

**URBANA CITY COUNCIL MEETING
MONDAY, APRIL 7, 1997**

The City Council of the City of Urbana, Illinois met in regular session at 7:30 p.m., Monday, April 7, 1997 at the Urbana School District Office at 205 North Race Street.

Present at the meeting were Members of the Council: Kearns, Patt, Pollock, Ryan, Taylor and Whelan - 6; absent: Hayes - 1.

Also present were staff members: Chief Adair, Chief Pessemier, Jack Waaler, Vacellia Clark, Mike Brunk, Glenn Berman, Kim Gerstein and Bill Gray.

There being a quorum, the meeting was called to order at 7:32 p.m. by Mayor Tod Satterthwaite. Mayor Satterthwaite stated that Alderman Hayes would be absent from the meeting this evening due to surgery he had over the weekend.

MINUTES OF PREVIOUS MEETING

Alderswoman Ryan moved approval of the minutes of the March 17, 1997 regular meeting. The motion was seconded by Alderswoman Kearns and carried by a voice vote.

ADDITIONS TO THE AGENDA

Mayor Satterthwaite requested that Approval of a House Moving Permit for 2604 S. Philo Road be added to the agenda as item number seven under New Business.

Alderman Pollock requested that the item be added as the first item of business under New Business. There were no objections.

PETITIONS AND COMMUNICATIONS

Earl O'Shea, 606A Glover, addressed the Council on the topic of better government.

Judy Wyatt, 1202 E. Harding, addressed the Council regarding the issue of disabled parking.

Frieda Wascher, 803 W. Fairview, addressed the Council in opposition to Plan Case 1648-M-97 and Plan Case 1648-CP-97.

Sara Plummer, 109 N. Poplar, did not speak, but indicated her support for Plan Cases 1648-CP-97 and 1648-M-97.

Bernadine Evans Stake, 304 W. Iowa Street, addressed the Council in opposition to Plan Cases 1648-M-97 and 1648-CP-97.

Catherine Connor, representing A Woman's Fund, did not speak, but indicated her support for Plan Cases 1646-CP-97 and 1646-M-97.

Michael Langendorf, 1508 Trails Drive, addressed the Council regarding funding for the recycling program.

OLD BUSINESS

City Attorney Jack Waaler presented the staff report regarding **An Ordinance Authorizing Various Deeds In Wabash Railroad Subdivision** and requested that, when the ordinance is moved, it be moved without the fourth "whereas". When the ordinance was drafted, Mr. Waaler expected that the plat would be recorded, and at this point the plat has not been recorded.

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Alderman Whelan moved to approve An Ordinance Authorizing Various Deeds In Wabash Railroad Subdivision without the fourth "whereas" clause referencing recording. The motion was seconded by Alderman Pollock.

Following debate, An Ordinance Authorizing Various Deeds In Wabash Railroad Subdivision without the fourth "whereas" clause referencing recording carried 6-0 by roll call vote. Voting aye were Members of the Council: Kearns, Patt, Pollock, Ryan, Taylor and Whelan - 6; voting nay: none.

REPORTS OF STANDING COMMITTEES

Committee on Administration and Finance

Alderman Pollock stated that the next regular meeting of the Committee on Administration and Finance will be at 7:30 p.m., Monday, April 14, 1997, at the Urbana School Board Office at 205 North Race Street.

Committee on Environment and Public Safety

Alderwoman Ryan moved to approve An Ordinance Approving An Agreement With Champaign County And The City Of Champaign (Operation Of The Landscape Recycling Center). The motion was seconded by Alderwoman Patt and carried 6-0 by roll call vote. Voting aye were Members of the Council: Kearns, Patt, Pollock, Ryan, Taylor and Whelan; voting nay: none.

Alderwoman Ryan moved to approve An Ordinance Revising The Annual Budget Ordinance Amendment (Home Recycling Program). The motion was seconded by Alderwoman Kearns carried 6-1 by roll

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call vote. Voting aye were Members of the Council: Kearns, Patt, Pollock, Ryan, Taylor and Mayor Satterthwaite - 6; voting nay: Whelan - 1.

Alderwoman Ryan stated that the next regularly scheduled meeting of the Committee On Environment and Public Safety will be held Monday, April 28, 1997 at 7:30 p.m. at the Urbana School Board Office at 205 N. Race Street.

REPORTS OF SPECIAL COMMITTEES

There were none.

REPORTS OF OFFICERS

There were none.

NEW BUSINESS

Mayor Satterthwaite stated that the first item of New Business is a **House Moving Permit for 2604 South Philo Road**. Staff is requesting a motion to authorize the Director of Public Works to issue a moving permit upon satisfactory submission of all the required items.

Assistant Director of Public Works Glenn Berman was present to answer Council questions.

