

STATE OF ILLINOIS

CITY OF URBANA

Laurel Lunt Prussing, Mayor

Phyllis D. Clark, City Clerk



**URBANA CITY COUNCIL MEETING
MARCH 16, 2009**

The City Council of the City of Urbana, Illinois, met in regular session Monday, March 16, 2009 in the Council Chambers at the Urbana City Building.

ELECTED/APPOINTED OFFICIALS PHYSICALLY PRESENT

Charlie Smyth, Alderman Ward 1
David Gehrig, Alderwoman Ward 2
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/APPOINTED OFFICIALS PRESENT VIA TELECONFERENCE

None

ELECTED/APPOINTED OFFICIALS ABSENT

None

STAFF PRESENT

Ronald O'Neal, Jr.; Michael Bily; Michael Dilley; Ronald Eldridge;
William Gray; Elizabeth Tyler; Thomas Carrino; Robert Myers; Delora Siebrecht; Jeff Engstrom; Todd Rent

OTHERS PRESENT

Andre Arrington, Michael Bird; Larry Sapp; Bob Sarkar; Gary Cziko; Mike Lehman; E. Wayne Johnson; Andrew Obaoill; Members of the Media

A. CALL TO ORDER AND ROLL CALL

Mayor Prussing called the meeting of the Urbana City Council to order at 7:18 p.m. [Note: Meeting called to order at this time due to public hearing and special Cunningham Town Board meeting held earlier.]

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

March 2, 2009 - Alderwoman Stevenson made a motion to approve the minutes of the meeting held March 2, 2009. Alderman Roberts seconded. The motion carried by voice vote.

C. ADDITIONS TO THE AGENDA

There were none.

D. PETITIONS AND COMMUNICATIONS

Andre Arrington (Executive Director/Don Moyer Boys & Girls Club), 201 E. Park St. (Champaign) gave expressions of gratitude to the Mayor and City Council for their support of the Boys & Girls Club, and did a brief update on activities. Michael Bird (Director of Development) gave an update on a recent "Bag Toss" event held at Lincoln Square, and children of the Boys & Girls Club presented handmade gifts to the Mayor, Council Members, and City Clerk.

The following people addressed the Council with concerns about Ordinance No. 2009-03-023 regarding the proposed increase in annual fees for ambulance permits:

Larry Sapp, 210 E. University Ave., representing Arrow Carle Ambulance; and

Bob Sarkar, 1400 W. Park, representing PRO Ambulance

Gary Cziko, 506 W. Vermont, addressed the Council about the proposed lighting ordinance and gave a brief PowerPoint presentation.

The following people addressed the Council in support of Resolution No. 2009-03-014R regarding low power FM radio:

Mike Lehman, 608 E. Green, representing WRFU-LP 104.5FM; and

E. Wayne Johnson, 1810 S. Vine St.

E. OLD BUSINESS

There was none.

F. REPORTS OF STANDING COMMITTEES

1. Committee Of The Whole

- a. Ordinance No. 2009-03-017: An Ordinance Amending Chapter Fourteen of the Code of Ordinances, City of Urbana, Illinois, Regarding the Schedule of Fees (Adding Design Review Application Fee; Adding Fireworks Permit Fee; and Revising Food Handler License Fees)

Alderman Gehrig made a motion to approve. Alderman Smyth seconded. The vote was as follows:

Barnes - Aye
Bowersox - Aye
Gehrig - Aye
Lewis - Aye

Roberts - Aye
Smyth - Aye
Stevenson - Aye

Disposition: Ordinance No. 2009-03-017, "An Ordinance Amending Chapter Fourteen of the Code of Ordinances, City of Urbana, Illinois, Regarding the Schedule of Fees (Adding Design Review Application Fee; Adding Fireworks Permit Fee; and Revising Food Handler License Fees)", was approved by Council by roll call vote (7-aye:0-nay).

There was nothing further to report from the Committee Of The Whole. The next meeting of the Committee Of The Whole is scheduled for April 13, 2009 at 7:00 p.m. in the Council Chambers. [Note: The March 23, 2009 meeting has been cancelled.]

G. REPORTS OF SPECIAL COMMITTEES

There were none.

H. REPORTS OF OFFICERS

Mayor Prussing read a proclamation honoring the National Exchange Club's 98th birthday, proclaiming March 18, 2009 as "Urbana Exchange Club Day".

