

DATE:	Monday, June 18, 2018
TIME:	7:00 P.M.
PLACE:	Urbana City Council Chambers, 400 S. Vine St, Urbana, IL 61801

AGENDA

PLEDGE OF ALLEGIANCE

A. CALL TO ORDER AND ROLL CALL

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

- 1. June 4, 2018
- 2. June 4, 2018 (Public Hearing)

C. ADDITIONS TO THE AGENDA

D. PUBLIC INPUT

E. UNFINISHED BUSINESS

- 1. Ordinance No. 2018-05-037: An Ordinance Vacating an Alley (North Alley of Water Street East of Poplar Street) PW [COW 5/29/18; CC 6/04/18]
- Ordinance No. 2018-05-038: An Ordinance Vacating a Certain Portion of an Alley (South of Green Street between Urbana Avenue and Maple Street) [COW 5/29/18; CC 6/04/18]

F. REPORTS OF STANDING COMMITTEES

- 1. <u>Committee Of The Whole</u> (Council Member Dennis Roberts)
 - a. <u>Ordinance No. 2018-05-033</u>: An Ordinance Amending Urbana City Code Chapter 14, Section 14-7, Regarding Schedule of Fees Subsection A "Liquor Licenses" (July 1, 2018 through June 30, 2019) Finance [COW 5/14/2018]
 - Drdinance No. 2018-05-034: An Ordinance Amending Urbana City Code Chapter 14, Section 14-7, Regarding Schedule of Fees Subsections B Through P Fees Excluding Liquor (July 1, 2018 through June 30, 2019) Finance [COW 05/14/2018]
 - c. <u>Ordinance No. 2018-06-045</u>: An Ordinance Approving the Fiscal Year 2018-2019 Annual Budget - Finance
 - d. <u>Ordinance No. 2018-06-046</u>: An Ordinance Revising the Annual Budget Ordinance for FY2017/18 (Budget Amendment #9 – FY2018 Estimates) – Finance
 - e. <u>Resolution No. 2018-06-023R</u>: A Resolution Adopting Financial Policies (2018) -Finance
 - f. <u>Resolution No. 2018-06-024R</u>: A Resolution Ascertaining Prevailing Wages (2018–2019) Finance
 - g. <u>Resolution No. 2018-06-025R</u>: A Resolution Approving an Intergovernmental Agreement with the City of Champaign and the Board of Trustees of the University of Illinois for a Bicycle Sharing Program CD

2. <u>Mayoral Reappointments to Boards and Commissions</u>

- a. Bicycle & Pedestrian Advisory Commission term ending June 30, 2021
 - 1. Jeff Marino
 - 2. Lily Wilcock
- b. Civil Service Commission term ending June 30, 2021
 - 1. Marion Knight, Jr.
- c. Human Relations Commission term ending June 30, 2021
 - 1. Lisa Mosley
- d. MOR Development Review Board term ending June 30, 2021
 - 1. Matt Cho
- e. Plan Commission term ending June 30, 2021
 - 1. Tyler Fitch, Chair
- f. Public Arts Commission term ending June 30 2021
 - 1. Patricia Sammann, Chair
- g. Tree Commission term ending June 30, 2021
 - 1. Stewart Berlocher
- h. Urbana Public Television Commission term ending June 30, 2021
 - 1. Peter Folk, Chair
 - 2. Marie Polk
- i. Zoning Board of Appeals term ending June 30, 2023
 - 1. Ashlee McLaughlin

G. REPORTS OF SPECIAL COMMITTEES

H. REPORTS OF OFFICERS

I. NEW BUSINESS

 <u>Resolution No. 2018-06-026R</u>: A Resolution of Protest against a Proposed Map Amendment to the Champaign County Zoning Map (Rezoning 3310 North Cunningham Avenue from County B-3 and County AG-2 to County B-4 / CCZBA-905-AM-18) – CD

2. Mayoral Reappointments to Boards and Commissions

- a. Historic Preservation Commission term ending June 30, 2021
 - 1. Kim Smith
- b. Human Relations Commission term ending June 30, 2021
 - 1. Carol Bradford
- c. Market at the Square Advisory Board term ending June 30, 2021
 - 1. Stan Schutte
- d. Public Arts Commission term ending June 30 2021
 - 1. Sara Jones
- e. Urbana Public Television Commission term ending June 30, 2021
 - 1. Carol Inskeep

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.