

**CITY OF URBANA  
COMMITTEE OF THE WHOLE - SEPTEMBER 8, 2008 - 7:00 P.M.  
CITY COUNCIL CHAMBERS - 400 S. VINE STREET, URBANA, IL**

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The City Council Committee Of The Whole of the City of Urbana, Illinois, met in regular session Monday, September 8, 2008 in the Council Chambers of the Urbana City Building.

**ELECTED/APPOINTED OFFICIALS PHYSICALLY PRESENT:** Heather Stevenson (Chair); Lynne C. Barnes; Brandon Bowersox; David Gehrig; Robert E. Lewis; Dennis Roberts; Charlie Smyth; Laurel Lunt Prussing; Phyllis Clark

**ELECTED/APPOINTED OFFICIALS PRESENT VIA TELECONFERENCE:** None

**ELECTED/APPOINTED OFFICIALS ABSENT:** None

**STAFF PRESENT:** Ronald O'Neal, Jr.; Curt Borman; Patrick Connolly; William Gray; Elizabeth Tyler; Gale Jamison; Elizabeth Davis

**OTHERS PRESENT:** Byron Balbach; Members of the Media

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**1. CALL TO ORDER AND ROLL CALL**

Chair Stevenson called the meeting of the Committee Of The Whole to order at 7:02 p.m.

**2. ADDITIONS TO THE AGENDA AND STAFF REPORT**

There were no additions to the agenda.

Elizabeth Tyler (Community Development Services Director/City Planner) reported briefly on the draft Crystal Lake Plan. An official public hearing is scheduled for October 9, 2008.

**3. APPROVAL OF MINUTES OF PREVIOUS MEETING**

July 14, 2008 - Ms Barnes made a motion to approve the minutes of the meeting held July 14, 2008. Mr. Roberts seconded. The motion carried by voice vote.

**4. PUBLIC INPUT**

There was none.

**5. ORDINANCE NO. 2008-09-106: AN ORDINANCE AUTHORIZING THE LEASE OF CERTAIN REAL ESTATE (911 NORTH LINCOLN AVENUE)**

Ms Tyler presented the staff report.

Mr. Smyth made a motion to send this item to Council with a recommendation for approval. Mr. Lewis seconded. The motion carried by voice vote.

6. **TRAFFIC COMMISSION ITEMS:**

- a. **ORDINANCE NO. 2008-08-084: AN ORDINANCE AMENDING SCHEDULE H OF SECTION 23-93 OF THE URBANA LOCAL TRAFFIC CODE REQUIRING STOP SIGNS AT A CERTAIN INTERSECTION (COBBLE CREEK DRIVE AT AMBER LANE)**

William Gray (Public Works Director/City Engineer) presented the staff report.

Mr. Roberts made a motion to send this item to Council with a recommendation for approval. Ms Barnes seconded. The motion carried by voice vote.

The remaining Traffic Commission items were presented by Mr. Gray and acted on in omnibus fashion.

- b. **ORDINANCE NO. 2008-08-085: AN ORDINANCE AMENDING SCHEDULE J OF SECTION 23-183 OF THE URBANA LOCAL TRAFFIC CODE PROHIBITING PARKING AT ALL TIMES ON CERTAIN STREETS (PARK STREET; HOLLYWOOD ALLEY)**

Mr. Smyth made a motion to send Ordinance Nos. 2008-08-085, 2008-08-086, and 2008-08-087 to Council with a recommendation for approval. Mr. Roberts seconded. The motion carried by voice vote.

- c. **ORDINANCE NO. 2008-08-086: AN ORDINANCE AMENDING SCHEDULE L OF SECTION 23-187 OF THE URBANA LOCAL TRAFFIC CODE PROHIBITING PARKING AT ALL TIMES ON CERTAIN STREETS (RAINBOW VIEW AT MONTGOMERY STREET; RAINBOW VIEW AT OGELTHORPE AVENUE; RAINBOW VIEW AT ABERCORN STREET)**

This item sent to Council with recommendation for approval.

- d. **ORDINANCE NO. 2008-08-087: AN ORDINANCE AUTHORIZING THE MAYOR TO ESTABLISH A PARKING METER ZONE ON CERTAIN STREETS (PARK STREET)**

This item sent to Council with recommendation for approval.

7. **ORDINANCE NO. 2008-09-097: AN ORDINANCE PROHIBITING THE USE OF GROUNDWATER AS A POTABLE WATER SUPPLY BY THE INSTALLATION OR USE OF POTABLE WATER WELLS OR BY ANY OTHER METHOD**

Gale Jamison (Assistant City Engineer) presented the staff report.

Mr. Roberts made a motion to send this item to Council with a recommendation for approval. Mr. Lewis seconded. The motion carried by voice vote.

