

DATE: Monday, June 27, 2022

TIME: 7 p.m.

PLACE: 400 S. Vine Street, Urbana, IL 61801

The City Council of the City of Urbana, Illinois, met in regular session Monday, June 27, 2022, at 7 p.m.

**ELECTED OFFICIALS PHYSICALLY PRESENT**: Diane Wolfe Marlin, Mayor; Phyllis Clark, City Clerk; CM Maryalice Wu, CM Christopher Evans, CM Shirese Hursey, CM Chaundra Bishop, CM Jaya Kolisetty, CM Grace Wilken, CM James Quisenberry

#### **ELECTED OFFICIALS ABSENT: None**

**STAFF PRESENT**: Bourema Ouedraogo, Darcy Sandefur, Carla Boyd, Sheila Dodd, Alyana Robinson, Elizabeth Hannan, Dave Wesner, Will Kolschowsky, Nick Olsen

**OTHERS PRESENT:** Jason Thompkins, Bendsen Signs;

#### 1. Call to Order and Roll Call

With a quorum present, Chair Mayor Marlin called the meeting of the Urbana City Council to order at 7:02 p.m.

#### 2. APPROVAL OF MINUTES OF PREVIOUS MEETING

June 6, 2022 Special Meeting and June 13, 2022 Minutes Motion to approve by CM Wu and seconded by CM Bishop. Voice vote:

**AYE**: Wu, Evans, Hursey, Kolisetty, Bishop, Wilken, Quisenberry

NAY: None

#### 3. ADDITIONS TO THE AGENDA

None

#### 4. PRESENTATIONS AND PUBLIC INPUT

#### a. Public Input

**Tracy** expressed concerns about the quality of the City livestream and audio of meeting broadcast. Asked for update on the possibility of remote access for public meetings or a hybrid meeting model. **Deborah Lou** expressed concerns that the City does not have adequate funds to keep up with the improvements needed and identified by the Capital Improvement Plan. Expressed that the Federal government gives grants to create new construction but not maintain it. Shared that this is not a problem unique to Urbana. Discussed the financial unsustainability of single-family residential zoning and stressed the importance of residential density to address this.

#### 5. COUNCIL INPUT AND COMMUNICATIONS

**CM Wilken** thanked public for their input and appreciated the feedback on broadcasting of the meetings. Reminded folks about Election Day tomorrow. **CM Quisenberry** thanked resident for coming out and shared information about Florida Ave Corridor study.

#### 6. UNFINISHED BUSINESS

None.

#### 7. REPORTS OF STANDING COMMITTEES

<u>Committee Of The Whole (Council Member Grace Wilken – Ward 6)</u>

#### 1. CONSENT AGENDA

None

#### 2. REGULAR AGENDA

### a. Resolution No. 2022-06-057R: A Resolution Approving the Capital Improvement Plan (2022) – PW

Presented by CM Wilken. Item adopts the Capital Improvement Plan for 2022. Motion to approve by CM Wilken and seconded by CM Hursey. Discussion ensued.

Vote by roll call:

**AYE:** Wu, Evans, Hursey, Kolisetty, Bishop, Wilken, Quisenberry

**NAY:** None

# b. Ordinance No. 2022-06-024: An Ordinance Amending the FY 22 Budget (Budget Amendment #8) – HRF

Presented by CM Wilken. Item amends the FY 22 budget to account for items not anticipated in the previous year's budget process ties into the FY 23 budget. Motion to approve by CM Wilken and seconded by CM Bishop.

Vote by roll call:

AYE: Quisenberry, Wilken, Bishop, Kolisetty, Hursey, Evans, Wu

NAY: None

### c. Ordinance No. 2022-06-025: An Ordinance Adopting the FY 23 Budget – HRF Amendment #8) – HRF

Presented by CM Wilken. Motion to approve by CM Wilken and seconded by CM Wu. Item adopts the FY 23 budget. Elizabeth Hannan the Human Rights and Finance Director and Alyana Robinson a Financial Analyst shared changes to the budget.

