



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



Monday, April 21, 2014  
7:00 P.M.

**A G E N D A**

**A. CALL TO ORDER AND ROLL CALL**

**B. APPROVAL OF MINUTES OF PREVIOUS MEETING**

1. April 7, 2014

**C. ADDITIONS TO THE AGENDA**

1. **CLOSED SESSION: PROPERTY ACQUISITION ISSUES, PURSUANT TO 5 ILCS 120/2 (c) (5)**

**D. PETITIONS AND COMMUNICATIONS**

**E. UNFINISHED BUSINESS**

**F. REPORTS OF STANDING COMMITTEES**

1. **Committee of the Whole**

- a. **Ordinance No. 2014-04-037:** An Ordinance Annexing Certain Territory to the City Of Urbana (3005 East Anthony Drive / Mason Armstrong)
- b. **Resolution No. 2014-04-020R:** A Resolution Approving the City of Urbana and Urbana Home Consortium Annual Action Plan For Fiscal Year 2014-2015
- c. **Resolution No. 2014-04-021R:** A Resolution Approving the Transfer of Volume Cap in Connection with Private Activity Bond Issues, Single-Family Mortgage Revenue Bonds, and Related Matters (Private Bond Cap Allocation - Assist MCC Program, Series 2014)
- d. **Resolution No. 2014-04-022R:** A Resolution Approving the Transfer of Volume Cap in Connection with Private Activity Bond Issues, Single-Family Mortgage Revenue Bonds, and Related Matters (Private Bond Cap Allocation - EIEDA, Series 2014)
- e. Agreement between the City of Champaign as Lead Agency for METCAD and the City of Urbana
- f. An Amended Agreement Concerning the Provision and Administration of Metropolitan Computer-Aided Dispatch (METCAD) By and Between The City of Champaign, The City of Urbana, Champaign County, and The University of Illinois

- g. **Ordinance No. 2014-04-038:** An Ordinance Amending Urbana City Code Chapter 3, Section 3-43 (Increasing the number of Class R-2 liquor licenses for Masijta Grill, Inc., 202 N. Race, Suite A.)

**G. REPORTS OF SPECIAL COMMITTEES**

**H. REPORTS OF OFFICERS**

**I. NEW BUSINESS**

**1. Mayoral Appointments**

- a. Urbana Traffic Stop Data Task Force - Shandra Summerville

- 2. Ordinance No. 2014-04-039:** An Ordinance Approving a Major Variance (To allow an increase of Floor Area Ratio to 0.47 in the City's B-1, Neighborhood Business District, at 907 W. Fairview Ave / ZBA Case No. 2014-MAJ-01)

**J. ADJOURNMENT**