

STATE OF ILLINOIS

CITY OF URBANA

Laurel Lunt Prussing, Mayor

Phyllis D. Clark, City Clerk



**URBANA CITY COUNCIL MEETING
AUGUST 20, 2012**

The City Council of the City of Urbana, Illinois, met in regular session Monday, August 20, 2012 in the Council Chambers at the Urbana City Building.

ELECTED OFFICIALS PHYSICALLY PRESENT

Charlie Smyth, Alderman Ward 1
Robert E. Lewis, Alderman Ward 3
Brandon Bowersox-Johnson, Alderman Ward 4
Dennis Roberts, Alderman Ward 5
Diane W. Marlin, Alderwoman Ward 7
Phyllis D. Clark, City Clerk

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE

None

ELECTED OFFICIALS ABSENT

Eric Jakobsson, Alderman Ward 2
Heather Stevenson, Alderwoman Ward 6
Laurel Lunt Prussing, Mayor

STAFF PRESENT

Curt Borman; Mike Monson; Patrick Connolly; Michael Dilley; William Gray; Elizabeth Tyler; Thomas Carrino; Robert Myers; John Schneider; Christina McClelland; Scott Tess

OTHERS PRESENT

Peter Resnick; Dean Hazen; Marcus Harris; Michael Lyon; Members of the Media

A. CALL TO ORDER AND ROLL CALL

With a quorum present, Mayor Pro-tem Smyth called the meeting of the Urbana City Council to order at 7:09 p.m.

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

1. July 16, 2012
2. July 23, 2012 (Special Meeting)
3. July 30, 2012 (Special Meeting)

Aldерwoman Marlin made a motion to approve the minutes of the meetings held July 16 2012, July 23, 2012, and July 30, 2012. Alderman Roberts seconded. The motion carried by voice vote.

C. ADDITIONS TO THE AGENDA

There were none.

D. PETITIONS AND COMMUNICATIONS

There was no public input at this time.

William Gray (Public Works Director/City Engineer) took this time to introduce Scott Tess to the Council as the City's new Environmental Sustainability Manager. Mr. Tess comes from Orlando, Florida, and began his employment with the City of Urbana August 6th.

E. UNFINISHED BUSINESS

There was none.

F. REPORTS OF STANDING COMMITTEES

1. **Committee Of The Whole**

a. **Resolution No. 2012-08-056R: Resolution for Improvement by Municipality Under the Illinois Highway Code (Washington Street Resurfacing Project)**

Alderman Roberts made a motion to adopt the resolution. Alderman Lewis seconded. The vote was as follows:

Bowersox-Johnson - Aye	Roberts - Aye
Lewis - Aye	Smyth - Aye
Marlin - Aye	

The motion carried by roll call vote (5-aye:0-nay).

b. **Social Service Agreements (CDBG):**

Alderman Roberts made a motion to act on agenda items #F.1.b.1, #F.1.b.2 and #F.1.b.3 in omnibus fashion. Alderwoman Marlin seconded. The vote was as follows:

Bowersox-Johnson - Aye	Roberts - Aye
Lewis - Aye	Smyth - Aye
Marlin - Aye	

The motion carried by roll call vote (5-aye:0-nay) and agenda items #F.1.b.1, #F.1.b.2 and #F.1.b.3 were acted on in omnibus fashion.

1. **Ordinance No. 2012-08-080: An Ordinance Approving a Community Development Block Grant Program Agreement**

(Champaign County Regional Planning Commission - Senior Services, Project No. 1213-CSSP-01)

2. **Ordinance No. 2012-08-081: An Ordinance Approving a Community Development Block Grant Program Agreement (Community Elements - Roundhouse Youth Shelter, Project No. 1213-CSSP-02)**
3. **Ordinance No. 2012-08-082: An Ordinance Approving a Community Development Block Grant Program Agreement (Greater Community AIDS Project (GCAP), Project No. 1213-CSSP-03)**

Alderman Roberts made a motion to approve Ordinance Nos. 2012-08-080, "An Ordinance Approving a Community Development Block Grant Program Agreement (Champaign County Regional Planning Commission - Senior Services, Project No. 1213-CSSP-01)", 2012-08-081, "An Ordinance Approving a Community Development Block Grant Program Agreement (Community Elements - Roundhouse Youth Shelter, Project No. 1213-CSSP-02)", and 2012-08-082, "An Ordinance Approving a Community Development Block Grant Program Agreement (Greater Community AIDS Project (GCAP), Project No. 1213-CSSP-03)". Alderman Lewis seconded. The vote was as follows:

Bowersox-Johnson - Aye	Roberts - Aye
Lewis - Aye	Smyth - Aye
Marlin - Aye	

The motion carried by roll call vote (5-aye:0-nay).

