

**URBANA CITY COUNCIL MEETING
MONDAY, SEPTEMBER 19, 1994**

The City Council of the City of Urbana, Illinois met in regular session at 7:30 p.m., Monday, September 19, 1994 in the Council Chambers of the Urbana City Building.

Present at the meeting were Members of the Council: Hayes, Patt, Pollock, Ryan, Singer (arrived at 7:40 p.m.), Taylor (arrived at 7:40 p.m.), and Whelan (arrived at 7:40 p.m) - 7.

There being a quorum, the meeting was called to order at 7:35 p.m. by Mayor Satterthwaite.

MINUTES OF PREVIOUS MEETING

Aldерwoman Patt moved to approve the minutes of the September 6, 1994 regular meeting. The motion was seconded by Aldерwoman Ryan and carried by a voice vote.

ADDITIONS TO THE AGENDA

Aldерwoman Patt moved to delete Clifford Singer TIF 2 Conflict Of Interest from the Agenda. The motion was seconded by Alderman Pollock and carried by a voice vote.

PETITIONS AND COMMUNICATIONS

Earl O'Shea, 606A South Glover, addressed the Council on the topic of better government.

John Lee Johnson, 308 North First, addressed the Council in support of A Resolution In Support Of The Concept Of Altering The Relationship Of The City Of Urbana To The Champaign County Housing Authority.

Susan McGrath, 1001 Fairlawn, and Harvey Welch, 302 West Vermont, addressed the Council in support An Ordinance Granting A Special Use Permit (To allow Ms. Susan McGrath and Mr. Harvey Welch to locate off-street parking at 101 N. McCullough Street).

Alderman Singer moved to reconsider Additions to the Agenda. The motion was seconded by Alderwoman Patt and carried by a show of hands vote.

Alderman Singer moved to add Affordable Housing to the agenda between items H.3. and H.4. The motion was seconded by Ms. Patt and carried by a show of hands vote.

Alderman Whelan stated his concurrence with the removal from the agenda, of item H.5. Clifford Singer TIF 2 Conflict of Interest.

Alderman Whelan reported a number of calls from constituents regarding the cable television situation. He expressed his hope that the Council will be able to find a way to alleviate some of their concerns.

OLD BUSINESS

There was none.

Committee on Administration and Finance

Alderman Pollock moved to adopt An Ordinance For The Sale Of Certain Property (A Portion Of A 400' Strip South Of Hollywood Drive Right-Of-Way). The motion was seconded by Alderwoman Ryan and carried 8-0 by roll call vote. Voting aye were

Members of the Council: Hayes, Patt, Pollock, Ryan, Singer, Taylor, Whelan, and Mayor Satterthwaite - 8; voting nay: none.

Alderman Pollock moved to approve A Resolution In Support Of The Concept Of Altering The Relationship Of The City Of Urbana To The Champaign County Housing Authority. The motion was seconded by Ms. Patt.

Alderman Pollock read the resolution into record as follows: "Be it resolved: That this Council supports the concept of the City moving forward with efforts to alter the existing relationship between the Champaign County Housing Authority and the City of Urbana, to give the City greater influence in the operation of public housing in the City of Urbana. Specifically, the City supports exploration of the following actions, with special attention to legal and practical applications:

1. The creation of a new entity to assume the responsibilities of the Champaign County Housing Authority in the City of Urbana.
2. The City of Urbana having the authority to appoint the members of the Board of the new entity.
3. The transfer of assets from the Champaign County Housing Authority to the new entity."

Mayor Satterthwaite stated that he attended the Champaign County Board Committee meeting at which this issue was considered. The Committee suggested adding under item 3. the language that includes the transfer of assets within Champaign and Urbana. Mayor

Satterthwaite suggested that item 3. read "The transfer of property within Champaign and Urbana and related assets from the Champaign County Housing Authority to the new entity."

Alderman Singer moved to amend the resolution by changing the language of item 3. from "The transfer of assets from the Champaign County Housing Authority to the new entity." to "The transfer of property within Champaign and Urbana and related assets from the Champaign County Housing Authority to the new entity." The motion was seconded by Alderwoman Patt. Following debate, the motion carried by a voice vote.

Alderman Taylor moved to amend A Resolution In Support Of The Concept Of Altering The Relationship Of The City Of Urbana To The Champaign County Housing Authority by replacing the word "application" with "implications" in the text of the first paragraph. The motion was seconded by Alderwoman Patt and carried by a voice vote.

Following debate, Mayor Pro Tem Pollock took the Chair and Mayor Satterthwaite entered debate. Following further debate, A Resolution In Support Of The Concept Of Altering The Relationship Of The City Of Urbana To The Champaign County Housing Authority, as amended, carried 5-2 by roll call vote. Voting aye were Members of the Council: Patt, Pollock, Ryan, Singer, and Taylor - 5; voting nay: Hayes and Whelan - 2.

