

URBANA CITY COUNCIL MEETING
June 3, 2002

The City Council of the City of Urbana, Illinois met in regular session at 7:30 p.m., Monday, June 3, 2002 in the Urbana City Council Chambers at 400 South Vine Street.

There being a quorum, Mayor Satterthwaite called the meeting to order at 7:32 p.m.

Present at the meeting were Members of the Council: Chynoweth, Hayes, Huth, Patt, Whelan, and Wyman – 6; absent: Otto - 1.

Also present were staff members: Police Chief Eddie Adair, Bill Gray, Rob Kowalski, Tim Ross, Libby Tyler, Jack Waaler, and Bruce Walden.

The Pledge of Allegiance was recited in observance of Memorial Day.

MINUTES OF PREVIOUS MEETING

Alderwoman Wyman moved approval of the minutes of the May 20, 2002 regular meeting. The motion was seconded by Alderman Whelan. Alderwoman Patt requested that the minutes be amended on page 5, under item F.1.a. by changing the heading from "Approval of Release of Closed Session Minutes" to "Approval of Closed Sessions Minutes." And in the first paragraph of that section, to remove "release of the" so that the paragraph states "Alderwoman Patt made a motion to approve the minutes of the following closed session minutes:" There were no objections.

Alderwoman Patt stated that on page 2, Item H3. under **NEW BUSINESS**, the minutes are not accurate, there was more activity. Alderwoman Patt requested that the tape of the May 20, 2002 meeting be reviewed and the minutes be brought back at the next meeting for approval. There were no objections.

ADDITIONS TO THE AGENDA

There were none.

PETITIONS AND COMMUNICATIONS

Jeff Ford, representing Unitarian Universalist Church, addressed the Council in support of Ordinance No. 2002-06-059: An Ordinance Approving a Special Use Permit (Request to establish a temporary church office in the R-2, Single-Family Residential Zoning District – Plan Case No. 1821-SU-02).

Mary Blair, representing the League of Women Voters, addressed the Council to request that the City employees check the listings in the Who's Who in Government to be sure that all the information is current, as it is time to publish a new edition.

Tony Stephens, representing Lincoln Square management, addressed the Council in support of the addition to the budget for Lincoln Square Identification/Government Message Sign.

Jan Kalmar, 723 S. Broadway Avenue, and Vicki Ansermet, 404 Dorchester, addressed the Council in support of Ordinance No. 2002-06-058: An Ordinance Approving a Major Variance (Request to allow a 6.3-foot reduction in the required 15-foot required front yard along Washington Street in Urbana's R-3, Single-and-Two Family Residential Zoning District – Case No. ZBA-02-MAJ-4).

Marilyn Garmon, representing Mentoring Young Sisters, brought a group of young ladies to observe the Council proceedings.

Alderman Whelan requested that a report of the findings of the Human Relations Commission regarding Mr. Rhoades; what happened, what the Court decision means and how it affects the City be placed on the agenda of the next Committee of the Whole.

Alderman Whelan requested that the Committee examine the hiring policy with regard to the vacancy of the Personnel Director at the next Committee of the Whole meeting.

Aldерwoman Huth requested an update on Commercial Recycling.

Aldерwoman Chynoweth requested that the projecting signs in the Downtown area be added to the agenda of the next Committee of the Whole.

OLD BUSINESS

There was none.

REPORTS OF STANDING COMMITTEES

Committee Of The Whole

Aldерwoman Patt moved to approve **Ordinance No. 2002-05-054: An Ordinance Approving the Champaign-Urbana Solid Waste Disposal System Annual Budget (FY 2002-2003).**

The motion was seconded by Aldерwoman Wyman and carried 6-0 by roll call vote. Voting aye were Members of the Council: Chynoweth, Hayes, Huth, Patt, Whelan, and Wyman – 6; voting nay: none.

Aldерwoman Patt moved to approve **Ordinance No. 2002-05-055: An Ordinance Approving a Final Subdivision Plat (Stone Creek Commons Subdivision No. 1- Plan Case No. 1825-S-02).** The motion was seconded by Aldерwoman Wyman and carried 6-0 by roll call vote. Voting aye were Members of the Council: Chynoweth, Hayes, Huth, Patt, Whelan, and Wyman – 6; voting nay: none.

