

STATE OF ILLINOIS

CITY OF URBANA

URBANA CITY COUNCIL MEETING
Monday, July 6, 1998

The City Council of the City of Urbana, Illinois met in regular session at 7:30 p.m., Monday, July 6, 1998, in the Urbana City Council Chambers at 400 South Vine Street.

There being a quorum, Mayor Satterthwaite called the meeting to order at 7:31 p.m.

Present at the meeting were Members of the Council: Hayes, Huth, Kearns, Patt, Taylor, Whelan, and Wyman - 7; absent: none.

Also present were staff members: Police Chief Eddie Adair, Division Chief Matt Weber, Bruce Walden, Jack Waaler, Bill Gray, April Getchius, Bruce Stoffel, Kim Gerstein, Ronald Eldridge, and Phyllis Clark.

MINUTES OF PREVIOUS MEETING

Aldерwoman Patt moved to approve the minutes of the June 15, 1998 regular meeting and June 22, 1998 special meeting.

The motion was seconded by Aldерwoman Wyman and carried by a voice vote.

ADDITIONS TO THE AGENDA

Mayor Satterthwaite requested to moved item H.4. **Res. No. 9899-R4: A Resolution Regarding The Historic Preservation Ordinance** to follow E.1.b. **Ord. No. 9798-112: An Ordinance Approving An Amendment To The Zoning Ordinance Of The City Of Urbana, Illinois (Creating A Historic Preservation Ordinance - Plan Case 1686-T-98.** There were no objections.

PETITIONS AND COMMUNICATIONS

Ruth Smith, 2205 Bourdreau, addressed the Council in opposition to the Historic Preservation Ordinance.

OLD BUSINESS

There was none.

REPORTS OF STANDING COMMITTEES

Committee Of The Whole

Aldерwoman Wyman moved to approve **Ord. No. 9798-111:**
An Ordinance Approving An Amendment To The Comprehensive Plan Of
The City Of Urbana, Illinois (Historic Preservation Plan - Plan
Case 1686-CP-98). The motion was seconded by Aldерwoman Patt and carried 7-0 by roll call vote. Voting aye were Members of the Council: Hayes, Huth, Kearns, Patt, Taylor, Whelan, and Wyman - 7; voting nay: none.

Aldерwoman Wyman moved to approve **Ord. No. 9798-112:**
An Ordinance Approving An Amendment To The Zoning Ordinance Of
The City Of Urbana, Illinois (Creating A Historic Preservation
Ordinance - Plan Case 1686-T-98). The motion was seconded by Aldерwoman Patt.

Aldерwoman Wyman moved to amend the ordinance on pages 27 and 28 from the July 1, 1998 draft, addressing the landmark designation by removing the bold strike through wording on the attached. The motion was seconded by Aldерwoman Patt.

Following debate, Alderman Whelan moved a substitute motion which would allow the individual to have veto power over

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his/her property being designated or in the case of an area, for the property owner to be able to declare their own exemption from a historic designation area. The motion was seconded by Alderman Taylor.

Following debate, Mayor Pro Tem Hayes took the Chair and Mayor Satterthwaite entered debate.

Following further debate, the motion to allow the individual veto power failed 1-6 by roll call vote. Voting aye was Member of the Council: Whelan - 1; voting nay: Hayes, Huth, Kearns, Patt, Taylor, and Wyman - 6.

Mayor Satterthwaite resumed the Chair.

Following debate, Alderwoman Wyman's motion to amend carried 4-3 by roll call vote. Voting aye were Members of the Council: Hayes, Huth, Patt, and Wyman - 4; voting nay: Kearns, Taylor, and Whelan -3.

Following debate, Alderwoman Patt moved all of the changes that were indicated by being underlined, which includes those discussed by Ms. Getchius at this meeting and those discussed at the last committee meeting on June 22, 1998. The motion was seconded by Alderwoman Wyman and carried by a voice vote.

Following debate, Mayor Pro Tem Hayes took the Chair and Mayor Satterthwaite entered debate.

Following further debate, the motion to approve Ord. No. 9798-112: An Ordinance Approving An Amendment To The Zoning

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Ordinance Of The City Of Urbana, Illinois (Creating A Historic Preservation Ordinance - Plan Case 1686-T-98), as amended, carried 4-3 by roll call vote. Voting aye were Members of the Council: Hayes, Huth, Patt, and Wyman - 4; voting nay: Kearns, Taylor, and Whelan - 3.

Mayor Satterthwaite resumed the Chair.

Ms. Getchius presented staff report on **Res. No. 9899-R4: A Resolution Regarding The Historic Preservation Ordinance.**

Alderwoman Kearns moved to adopt **Res. No. 9899-R4: A Resolution Regarding The Historic Preservation Ordinance.** The motion was seconded by Alderwoman Wyman and carried 6-1 by roll call vote. Voting aye were Members of the Council: Hayes, Huth, Kearns, Patt, Taylor, and Wyman - 6; voting nay: Whelan - 1.