Mayor Satterthwaite resumed the Chair.

Alderman Pollock moved to adopt An Ordinance Authorizing The Purchase Of Certain Real Estate (915 Lincoln Avenue). The motion was seconded by Alderman Whelan and carried 7-0 by roll call vote. Voting aye were Members of the Council: Hayes, Patt, Pollock, Ryan, Singer, Taylor, and Whelan - 7; voting nay: none.

Alderman Pollock moved to Approve Second Quarter U-Cycle Funding. The motion was seconded by Alderwoman Patt.

Alderman Singer moved to amend the motion by the following: that the approval of the second quarter funding be contingent upon the passage of a sense of the Council motion that the City will move to guarantee its control over the flow of its refuse, if necessary, to accomplish that. The motion died for lack of a second.

The motion to approve second quarter U-Cycle funding carried by a voice vote.

Alderman Pollock moved to adopt Denial Of A Request To Amend Part Of The Zoning Ordinance Of The City Of Urbana, Illinois And The Zoning Map Of Urbana, Illinois (Western two lots at 1303 North Cunningham) (Plan Case #1536-M-94). The motion was seconded by Alderwoman Patt and carried 6-1 by roll call vote. Voting aye were: Hayes, Patt, Pollock, Ryan, Singer, and Whelan - 6; voting nay: Taylor - 1.

Alderman Pollock stated that the next meeting of the Committee on Administration and Finance will be Monday,

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October 10, 1994 at 7:30 p.m. in the Council Chambers of the Urbana City Building.

Committee on Environment and Public Safety

Alderman Singer reported that the next meeting of the Committee on Environment and Public Safety will be September 26, 1994 at 7:30 p.m. in the Council Chambers of the Urbana City Building.

REPORTS OF SPECIAL COMMITTEES

Alderman Pollock reported that the Champaign Urbana Joint Cable TV Commission will meet at the Champaign City Building on Wednesday, September 21, 1994 at 7:00 p.m.

REPORTS OF OFFICERS

Mayor Satterthwaite stated that there will be a Champaign County Network, Inc. (CCNet) meeting on the evening of September 29, 1994.

NEW BUSINESS

Alderman Whelan moved to adopt An Amendment To The Zoning Ordinance Of The City Of Urbana (Creation of the position of Boneyard Creek Commissioner). The motion was seconded by Alderman Taylor.

Community Development Director April Getchius and Planner Joe Hooker presented a summary of the need for this Amendment To The Zoning Ordinance.

Following debate, Alderwoman Patt moved to defer. The motion was seconded by Alderwoman Ryan. An Amendment To The Zoning Ordinance Of The City Of Urbana (Creation of the position of Boneyard Creek Commissioner) was deferred.

Alderman Whelan moved to adopt An Ordinance Granting A Special Use Permit (To allow Ms. Susan McGrath and Mr. Harvey Welch to locate off-street parking at 101 N. McCullough Street). The motion was seconded by Alderwoman Ryan. Following debate, the motion to adopt An Ordinance Granting a Special Use Permit carried 7-0 by roll call vote. Voting aye were Members of the Council: Hayes, Pollock, Patt, Ryan, Singer, Taylor, and Whelan - 7; voting nay: none.

Alderwoman Ryan left the meeting.

Alderman Pollock moved to approve A Conditional Resolution Of No Protest (Champaign County Proposal To Create "Light Assembly" Land Use Category). The motion was seconded by Alderman Whelan. Following debate, the motion carried by a voice vote.

Alderman Singer addressed the issue of Affordable Housing, what it means, and who is to enter into affordable housing. Alderman Singer stated that simply creating more affordable housing would increase the tax rate due to this housing providing no income to the City while still requiring City services.

Alderwoman Patt stated that she was in favor of facilitating people being able to afford housing but in terms of dollars, a \$20,000 year income is needed to afford a two-bedroom apartment. Raising people to an income level that allows them into affordable housing involves educating them to a degree where they can obtain higher paying positions.

Mayor Satterthwaite stated that one of the positions on the Human Relations Commission is student from the high school. The Urbana High School Student Senate has submitted Dawn Clark, 1206 1/2 West Dublin, as that representative. Dawn is the daughter of City Clerk Phyllis Clark.

Alderman Hayes moved to accept the appointment of Dawn Clark to the Human Relations Commission. The motion was seconded by Alderwoman Patt and carried by a voice vote.

ADJOURNMENT

There being no further business to come before the Council, Mayor Satterthwaite declared the meeting adjourned at 9:35 p.m.

Tod Satterthwaite
Mayor

Phyllis D. Clark, City Clerk

*This meeting was taped.