Aldерwoman Patt moved to approve **Ordinance No. 2002-05-056: An Ordinance Approving a Final Subdivision Plat (Eastgate Subdivision No. 7 – Plan Case No. 1826-S-02).** The motion was seconded by Aldерwoman Wyman and carried 6-0 by roll call vote. Voting aye were Members of the Council: Chynoweth, Hayes, Huth, Patt, Whelan, and Wyman – 6; voting nay: none.

Aldерwoman Patt moved to approve **Ordinance No. 2002-05-057: An Ordinance Approving a Final Subdivision Plat (Urbana Auto Park Subdivision No. 1 – Plan Case No. 1827-S-**

02). The motion was seconded by Alderwoman Wyman and carried 6-0 by roll call vote. Voting aye were Members of the Council: Chynoweth, Hayes, Huth, Patt, Whelan, and Wyman – 6; voting nay: none.

Alderwoman Patt moved to approve **A Motion to Publish Notice of a Proposed Involuntary Annexation of Territory Located in Beringer Commons Subdivision.** The motion was seconded by Alderwoman Wyman and carried by a voice vote.

Alderwoman Patt moved to approve **Ordinance No. 2002-06-060: An Ordinance Approving the Annual Budget (FY 2002-2003).** The motion was seconded by Alderwoman Wyman. Mayor Satterthwaite stated that there are amendments to the proposed budget written by Comptroller Ron Eldridge. One is a \$22,000 expenditure for the annual payment on the note and contract for the purchase of the Tepper Building and also Public Works Department Street Maintenance and Construction Program , \$26,710 in Personnel Costs. Finally, adding the expenditure of Lincoln Square Sign, \$13,000 and reducing the fund balance in Economic Development by the same amount. Social Service Allocations will be added to the budget as an amendment as well. There were no objections to these items.

Alderwoman Chynoweth moved to amend the budget on page 113 under Cable TV PEG Funds: 1) In Expenditures, under Personnel Costs, to change the title under no. 3 from Production Intern to Production/Outreach Coordinator. 2) Change the budgeted amount for that line item (Production/Outreach Coordinator) from \$6,560 to \$22,560. 3) Under supplies, to increase that amount from \$3,000 to \$9,000. The motion was seconded by Alderwoman Wyman. Following debate, Alderwoman Chynoweth stated there was a fourth part of the amendment on page 113, which decreases VERF by \$22,000. Following further debate, Alderwoman Patt made a friendly amendment to reduce the

Fund Balance, End Year P.E.G. by \$22,000 on page 109. This was acceptable to the mover and seconder. Following debate, the motion to amend carried by a voice vote.

Alderman Whelan moved to defer **Ordinance No. 2002-06-060: An Ordinance Approving the Annual Budget (FY 2002-2003)** to the next City Council meeting. The motion was seconded by Alderwoman Patt. The budget ordinance will be on the Agenda of the June 17, 2002 City Council Meeting.

The next regularly scheduled meeting of the Committee of the Whole will be Monday, June 10, 2002, in the Urbana City Council Chambers at 400 South Vine Street.

REPORTS OF SPECIAL COMMITTEES

There were none.

REPORTS OF OFFICERS

There were none.

NEW BUSINESS

Planner Tim Ross presented staff report on **Ordinance No. 2002-06-058: An Ordinance Approving a Major Variance (Request to allow a 6.3-foot reduction in the required 15-foot required front yard along Washington Street in Urbana's R-3, Single-and-Two-Family Residential Zoning District – Case No. ZBA-02-MAJ-4)**. Jan Kalmar has requested a major variance for a 42% reduction in front-yard setback along the Washington Street frontage at 724 South Broadway Avenue. The requested variance would allow the petitioner to move the house at 201 East Washington Street to the subject property after demolishing the existing house on 724 South Broadway. Staff recommends approval.

