

**URBANA CITY COUNCIL MEETING
MONDAY, JUNE 6, 1994**

The City Council of the City of Urbana, Illinois met in regular session at 7:30 p.m., Monday, June 6, 1994 in the Council Chambers of the Urbana City Building.

Present at the meeting were Members of the Council: Hayes, Pollock, Ryan, and Taylor - 4. Absent were Members of the Council: Patt, Singer and Whelan - 3.

There being a quorum, the meeting was called to order at 7:34 p.m. by Mayor Satterthwaite.

The Pledge of Allegiance was recited in honor of Memorial Day.

MINUTES OF PREVIOUS MEETING

Alderman Hayes moved to approve the minutes of the May 16, 1994 regular meeting. The motion was seconded by Alderwoman Ryan and carried by a voice vote.

ADDITIONS TO THE AGENDA

Alderman Pollock moved to delete from the agenda the Redevelopment Agreement By And Between The City Of Urbana, Champaign County, Illinois And Shelby Imports, An Illinois Corporation listed as the last item under New Business and replace it with replace it with a Motion Directing The Zoning Administrator To Prepare A Zoning Ordinance Amendment Regarding A City Council Approval of TIF Project Area Site Plans. The motion was seconded by Alderwoman Ryan and carried by a voice vote.

PETITIONS AND COMMUNICATIONS

Mayor Satterthwaite awarded Certificates of Recognition to Julie Umbarger and Debbie Prince of Metcad for exemplary performance of their duties in their efforts in a home invasion call on May 12, 1994.

Earl O'Shea, 606A South Glover Avenue, addressed the Council on the topic of better government. Mr. O'Shea stated that he appreciated that the Pledge of Allegiance was recited at this evening's meeting and stated that it should be said at each Council/Committee meeting.

Howard Wakeland, 2213 Combes, addressed the Council in support of An Amendment To A Part Of The Zoning Ordinance Of The City Of Urbana, Illinois And The Zoning Map of Urbana, Illinois 810, 812, 814 And 816 West Clark Street (Plan Case No. 1530-M-94).

OLD BUSINESS

There was none.

REPORTS OF STANDING COMMITTEES

Committee on Administration and Finance

Alderman Pollock stated that the next meeting of the Committee on Administration and Finance will be Monday, June 13, 1994 at 7:30 p.m. at the Urbana City Building.

Committee on Environment and Public Safety

An Ordinance Approving The Annual Budget Ordinance was moved from Committee and seconded by Alderman Pollock.

Following debate, Alderman Pollock stated that the budget ordinance has an attachment of 13 items which are amendments discussed at Committee level which would be incorporated in this motion as changes to the original document (see attached), as well as the final Social Service allocations of which the City's share is \$76,100. \$76,800 has been approved for those expenditures. There is a \$700 amount that has not been allocated.

Following debate, Comptroller Ronald Eldridge stated that the amount in the document is \$76,860 and therefore the difference is \$760, rather than \$700, that has been approved but not allocated.

Mr. Pollock moved to amend the budget by reducing the line item coming from Council Contractual Assistance which is listed as \$2,000 in the amendment by \$760, which would lower that amount to \$1,240. The motion was seconded by Alderman Taylor. Following debate, the motion failed by voice vote.

Aldерwoman Ryan moved to amend the budget by adding \$760 to the allocation to the Salvation Army Stepping Stones, raising it from \$5,800 to \$6,560. The motion was seconded by Alderman Hayes and carried 3-1 by roll call vote. Voting aye were Members of the Council: Hayes, Ryan and Taylor; voting nay: Pollock.

Allocations to Social Services are as follow:	
Champaign County Health Care Consumers	\$ 2,300
Eastern Illinois Food Bank	4,000
Family Service of Champaign County	42,000
Francis Nelson Health Center	22,000
Salvation Army Stepping Stone Center	<u>6,560</u>

Total

\$76,860

An Ordinance Approving the Annual Budget Ordinance, as amended, carried 4-0 by roll call vote. Voting aye were Members of the Council: Hayes, Pollock, Ryan and Taylor.

