

**CITY OF URBANA
Monday, July 03, 2003**

The City Council of the City of Urbana, Illinois met in regular session at 7:30 p.m., Monday, July 7, 2003 in the Urbana City Council Chambers at 400 South Vine Street.

There being a quorum, Mayor Pro Tem Hayes called the meeting to order at 7:45 p.m.

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

Also present were staff Members: Bill Gray, Steve Holz, Rob Kowalski, Jim Page, Libby Tyler, and Bruce Walden.

MINUTES OF PREVIOUS MEETING

Alderwoman Patt moved to approve the minutes of the July 16, 2003 City Council Meeting. The motion was seconded by Alderwoman Wyman and carried by a voice vote.

ADDITIONS TO THE AGENDA

There were none.

PETITIONS AND COMMUNICATIONS

Alderwoman Patt stated that Mayor Satterthwaite is absent from the meeting due to a boating accident at Kickapoo State Park.

OLD BUSINESS

There was none.

REPORTS OF STANDING COMMITTEES

Committee of the Whole

Alderwoman Chynoweth moved to approve **Ordinance No. 2003-06-060: An Ordinance**

Authorizing the Mayor to Execute an Agreement for Use of Right-Of-Way (1005 W. Stoughton). 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, Otto, and Wyman – 6; voting nay: none.

Alderwoman Chynoweth moved to approve **Ordinance No. 2003-06-061: An Ordinance Approving a Development Agreement With Town and Country Apartments, LLC.** The motion was seconded by Alderwoman Patt and carried 6-0 by roll call vote. Voting aye were Members of the Council: Chynoweth, Hayes, Huth, Patt, Otto, and Wyman – 6; voting nay: none.

Alderwoman Chynoweth moved to approve **Ordinance No. 2003-06-062: An Ordinance Approving an Amendment to An Agreement With Interchange Properties, LLC, An Illinois Limited Liability Company.** The motion was seconded by Alderwoman Patt and carried 6-0 by roll call vote. Voting aye were Members of the Council: Chynoweth, Hayes, Huth, Patt, Otto, and Wyman – 6; voting nay: none.

Alderwoman Patt moved to approve **Ordinance No. 2003-06-064: An Ordinance Approving an Agreement for Promotion and Marketing Services With the Urbana Business Association, A 501C.3 Not-For-Profit Corporation.** The motion was seconded by Alderwoman Wyman. Alderwoman Chynoweth stated that she must abstain due to a conflict of interest. Alderwoman Huth moved to defer.

Alderwoman Chynoweth moved to approve **Ordinance No. 2003-06-065: An Ordinance Vacating a Portion of Gregory Place (Between Nevada and Oregon Streets).** 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, Otto, and Wyman – 6; voting nay: none.

The next regularly scheduled meeting of the Committee of the Whole will be at 7:30 p.m., Monday, July 14, 2003 in Urbana City Council Chambers at 400 South Vine Street.

REPORTS OF SPECIAL COMMITTEES

There were none.

REPORTS OF OFFICERS

There were none.

NEW BUSINESS

Planning Manager Rob Kowalski presented staff report on **Ordinance No. 2003-07-067: An Ordinance Approving a Major Variance (To Allow a Reduction of Front Yard Setback from 15' to 2'2" in the R-3, Single- and Two-Family Residential Zoning Districts – 701 E. California Avenue, Case No. ZBA-03-MAJ-4)**. Steven Friend and Cuc Bui request to reduce the front yard setback from 15 feet to two-feet, two inches to allow for expansion of an existing garage at 701 E. California Avenue in Urbana's R-3 Single and two-Family Zoning District. The Zoning Board of Appeals voted 4-0 to forward the request to the Urbana City Council with a recommendation for approval. Staff concurs.

Following debate, Alderwoman Patt moved to approve **Ordinance No. 2003-07-067: An Ordinance Approving a Major Variance (To Allow a Reduction of Front Yard Setback from 15' to 2'2" in the R-3, Single- and Two-Family Residential Zoning Districts – 701 E. California Avenue, Case No. ZBA-03-MAJ-4)**. The motion was seconded by Alderwoman Wyman and carried 6-0 by roll vote. Voting aye were Members of the Council: Chynoweth, Hayes, Huth, Patt, Otto, and Wyman – 6; voting nay: none.

