



URBANA CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
400 S. VINE STREET, URBANA, IL
MONDAY, DECEMBER 6, 2004
7:30 P.M.



Pledge Of Allegiance

A. Approval Of Minutes Of Previous Meeting

November 15, 2004

B. Additions To The Agenda

C. Petitions And Communications

D. Old Business

E. Reports Of Standing Committees

1. Committee Of The Whole

- a. Resolution No. 2004-12-032R: A Resolution Approving Revisions to "Urbana Public Television UPTV – Channel 6 Public Access Policies and Procedures" [LEGAL]
- b. Resolution No. 2004-11-024R: Resolution Directing the City Administrator to Obtain and Activate the Necessary TV Satellite System to Allow for the Broadcast of Requested Public Access Programming on UPTV [ALDERWOMAN CHYNOWETH]
- c. Resolution No. 2004-11-025R: A Resolution Approving an Extension Agreement with Community Foundation of Champaign County (Art in the Park - 2005) [LEGAL]
- d. Ordinance No. 2004-11-149: An Ordinance Authorizing the Mayor to Execute a Redevelopment Agreement With the New Lincoln Square, LLC [CD]
- e. Ordinance No. 2004-11-148: An Ordinance Authorizing the Mayor to Execute an Agreement With the New Lincoln Square, LLC, (to Provide Parking Facilities) [CD]
- f. Ordinance No. 2004-07-087: An Ordinance Approving and Authorizing the Execution of a Second Cooperative Agreement (Urbana Free Library) [LEGAL]

- g. Resolution No. 2004-11-026R: A Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement with the Champaign-Urbana Mass Transit District (Cooperation in Annexations) [CD]
- h. Resolution No. 2004-11-027R: A Resolution Approving and Authorizing the Execution of a Letter of Understanding with the Village of Savoy, The Board of Trustees of the University of Illinois, the County of Champaign and Urbana Township (Curtis Road: First Street to Race Street) [CD]
- i. Resolution No. 2004-11-029R: A Resolution to Include Compensation Paid Under I.R.C. Section 125 As I.M.R.F. Earnings) [FINANCE]
- j. Ordinance No. 2004-11-150: Annual Tax Levy Ordinance of the City of Urbana, Illinois for the Year Beginning July 1, 2004 and Ending June 30, 2005 [FINANCE]
- k. Ordinance No. 2004-11-151: An Ordinance Abating Tax Levy for \$5.705 Million General Obligation Bonds, Series 1994 [FINANCE]
- l. Resolution No. 2004-11-028R: A Resolution Directing the Champaign County Clerk to Abate the Tax Levy for the General Corporate Purpose for the Year Beginning July 1, 2004 and Ending June 30, 2005 [FINANCE]

F. **Reports Of Special Committees**

G. **Reports Of Officers**

H. **New Business**

- 1. Resolution No. 2004-12-030 R: A Resolution Determining the Amounts of Money Necessary to be Raised by the Tax Levy (2004 - Corrected) [FINANCE]
- 2. Resolution No. 2004-12-031R: A Resolution Authorizing the Mayor to Execute a Certification of Consistency for the Housing Authority of Champaign County Five-Year Plan FY 2005-2009 and the Annual Plan Fiscal Year 2005 [CD]
- 3. Ordinance No. 2004-12-152: An Ordinance Approving A Special Use Permit (Request to establish a grocery store in the B-1, Neighborhood Business Zoning District – Plan Case No. 1909-SU-04) [CD]

I. **Adjournment**