

STATE OF ILLINOIS

CITY OF URBANA

Laurel Lunt Prussing, Mayor

Phyllis D. Clark, City Clerk



URBANA CITY COUNCIL MEETING
JUNE 15, 2009

The City Council of the City of Urbana, Illinois, met in regular session Monday, June 15, 2009 in the Council Chambers at the Urbana City Building.

ELECTED OFFICIALS PHYSICALLY PRESENT

Charlie Smyth, Alderman Ward 1
David Gehrig, Alderman Ward 2
Robert E. Lewis, Alderman Ward 3
Brandon Bowersox, Alderman Ward 4
Diane W. Marlin, Alderwoman Ward 7
Laurel Lunt Prussing, Mayor
Phyllis D. Clark, City Clerk

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE

None

ELECTED OFFICIALS ABSENT

Dennis Roberts, Alderman Ward 5 (excused)
Heather Stevenson, Alderwoman Ward 6 (excused)
Laurel Lunt Prussing, Mayor (excused)

STAFF PRESENT

Patrick Connolly; Tony Foster; Thomas Carrino; Robert Myers; Joseph Smith; Kelly Hartford; Lisa Karcher

OTHERS PRESENT

Ed Clancy; Scott Kunkel; Members of the Media

A. CALL TO ORDER AND ROLL CALL

There being a quorum, Mayor Pro-tem Smyth called the meeting of the Urbana City Council to order at 7:02 p.m. *[Record: Mayor Prussing out of town. Mayor Pro-tem acting in her absence.]*

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

June 1, 2009 - Alderman Lewis made a motion to approve the minutes of the meeting held June 1, 2009. Alderman Bowersox seconded. The motion carried by voice vote.

C. ADDITIONS TO THE AGENDA

There were none.

D. PETITIONS AND COMMUNICATIONS

None presented at this time.

E. OLD BUSINESS

1. Ordinance No. 2009-06-057: ***An Ordinance Amending the Zoning Map of the City of Urbana, Illinois (Rezoning of 714 West California Avenue from R-2, Single-Family Residential, to R-7, University Residential / Plan Case No. 2106-M-09 - Kevin and Julia Webster)***

Alderman Bowersox made a motion to deny approval. Alderwoman Marlin seconded. Debate ensued.

Following debate, the vote was as follows: *[For the record: A vote of "aye" is to deny approval of the ordinance.]*

Bowersox - Aye	Marlin - Aye
Gehrig - Aye	Smyth - Aye
Lewis - Aye	

Disposition: It was the consensus of City Council Members present that approval of this ordinance was against the interpretation of the City's Comprehensive Plan. Approval of Ordinance No. 2009-06-057, "An Ordinance Amending the Zoning Map of the City of Urbana, Illinois (Rezoning of 714 West California Avenue from R-2, Single-Family Residential, to R-7, University Residential / Plan Case No. 2106-M-09 - Kevin and Julia Webster)", was denied by Council by roll call vote (5-aye:0-nay). The ordinance was defeated.

F. REPORTS OF STANDING COMMITTEES

1. **Committee Of The Whole**

Mayor Pro-tem Smyth chaired last week's Committee meeting. Since it is the Council's procedure that items sent from Committee to Council are presented by the Chair, Mayor Pro-tem Smyth asked Alderman Bowersox to take the Council Chair and presented the matters sent from last week's Committee. Alderman Bowersox accepted the Chair at 7:07 p.m.

a. ***Social Service Funding/Allocations***

Alderman Smyth presented. Alderman Gehrig made a motion to approve the social service funding/allocations in accordance with the final spreadsheet showing the funds allocated according to the three funding sources. Alderman Lewis seconded. Debate ensued.

Following debate, the motion carried by voice vote. Staff will present a final spreadsheet depicting the allocations as approved.

- b. Resolution No. 2009-06-022R: ***A Resolution Adopting Identity Theft Prevention Program***

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

Disposition: Resolution No. 2009-06-022R, "A Resolution Adopting Identity Theft Prevention Program", was adopted by Council by voice vote.

- c. Ordinance No. 2009-06-063: ***An Ordinance Amending Schedule J of Section 23-183 of the Urbana Local Traffic Code Prohibiting Parking at All Times on Certain Streets (Rainbow View; Stoughton Street)***

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

Bowersox - Aye	Marlin - Aye
Gehrig - Aye	Smyth - Aye
Lewis - Aye	

Disposition: Ordinance No. 2009-06-063, "An Ordinance Amending Schedule J of Section 23-183 of the Urbana Local Traffic Code Prohibiting Parking at All Times on Certain Streets (Rainbow View; Stoughton Street)", was approved by Council by roll call vote (5-aye:0-nay).