Alderwoman Wyman moved to adopt **Res. No. 9899-R1: A Resolution To Revise The Policy Concerning Travel Expenses For Council Members.** The motion was seconded by Alderwoman Patt.

Mayor Satterthwaite pointed out a typographical error. Under the "Be it resolved, section 1, the resolution that is being repealed is actually 9293-R36, rather than R3.

The motion to approve **Resolution No. 9899-R1: A Resolution To Revise The Policy Concerning Travel Expenses For Council Members** carried 6-1 by roll call vote. Voting aye were Members of the Council: Hayes, Huth, Kearns, Patt, Whelan, and Wyman 6; voting nay: Taylor - 1.

Alderwoman Wyman moved to approve **Ord. No. 9899-1: An**

Ordinance Amending Schedule H Of Section 8-3 Of The Urbana Local Traffic Code Requiring Stop Signs At Certain Intersection (Austin Drive at Ivanhoe Way).

The motion was seconded by Alderwoman Kearns and carried 6-1 by roll call vote. Voting aye were Members of the Council: Hayes, Huth, Kearns, Patt, Taylor, and Wyman - 6; voting nay: Whelan - 1.

Alderwoman Wyman moved to adopt **Res. No. 9899-R2: A Resolution Revising A Prior Resolution Regarding Policy On Vacation Of Alleys.** The motion was seconded by Alderwoman Kearns and carried by a voice vote.

Alderwoman Wyman moved to approve **Ord. No. 9899-2: An Ordinance Authorizing The Execution And Delivery Of An Intergovernmental Cooperation Agreement And Certain Documents In Connection Therewith; And Related Matters (Assist Urbana Program - 1998 Series).** The motion was seconded by Alderwoman Patt and carried 7-0 by roll call vote. Voting aye were Members of the Council: Hayes, Huth, Kearns, Patt, Taylor, Whelan, and Wyman - 7.

The next meeting of the Committee of the Whole will be Monday, July 13, 1998 at 7:30 p.m. in the Urbana City Council Chambers.

REPORTS OF SPECIAL COMMITTEES

There were none.

REPORTS OF OFFICERS

Mayor Satterthwaite presented an award from the

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Department of Housing and Urban Development and read a letter from Andrew Cumo, the Secretary of HUD, congratulating the City on being presented the John J. Gunther HUD Blue Ribbon Best Practices In Housing Community Development Award.

NEW BUSINESS

Alderwoman Patt moved to adopt **Res. No. 9899-R3: A Resolution Ascertainning Prevailing Wages (1998-99)**. The motion was seconded by Alderwoman Wyman.

Following debate, the motion to approve **Res. No. 9899-R3: A Resolution Ascertainning Prevailing Wages (1998-99)** carried by voice vote.

Comptroller Ronald Eldridge presented staff report on **Ord. No. 9899-3: An Ordinance Amending Article IV Of Chapter 22 Of The Municipal Code (Taxation - Municipal Utility Tax)**.

Following debate, Alderwoman Kearns moved to approve **Ord. No. 9899-3: An Ordinance Amending Article IV Of Chapter 22 Of The Municipal Code (Taxation - Municipal Utility Tax)**. The motion was seconded by Alderman Hayes and carried 6-0-1 by roll call vote. Voting aye were Members of the Council: Hayes, Kearns, Patt, Taylor, Whelan, and Wyman - 6; voting nay: none; voting present: Huth - 1. Mayor Satterthwaite stated that the present will be recorded with the ayes.

Alderwoman Wyman left the meeting.

Planner Kim Gerstein presented staff report on **Ord. No. 9899-4: An Ordinance Approving A General Variance To Increase**

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The Maximum Allowable Floor Area Ratio (Case No. ZBA-98-GV-3/712-714 W. Green Street).

Following debate, Alderman Taylor moved to approve **Ord. No. 9899-4: An Ordinance Approving A General Variance To Increase The Maximum Allowable Floor Area Ratio (Case No. ZBA-98-GV-3/712-714 W. Green Street).** The motion was seconded by Alderwoman Patt and carried 6-0 by roll call vote. Voting aye were Members of the Council: Hayes, Huth, Kearns, Patt, Taylor, and Whelan - 6; voting nay: none.

Ms. Getchius introduced the new Senior Planner Patrick Hudson, who comes to the City of Urbana from Indiana.

ADJOURNMENT

There being no further business to come before the Council, Mayor Satterthwaite declared the meeting adjourned at 9:30 p.m.

Tod Satterthwaite
Mayor

Phyllis D. Clark, City Clerk

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