Mr. Kowalski presented staff report on **Ordinance No. 2003-07-068: An Ordinance Approving a Revised Preliminary Plat and Final Plat (East Urbana Industrial Park – Plan Case No. 1858-S-03)**. Tatman Construction, Inc. is requesting a revised preliminary plat and final plat approval for the completion of the East Urbana Industrial Park located at the intersection of Route 130/High Cross

Road. The plats would complete the subdivision of the development and subdivide an existing 17.6 acres parcel into nine additional lots.

The developer is requesting two individual waivers from the Subdivision and Land

Development Code:

1. Waiver of the requirement 21-36 (A)2; each buildable lot within a new development shall be adjacent to a public street.
2. Waiver of the requirement of Table A; Minimum Street and Alley Design Standards requiring a minimum street width of 34 feet for a local road within an industrial development

Staff recommends approval of the Revised Preliminary Plat and the Final Plat along with the two requested waivers.

Following debate, Alderwoman Wyman moved to approve **Ordinance No. 2003-07-068:**

An Ordinance Approving a Revised Preliminary Plat and Final Plat (East Urbana Industrial Park – Plan Case No. 1858-S-03). The motion was seconded by Alderwoman Huth and carried 6-0 by roll call vote. Voting aye were Members of the Council: Chynoweth, Hayes, Huth, Patt, Otto, and Wyman – 6; voting nay: none.

Alderwoman Patt moved to approve the following **Mayoral Appointments and**

Reappointments to Boards and Commissions:

Appointment:

Alex Cater – Urbana High School student representative to the Urbana Human Relations Commission

Reappointments:

J. Dan Stirewalt – Building Safety Code Board of Appeals – Term to expire June 30, 2008

Danielle Chynoweth – C-U Cable and Telecommunications Commission – Term to expire June 30, 2006

Ron Gerrietts – Civil Service Commission – Term to expire June 30, 2006

Fred Cobb and Anne Heinze Silvis – Community Development Commission –
Term to expire June 30, 2006

Marion Knight, Jr. and Lisa Mosely – Human Relations Commission – Term to
expire June 30, 2006

Bernadine Stake, Don White, and Laura Goscha – Plan Commission – Term to
expire June 30, 2006

Dick Halberstadt – Property Structures Code Board of Appeals – Term to expire
June 30, 2006

Thom Fehrmann – Tree Commission – Term to expire June 30, 2006

William Rose – Historic Preservation Commission – Term to expire June 30, 2006

Mary Ellen Farrell and Charlie Smyth – Library Board – Term to expire June 30,
2006

Daniel Chynoweth – Urbana Public Television Commission – Term to expire June
30, 2006

Darwin Fields – Zoning Board of Appeals – Term to expire June 30, 2008

The motion was seconded by Alderwoman Wyman and carried by a voice vote.

Alderwoman Patt moved to enter into **Closed Session for the Purpose of Review of Previous Closed Session Minutes**. The motion was seconded by Alderwoman Wyman and carried by 6-0 by roll call vote. Voting aye were Members of the Council: Chynoweth, Hayes, Huth, Patt, Otto, and Wyman – 6; voting nay: none.

The Council entered into Closed Session at 8:12 p.m. and reconvened at 8:25 pm with all Members previously in attendance still present.

Alderwoman Patt moved to adopt **Resolution No. 2003-07-016R: Resolution Requesting Release of Closed Minutes**. The motion was seconded by Alderwoman Wyman and carried by a voice vote.

ADJOURNMENT

There being no further business to come before the Council, Mayor Pro Tem Hayes declared the meeting adjourned at 8:30 p.m.

Tod Satterthwaite
Mayor

Phyllis D. Clark, City Clerk

MINUTES APPROVED: July 21, 2003, as amended.

AMENDMENT TO THE JULY 7, 2003 MINUTES

Aldерwoman Wyman requested to amend paragraph 4, page 2, to add "Aldерwoman Wyman seconded the motion." Following "Aldерwoman Huth moved to defer."

Aldерwoman Patt moved to amend page 1, under **Minutes of the Previous Meeting**, by changing the date "July 16, 2003" to "June 16, 2003".

There were no objections to these amendments. The minutes were approved as amended.