- d. Ordinance No. 2009-06-065: ***An Ordinance Revising the Annual Budget Ordinance (Energy Efficiency and Conservation Block Grant)***

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

Bowersox - Aye	Marlin - Aye
Gehrig - Aye	Smyth - Aye
Lewis - Aye	

Disposition: Ordinance No. 2009-06-065, "An Ordinance Revising the Annual Budget Ordinance (Energy Efficiency and Conservation Block Grant)", was approved by Council by roll call vote (5-aye:0-nay).

- e. Ordinance No. 2009-06-061: ***An Ordinance Approving a Redevelopment Agreement with Baku N. Patel (108 West University Avenue)***

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

Bowersox - Aye	Marlin - Aye
Gehrig - Aye	Smyth - Aye
Lewis - Aye	

Disposition: Ordinance No. 2009-06-061, "An Ordinance Approving a Redevelopment Agreement with Baku N. Patel (108 West University Avenue)", was approved by Council by roll call vote (5-aye:0-nay).

- f. Ordinance No. 2009-06-064: ***An Ordinance Revising the Annual Budget Ordinance (Site Improvements, 108 W. University Avenue / Baku N. Patel)***

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

Bowersox - Aye	Marlin - Aye
Gehrig - Aye	Smyth - Aye
Lewis - Aye	

Disposition: Ordinance No. 2009-06-064, "An Ordinance Revising the Annual Budget Ordinance (Site Improvements, 108 W. University Avenue / Baku N. Patel)", was approved by Council by roll call vote (5-aye:0-nay).

- g. Ordinance No. 2009-06-062: ***An Ordinance Approving and Authorizing the Execution of an Agreement for Promotion and Marketing Services (Urbana Business Association - FY 2009-2010)***

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

Bowersox - Aye	Marlin - Aye
Gehrig - Aye	Smyth - Aye
Lewis - Aye	

Disposition: Ordinance No. 2009-06-062, "An Ordinance Approving and Authorizing the Execution of an Agreement for Promotion and Marketing Services (Urbana Business Association - FY 2009-2010)", was approved by Council by roll call vote (5-aye:0-nay).

There was nothing further to report. The next meeting of the Committee Of The Whole is scheduled for Monday, June 22, 2009 at 7:00 p.m. in the Council Chambers.

Mayor Pro-tem Smyth resumed the Council Chair at 7:22 p.m.

G. REPORTS OF SPECIAL COMMITTEES

There were none.

H. REPORTS OF OFFICERS

Lisa Karcher (Planner) informed the Council and viewing audience that a public meeting will be held June 30, 2009 from 6:00 p.m. to 8:00 p.m. on the fourth floor of the Illinois Terminal in Champaign regarding the University Avenue Corridor Study.

I. NEW BUSINESS

1. Resolution No. 2009-06-023R: ***A Resolution for Improvement by Municipality Under the Illinois Highway Code (Green Street)***

Joseph Smith (Senior Civil Engineer) presented the staff report.

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

Disposition: Resolution No. 2009-06-023R, "A Resolution for Improvement by Municipality Under the Illinois Highway Code (Green Street)", was adopted by Council by voice vote.

2. Ordinance No. 2009-06-066: ***An Ordinance Approving the Second Extension of Final Plat Approval (Wisley Inn / Super 8 Motel First Subdivision - Plan Case No. 2069-S-08)***

Ms Karcher presented the staff report.

Mayor Pro-tem Smyth acknowledged Ed Clancy (Berns, Clancy and Associates), who addressed the Council in support of the project and was available to answer questions regarding storm water detention.

Following debate, Alderman Gehrig made a motion to approve.
Alderman Lewis seconded. The vote was as follows:

Bowersox - Aye	Marlin - Aye
Gehrig - Aye	Smyth - Aye
Lewis - Aye	

Disposition: Ordinance No. 2009-06-066, "An Ordinance Approving the Second Extension of Final Plat Approval (Wisley Inn / Super 8 Motel First Subdivision - Plan Case No. 2069-S-08)", was approved by Council by roll call vote (5-aye:0-nay).