I. NEW BUSINESS

1. Resolution No. 2009-03-013R: A Resolution Authorizing the Issuance of Capital Improvement Revenue Bonds, Series 2009, of the City of Urbana, Champaign County, Illinois; Authorizing the Issuance of the Bonds; Providing for the Pledge of Revenues for the Payment of the Bonds; Authorizing a Loan Agreement, a Tax Regulatory Agreement and a Disbursement Agreement Appropriate for the Protection and Disposition of Such Revenues and to Further Secure the Bonds; and Authorizing Other Actions in Connection with the Issuance of the Bonds (Cunningham Children's Home Project)

Mayor Prussing acknowledged comment from Marlin Livingston, President/CEO of Cunningham Children's Home.

Alderwoman Barnes made a motion to adopt the resolution. Alderman Lewis seconded. The motion carried by voice vote.

Disposition: Resolution No. 2009-03-013R, "A Resolution Authorizing the Issuance of Capital Improvement Revenue Bonds, Series 2009, of the City of Urbana, Champaign County, Illinois; Authorizing the Issuance of the Bonds; Providing for the Pledge of Revenues for the Payment of the Bonds; Authorizing a Loan Agreement, a Tax Regulatory Agreement and a Disbursement Agreement Appropriate for the Protection and Disposition of Such Revenues and to Further Secure the Bonds; and Authorizing Other Actions in Connection with the Issuance of the Bonds (Cunningham Children's Home Project)", was adopted by Council by voice vote.

2. **Ordinance No. 2009-03-023: An Ordinance Amending the City of Urbana Schedule of Fees to Increase the Annual Fee for Ambulance Permits**

Mayor Prussing acknowledged a request from Alderwoman Barnes to recuse herself due to a conflict of interest. There were no objections. Ms Barnes left the meeting at 7:58 p.m.

Ronald O'Neal (City Attorney) informed Council Members that staff is withdrawing this item. It is incorporated in the proposed annual fee schedule and should not be a separate ordinance.

3. **Ordinance No. 2009-03-024: An Ordinance Amending Chapter 8 of the City of Urbana Code of Ordinances to Authorize the Charging of Costs of Certain Fire and Rescue Services to Non-Resident Parties**

Alderwoman Stevenson made a motion to send this item to next Committee meeting. Alderman Roberts seconded. The motion carried by voice vote.

This item will be placed on the April 13, 2009 Committee Of The Whole agenda.

Alderwoman Barnes returned to the meeting at 8:12 p.m.

4. **Ordinance No. 2009-03-022: An Ordinance Amending Chapter Fourteen of the Code of Ordinances, City of Urbana, Illinois, Regarding the Schedule of Fees (July 1, 2009 through June 30, 2010)**

Delora Siebrecht (Collector's Office Supervisor) presented the staff report.

Alderman Bowersox made a motion that the fee schedule be filed with the City Clerk for public review and then brought back to Council at its May 4, 2009 meeting. Alderman Smyth seconded. The motion carried by voice vote.

5. **Ordinance No. 2009-03-018: An Ordinance Approving a Text Amendment to the Zoning Ordinance of the City of Urbana, Illinois (Addition of Section VI-8, "Outdoor Lighting Standards" - Plan Case No. 2081-T-09)**

Jeffrey Engstrom (Planner) presented the staff report.

Alderman Smyth made a motion to send this item to the next Committee meeting. Alderman Gehrig seconded. The motion carried by voice vote.

This item will appear on the April 13, 2009 Committee Of The Whole agenda.

6. **Ordinance No. 2009-03-019: An Ordinance Approving a Text Amendment to the Zoning Ordinance of the City of Urbana, Illinois (Revisions to Section VI-5, "Yards", of the Urbana Zoning Ordinance, Pertaining to Garage Replacement - Plan Case No. 2097-T-09**

Robert Myers (Planning Division Manager) presented the staff report.

Alderman Smyth made a motion to approve. Alderman Roberts seconded. The vote was as follows:

| | |
|----------------|-----------------|
| Barnes - Aye | Roberts - Aye |
| Bowersox - Aye | Smyth - Aye |
| Gehrig - Aye | Stevenson - Aye |
| Lewis - Aye | |

Disposition: Ordinance No. 2009-03-019, "An Ordinance Approving a Text Amendment to the Zoning Ordinance of the City of Urbana, Illinois (Revisions to Section VI-5, "Yards", of the Urbana Zoning Ordinance, Pertaining to Garage Replacement - Plan Case No. 2097-T-09", was approved by Council by roll call vote (7-aye:0-aye).

