



Monday, March 21, 2016 7:00 p.m.

AGENDA

- A. <u>CALL TO ORDER AND ROLL CALL</u>
- B. <u>APPROVAL OF MINUTES OF PREVIOUS MEETING</u>

1. March 7, 2016

- C. ADDITIONS TO THE AGENDA
- D. <u>PETITIONS AND COMMUNICATIONS</u>
- E. <u>UNFINISHED BUSINESS</u>
- F. <u>REPORTS OF STANDING COMMITTEES</u>
 - 1. Committee Of The Whole
 - a. Ordinance No. 2016-03-017: An Ordinance Revising The Fiscal Year 2015
 2016 Annual Budget (Meijer Development Agreement Final Payment) FIN
 - b. Ordinance No. 2016-03-018: An Ordinance Authorizing the Acquisition of Certain Real Estate Property by Eminent Domain for the Extension of North Lincoln Avenue from Saline Court to Olympian Drive (Acquisition of right-of-way for Constructing the North Lincoln Avenue Extension) -PW
 - c. Ordinance No. 2016-03-019: An Ordinance Authorizing the Purchase of Certain Real Estate (A Portion of a Real Estate Parcel with Permanent Index Number 25-15-29-300-004) - PW
 - d. Resolution No. 2016-03-011R: A Resolution Approving a Local Agency Agreement for Federal Participation with the Illinois Department of Transportation (Lincoln Avenue Construction from Olympian Drive to Saline Court Section Number 11-00334-01-PV) - PW
 - e. Resolution No. 2016-03-016R: A Resolution for Improvement by Municipality under the Illinois Highway Code (North Lincoln Avenue Improvements - Construction, Engineering and Utilities) - PW
 - f. Resolution No. 2016-03-012R: A Resolution Approving an Amendment to a Subrecipient Agreement between the Urbana Home Consortium and Habitat for Humanity of Champaign County (FY 2014-2015) - CD
 - g. Ordinance No. 2016-03-020: An Ordinance Amending Urbana City Code Chapter Three, Section 3-43 (Increasing number of Class C liquor licenses for UM, Inc., d/b/a Mr. Gas Plus, 808 E. Main Street) - Mayor

- h. Ordinance No. 2016-02-014: An Ordinance Amending Urbana City Code Chapter Three, Article III, Section 3-40 and Adding New Section 3-51 Providing for Compliance with New State Statute Concerning Responsible Alcoholic Beverage Server Training - Mayor [COW 02/15/16; 03/14/16]
- i. **Resolution No. 2016-03-013R**: Resolution to Support Reform of Binding Arbitration in Illinois Mayor
- j. **Resolution No. 2016-03-014R**: Resolution in Support of Funding for Higher Education in Illinois Mayor
- k. Resolution No. 2016-03-015R: A Resolution Approving an Intergovernmental Agreement Regarding Intervention in a Proposed Illinois-American Water Company Water and Sewer Rate Increase Case (Docket No. 16-0093) - Chief of Staff

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

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

I. <u>NEW BUSINESS</u>

 Ordinance No. 2016-03-021: An Ordinance to allow a front canopy that will encroach seven feet into the required front yard in the City's B-1, Neighborhood Business District, at 303 West Griggs Street / ZBA Case No. 2016-MAJ-01 - CD

2. Mayoral Appointments to Boards and Commissions

a. Bicycle and Pedestrian Advisory Commission

- 1. Annie Adams term to expire June 30, 2017
- 2. Lily Wilcock term to expire June 30, 2018

b. Public Arts Commission

- 1. Sara Jones term to expire June 30, 2018
- c. Market at the Square Advisory Board
 - 1. Brian Kerlin term to expire June 30, 2018

J. ADJOURNMENT

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.