8. **ORDINANCE NO. 2008-09-104: AN ORDINANCE APPROVING TWO AGREEMENTS WITH DRAINAGE DISTRICT NO. 3 OF THE TOWN OF ST. JOSEPH REGARDING DETACHMENT OF AREAS FROM THE DRAINAGE DISTRICT**

Agenda item #8 and #9 were acted on in omnibus fashion.

Mr. Gray presented the staff report. He introduced Byron Balbach (Attorney, Balbach & Fehr), who was available to answer questions.

Mr. Smyth made a motion to send Ordinance Nos. 2008-09-104 and 2008-09-105 to Council with a recommendation for approval. Ms Barnes seconded. The motion carried by voice vote.

9. **ORDINANCE NO. 2008-09-105: AN ORDINANCE REVISING THE ANNUAL BUDGET ORDINANCE (ST. JOSEPH DRAINAGE IMPROVEMENTS)**

This item sent to Council with recommendation for approval.

10. **ORDINANCE NO. 2008-09-098: AN ORDINANCE AMENDING SECTIONS 3-5 AND 3-60 OF THE URBANA CITY CODE CONCERNING REMOVAL OF PARTIALLY CONSUMED BOTTLES OF WINE FROM RESTAURANTS**

Curt Borman (Assistant City Attorney) presented the staff report.

Mr. Smyth made a motion to send this item to Council with a recommendation for approval. Ms Barnes seconded. The motion carried by voice vote.

11. **ORDINANCE NO. 2008-09-099: AN ORDINANCE AMENDING SECTION 15-31 OF THE URBANA CITY CODE CONCERNING BREAKING AND ENTERING**

Mr. Borman presented the staff report.

Ms Barnes moved to send this item to Council with a recommendation for approval. Mr. Roberts seconded. The motion carried by voice vote.

12. **ORDINANCE NO. 2008-09-100: AN ORDINANCE AMENDING SECTION 15-33 OF THE URBANA CITY CODE CONCERNING DAMAGE TO PROPERTY**

Mr. Borman presented the staff report.

Mr. Smyth moved to send this item to Council with a recommendation for approval. Ms Barnes seconded. The motion carried by voice vote.

13. **ORDINANCE NO. 2008-09-101: AN ORDINANCE AMENDING SECTIONS 15-35 AND 15-36 OF THE URBANA CITY CODE CONCERNING CRIMINAL TRESPASS TO LAND**

Mr. Borman presented the staff report.

Ms Barnes made a motion to send this item to Council with a recommendation for approval. Mr. Gehrig seconded. The motion carried by voice vote.

14. **ORDINANCE NO. 2008-09-102: AN ORDINANCE AMENDING SECTION 15-60 OF THE URBANA CITY CODE CONCERNING DISORDERLY CONDUCT**

Mr. Borman presented the staff report.

Ms Barnes made a motion to send this item to Council with a recommendation for approval. Mr. Roberts seconded. The motion carried by voice vote.

15. **ORDINANCE NO. 2008-09-103: AN ORDINANCE AMENDING CHAPTER 15 OF THE URBANA CITY CODE TO PROHIBIT THE UNLAWFUL POSSESSION OF CANNABIS AND DRUG PARAPHERNALIA**

Mr. Borman presented the staff report.

Mr. Smyth made a motion to send this item to Council with a recommendation for approval. Mr. Gehrig seconded. The motion carried by voice vote.

Ronald O'Neal (City Attorney) informed the Committee of Mr. Borman's hard work and efforts in the preparation of the ordinance amendments to the City Code, and wished to publicly commend Mr. Borman for this accomplishment.

16. **DISCUSSION: COSTS AND BENEFITS OF SISTER CITY PROGRAM**

Elizabeth Davis (Assistant Human Resources Manager) presented the staff report, which included the history and process for the Sister City Program. She pointed out that the City of Urbana is considering expanding the program to include Piracicaba, Brazil.

Following debate, Mr. Lewis made a motion to have Mr. Smyth pursue a guideline to establish a sister city with Piracicaba, Brazil. Ms Barnes seconded. The motion carried by voice vote.

17. **DISCUSSION: CITY COUNCIL GOALS**

A color-coded version of the Council's goals was prepared by Ms Tyler, depicting updates of goals completed, incomplete, and ongoing. She was available to render staff input.

Mr. Smyth gave a brief report summarizing the goals that were completed and status of others. He commended staff on their efforts.

Ms Barnes requested that the PowerPoint version of the goals be placed on the website and available to constituents.

Mr. Smyth suggested having a caucus meeting either before or after the first Council meeting in October. There were no objections.

This item did not warrant Council action at this time.

18. **ADJOURNMENT**

There being no further business to come before the Committee, Chair Stevenson declared the meeting adjourned at 8:28 p.m.

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Deborah J. Roberts  
Recording Secretary

This meeting was taped.

This meeting was broadcast on cable television.

Minutes Approved: September 22, 2008