



Monday, February 2, 2015 7:00 P.M.

AGENDA

A. CALL TO ORDER AND ROLL CALL

B. <u>APPROVAL OF MINUTES OF PREVIOUS MEETING</u>

- 1. January 20, 2015
- 2. January 26, 2015(Special)

C. ADDITIONS TO THE AGENDA

D. <u>PETITIONS AND COMMUNICATIONS</u>

E. <u>UNFINISHED BUSINESS</u>

 Ordinance No. 2015-01-004: An Ordinance Amending Urbana City Code Chapter 3.7, Section 3.7-15(Increasing number of licensed premises that may display video gambling terminals/2015) [council 01/20/15] - FIN

F. <u>REPORTS OF STANDING COMMITTEES</u>

1. Committee of the Whole

- a. Ordinance No. 2015-01-008: An Ordinance Approving a Redevelopment Agreement with Stephens Building LLC (218 W Main St - Norm Baxley) - CD
- b. Ordinance No. 2015-01-009: An Ordinance Revising the Annual Budget Ordinance, FY2014-15 (Redevelopment Agreement with Stephens Building LLC) - CD
- c. Ordinance No. 2015-01-010: An Ordinance Amending Urbana City Code Chapter 3, Section 3-43 (Increasing number of Class R-1 liquor licenses for SOILL Restaurant Systems, LLC, d/b/a Dotty's, 2740 S. Philo Road, Ste. B) - MAYOR
- d. Ordinance No. 2015-01-003: An Ordinance Authorizing the Urbana Police Department to Purchase Tasers and for Civilian Police Review Board Oversight over Deployment and Use of Tasers (TASER Ordinance) [cow 01/20/15;01/26/15] - LEGAL

G. <u>REPORTS OF SPECIAL COMMITTEES</u>

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.

H. <u>REPORTS OF OFFICERS</u>

I. <u>NEW BUSINESS</u>

1. Mayoral Appointments

- a. Fire Division Chief Derrick Odle
- b. Public Arts Commission Jason Patterson term ending June 30, 2015
- 2. Resolution No. 2015-02-004R: A Resolution Approving and Authorizing the Execution of a Promotional and Marketing Agreement for the Annual Urbana Sweetcorn Festival (Urbana Business Association, Calendar Year 2015) - CD

J. ADJOURNMENT

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