



**URBANA CITY COUNCIL
MEETING OF COMMITTEE OF THE WHOLE
AGENDA
James H. Hayes, Jr., Chair**

DATE: Monday, January 10, 2005
TIME: 7:30 P.M.
LOCATION: Urbana City Council Chambers
400 South Vine Street
AGENDA:

1. Call To Order And Roll Call
2. Additions To The Agenda, And Staff Report
3. Approval Of Minutes Of Previous Meeting – December 13, 2004
4. Public Input
5. Resolution No. 2005-01-001R: A Resolution Adopting the National Incident Management System (NIMS) [FIRE]
6. Ordinance No. 2005-01-004: An Ordinance Authorizing the Mayor to Execute Agreements for Use of Rights-Of-Way (701 South Gregory Place) [PW]
7. Ordinance No. 2005-01-005: An Ordinance Revising the Annual Budget Ordinance (U-CART Purchase) [PW]
8. Ordinance No. 2005-01-006: An Ordinance Revising the Annual Budget Ordinance (Tree Trimming Grant) [PW]
9. Ordinance No. 2005-01-007: An Ordinance Annexing Certain Territory to the City of Urbana (Approximately 0.138 Acres Located at 407 South Dodson – Homestead Corporation) [CDS]
10. Ordinance No. 2005-01-008: An Ordinance Approving and Authorizing the Execution of An Annexation Agreement (2413 and 2425 East Elm Street, and 504 MacArthur Drive – Homestead Corporation of Champaign-Urbana) [CDS]

11. Ordinance No. 2005-01-009: An Ordinance Authorizing the Mayor to Execute A Development Agreement With Bear Properties, LLC [CDS]
12. Presentation: Comprehensive Plan Study Session [CDS]
13. Adjournment