

**CITY COUNCIL MEETING
Monday, May 1, 2000**

The City Council of the City of Urbana, Illinois met in regular session at 7:30 p.m., Monday, May 1, 2000, in the Urbana City Council Chambers at 400 South Vine Street.

There being a quorum, Mayor Satterthwaite called the meeting to order at 7:33 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, Fire Chief Rex Mundt, Community Development Director April Getchius, Public Works Director Bill Gray, Reed Berger, Karen Rasmussen, Libby Tyler, City Attorney Jack Waaler and Chief Administrative Officer Bruce Walden.

MINUTES OF PREVIOUS MEETING

Aldерwoman Patt moved to approve the minutes of the April 17, 2000 regular meeting. The motion was seconded by Aldерwoman Wyman and carried by a voice vote.

ADDITIONS TO THE AGENDA

Mayor Satterthwaite requested to add A Resolution Authorizing The Office Of The City Attorney To Intervene In A Request For Tax Exemption as item number two under New Business, and a request from Gene Weisiger for a 180 day extension for the period of construction from May 8, 2000 to November 4, 2000 for Landis Farm Subdivision No. 1 as item no. 2 to the agenda. Also, there was a request to move the closed session, which is item no. 1 under Old Business, to the end of the meeting. There were no objections.

PETITIONS AND COMMUNICATION

Mike Lehman, 608 East Green Street, addressed the Council regarding Tax Increment Financing investments.

Gene Weisiger, representing the Weisiger Family Trust, addressed the Council in support of the 180 day extension for the construction period for Landis Farm Subdivision No. 1.

Alderwoman Kearns stated that the of AT&T pricing plan was discussed at the Cable Commission Meeting last week. The Cable Commission has requested that AT&T provide in writing to the Cable Commission accurate information on the at-home pricing and what is covered under that pricing. When this information is received, Alderwoman Kearns will make it available to Council Members.

Mayor Satterthwaite reported that the City Of Urbana has been selected by the White House Millennium Council to receive national recognition of its Tree City USA and green space efforts over the past twenty-five years. Urbana was chosen to represent the state of Illinois along with fifty other communities from the fifty states and Puerto Rico for the Arbor Day 2000 Celebration.

OLD BUSINESS

Planner Libby Tyler presented a **request from the Weisiger Family Trust for an extension for the approval of the final plat for the Landis Farm Subdivision No. 1.** Following debate, Alderman Whelan moved to grant the extension. The motion was seconded by Alderman Taylor and carried by a voice vote.

REPORTS OF STANDING COMMITTEES

Committee of the Whole

Alderman Taylor moved to adopt **Res. No. 2000-04-011R: A Resolution Approving The Urbana HOME Consortium And City Of Urbana Consolidated Plan For Program Years 2000-2004**

And Authorizing Its Submittal To The U.S. Department Of Housing And Urban Development. The motion was seconded by Alderwoman Patt.

Alderwoman Patt moved to amend Table 1A on page 99 of the Consolidated Plan for FY 2000-2004 with a replacement copy distributed at this meeting (copy attached.) The motion was seconded by Alderwoman Wyman. Alderwoman Patt reviewed the changes in the table.

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

Following extensive debate, Mayor Satterthwaite resumed the Chair.

Following further debate, Alderman Taylor called the question on the amendment. The motion to amend carried 5-2 by roll call vote. Voting aye were Members of the Council: Huth, Patt, Taylor, Whelan, and Wyman – 5; voting nay: Hayes and Kearns – 2.

Alderwoman Patt moved to send **Res. No. 2000-04-011R: A Resolution Approving The Urbana HOME Consortium And City Of Urbana Consolidated Plan For Program Years 2000-2004 And Authorizing Its Submittal To The U.S. Department Of Housing And Urban Development** to a special City Council meeting on Monday, May 8, 2000 at 7:00 p.m. for approval. The motion was seconded by Alderwoman Wyman.