- c. **Ordinance No. 2012-08-083: An Ordinance Amending Urbana City Code Chapter Twenty-Two, Section 22-123 (Multi-family Recycling Tax)**

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

Bowersox-Johnson - Aye	Roberts - Aye
Lewis - Aye	Smyth - Aye
Marlin - Aye	

The motion carried by roll call vote (5-aye:0-nay).

- d. **Resolution No. 2012-08-055R: A Resolution Affirming the Commitment of the City of Urbana to Providing Open Access and Local Community Connectivity in the Urbana-Champaign Big Broadband System**

Alderman Roberts made a motion to adopt the resolution. Alderman Lewis seconded.

Mayor Pro-tem Smyth acknowledged public input at this time.

Peter Resnick addressed the Council with concerns regarding the RFI (Request for Information) mentioned in the resolution, indicating that the current RFI is only about private partnerships. Mr. Resnick suggests that with the current RFI eventually the partners will own the network and not the city, and urged the Council to direct staff to issue another RFI or correct the current one.

Following debate, Alderwoman Marlin made a motion to amend the resolution to add: "Immediately hire a general manager to oversee operations and maintenance of the grant-funded network." Alderman Lewis seconded. The motion carried by voice vote.

The main motion to adopt the resolution carried by voice vote, as amended.

With nothing further to report, the next meeting of the Committee Of The Whole is scheduled for September 10, 2012 at 7:00 p.m. in the Council Chambers. *[Note: The August 27, 2012 meeting has been cancelled.]*

G. REPORTS OF SPECIAL COMMITTEES

There were none.

H. REPORTS OF OFFICERS

Elizabeth Tyler (Community Development Services Director/City Planner) passed out a "Welcome to Urbana" brochure that will be distributed at the Student Move-In event this Thursday (August 23rd). Ms Tyler also informed the Council that Lisa Bralts has resigned as the City's Market at the Square Director and will be taking a position with the University of Illinois. Natalie Kenny Marquez will be Interim Director.

John Schneider (Building Safety Division Manager) gave an update on Urbana Townhomes.

I. NEW BUSINESS

1. **Resolution No. 2012-08-057R: A Resolution Authorizing and Approving an Agreement with Douglas Kornfeld for Public Art Design Services**

Alderman Bowersox-Johnson moved to consider this item. Alderwoman Marlin seconded. A roll call vote was taken as follows:

Bowersox-Johnson - Aye	Roberts - Aye
Lewis - Aye	Smyth - Aye
Marlin - Aye	

The motion carried by roll call vote (5-aye:0-nay). [Note: A motion to consider was necessary due to this item not being presented to Committee first.]

Alderman Marlin made a motion to adopt the resolution.
Alderman Lewis seconded. The vote was as follows:

Bowersox-Johnson - Aye	Roberts - Aye
Lewis - Aye	Smyth - Aye
Marlin - Aye	

The motion carried by roll call vote (5-aye:0-nay).

2. **Ordinance No. 2012-08-084: An Ordinance Amending the Zoning Ordinance of the City of Urbana, Illinois (Revising Table V-1, Article II, Article V and Article VII to Establish Standards for "Firearm Store" and "Private Indoor Firing Range" - Plan Case No. 2181-T-12)**

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

Mayor Pro-tem Smyth acknowledged public input at this time.

The following people addressed the Council in support of the ordinance:

Dean Hazen, owner of D & R Firearms; Marcus Harris, owner of Rent Champaign; and Michael Lyon

Matthew Quentin did not wish to speak, but completed a public input card indicating his support.

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

Bowersox-Johnson - Aye	Roberts - Aye
Lewis - Aye	Smyth - Aye
Marlin - Aye	

The motion carried by roll call vote (5-aye:-0-nay).

3. **Mayoral Appointments:**

- a. **Community Development Commission - Gregory Hayes**

Alderman Roberts made a motion to approve the appointment of Gregory Hayes to the Community Development Commission. Alderman Lewis seconded. The motion carried by voice vote.

- b. **Urbana Free Library Board - Anna Merritt**

Alderman Roberts made a motion to approve the appointment of Anna Merritt to the Urbana Free Library Board. Alderman Lewis seconded. The motion carried by voice vote.

c. **Property Maintenance Code Board of Appeals - Bradley Houk**

Alderman Roberts made a motion to approve the appointment of Bradley Houk to the Property Maintenance Code Board of Appeals. Alderwoman Marlin seconded. The motion carried by voice vote.

J. ADJOURNMENT

There being no further business to come before the City Council, Mayor Pro-tem Smyth declared the meeting adjourned at 8:50 p.m.

Deborah J. Roberts
Recording Secretary

Phyllis D. Clark
City Clerk

This meeting was taped.

This meeting was broadcast on cable television.