

STATE OF ILLINOIS

Laurel Lunt Prussing, Mayor

CITY OF URBANA

Phyllis D. Clark, City Clerk



**URBANA CITY COUNCIL MEETING
AUGUST 4, 2008**

The City Council of the City of Urbana, Illinois, met in regular session Monday, August 4, 2008 in the Council Chambers at the Urbana City Building.

ELECTED OFFICIALS PHYSICALLY PRESENT

Charlie Smyth, Alderman Ward 1
Robert E. Lewis, Alderman Ward 3
Brandon Bowersox, Alderman Ward 4
Dennis Roberts, Alderman Ward 5
Heather Stevenson, Alderwoman Ward 6
Lynne C. Barnes, Alderwoman Ward 7
Laurel Lunt Prussing, Mayor
Phyllis D. Clark, City Clerk

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE

None

ELECTED OFFICIALS ABSENT

None

STAFF PRESENT

Elizabeth Tyler; William Gray; Michael Dilley; Michael Bily; Thomas Carrino; Robert Myers; Elizabeth Davis; Patrick Pioletti; Ronald O'Neal, Jr.; Michael Brunk

OTHERS PRESENT

David Gehrig; Harris A. Lewin; Members of the Media

A. CALL TO ORDER AND ROLL CALL

Mayor Prussing called the meeting of the Urbana City Council to order at 7:15 p.m.

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

July 21, 2008 - Alderman Bowersox made a motion to approve the minutes of July 21, 2008. Alderman Lewis seconded. The motion carried by a voice vote.

C. MAYORAL APPOINTMENT

Mayor Prussing made a recommendation for the appointment of David Gehrig to fill the vacant seat of Alderwoman Chynoweth who resigned last month. Alderman Smyth made a motion to approve the appointment. Alderman Roberts seconded. The motion carried by a voice vote.

Mayor Prussing then administered the oath to newly appointed Alderman David Gehrig.

Alderman Gehrig was seated at 7:18 p.m.

D. ADDITIONS TO THE AGENDA

There were none.

E. PETITIONS AND COMMUNICATIONS

Harris A. Lewis, Professor of Animal Science at the University of Illinois, gave a presentation for a proposal to establish a Sister City Relationship with Piracicababa, Sao Paulo, Brazil.

Michael Brunk (City Arborist) presented a report regarding the spread of Emerald Ash Borer to the area. Cities in the area are concentrating efforts to stop the progression and protect the local Ash tree population by educating the public, removing unhealthy and dead Ash trees in the area and having the Landscaping Recycling Center become a processing area.

Council Member Input

There was none.

F. OLD BUSINESS

There was none.

G. REPORTS OF STANDING COMMITTEES

There were none.

H. REPORTS OF SPECIAL COMMITTEES

There were none.

I. REPORTS OF OFFICERS

Thomas Carrino (Economic Development Manager) presented the updated economic development report. He announced that freshman at the University of Illinois will be moving back into the area on August 21st and Community Development is providing brochures highlighting Urbana businesses.

I. NEW BUSINESS

1. **Mayoral Re-Appointments**

Mayor Prussing made a recommendation to reappoint Lawrence Hanks to the Tree Commission (*term to expire June 30, 2011*) and Nancy Uchtmann to the Zoning Board of Appeals (*term to expire June 30, 2013*). Alderwoman Stevenson made a motion to approve the reappointments. Alderman Roberts seconded. The motion carried by a voice vote.

2. **Motion Authorizing the Mayor to Execute a Real Estate Option and Contract for Property Located at 302 West Springfield Avenue (Allman's Auto Repair).**

Thomas Carrino (Economic Development Manager) gave the staff report. Alderman Bowersox made a motion to approve. Alderman Smyth seconded. The motion was approved by a voice vote.

3. **Ordinance No. 2008-08-080: An Ordinance to Repeal Ordinance No. 2007-07-071 and to Approve a Special Use Permit (To Allow the Construction of Multi-Family Dwellings at 1008, 1010 and 1012 West University Avenue to Include a Parking Lot at 508 North Goodwin Avenue in the B-3, General Business, Zoning District - Plan Case No. 2078-SU-08 / Trammel Crow Company)**

Robert Myers (Planning Manager) gave the updated staff report and reported that the Plan Commission recommended for approval as well as Staff. Alderwoman Barnes made a motion to approve. Alderwoman Stevenson seconded the motion. The vote was as follows:

Barnes - aye	Bowersox - aye
Gehrig - aye	Lewis - aye
Roberts - aye	Smyth - aye
Stevenson - aye	

Disposition: Ordinance No. 2008-08-080: An Ordinance to Repeal Ordinance No. 2007-07-071 and to Approve a Special Use Permit (To Allow the Construction of Multi-Family Dwellings at 1008, 1010 and 1012 West University Avenue to Include a Parking Lot at 508 North Goodwin Avenue in the B-3, General Business, Zoning District - Plan Case No. 2078-SU-08 / Trammel Crow Company) was approved by a roll call vote (7-aye:0-nay).