7. **Ordinance No. 2009-03-020: An Ordinance Amending Ordinance No. 2009-03-014 Regarding the Approval of a Preliminary Development Plan for a Planned Unit Development (To Include a Preliminary Development Plan - 1002 South Lincoln Avenue and 805 West Iowa Street / Nabor House - Plan Case No. 2100-PUD-09)**

Mr. Myers presented the staff report. This ordinance amends the previous ordinance by attaching a correct exhibit attachment.

Alderwoman Barnes made a motion to approve. Alderwoman Stevenson seconded. The vote was as follows:

| | |
|----------------|-----------------|
| Barnes - Aye | Roberts - Aye |
| Bowersox - Aye | Smyth - Aye |
| Gehrig - Aye | Stevenson - Aye |
| Lewis - Aye | |

Disposition: Ordinance No. 2009-03-020, "An Ordinance Amending Ordinance No. 2009-03-014 Regarding the Approval of a Preliminary Development Plan for a Planned Unit Development (To Include a Preliminary Development Plan - 1002 South Lincoln Avenue and 805 West Iowa Street / Nabor House - Plan Case No. 2100-PUD-09)", was approved by Council by roll call vote (7-aye:0-nay).

8. **Ordinance No. 2009-03-021: An Ordinance Approving and Causing Publication of the Official Zoning Map of the City of Urbana, Illinois (Plan Case No. 2099-M-09)**

Mr. Myers presented the staff report. He noted that two annexations for the Park District (Webber Park and Weaver Park) were approved at the last Council meeting and have now taken

effect; however, the map was printed before these properties were annexed. Staff recommends approval of this item and will include the two properties on the map prior to the Mayor signing it.

Alderman Smyth made a motion to approve, with the addition of the two properties to be included. Alderman Roberts seconded. The vote was as follows:

| | |
|----------------|-----------------|
| Barnes - Aye | Roberts - Aye |
| Bowersox - Aye | Smyth - Aye |
| Gehrig - Aye | Stevenson - Aye |
| Lewis - Aye | |

Disposition: Ordinance No. 2009-03-021, "An Ordinance Approving and Causing Publication of the Official Zoning Map of the City of Urbana, Illinois (Plan Case No. 2099-M-09)", was approved by Council by roll call vote (7-aye:0-nay), as amended.

9. **Ordinance No. 2009-03-025: An Ordinance Amending Section 19-40 of the Urbana City Code to Extend the Time for Civilian Police Review Board Review and Reauthorization**

Todd Rent (Human Relations Officer) presented the staff report. Staff is requesting a 30-day extension.

Alderman Barnes made a motion to approve. Alderman Stevenson seconded. The vote was as follows:

| | |
|----------------|-----------------|
| Barnes - Aye | Roberts - Aye |
| Bowersox - Aye | Smyth - Aye |
| Gehrig - Aye | Stevenson - Aye |
| Lewis - Aye | |

Disposition: Ordinance No. 2009-03-025, "An Ordinance Amending Section 19-40 of the Urbana City Code to Extend the Time for Civilian Police Review Board Review and Reauthorization", was approved by Council by roll call vote (7-aye:0-nay).

10. **Resolution No. 2009-03-014R: A Resolution in Support of Expanding Low Power FM Radio Service**

Alderman Gehrig presented the resolution and comment.

Mayor Prussing acknowledged public input regarding this item at this time.

Andrew Obaouill, 503 S. Race #2, Station Manager representing WRFU-LP FM, addressed the Council in support of the resolution.

Following debate, Alderman Gehrig made a motion to adopt the resolution. Alderman Lewis seconded. The motion carried by voice vote.

Disposition: Resolution No. 2009-03-014R, "A Resolution in Support of Expanding Low Power FM Radio Service" was adopted by Council by voice vote.

11. **Presentation: Big Broadband Project**

Mike Smeltzer (Director of Networking - CITES/Univ. of IL) gave a presentation on the "Big Broadband" project for the Bradley Avenue Corridor.

Following debate, Alderwoman Barnes made a motion to direct staff to engage in talks with the University of Illinois, the City of Champaign, and Village of Savoy to accomplish a team to seek a grant for "Big Broadband Project". Alderman Smyth seconded. The motion carried by voice vote.

J. ADJOURNMENT

There being no further business to come before the City Council, Mayor Prussing declared the meeting adjourned at 9:52 p.m.

Deborah J. Roberts
Recording Secretary

Phyllis D. Clark
City Clerk

This meeting was taped.

This meeting was broadcast on cable television.

Minutes Approved: April 6, 2009