

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT a special meeting of the Urbana City Council will be held Monday, July 13, 2015 at 7:00 p.m. in the Council Chambers of the Urbana City Building, 400 S. Vine Street, Urbana, Illinois.

Phyllis D. Clark
City Clerk



A G E N D A

Pledge of Allegiance

- I. **CALL TO ORDER AND ROLL CALL**
- II. **PETITIONS AND COMMUNICATIONS**
- III. **Ordinance No. 2015-07-065:** An Ordinance Approving a Major Variance (To allow a reduction of the required number of automobile parking spaces from between five and seven to four spaces in the City's B-1, Neighborhood Business District, at 303 West Griggs Street / ZBA Case No. 2015-MAJ-07) - CD
- IV. **Ordinance No. 2015-07-066:** An Ordinance Amending the Zoning Map of the City of Urbana, Illinois (Rezoning of a 0.187 acre parcel at 703 N. Matthews Avenue from the R-2, Single-Family Residential district to the R-4, Medium Density Multiple-Family Residential district - Plan Case 2259-M-15 / C-U at Home) - CD
- V. **Ordinance No. 2015-07-067:** An Ordinance Approving A Special Use Permit (Special Use Permit to allow a "Home for Adjustment - Women's Shelter/Transitional Housing for Women" at 703 N. Matthews Avenue in the R-4, Medium Density Multiple-Family Residential Zoning District - Plan Case No. 2260-SU-15 / C-U at Home) - CD
- VI. **Ordinance No. 2015-07-068:** An Ordinance Approving and Authorizing the Execution of an Annexation Agreement (3106 N. Cunningham Avenue / Green Vistas, LLC / DGS Properties, LLC / Stark Excavating, Inc.) - CD
- VII. **Ordinance No. 2015-07-078:** An Ordinance Revising the Fiscal Year 2014-2015 Annual Budget (TIF 3 Surplus) - FIN

VIII. **Mayoral Staff Appointments**

1. Finance Department
 - a. City Accountant - Sophie Pham
 - b. Accounting Supervisor - Kris Francisco

IX. **Mayor Appointments to Boards and Commissions**

1. Human Relations Commission - term to expire June 30, 2018
 - a. Jeniece Mitchell
2. Plan Commission - term to expire June 30, 2018
 - a. Barry J. Ackerson, Ph. D
3. Zoning Board of Appeals - Chair
 - a. Harvey Welch
4. Zoning Board of Appeals - term to expire June 30, 2020
 - a. Jonah Weisskopf
 - b. Matthew Cho

X. **Mayoral Re-Appointments to Boards and Commissions**

1. Design Review Board - term to expire June 30, 2018
 - a. Kim Smith - Appointed 11/02/09
2. Free Library Board - term to expire June 30, 2018
 - a. Geoffrey Bant - Appointed 10/06/14
 - b. Mel Ferrell - Appointed 09/20/93
 - c. Anna Merrit - Appointed 08/20/12
3. MOR Development Review Board - term to expire June 30, 2018
 - a. Kim Smith - Appointed 11/02/09
4. Plan Commission - term to expire June 30, 2018
 - a. Tyler Fitch - Appointed 04/02/07
5. Public Arts Commission - term to expire June 30, 2018
 - a. Jason Patterson - Appointed 02/02/15
6. Public Arts Commission - term to expire June 30, 2016
 - a. John Morrison - Appointed 7/2/12

7. Tree Commission - term to expire June 30, 2018
 - a. Jeffrey Dawson - Appointed 03/16/81
8. Zoning Board of Appeals - term to expire June 30, 2020
 - a. Nancy Uchtman - Appointed 11/18/04

XI. **ADJOURNMENT**

Persons with disabilities needing special services or accommodations for this meeting should contact the City of Urbana's Americans with Disabilities Coordinator at 384-2466 or TDY at 384-2447.