presented the economic development report. He introduced Mike Kirchoff (President/CEO Economic Development Corporation). Mr. Kirchoff gave a brief presentation on the EDC and his goals for the corporation.

Todd Rent (Human Relations Officer) gave a report on public disclosure of Civilian Police Review Board complaints under the Illinois Freedom of Information Act.

Alderman Bowersox-Johnson informed the Council and viewing audience of the UC2B ribbon cutting ceremony scheduled for Saturday, November 10th at 1:00 p.m. at Salem Baptist Church in Champaign.

I. NEW BUSINESS

1. Mayoral Appointments

The following appointments were acted on in omnibus fashion:

- a. City Attorney - James L. Simon
- b. Neighborhood Safety Task Force - Nancy Barrett

Alderman Stevenson made a motion to approve the mayoral appointments. Alderman Lewis seconded. The motion carried.

The appointments of James L. Simon to the position of City Attorney and Nancy Barrett to the Neighborhood Safety Task Force were approved by Council by voice vote.

J. ADJOURNMENT

There being no further business to come before the City Council, Mayor Prussing declared the meeting adjourned at 8:46 p.m.

Deborah J. Roberts
Recording Secretary

Phyllis D. Clark
City Clerk

This meeting was taped.

This meeting was broadcast on cable television.