Alderman Huth moved to approve **Ordinance No. 2002-06-058: An Ordinance**

Approving a Major Variance (Request to allow a 6.3-foot reduction in the required 15-foot required front yard along Washington Street in Urbana's R-3, Single-and-Two-Family Residential Zoning District – Case No. ZBA-02—MAJ-4). The motion was seconded by Alderman Wyman and carried 6-0 by roll call vote. Voting aye were Members of the Council: Chynoweth, Hayes, Huth, Patt, Whelan, and Wyman – 6; voting nay: none.

Senior Planner Rob Kowalski presented staff report on **Ordinance No. 2002-06-059: An Ordinance Approving a Special Use Permit (Request to establish a temporary church office in the R-2, Single-Family Residential Zoning District – Plan Case No. 1821-SU-02).** The Unitarian Universalist Church is remodeling their church facility and is requesting to locate their office in an adjacent single-family residence located at 310 West High Street during the remodeling. This ordinance would grant the church the special use permit required to use the house for that purpose.

Alderman Hayes moved to approve **Ordinance No. 2002-06-059: An Ordinance Approving a Special Use Permit (Request to establish a temporary church office in the R-2, Single-Family Residential Zoning District – Plan Case No. 1821-SU-02).** The motion was seconded by Alderman Wyman and carried 6-0 by roll call vote. Voting aye were Members of the Council: Chynoweth, Hayes, Huth, Patt, Whelan, and Wyman – 6; voting nay: none.

Mr. Kowalski presented staff report on **Resolution No. 2002-06-017R: A Resolution of Protest Against a Proposed Text Amendment to the Champaign County Zoning Ordinance (Text Amendment to amend Section 5.2 of the Champaign County Zoning Ordinance - Plan Case CCZBA 341-AT-02).** The Champaign County Zoning Administrator is requesting a text amendment to the County

Zoning Ordinance to change Elementary School, Jr. High School, High School, Church, Temple and Public Park or Recreational Facility from a principal use permitted by right to principal use permitted as a special use in the AG-1 and AG-2 Zoning Districts. The Zoning Administrator is also requesting a text amendment to add Country Club Clubhouse as a principal use permitted as a Special Use in the AG-2 and the CR Zoning Districts and as a principal use permitted by right in the R-1, R-1, R-1, R-4, R-5, I-1 and I-1 Zoning Districts. Plan Commission recommends that the City Council defeat this resolution of protest. Staff concurs.

Alderman Whelan moved to adopt **Resolution No. 2002-06-017R: A Resolution of Protest Against a Proposed Text Amendment to the Champaign County Zoning Ordinance (Text Amendment to amend Section 5.2 of the Champaign County Zoning Ordinance - Plan Case CCZBA 341-AT-02)**. The motion was seconded by Alderwoman Wyman and failed by a voice vote.

City Attorney Jack Waaler presented **Ordinance No. 2002-06-061: An Ordinance Vacating a Portion of Birch Street (Between California Avenue and Oregon Street)** for Council consideration. This is to accommodate Leal School's expansion to the west for playground and parking space.

Alderwoman Chynoweth moved to approve **Ordinance No. 2002-06-061: An Ordinance Vacating a Portion of Birch Street (Between California Avenue and Oregon Street)**. The motion was seconded by Alderwoman Wyman and carried 6-0 by roll call vote. Voting aye were Members of the Council: Chynoweth, Hayes, Huth, Patt, Whelan, and Wyman – 6; voting nay: none.

Mayor Satterthwaite presented his recommendation for **Annual Staff Appointments** for Council consideration. (See list attached.)

Alderman Patt moved approval of the **Annual Staff Appointments**. The motion was seconded by Alderman Wyman. Following comments regarding the excellent qualifications of the people recommended, the motion carried by a voice vote.

ADJOURNMENT

They're being no further business to come before the Council, Mayor Satterthwaite declared the meeting adjourned at 8:33 p.m.

Tod Satterthwaite
Mayor

Phyllis D. Clark, City Clerk

*This meeting was taped.

**This meeting was broadcast on cable television.

Minutes approved: June 17, 2002, as amended

AMENDMENT TO THE JUNE 3, 2002 MINUTES

Alderman Patt requested to amend the June 3, 2002 minutes by changing the first paragraph on page 1 under **Minutes of the Previous Meeting**. The last line of that paragraph should read: "...minutes of the following closed session *meetings*."