

COMMITTEE OF THE WHOLE

June 24, 2002
7:30 P.M.

Committee Members Present:

Danielle Chynoweth, James Hayes, Laura Huth, Milton Otto, Esther Patt, Joseph Whelan (arrived at 7:35 p.m.) and Ruth Wyman –7.

Committee Members Absent:

None.

Staff Members Present:

Phyllis Clark, Mayor Satterthwaite, Police Chief Adair, Ron Eldridge, Bill Gray, Bob Grewe, Rob Kowalski, Pat Pioletti, Delora Siebrecht , Jack Waaler and Bruce Walden.

Others Present:

April Getchius, Gary Beale, Howard Wakeland, Charles N. Dold, and Members of the Media.

Meeting Location:

Urbana City Council Chambers

There being a quorum, Chair Patt called the meeting to order at 7:30 p.m.

Additions to the Agenda and Staff Report

There were none.

Minutes of Previous Meeting

Ms. Wyman moved to approve the minutes of the June 10, 2002 meeting of the Committee of the Whole. The motion was seconded by Mr. Hayes and carried by a voice vote.

Public Input

April Getchius and Gary Beale, representing the University of Illinois, were present to answer

questions regarding Ordinance No. 2002-06-071: An Ordinance Authorizing the Mayor to Execute a License Agreement for Use of Right-Of-Way (Springfield Avenue Between Mathews Avenue and Wright Street).

Howard Wakeland, 2213 Combes, addressed the Committee regarding communication between the Council and citizens.

Charles N. Dold, 708 S. Busey Avenue, was present in support of Ordinance No. 2002-04-068: An Ordinance Amending Section 23-192 of Chapter 23 of the Urbana Code of Ordinances (Parking Permits) but did not wish to speak.

Ordinance No. 2002-06-068: An Ordinance Amending Section 23-192 of Chapter 23 of the Urbana Code of Ordinance (Parking Permits)

Facilities Manager Pat Pioletti and Office Manager Delora Siebrecht presented revisions to the West Urbana Special Parking zone. (See Memo from Delora Siebrecht and Pat Pioletti attached).

Following debate, Ms. Patt moved to forward **Ordinance No. 2002-06-068: An Ordinance Amending Section 23-192 of Chapter 23 of the Urbana Code of Ordinance (Parking Permits)** to Council with a recommendation for approval with the changes recommended in Ms. Patt's memo. The motion was seconded by Ms. Wyman. Ms. Patt reviewed the changes:

1. Make clear that annual daytime permits are to be issued only to designated vehicles owned by a resident of the zone.
2. One-day guest permits shall be issued to residents and owners of property within the zone exclusively for use by bonifide guests of a household. Guests of the household include clients, service personnel, landlords, and their agents. Permits will be available in quantities of 20.
3. Add language that says owners or residents of property within the West Urbana Parking Zone may obtain a waiver of the permit requirement for special events including, but not limited to, meetings, estate sales or garage sales by applying to the City of Urbana Finance Department for the waiver at least 48 hours in advance of the event.
4. Anyone who violates the section of the ordinance having to do with creating fake permits or misrepresenting or falsifying information to obtain a permit would, in addition to the fines provided for by law, also be ineligible to obtain a parking permit and if anyone misuses guest permits, they would lose their right to obtain new permits for one year.

Following debate, the motion carried by a vote.

Ordinance No. 2002-06-069: An Ordinance Amending Schedule N of Chapter 23-193 of the Urbana

Local Traffic Code Limiting Parking on Certain Streets (Garfield, Douglas, Iowa and Indiana Streets)

Ms. Wyman moved to forward Ordinance **No. 2002-06-069: An Ordinance Amending Schedule**

N of Chapter 23-193 of the Urbana Local Traffic Code Limiting Parking on Certain Streets (Garfield, Douglas, Iowa and Indiana Streets) to council for approval. The motion was seconded by Ms. Chynoweth and carried by a voice vote.

Chair Patt stated that there was a third ordinance in the packet that was not on the agenda so it can't be voted upon at this meeting. It is **An Ordinance Amending Chapter 14, Section 14-7 "Schedule of Fees" (Service Vehicle Permits)**. Chair Patt requested that this ordinance be on the agenda of the July 1, 2002 City Council meeting. Ms. Wyman joined in the request. The ordinance will be on the agenda of the next City Council meeting.