4. **Ordinance No. 2008-08-081: An Ordinance Approving a Redevelopment Agreement, First Amended and Restated, with TC-Met Urbana, LLC (1008-1012 West University Avenue / Trammel Crow)**

Thomas Carrino (Community Development Manager) gave the staff report. Alderwoman Stevenson made a motion to approve. Alderman Lewis seconded the motion. The vote was as follows:

Barnes - aye	Bowersox - aye
Gehrig - aye	Lewis - aye
Roberts - aye	Smyth - aye
Stevenson - aye	

Disposition: Ordinance No. 2008-08-081: An Ordinance Approving a Redevelopment Agreement, First Amended and Restated, with TC-Met Urbana, LLC (1008-1012 West University Avenue / Trammel Crow), was approved by a roll call vote (7-aye:0-nay)

5. **Ordinance No. 2008-08-082: An Ordinance Approving a Major Variance (To Allow Vehicles to Back Out Onto a Public Street at 202 North Coler Avenue in the R-4, Medium Density, Multiple-Family Residential, Zoning District - Case No. ZBA-2008-MAJ-06 / Steve Bantz)**

Robert Myers(Planning Manager) gave the staff report and stated the Zoning Board of Appeals recommended for approval as well as Staff. Alderman Roberts made a motion to approve. Alderwoman Barnes seconded the motion. The vote was as follows:

Barnes - aye	Bowersox - aye
Gehrig - aye	Lewis - aye
Roberts - aye	Smyth - nay
Stevenson - aye	

Disposition: Ordinance No. 2008-08-082: An Ordinance Approving a Major Variance (To Allow Vehicles to Back Out Onto a Public Street at 202 North Coler Avenue in the R-4, Medium Density, Multiple-Family Residential, Zoning District - Case No. ZBA-2008-MAJ-06 / Steve Bantz), was approved by a roll call vote (6-aye:1-nay)

6. **Ordinance No. 2008-08-083: An Ordinance Amending the Zoning Map of the City of Urbana, Illinois (Rezoning 804½ East Main Street from B-3, General Business, to B-2, Neighborhood Business-Arterial / Plan Case No. 2075-M-08)**

Robert Myers (Planning Manager) gave the staff report and stated the Plan Commission as well as staff recommended for approval. Alderman Smyth made a motion to approve. Alderwoman Barnes seconded the motion. The vote was as follows:

Barnes - aye	Bowersox - aye
Gehrig - aye	Lewis - aye
Roberts - aye	Smyth - aye
Stevenson - aye	

Disposition: Ordinance No. 2008-08-083: An Ordinance Amending the Zoning Map of the City of Urbana, Illinois (Rezoning 804½ East Main Street from B-3, General Business, to B-2, Neighborhood Business-Arterial / Plan Case No. 2075-M-08), was approved by roll call vote (7-aye:0-nay).

7. **Discussion: Implementing a Car Share Program in Champaign-Urbana**

Patrick Pioletti (Public Facilities Manager) gave a staff report. Staff would like the City to participate in a Car Share Program which recognizes MTD as the lead agency, but all participants would split the **costs** equally. He explained this was a membership based program. Members would pay hourly for vehicle use (possibly \$7-8 per hour with mileage after a certain amount);

rental fees would include insurance, maintenance and fuel costs; primary members would be residents with no current private transportation in the area; no restrictions would apply to distance allowed. After discussion, Staff advised they would present an agreement with a budget amendment at the next Council meeting in September.

K. ADJOURNMENT

There being no further business to come before the City Council, Mayor Prussing declared the meeting adjourned at 8:58 p.m.

Laurel Lunt Prussing
Mayor

Phyllis D. Clark
City Clerk

*This meeting was taped.

**This meeting was broadcast on cable television.

Minutes Approved: September 2, 2008