

STATE OF ILLINOIS

CITY OF URBANA

Laurel Lunt Prussing, Mayor

Phyllis D. Clark, City Clerk



URBANA CITY COUNCIL MEETING
SEPTEMBER 18, 2006

The City Council of the City of Urbana, Illinois, met in regular session Monday, September 18, 2006 in the Council Chambers at the Urbana City Building.

COUNCIL MEMBERS PRESENT

Ward 1 - Alderman Charlie Smyth
Ward 2 - Alderwoman Danielle Chynoweth
Ward 3 - Alderman Robert E. Lewis
Ward 4 - Alderman Brandon Bowersox
Ward 5 - Alderman Dennis Roberts
Ward 6 - Alderwoman Heather Stevenson

COUNCIL MEMBERS ABSENT

Ward 7 - Alderwoman Lynne C. Barnes

STAFF PRESENT

Laurel Lunt Prussing; Phyllis Clark; Bruce Walden; James Gitz;
Michael Bily; Rex Mundt; Ronald Eldridge; William Gray; Elizabeth
Tyler; Robert Myers; John Schneider

OTHERS PRESENT

Members of the Media

A. CALL TO ORDER AND ROLL CALL

There being a quorum, Mayor Prussing called the meeting of the Urbana City Council to order at 7:00 p.m.

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

August 21, 2006 - Alderwoman Stevenson made a motion to approve the minutes of the meeting held August 21, 2006. Alderwoman Chynoweth seconded. The motion carried by voice vote.

C. ADDITIONS TO THE AGENDA

There were none.

D. PETITIONS AND COMMUNICATIONS

There were none.

E. OLD BUSINESS

1. ***Discussion: Ordinance No. 2006-08-109: An Ordinance to Establish a Rental Registration Program for Residential Property Within the City of Urbana***

James Gitz (City Attorney) indicated that he had prepared an analysis addressing issues and concerns raised by the Council and will present it at next week's public hearing.

This was a discussion item. No action was taken. The next public hearing on this item is scheduled for September 25, 2006 followed by a Committee meeting at which time consideration will be made to forward to Council.

F. REPORTS OF STANDING COMMITTEES

1. **Committee Of The Whole**

- a. ***Resolution No. 2006-09-021R: A Resolution Determining the Amounts of Money Necessary to be Raised by the Tax Levy***

Alderman Bowersox made a motion to adopt the resolution. Alderman Smyth seconded. The motion carried by voice vote.

Disposition: Resolution No. 2006-09-021R, A Resolution Determining the Amounts of Money Necessary to be Raised by the Tax Levy", was adopted by Council by a voice vote.

- b. ***Ordinance No. 2006-09-115: An Ordinance Annexing Certain Territory to the City of Urbana (306 East Thompson Street, Matthew Varble)***

Alderman Bowersox made a motion to approve. Alderman Smyth seconded. The vote was as follows:

Bowersox - Aye	Roberts - Aye
Chynoweth - Aye	Smyth - Aye
Lewis - Aye	Stevenson - Aye

Disposition: Ordinance No. 2006-09-115, "An Ordinance Annexing Certain Territory to the City of Urbana (306 East Thompson Street, Matthew Varble)", was approved by Council by a roll call vote (6-aye:0-nay).

The next meeting of the Committee Of The Whole is scheduled for Monday, September 25, 2006 at 7:00 p.m. in the Council Chambers.

G. REPORTS OF SPECIAL COMMITTEES

There were none.

H. REPORTS OF OFFICERS

Mayor Prussing reminded Council of the "Joint Study Session on Water" between the Cities of Champaign and Urbana, and the Champaign County

and Savoy Village Boards. This session is scheduled for Thursday, September 28, 2006 at 7:00 p.m. in the Beckman Institute Auditorium.

I. NEW BUSINESS

1. *Mayoral Appointments and Reappointments*

Mayor Prussing presented her recommendations for appointments and reappointments:

Appointments:

- a. Personnel Manager - Vacellia P. Clark. Ms. Clark is currently Urbana's Human Relations Officer. Prior to her employment at the City of Urbana she was Personnel and Administration Manager for Southland Distribution Center from 1984 until their closing in 1993 at the Champaign location.
- b. Historic Preservation Commission - Katherine Couch. Ms Couch is a graduate student in Architecture at the University of Illinois. If approved, her term on the Commission will expire June 30, 2009.
- c. Bicyclist and Pedestrian Advisory Commission - Dana Mancuso. Dana Mancuso is the Marketing Coordinator for the Urbana Park District.

Reappointments:

- a. Champaign County Housing Authority - Janice Mitchell. Ms Mitchell is a social worker and Parent/Community Outreach Coordinator for Urbana schools. If approved, her term will expire June 30, 2011.
- b. Historic Preservation Commission - Scott Dossett. Mr. Dossett is a scientist with the Illinois State Water Survey and is active with the Historic East Urbana Neighborhood Association (HEUNA). If approved, his term on the Commission will expire June 30, 2009.
- c. Design Review Board - Jennifer Gentry. Ms Gentry is a small business owner and has a Master's Degree in Finance and Accounting. If approved, her term will expire June 30, 2009.