Resolution No. 2002-06-020R: A Resolution Appointing the City Comptroller as Coordinator for the City of Urbana ICMA Retirement Trust and Authorized Agent for the Illinois Municipal Retirement Fund

Chief Administrative Officer Bruce Walden stated that currently the ordinance designates the Personnel Manager. The Personnel Manager has resigned. The Pension Code requires a formal Resolution to designate another authorized agent. This resolution authorizes our Comptroller as that authorized agent.

Mr. Whelan moved to forward Resolution **No. 2002-06-020R: A Resolution Appointing the City Comptroller as Coordinator for the City of Urbana ICMA Retirement Trust and Authorized Agent for the Illinois Municipal Retirement Fund** to Council for approval. The motion was seconded by Ms. Wyman and carried by a voice vote.

Ordinance No. 2002-06-070: An Ordinance Amending Article V of the Urbana Local Traffic Code Establishing Speed Regulations on Certain Streets (Clark Street, Gregory Place, Gregory Street, Harvey Street, Illinois Street, Main Street, Mathews Avenue Nevada Street, Oregon Street, Stoughton Street)

Public Works Director Bill Gray presented staff report. This ordinance is for the establishment of decreased speed limits on University District Streets. The streets are those bounded by University Avenue on the north, Lincoln Avenue on the east, Florida Avenue on the south, and the west City limits on the west. Heavy congestion of pedestrians, bicycles, and parked vehicles compounded by narrow lanes on some streets create hazardous conditions thereby justifying the reduced speed limit.

Following debate, Ms. Wyman moved to send Ordinance **No. 2002-06-070: An Ordinance Amending Article V of the Urbana Local Traffic Code Establishing Speed Regulations on Certain Streets (Clark Street, Gregory Place, Gregory Street, Harvey Street, Illinois Street, Main Street, Mathews Avenue Nevada Street, Oregon Street, Stoughton Street)** to Council for approval. The motion was seconded by Ms. Chynoweth and carried by a voice vote.

Ordinance No. 2002-06-071: An Ordinance Authorizing the Mayor to Execute a License Agreement for Use of Right-of-Way (Springfield Avenue Between Mathews Avenue and Wright Street)

Mr. Gray presented staff report. Representatives from the University of Illinois have contacted the City requesting a license agreement to install a lighted pedestrian crosswalk on Springfield Avenue between Mathews Avenue and Wright Street at the Grainger Library crosswalk. The crosswalk would be installed

entirely within the Springfield Avenue right-of-way. The lighted crosswalk would be installed with a series of strobe lights on both sides of the crosswalk markings. Detectors are installed at the sides of the streets and detect pedestrians as they approach the crosswalk. The lights begin flashing alerting the driver that a pedestrian is in or near the crosswalk.

Mr. Gray introduced representatives from Brown Equipment to give details of the device.

Following debate, Ms. Chynoweth moved to send this ordinance to Council with a recommendation for approval. The motion was seconded by Ms. Huth.

Following further debate, Mr. Otto moved to amend the motion by amending the license agreement in paragraph B where it says "The University expressly acknowledges and agrees that such license is immediately revocable at the option of the City in the event that the University, its successor or assign, fails to perform or comply with any term, condition or covenant set forth in this Agreement." to read "The University expressly acknowledges and agrees that such license is immediately revocable at the option of the City." The motion was seconded by Mr. Whelan. Following debate, the motion carried by a voice vote.

The motion to send Ordinance **No. 2002-06-071: An Ordinance Authorizing the Mayor to Execute a License Agreement for Use of Right-of-Way (Springfield Avenue Between Mathews Avenue and Wright Street)**, as amended, to Council for approval carried by voice vote.

ADJOURNMENT

There being no further business to come before the Committee, Chair Patt declared the meeting adjourned at 8:45 p.m.

Respectfully submitted,

Elaine Taylor

Recording Secretary

*This meeting was taped.

**This meeting was broadcast on cable television.

Minutes approved: