



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



Monday, June 16, 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. June 2, 2014

C. ADDITIONS TO THE AGENDA

D. PETITIONS AND COMMUNICATIONS

1. **Presentation:** Medical Cannabis Pilot Program

E. UNFINISHED BUSINESS

F. REPORTS OF STANDING COMMITTEES

1. Committee of the Whole

- a. **Resolution No. 2014-05-027R:** A Resolution Approving and Authorizing the Execution of a Promotional and Marketing Agreement (Urbana Business Association, FY 2014-2015, FY 2015-2016, & FY 2016-2017) [sent from council 06/02/14][committee 06/06/14]
- b. **Resolution No. 2014-06-033R:** A Resolution Approving Modifications to the City Of Urbana And Urbana Home Consortium FY 2013-2014 Annual Action Plan (301 Thompson and Community Elements TBRA)
- c. **Discussion:** Social Service Funding Allocations
- d. **Resolution No. 2014-06-034R:** A Resolution Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System ("ILEAS") (Intergovernmental Agreement for Law Enforcement Mutual Aid)
- e. **Ordinance No. 2014-06-057:** An Ordinance Of The City Of Urbana, Champaign County, Illinois, Providing For The Issuance Of General Obligation Bonds, Series 2014, Providing The Details Of Such Bonds and For A Levy Of Taxes To Pay The Principal Of And Interest On Such Bonds, And Related Matters
- f. **Ordinance No. 2014-05-053:** An Ordinance Approving the Champaign-Urbana Solid Waste Disposal System Annual Budget (FY 2014-2015)

Persons with disabilities needing special services or accommodations for this meeting should contact the City of Urbana's Americans with Disabilities Coordinator at 384-2466 or TDY at 384-2447.

G. REPORTS OF SPECIAL COMMITTEES

H. REPORTS OF OFFICERS

I. NEW BUSINESS

1. **Ordinance No. 2014-06-058:** An Ordinance Amending Urbana City Code Chapter 3, Section 3-43 (Increasing number of Class R-2 liquor licenses for Blackhawk Restaurant Group, LLC, Series UC Urbana, d/b/a Emma's Eatery, 114 Vine Street)
2. **Ordinance No. 2014-06-059:** An Ordinance Amending Urbana City Code Chapter 3, Section 3-43 (Increasing number of Class R-1 liquor licenses for Hot Spot Restaurant, LLC, 1809 S. Philo Road)
3. **Ordinance No. 2014-06-060:** An Ordinance Amending Urbana City Code chapter 3, Section 3-43 (Increasing number of Class C liquor licenses for La Morenita Mexican Store, Inc., 607 N. Cunningham Avenue)
4. **Ordinance No. 2014-06-061:** An Ordinance Amending Urbana City Code Chapter 3, Section 3-43 (Increasing number of Class R-2 liquor licenses for The Dancing Dog Eatery & Juicery, LLC, 126 W. Main Street)
5. **Ordinance No. 2014-06-062:** An Ordinance Approving the Annual Budget (FY 2014-2015)
6. **Resolution No. 2014-06-035R:** Resolution to Accept the Comprehensive Annual Financial Report and Single Audit Report of The City Of Urbana For The Fiscal Year Ending June 30, 2013
7. **Mayoral Re-Appointments to Boards and Commissions**
 - a. Bicycle & Pedestrian Advisory Commission - term to expire June 30, 2017.
 1. Nadine Schmitz - Appointed 6/20/11
 2. Cynthia Hoyle - Appointed 10/1/12
 - b. Building Safety Code Board of Appeals - term to expire June 30, 2019.
 1. Scott Kunkel - Appointed 11/6/09
 - c. Civil Service Commission - term to expire June 30, 2017.
 1. Tom Betz - Appointed 9/3/13
 - d. Community Development Commission - term to expire June 30, 2017.
 1. Lisa Searing - Appointed 4/15/13
 2. Design Review Board - term to expire June 30, 2017.
 3. Dannie Otto - Appointed 12/5/11