Alderwoman Ryan stated that the next regular meeting of the Committee on Environment and Public Safety will be Monday, June 27, 1994 at 7:30 in the Urbana City Council Chambers.

REPORTS OF SPECIAL COMMITTEES

There were none.

REPORTS OF OFFICERS

Chief Administrative Officer Bruce Walden noted that the Shelby Agreement should be in next week's packet for review at the meeting of the Committee on Finance and Administration on June 13, 1994.

NEW BUSINESS

Alderman Taylor moved to adopt An Amendment To The Zoning Ordinance Of The City Of Urbana, Illinois (Elimination Of The B-2 Highway Business District) (Plan Case No. 1538-T-94) to be effective July 1, 1994. The motion was seconded by Alderman Pollock.

Following debate, An Amendment To The Zoning Ordinance Of The City Of Urbana, Illinois (Elimination Of The B-2 Highway Business District) (Plan Case No. 1538-T-94) effective July 1, 1994 carried 4-0 by roll call vote. Voting aye were Members of the

Council: Hayes, Pollock, Ryan, and Taylor - 4; voting nay: none.

Alderman Pollock moved to adopt An Amendment To A Part Of The Zoning Ordinance Of The City Of Urbana, Illinois And The Zoning Map Of Urbana, Illinois 810, 812, 814, and 816 West Clark Street (Plan Case No. 1530-M-94). The motion was seconded by Alderman Taylor.

Following debate, Alderman Pollock moved to defer An Amendment To A Part Of The Zoning Ordinance Of The City Of Urbana, Illinois And The Zoning Map Of Urbana, Illinois 810, 812, 814, and 816 West Clark Street (Plan Case No. 1530-M-94). The motion was seconded by Alderman Taylor.

Mayor Satterthwaite stated that An Amendment To A Part Of The Zoning Ordinance Of The City Of Urbana, Illinois And The Zoning Map Of Urbana, Illinois 810, 812, 814, and 816 West Clark Street (Plan Case No. 1530-M-94) would be on the June 13, 1994 agenda of the Committee on Administration & Finance as well as the June 20, 1994 City Council meeting.

Two representatives from Consolidated Network, Inc. were present to answer questions from Council regarding An Ordinance Authorizing The Mayor To Execute A License Agreement To Use Real Property Between Consolidated Network, Inc. And The City Of Urbana, Illinois.

Following debate, Mayor Satterthwaite declared a five minute recess. The Council recessed at 8:25 p.m. and reconvened at

8:30 p.m. with all members previously in attendance still present.

Following debate Alderman Taylor moved to adopt An Ordinance Authorizing The Mayor To Execute A License Agreement To Use Real Property Between Consolidated Network, Inc. And The City Of Urbana, Illinois. The motion was seconded by Alderwoman Ryan.

Following further debate, the motion carried 4-0 by roll call vote. Voting aye were Members of the Council: Hayes, Pollock, Ryan and Taylor - 4; voting nay: none.

Alderman Pollock moved to approve the appointment of Trent Shepard, 409 West Oregon, to the Plan Commission for a term to end July 1, 1996. The motion was seconded by Alderman Taylor and carried by a voice vote.

Following debate, Alderman Pollock moved to approve a Motion Directing The Zoning Administrator To Prepare A Zoning Ordinance Amendment Regarding A City Council Approval Of TIF Project Area Site Plans. The motion was seconded by Alderman Taylor.

Following further debate, a Motion Directing The Zoning Administrator To Prepare A Zoning Ordinance Amendment Regarding A City Council Approval Of TIF Project Area Site Plans carried by a voice vote.

ADJOURNMENT

There being no further business to come before the Council, Mayor Satterthwaite declared the meeting adjourned at 8:40

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p.m.

Tod Satterthwaite
Mayor

Phyllis D. Clark, City Clerk

*This meeting was taped.

**This meeting was broadcast on cable television.