
DATE: Monday, December 16, 2019
TIME: 7:00pm
PLACE: Urbana City Council Chambers, 400 S. Vine St., Urbana, IL 61801

A G E N D A

A. CALL TO ORDER AND ROLL CALL

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

1. December 2, 2019
2. December 2, 2019 – Public Hearing

C. ADDITIONS TO THE AGENDA

D. PRESENTATIONS AND PUBLIC INPUT

1. Presentation - Facilities Master Planning Phase II – Vince Gustafson and Canon Design Staff
2. Presentation - Fire

E. UNFINISHED BUSINESS

1. **Ordinance No. 2019-11-063:** An Ordinance Amending Urbana City Code Chapter Twenty-Two, Article VII, Section 22-91(a) (Amendment to the Food and Beverage Tax Ordinance) [11-12-2019 COW; deferred from 11-18-2019 CC] - Finance

F. REPORTS OF STANDING COMMITTEES

1. **Committee Of The Whole** – (Council Member Jared Miller) – CONSENT AGENDA

All matters listed under the CONSENT AGENDA are considered to be routine and non-controversial by the City Council and will be enacted by one motion and roll call vote. There will be no individual discussion of these items. If discussion is desired by the Mayor, council members, or a member of the public, the item will be removed from the Consent Agenda and discussed immediately after approval of the remaining items in the Consent Agenda.

- a. **Resolution No. 2019-12-054R:** A Resolution Approving an Intergovernmental Agreement with Danville, Illinois, for Purchase of Asphalt Emulsion - PW
- b. **Ordinance No. 2019-12-071:** An Ordinance Amending Urbana City Code Sections 2-25 and 2-28 – City Clerk
- c. **Resolution No. 2019-12-055R:** A Resolution Amending City Council Rules and Committee of the Whole Rules – City Clerk
- d. **Approval of 2020 City Council and Committee of the Whole Annual Meeting Schedule**

G. REPORTS OF SPECIAL COMMITTEES

H. REPORTS OF OFFICERS

I. NEW BUSINESS

1. **Ordinance No. 2019-12-072:** An Ordinance Levying Taxes for the Fiscal Year Beginning July 1, 2019 and Ending June 30, 2020 - Finance

2. **Ordinance No. 2019-12-073**: An Ordinance Directing the Champaign County Clerk to Abate the Tax Levy for the General Corporate Fund for the Tax Year Beginning July 1, 2019, and Ending June 30, 2020 – Finance
3. **Ordinance No. 2019-12-074**: An Ordinance Directing the Champaign County Clerk to Abate a Portion of the 2019 Tax Levy Related to General Obligation Bonds, Series 2012, and General Obligation Bonds, Series 2014 – Finance
4. **Mayoral Appointments to Boards and Commissions**
 - a. Market at the Square Advisory Board – term ending June 30, 2021
 1. Mary Oberg

J. ADJOURNMENT