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- 4. Janice Bengston - Appointed 07/14/08
- e. MOR Development Review Board - term to expire June 30, 2017.
 - 1. Dannie Otto - Appointed 12/5/11
- f. Free Library Board - term to expire June 30, 2017.
 - 1. Mark Netter - Appointed 9/17/12
 - 2. Chris Scherer - Appointed 7/6/99
 - 3. Jane Williams - Appointed 7/1/80
- g. Historic Preservation Commission - term to expire June 30, 2017.
 - 1. Trent Shepard - Appointed 1/11/99
 - 2. David Seyler - Appointed 9/20/10
- h. Human Relations Commission - term to expire June 30, 2017.
 - 1. Frances Rigberg Baker - Appointed 5/5/08
- i. Market at the Square Advisory Board - term to expire June 30, 2017.
 - 1. Shea Belahi - Appointed 2/3/14
 - 2. Kent Miles - Appointed 1/22/13
- j. Plan Commission - term to expire June 30, 2017.
 - 1. Dannie Otto - Appointed 5/18/09
- k. Property Maintenance Code Board of Appeals - term to expire June 30, 2017.
 - 1. David Seyler - Appointed 9/20/10
- l. Sustainability Advisory Commission - term to expire June 30, 2017.
 - 1. Bart Bartels - Appointed 2/18/14
 - 2. Marya Ryan - Appointed 7/14/08
- m. Tree Commission - term to expire June 30, 2017.
 - 1. Carol Augspurger - Appointed 1/22/13

8. **Mayoral Appointments:**

- a. GIS Policy Committee - Sanford Hess (replacing Bill Gray), effective June 17, 2014.
- b. UC2B - Charlie Smyth (replacing Carol Ammons), effective July 1, 2014.
- c. Community Development, Planning Manager - Michael Schwarz, effective June 23, 2014.

9. **Mayoral Annual Staff Appointments:** Appointments to be approved for FY 2014-2015 with initial date of appointment

1. **Executive Department**

- a. Michael R. Monson Chief of Staff - 8/09
- b. Vacellia P. Clark Human Resources Manager - 2/94
- c. Todd E. Rent Human Relations Officer - 3/07
- d. James L. Simon City Attorney - 11/12
- e. Sanford Hess Information Technology Manager - 12/13

2. **Community Development Services Department**

- a. Elizabeth Tyler City Planner/Director of Community Development - 12/01
- b. Michael Schwarz Planning Manager - 6/14
- c. John Schneider Building Safety Manager - 9/05
- d. Kelly Mierkowski Grants Manager - 8/11
- e. Vacant Economic Development Manager

3. **Finance Department**

- a. Richard Hentschel Comptroller - 12/13
- b. Elizabeth Beaty Administrative Service Manager - 9/10
- c. Matthew Dillon Deputy Comptroller - 12/13

4. **Fire Department**

- a. Brian Nightlinger Fire Chief - 12/13
- b. Russell Chism Division Chief - 10/07
- c. Chad Hensch Division Chief - 8/11

- d. Kyle Hensch Division Chief - 7/13
- e. Phillip Edwards Fire Marshall - 7/10

5. **Police Department**

- a. Patrick Connolly Police Chief - 9/10
- b. Sylvia Morgan Deputy Chief - 3/12
- c. Robert Fitzgerald Police Lieutenant - 10/10
- d. Richard Surles Police Lieutenant - 10/10

6. **Public Works**

- a. William Gray Director of Public Works and City Engineer - 10/92
- b. Brad Bennett Assistant City Engineer - 12/13
- c. Craig Shonkwiler Assistant City Engineer - 12/13
- d. John Collins Operations Manager - 12/11
- e. Larry Fredrick Fleet Manager - 1/89
- d. Mike Brunk City Arborist - 7/92
- e. Scott Tess Environmental Manager - 8/12
- d. Bruce Cubberley Arbor Division Manager - 7/12

J. **ADJOURNMENT**