Alderman Taylor moved to authorize the Director of Public Works to issue a **House Moving Permit for 2604 South Philo Road**. The motion was seconded by Alderwoman Ryan and carried by a voice vote.

Kim Gerstein presented the staff report on **An Amendment To A Part Of The Zoning Ordinance And Zoning Map Of The City Of**

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Urbana, Illinois (604-702½ E. Main, Plan Case No. 1646-M-97) and An Amendment To The Comprehensive Plan Map Of The City Of Urbana, Illinois (604-702½ E. Main, Plan Case No. 1646-CP-97). Staff has requested that both of these cases be deferred until April 14 for Committee discussion and April 21 Council for action.

Alderman Pollock moved to defer An Amendment To A Part Of The Zoning Ordinance And Zoning Map Of The City Of Urbana, Illinois (604-702½ E. Main, Plan Case No. 1646-M-97) and An Amendment To The Comprehensive Plan Map Of The City Of Urbana, Illinois (604-702½ E. Main, Plan Case No. 1646-CP-97). The motion was seconded by Alderman Whelan.

Both of these cases were deferred to the City Council meeting on April 21, 1997 and will be on the agenda of the Committee on Administration & Finance, April 14, 1997 for discussion.

Mayor Satterthwaite presented An Amendment To A Part Of The Zoning Ordinance And Zoning Map Of The City Of Urbana, Illinois (Poplar-Water Area Of East Main Street/Railroad Residential Area, Plan Case No. 1648-M-97) and An Amendment To The Comprehensive Plan Of The City Of Urbana, Illinois (Poplar-Water Area Of East Main Street/Railroad Residential Area, Plan Case 1648-CP-97) for Council consideration. Staff requests that these items be deferred.

Alderwoman Patt moved to direct staff to consolidate Plan Case No. 1648-M-97 with Plan Case 1649-M-97 and consolidate

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Plan Case No. 1648-CP-97 and Plan Case 1649-CP-97. The motion was seconded by Alderwoman Ryan.

Following debate, Alderman Taylor requested a five minute recess. There were no objections. The Council recessed at 8:24 p.m. and reconvened at 8:31 p.m. with all Members of the Council previously in attendance still present.

Alderman Taylor moved a friendly amendment to the motion on the floor, that the Plan Commission be requested to consider Plan Case No. 1649 along with Plan Case No. 1648. The motion was not acceptable to the mover.

Alderman Pollock challenged the validity of the motion on the floor, as the original ordinances had not been moved.

Mayor Satterthwaite declared the motion out of order.

Alderwoman Ryan moved to approve An Amendment To A Part Of The Zoning Ordinance And Zoning Map Of the City Of Urbana, Illinois (Poplar-Water Area Of East Main Street/Railroad Residential Area, Plan Case No. 1648-M-97) and An Amendment To The Comprehensive Plan Of The City Of Urbana, Illinois (Poplar-Water Area Of East Main Street/Railroad Residential Area, Plan Case 1648-CP-97), as amended in Alderwoman Patt's previous motion. The motion was seconded by Alderwoman Patt.

Alderman Pollock moved to defer. The motion was seconded by Alderman Whelan.

An Amendment To A Part Of The Zoning Ordinance And Zoning Map Of the City Of Urbana, Illinois (Poplar-Water Area Of

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East Main Street/Railroad Residential Area, Plan Case No. 1648-M-97) and An Amendment To The Comprehensive Plan Of The City Of Urbana, Illinois (Poplar-Water Area Of East Main Street/Railroad Residential Area, Plan Case 1648-CP-97) were deferred until the April 21, 1997 City Council meeting for action and will appear on the April 14, 1997 agenda of the Committee on Administration & Finance for discussion.

Alderman Pollock moved that by motion of the Council, the Plan Commission consider Plan Case 1649, if time permits, at the Plan Commission meeting on April 10, 1997, and send it back to the Committee meeting on April 14. The motion was seconded by Alderwoman Ryan and carried by a voice vote.

Alderman Taylor moved to approve An Ordinance Vacating A Portion Of Orchard Street And A Portion Of Clark Street. The motion was seconded by Alderman Whelan and carried 6-0 by roll call vote. Voting aye were Members of the Council: Kearns, Patt, Pollock, Ryan, Taylor and Whelan - 6; voting nay: none.

Alderman Taylor moved to approve An Ordinance Amending The Urbana Liquor Code (Closing Hour). The motion was seconded by Alderwoman Kearns and carried by a roll call vote. Voting aye were Members of the Council: Kearns, Patt, Pollock, Ryan, Taylor and Whelan - 6; voting nay: none.

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ADJOURNMENT

There being no further business to come before the Council, Mayor Satterthwaite declared the meeting adjourned at 8:50 p.m.

Tod Satterthwaite
Mayor

Phyllis D. Clark, City Clerk

*This meeting was taped.
**This meeting was broadcast on cable television.

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