\*CM Evans motioned to amend the budget Ordinance to include the language under therefore "any new technology, new programs, or new positions associated with the police department requires consultation with the public and council approval through June 30, 2023". Seconded by CM Wilken.

Discussion ensued.

\*CM Wu proposed an amendment to take language to future resolution in July and not at time of budget. Seconded by CM Evans.

Discussion ensued.

\*CM Evans withdrew amendment so that it could be included in a binding resolution at a subsequent COW meeting in July, CM Wilken seconded withdrawing the amendment. Discussion ensued.

Chair Bishop called for a vote on the original motion to approve the budget ordinance.

Vote by roll call:

AYE: Wu, Evans, Hursey, Quisenberry, Wilken, Bishop, Kolisetty, Marlin

NAY: None

## d. Ordinance No. 2022-06-027: An Ordinance Approving a Special Use Permit (Tatman Towing at 810 and 1002 Perkins Road / Plan Case 2447- SU-22 – BWC Tundra, LLC) – CD

Presented by CM Wilken. Item would allow for Tatmans Towing to expand business and create additional driveway and fence to secure expanded lots.

Motion to approve by CM Wilken and seconded by CM Bishop.

Vote by roll call:

**AYE:** Wu, Evans, Hursey, Kolisetty, Bishop, Wilken, Quisenberry

NAY: None

#### 8. REPORTS OF SPECIAL COMMITTEES

None.

#### 9. REPORTS OF OFFICERS

**Carol Mitten** shared that the city was having trouble with the website and that it is a work in progress. Second meeting in July that first round of updates on mayor council goals will be brought to council, plan to continue to provide quarterly updates. **Mayor Marlin** shared budget has plans for upgrading the website.

#### 10. NEW BUSINESS

#### a. Mayoral Board & Commission Reappointments

Presented by Mayor Marlin. Terms ending June 30, 2025.

#### **Bicycle & Pedestrian Advisory Commission**

-Audrey Ishii

-Susan Jones

#### Civilian Police Review Board

-Tony Allegretti

-Anthony Rice

#### **Community Development Commission**

-Chris Diana

#### **Design Review Board**

-Travis Schiess

#### **Human Relations Commission**

-Stacie Burnett

#### **Plan Commission**

- -Lew Hopkins
- -Debarah McFarland

Motion to approve by CM Hursey and seconded by CM Evans.

Discussion ensued.

Vote by roll call:

AYE: Wu, Evans, Hursey, Kolisetty, Bishop, Wilken, Quisenberry

NAY: None

# b. Ordinance No. 2022-06-028: An Ordinance Approving a Major Variance (Freestanding Sign at 1111 W. Kenyon Rd. / ZBA Case No. ZBA-2022-MAJ-03) – CD

Presented by Nick Olsen a planner from the Community Development Department. Item authorizes a ten foot freestanding sign at the VitalSkin dermatology clinic at 1111 W. Kenyon Rd. The zoning board of appeals voted unanimously to send item to Council for approval. Olsen shared a sign plan submitted by the applicant. Questions and discussion ensued. A representative from the sign company Bendsen Signs and Graphics, Jason Thompkins, also helped respond to questions.

Motion to approve by CM Bishop and seconded by CM Kolisetty.

Vote by roll call:

**AYE:** Quisenberry, Wilken, Bishop, Kolisetty, Hursey, Evans, Wu

NAY: none

Mayor Marlin announced the City observance of Independence Day on Monday, July 4, 2022. Non-essential City offices will be closed until Tuesday, July 5, 2022. The regularly scheduled Committee of the Whole will be on Tuesday, July 5, 2022.

#### 11. ADJOURNMENT

With no further business before the Urbana City Council Chair Marlin adjourned this meeting at 8:29 p.m.

### Darcy Sandefur

Recording Secretary

This meeting was video recorded and is viewable <u>on-demand HERE</u>.

Minutes approved: 07/11/2022