

URBANA CITY COUNCIL MEETING CITY COUNCIL CHAMBERS 400 S. VINE STREET, URBANA, IL 61801



Monday, February 20, 2012 7:00 p.m.

# AGENDA

# PLEDGE OF ALLEGIANCE

- A. CALL TO ORDER AND ROLL CALL
- B. APPROVAL OF MINUTES OF PREVIOUS MEETING
  - 1. February 6, 2012
- C. ADDITIONS TO THE AGENDA
- D. PETITIONS AND COMMUNICATIONS

### E. UNFINISHED BUSINESS

#### F. REPORTS OF STANDING COMMITTEES

- 1. Committee Of The Whole
  - a. Ordinance No. 2012-02-012: An Ordinance Annexing Certain Territory to the City of Urbana, Illinois (2702 Somerset Drive / Victor and Laura Christman)
  - b. Resolution No. 2012-02-006R: A Resolution Approving an Intergovernmental Agreement with the Board of Trustees of the University of Illinois Concerning Certified Housing Inspections (Term of 2011 to 2014)
  - c. Resolution No. 2012-02-007R: A Resolution Certifying a Community Housing Development Organization for the Urbana HOME Consortium for FY 2011-2012 Through July 15, 2012 (Ecological Construction Laboratory, LLC)
  - Resolution No. 2012-02-008R: A Resolution Certifying a Community Housing Development Organization for the Urbana HOME Consortium for FY 2012-2013 (Homestead Corporation)
  - e. Ordinance No. 2012-02-013: An Ordinance Authorizing the Sale of Certain Real Estate (1204 West Beech Street)
  - f. Ordinance No. 2012-02-014: An Ordinance Authorizing the Sale of Certain Real Estate (1304 West Dublin Street)
  - g. Ordinance No. 2012-02-016: An Ordinance Revising the Annual Budget Ordinance (Consulting, Utility Aggregation)

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# G. REPORTS OF SPECIAL COMMITTEES

### H. REPORTS OF OFFICERS

# I. <u>NEW BUSINESS</u>

- Resolution No. 2012-02-009R: A Resolution Authorizing the Mayor to Execute an Agreement for a Class C Retail Liquor License (Walgreen's #09852 302 East University Avenue; Walgreen's #11368 1801 South Philo Road)
- Ordinance No. 2012-02-017: An Ordinance Approving and Authorizing the Execution of an Annexation Agreement (3106 North Cunningham Avenue / Mervis Industries, Inc.)
- Ordinance No. 2012-02-018: An Ordinance Annexing Certain Territory to the City of Urbana (3106 North Cunningham Avenue/Mervis Industries, Inc.)
- 4. Ordinance No. 2012-02-019: An Ordinance Amending the Zoning Ordinance of the City of Urbana, Illinois (Revision to Section II-3 and Section V-11 Regarding the Definition of and Occupancy Standards for Hotels and Motels - Plan Case No. 2165-T-11)

J. ADJOURNMENT