Alderman Bowersox made a motion to approve the appointments and reappointments presented this evening. Alderman Roberts seconded. The motion carried by voice vote.

Disposition: The appointments and reappointments of Vacellia Clark, Katherine Couch, Dana Mancuso, Janice Mitchell, Scott Dossett, and Jennifer Gentry were approved by the Council by a voice vote.

2. Ordinance No. 2006-09-116: **An Ordinance Approving a Special Use Permit (To Allow the Establishment of a Public Fleet Maintenance Facility and Re-Use of a Nursing Home in the R-4, Medium Density Multiple-Family Residential, and R-6, High Density Multiple-Family Residential Zoning Districts - Plan Case 2012-SU-06, Champaign County)**

Robert Myers (Planning Division Manager) presented the staff report.

Following debate, Alderman Roberts made a motion to defer. Alderwoman Chynoweth seconded. The motion carried by voice vote.

This item will come back to Council in two weeks (October 2, 2006).

3. Resolution No. 2006-09-022R: **A Resolution of Protest Against a Proposed Map Amendment to the Champaign County Zoning Map (A 24-Acre Tract of Land on the North Side of Airport Road, Approximately 750 Feet East of High Scross Road / Deborah and Michael Insana)**

Mr. Myers presented the staff report.

Alderwoman Chynoweth made a motion to defeat the resolution. Alderman Lewis seconded. The motion carried by voice vote.

Disposition: Resolution No. 2006-09-022R, "A Resolution of Protest Against a Proposed Map Amendment to the Champaign County Zoning Map (A 24-Acre Tract of Land on the North Side of Airport Road, Approximately 750 Feet East of High Scross Road / Deborah and Michael Insana)", was defeated by Council by a voice vote.

4. Ordinance No. 2006-09-114: **An Ordinance Approving and Authorizing the Execution of an Urbana HOME Consortium Subrecipient Agreement (Ecological Construction Laboratory Affordable Homeownership Program, FY 2005-2006; Passive Solar House Homeownership Program)**

John Schneider (Grants Management Division Manager) presented the staff report.

Alderman Roberts made a motion to approve. Alderman Lewis seconded. The vote was as follows:

Bowersox - Aye	Roberts - Aye
Chynoweth - Aye	Smyth - Aye
Lewis - Aye	Stevenson - Aye

Disposition: Ordinance No. 2006-09-114, "An Ordinance Approving and Authorizing the Execution of an Urbana HOME Consortium Subrecipient Agreement (Ecological Construction Laboratory Affordable Homeownership Program, FY 2005-2006; Passive Solar House Homeownership Program)", was approved by Council by a roll call vote (6-aye:0-nay).

5. Ordinance No. 2006-09-117: **An Ordinance Authorizing the Sale of Certain Real Estate (1007 West Fairview Avenue)**

Mr. Schneider presented the staff report.

Alderman Bowersox made a motion to approve. Alderman Roberts seconded. The vote was as follows:

Bowersox - Aye	Smyth - Aye
Chynoweth - Aye	Stevenson - Aye
Lewis - Aye	Mayor Prussing - Aye
Roberts - Aye	

Disposition: Ordinance No. 2006-09-117, "An Ordinance Authorizing the Sale of Certain Real Estate (1007 West Fairview Avenue)", was approved by Council by roll call vote (7*-aye:0-nay). [**Requires Mayor vote.*]

6. Resolution No. 2006-09-023R: **A Resolution of Protest Against a Proposed Text Amendment to the County Zoning Ordinance (Concerning the Addition of Mortuary or Funeral Home as a Special Use in the AG-2, Agriculture District)**

Mr. Myers presented the staff report.

Alderman Bowersox made a motion to defeat the resolution. Alderwoman Stevenson seconded. The motion carried by voice vote.

Disposition: Resolution No. 2006-09-023R, "A Resolution of Protest Against a Proposed Text Amendment to the County Zoning Ordinance (Concerning the Addition of Mortuary or Funeral Home as a Special Use in the AG-2, Agriculture District)", was defeated by Council by a voice vote.

7. **Closed Session: Collective Bargaining Issues Pursuant 5 ILCS 120/2(c)(2)**

Alderwoman Stevenson made a motion to go into closed session for the purpose of discussing collective bargaining issues pursuant 5 ILCS 120/2(c)(2). Alderman Roberts seconded. The vote was as follows:

Bowersox - Aye	Roberts - Aye
Chynoweth - Aye	Smyth - Aye
Lewis - Aye	Stevenson - Aye

The Council went into closed session at 7:58 p.m.

The Council resumed its regular session at 8:30 p.m.

J. ADJOURNMENT

There being no further business to come before the City Council, Mayor Prussing declared the meeting adjourned at 8:35 p.m.

Deborah J. Roberts
Recording Secretary

Phyllis D. Clark
City Clerk

*This meeting was taped.

**This meeting was broadcast on cable television.

Minutes Approved: October 2, 2006