

**URBANA CITY COUNCIL MEETING
March 4, 2002**

The City Council of the City of Urbana, Illinois met in regular session at 7:30 p.m., Monday, March 4, 2002 in the Urbana City Council Chambers at 400 South Vine Street.

There being a quorum, Mayor Satterthwaite called the meeting to order at 7:32 p.m.

Present at the meeting were Members of the Council: Chynoweth, Hayes, Huth (arrived at 7:34 p.m.), Otto, Patt, and Wyman – 6; absent: Whelan – 1 (excused).

Also present were staff members: Police Chief Eddie Adair, Bill Gray, Tim Ross, Libby Tyler, Jack Waaler, and Bruce Walden.

MINUTES OF PREVIOUS MEETING

Alderman Wyman moved to approval of the minutes of the February 18, 2002 regular meeting and to correct the minutes of the February 4, 2002 regular meeting as indicated in the memo from Mayor Satterthwaite. The motion was seconded by Alderman Patt. Alderman Patt requested to amend the February 18, 2002 minutes on page 1 under **OLD BUSINESS**, paragraph 1, to delete the words "Alderman Patt moved to amend", put a period after the title of the resolution, and insert the words "Alderman Patt made the following motion". There were no objections. The motion to approve the minutes of the February 18, 2002 regular meeting, as amended, and to correct the minutes of the February 4, 2002 regular meeting as indicated in the memo from Mayor Satterthwaite carried by a voice vote.

ADDITIONS TO THE AGENDA

There were none.

PETITIONS AND COMMUNICATIONS

There were none.

OLD BUSINESS

There was none.

REPORTS OF STANDING COMMITTEES

Committee Of The Whole

Alderman Otto moved to approve **Ordinance No. 2002-02-018: An Ordinance Approving And Authorizing the Execution of an Intergovernmental Agreement With County of Champaign (Funding for Location Study for Windsor Road)**. The motion was seconded by

Alderwoman Patt and carried 6-0 by roll call vote. Voting aye were Members of the Council: Chynoweth, Hayes, Huth, Otto, Patt and Wyman. Voting nay: none.

Alderman Otto moved to approve **Ordinance No. 2002-02-019: An Ordinance Revising the Annual Budget Ordinance (Transfer of Nuisance Vehicle Enforcement)**. The motion was seconded by Alderwoman Wyman and carried 6-0 by roll call vote. Voting aye were Members of the Council: Chynoweth, Hayes, Huth, Otto, Patt and Wyman – 6; voting nay: none.

Alderman Otto moved to approve **Ordinance No. 2002-02-020: An Ordinance Amending Schedule L of Section 23-187 of the Urbana Local Traffic Code Prohibiting Parking in Specified Places (Briarcliff Drive)**. The motion was seconded by Alderwoman Wyman and carried 6-0 by roll call vote. Voting aye were Members of the Council: Chynoweth, Hayes, Huth, Otto, Patt and Wyman – 6; voting nay: none.

Alderman Otto moved to approve **Ordinance No. 2002-02-021: An Ordinance**

Approving and Authorizing the Execution of a Redevelopment Agreement with Fox Development Corporation, An Illinois Corporation (Office Building at California and Race Streets). The motion was

seconded by Alderwoman Wyman and carried 6-0 by roll call vote. Voting aye were Members of the Council: Chynoweth, Hayes, Huth, Otto, Patt and Wyman – 6; voting nay: none.

The next regular meeting of the Committee of the Whole will be Monday, March 11, 2002 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

There were none.

NEW BUSINESS

Mayor Satterthwaite presented staff recommendation for the **Appointment of Assistant Engineer: Gale L. Jamison.** Mr. Jamison has diverse administrative, Managerial and personal skills to successfully fill the position. In addition to his longstanding Professional Engineering and Management experience, Gales has served as Director of a major Engineering Consulting Firm in both Champaign and Louisville, Kentucky. Alderman Hayes moved to approve the **Appointment of Assistant Engineer: Gale L. Jamison.** The motion was seconded by Alderwoman Wyman and carried by a voice vote.

Planner Tim Ross presented staff report on **Ordinance No. 2002-02-022: An Ordinance Approving a Major Variance (Request to Allow an Increase in the Maximum Floor Area Ratio (FAR) from 0.70 to 0.78 in the MOR, Mixed Office Residential, Zoning District at 309 West Green Street –**

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Case No. ZBA-02-MAJ-1. The Unitarian Universalist Church at 309 West Green Street has requested variance for an 11% increase in the maximum Floor Area Ratio (FAR) for the proposed 1,500 square foot expansion of the existing south entrance of the building to accommodate handicapped accessibility improvements. Since the request is for greater than a 5% increase in the FAR requirement, it is a major variance and must be granted by the City Council.

Following debate, Alderman Hayes moved to approve **Ordinance No. 2002-02-022: An Ordinance Approving a Major Variance (Request to Allow an Increase in the Maximum Floor Area Ratio (FAR) from 0.70 to 0.78 in the MOR, Mixed Office Residential, Zoning District at 309 West Green Street – Case No. ZBA-02-MAJ-1)**. The motion was seconded by Alderwoman Patt and carried 6-0 by roll call vote. Voting aye were Members of the Council: Chynoweth, Hayes, Huth, Otto, Patt and Wyman – 6; voting nay: none.

ADJOURNMENT

They're being no further business to come before the Council, Mayor Satterthwaite declared the meeting adjourned at 7:42p.m.

Tod Satterthwaite
Mayor

Phyllis D. Clark, City Clerk

*This meeting was taped.

**This meeting was broadcast on cable television.

Minutes approved: March 18, 2002