3. Ordinance No. 2009-06-067: ***An Ordinance Approving a Major Variance (Increase in Maximum Allowable Floor Area Ratio (FAR) from 0.90 to 1.07 in the R-5, Medium High Density Multiple-Family Residential, Zoning District / 805 West Green Street and 303 South Busey Avenue - Case No. ZBA-2009-MAJ-04)***

Agenda items #I.3 and #I.4 were acted on in omnibus fashion.

Ms Karcher presented the staff report. Scott Kunkel (Petitioner) was available to answer questions.

Alderman Bowersox made a motion to approve Ordinance Nos. 2009-06-067 and 2009-06-068. Alderwoman Marlin seconded. The vote was as follows:

Bowersox - Aye	Marlin - Aye
Gehrig - Aye	Smyth - Aye
Lewis - Aye	

Disposition: Ordinance No. 2009-06-067, "An Ordinance Approving a Major Variance (Increase in Maximum Allowable Floor Area Ratio (FAR) from 0.90 to 1.07 in the R-5, Medium High Density Multiple-Family Residential, Zoning District / 805 West Green Street and 303 South Busey Avenue - Case No. ZBA-2009-MAJ-04)", and Ordinance No. 2009-06-068, "An Ordinance Approving a Major Variance (Decrease in Minimum Allowable Open Space Requirement (OSR) from 0.30 to 0.19 in the R-5, Medium High Density Multiple-Family Residential, Zoning District / 805 West Green Street and 303 South Busey Avenue - Case No. ZBA-2009-MAJ-05)", were approved by Council by roll call vote (5-aye:0-nay).

4. Ordinance No. 2009-06-068: **An Ordinance Approving a Major Variance (Decrease in Minimum Allowable Open Space Requirement (OSR) from 0.30 to 0.19 in the R-5, Medium High Density Multiple-Family Residential, Zoning District / 805 West Green Street and 303 South Busey Avenue - Case No. ZBA-2009-MAJ-05)**

This item presented in omnibus fashion with Ordinance No. 2009-06-067 and approved by Council.

5. **Annual Staff Appointments (FY 2009-2010)**

Mayor Pro-tem Smyth presented Mayor Prussing's recommendations for staff appointments for FY 2009-2010.

Alderman Marlin made a motion to approve the Mayor's recommendations for staff appointments for FY 2009-2010. Alderman Lewis seconded. The motion carried by voice vote.

Disposition: The following staff appointments were approved for FY 2009-2010:

Vacellia P. Clark, Human Resources Manager
Todd E. Rent, Human Relations Officer
Ronald O'Neal, City Attorney
Elizabeth Tyler, City Planner/Community Development Services Director
Robert Myers, Planning Division Manager
Gordon Skinner, Building Safety Division Manager
John Schneider, Grants Management Division Manager
Thomas Carrino, Economic Development Division Manager
Ronald Eldridge, Comptroller
Delora Siebrecht, Office Supervisor
Bill DeJarnette, Information Services Manager
Elizabeth Walden, Accounting Supervisor
Mike Dilley, Fire Chief
Russell Chism, Division Chief
Jeff McDuffy, Division Chief
Brian Nightlinger, Division Chief
Tony Foster, Division Chief/Prevention and Education
Mike Bily, Police Chief
Patrick Connolly, Assistant Chief of Police
William Gray, City Engineer/Public Works Director
Gale Jamison, Assistant City Engineer
Richard Coyne, Operations Manager
N. Patrick Pioletti, Public Facilities Manager
Larry Fredrick, Fleet Manager
Michael Brunk, City Arborist
Rodney Fletcher, Environmental Control Manager

[Chief Administrative Officer position is approved, but is currently vacant.]

J. ADJOURNMENT

There being no further business to come before the City Council, Mayor Pro-tem Smyth declared the meeting adjourned at 7:37 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: July 20, 2009*

*See correction sheet attached.

CORRECTIONS TO MINUTES JUNE 15, 2009

At a regular meeting of the Urbana City Council held July 20, 2009, the following correction(s) was made to the minutes of June 15, 2009:

Page 1 - Regarding attendance of elected officials at this meeting, the record shows Mayor Prussing being both physically present and absent. She was not present at the meeting. Remove "Laurel Lunt Prussing, Mayor" from "ELECTED OFFICIALS PHYSICALLY PRESENT".

These corrections pertain to original debate in the minutes of June 15, 2009.

By attaching this correction sheet, the minutes of June 15, 2009 are hereby corrected to read as stated herein.

Respectfully submitted,

Deborah J. Roberts
Recording Secretary