Alderman Taylor moved to suspend the rules for purpose of discussion. The motion was seconded by Alderwoman Wyman and carried by a voice vote.

Following debate, the motion to send the resolution to a special City Council meeting carried by a voice vote.

The next regular meeting of the Committee of the Whole will be Monday, May 8, 2000 at 7:30 p.m. in the Urbana City Council Chambers at 400 South Vine Street.

REPORTS OF SPECIAL COMMITTEES

There were none.

REPORTS OF OFFICERS

Public Works Director Bill Gray stated that a couple of years ago when Northern Illinois Water Corporation was in the process of building a water storage tank at the east end of town, part of the our commitment to that neighborhood was to plant trees. We are in the process of planting some hackberries on the east side of Pfeffer Road just north of Washington. As Illinois Power is going through trimming trees around power lines there have been locations where pine trees will be salvaged and transported. There are 10 trees that will be transplanted to the east side of Pfeffer Road. Thanks goes out to Illinois Power for saving the trees and putting them at that location.

Mayor Satterthwaite stated that the TIF IV appropriation item will be on the agenda in the near future.

NEW BUSINESS

Planner Libby Tyler presented staff report on an **Ord. No. 2000-05-043: An Ordinance Amending The Zoning Ordinance Of The City Of Urbana, Illinois (Addition of New Uses to Table of Uses – Plan Case No. 1741-T-00)**. An amendment to the Zoning Ordinance is being requested to add a number of new uses to Table V-1, Table of Uses, and to define those new uses whose meanings are not self-evident. The uses to be added include common land uses that are not explicitly included in this Table and others that are not associated with the recently added zoning designations of Office Park and General Business – University. The need for additions to Table V-1 has also arisen in order to accommodate some of the uses that may be expected to be permitted within the relatively new zoning districts of Office Park (OP) and General Business – University (B3-U).

Following debate, Alderman Taylor moved to approve **Ord. No. 2000-05-043: An Ordinance Amending The Zoning Ordinance Of The City Of Urbana, Illinois (Addition of New Uses to Table of Uses – Plan Case No. 1741-T-00)**. The motion was seconded by Alderwoman Wyman.

Following debate, Alderwoman Patt moved to amend the ordinance to change the permitted use of video stores in Office Park to a special use so that it has to come back to City Council for review. The motion was seconded by Alderwoman Wyman and carried by a voice vote.

The main motion, as amended, 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.

Alderwoman Patt moved that staff provide a definition of athletic training facility residential and athletic training facility non-residential before anyone wants to place such a facility in a place that is zoned Office Park. The motion was seconded by Alderwoman Wyman and carried by a voice vote.

Mayor Satterthwaite presented staff report on **A Resolution Authorizing The Office Of The City Attorney To Intervene In A Request For Tax Exemption**. This authorizes the Legal Division to intervene in a petition before the Illinois Department of Revenue. Alderman Hayes moved to approve **A Resolution Authorizing The Office Of The City Attorney To Intervene In A Request For Tax Exemption**. The motion was seconded by Alderwoman Wyman and carried by voice vote.

Alderwoman Patt moved to **enter into closed session for the purpose of discussing property acquisition**. The motion was seconded by Alderwoman Wyman 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.

The Council entered into closed session at 8:54 p.m. and reconvened at 9:55 p.m. with all Members previously in attendance still present.

ADJOURNMENT

There being no further business to come before the Council, Mayor Satterthwaite declared the meeting adjourned at 10:00 p.m.

Tod Satterthwaite
Mayor

Phyllis D. Clark, City Clerk

* This meeting was taped.

**This meeting was broadcast on cable television

AMENDMENT TO THE MAY 1, 2000 MINUTES

Alderwoman Wyman requested that the minutes be amended to indicate that the meeting adjourned at 10:00 p.m. There were no objections. The minutes were approved, as amended, on May 15, 2000.