



7:30 P.M.

PLEDGE OF ALLEGIANCE

- A. <u>APPROVAL OF MINUTES OF PREVIOUS MEETING</u>
- B. ADDITIONS TO THE AGENDA
- C. <u>PETITIONS AND COMMUNICATIONS</u>
- D. OLD BUSINESS

E. <u>REPORTS OF STANDING COMMITTEES</u>

- 1. <u>Committee Of The Whole</u>
 - a. Ordinance No. 2005-05-072: An Ordinance Amending Chapter 14, Section 14-7 ' Schedule of Fees' (Vehicle Inspection Fee) [LEG]
 - b. Ordinance No. 2005-05-073: An Ordinance Approving the Champaign-Urbana Disposal System Annual Budget FY 0506 [PW]
 - c. Ordinance No. 2005-05-074: An Ordinance Authorizing the Mayor to Execute an Intergovernmental Agreement for Animal Impound Services [UPD]
 - d. Ordinances from Traffic Commission:
 - 1. Ordinance No. 2005-05-069: An Ordinance Amending Schedule C of Section 23-73 of the Urbana Local Traffic Code Prohibiting Left Turns During Certain Hours on Certain Streets (Mathews Avenue at Springfield Avenue) [PW]
 - 2. Ordinance No. 2005-05-070: An Ordinance Amending Schedule H of Section 23-93 of the Urbana Local Traffic Code Requiring Stop Signs at a Certain Intersection (Sunny Lane at Washington Street) [PW]
 - 3. Ordinance No. 2005-05-071: An Ordinance Amending Schedule K of Section 23-184 of the Urbana Local Traffic Code Prohibiting Parking During Certain Hours on Certain Streets (Division Street) [PW]

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e. Resolution No. 2005-05-009R: A Resolution Approving the 2005 Update of the Capital Improvement Plan for the City of Urbana [PW]

F. <u>REPORTS OF SPECIAL COMMITTEES</u>

G. <u>REPORTS OF OFFICERS</u>

H. <u>NEW BUSINESS</u>

- Ordinance No. 2005-06-075: An Ordinance Approving a Major Variance (To Allow a Parking Lot Expansion to be Constructed with a 100% Encroachment Into the Required 25-Foot Front Yard Setback in the IN, Industrial Zoning District / 2404 N. North Shore Drive, ZBA-05-MAJ-03) [CDS]
- 2. Ordinance No. 2005-06-076: An Ordinance Approving and Authorizing the Execution of An Annexation Agreement (Approximately 5.00 Acres on the West Side of Philo Road, Approximately 440 Feet South of Trails Drive Extended / First Baptist Church of Urbana) [CDS]
- 3. Ordinance No. 2005-06-077: An Ordinance Annexing Certain Territory to the City of Urbana (Approximately 5.00 Acres on the West Side of Philo Road, Approximately 440 Feet South of Trails Drive Extended / First Baptist Church of Urbana) [CDS]
- 4. Ordinance No. 2005-06-078: An Ordinance Approving the Annual Budget (FY 2005-2006) [FIN]
- 5. Motion Approving Social Service Funding
- I. <u>ADJOURNMENT</u>