



MONDAY, JUNE 6, 2011 7:00 P.M.

# AGENDA

## PLEDGE OF ALLEGIANCE

- A. CALL TO ORDER AND ROLL CALL
- B. APPROVAL OF MINUTES OF PREVIOUS MEETING

1. May 16, 2011

- C. ADDITIONS TO THE AGENDA
- D. PETITIONS AND COMMUNICATIONS
- E. OLD BUSINESS
- F. REPORTS OF STANDING COMMITTEES
  - 1. Committee of the Whole
    - a. Ordinance No. 2011-05-036: An Ordinance Approving a Second Amendment to a Development Agreement with Carle Foundation (Related to the Demolition of 702 and 706 North Lincoln Avenue)
    - b. Resolution No. 2011-05-018R: A Resolution Authorizing and Approving an Agreement with the Public Art League of Champaign-Urbana for Temporary Display of Artwork
    - c. Ordinance No. 2011-05-037: An Ordinance Approving the Champaign-Urbana Solid Waste Disposal System Annual Budget (FY 2011-2012)
    - d. Resolution No. 2011-05-015R: A Resolution Authorizing the Mayor to Execute an Intergovernmental Agreement with the County of Champaign for the Design, Land Acquisition and Construction of North Lincoln Avenue
    - e. Resolution No. 2011-05-016R: A Resolution Authorizing Execution of a Local Agency Agreement for Federal Participation with the Illinois Department of Transportation (Lincoln Avenue Location Study Update)
    - f. Resolution No. 2011-05-017R: A Resolution for Improvement by Municipality Under the Illinois Highway Code (Lincoln Avenue Location Study Update)

- g. Ordinance No. 2011-05-038: An Ordinance Revising the Annual Budget Ordinance (Lincoln Avenue Location Study - 2011)
- h. Traffic Commission Items:
  - Ordinance No. 2011-05-039: An Ordinance Authorizing the Mayor to Establish a Parking Meter Zone on Certain Streets (Church Street)
  - 2. Ordinance No. 2011-05-040: An Ordinance Amending Schedule J of Section 23-183 of the Urbana Local Traffic Code Prohibiting Parking at All Times on Certain Streets (Church Street; Myra Ridge Drive)
  - 3. Ordinance No. 2011-05-041: An Ordinance Amending Schedule K of Section 23-184 of the Urbana Local Traffic Code Limiting Parking Time on Certain Streets or Public Parking Lots (Oregon Street)
- Ordinance No. 2011-05-042: An Ordinance Amending Chapter Three, Section 3-43 of the Urbana City Code (Reducing Number of Class C Liquor Licenses)
- j. Social Service Funding Allocations

### G. REPORTS OF SPECIAL COMMITTEES

#### H. REPORTS OF OFFICERS

#### I. NEW BUSINESS

- Ordinance No. 2011-06-046: An Ordinance Approving the Annual Budget (FY 2011-2012)
- 2. Discussion: Brick Street Reconstruction, McCullough Street
- 3. Ordinance No. 2011-06-043: An Ordinance Approving a Major Variance (Reduction of the Required Side Yard Setback Requirement from 5 Feet to 3 Feet at 806 E. Perkins Road, and from 5 Feet to 3 Inches at 810 E. Perkins Road, in the City's B-3, General Business, Zoning District - Case No. ZBA-2011-MAJ-01 / Tatman)
- Ordinance No. 2011-06-044: An Ordinance Annexing Certain Territory to the City of Urbana (2410 Somerset Drive / Regina Wiese)
- 5. Ordinance No. 2011-06-045: An Ordinance Annexing Certain Territory to the City of Urbana (2408 Barnes Street / Dorothy Wolgemuth)

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6. Annual Staff Appointments (FY 2011-2012)

Motion to approve appointments of staff members and positions presented on list submitted by Mayor.

- 7. Mayoral Appointments
  - a. MOR Development Review Board and Design Review Board -Jeffrey S. Poss
  - b. Bicycle and Pedestrian Advisory Commission Ray Spooner
- 8. Mayoral Re-Appointments
  - a. Bicycle and Pedestrian Advisory Commission Gary Cziko and Brian Lake
  - b. Building Safety Code Board of Appeals David Crow and Brad Houk
  - c. Community Development Commission Dennis Vidoni and Janice Bengston
  - d. Design Review Board Shirley Stillinger
  - e. Free Library Board Chris Scherer and Jane Williams
  - f. Historic Preservation Commission Trent Shepard and David Seyler
  - g. Human Relations Commission Frances Baker
  - h. Sustainability Advisory Commission Marya Ryan
- J. ADJOURNMENT