

STATE OF ILLINOIS

CITY OF URBANA

Laurel Lunt Prussing, Mayor

Phyllis D. Clark, City Clerk



**URBANA CITY COUNCIL MEETING
JUNE 21, 2010**

The City Council of the City of Urbana, Illinois, met in regular session Monday, June 21, 2010 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
Dennis Roberts, Alderman Ward 5
Heather Stevenson, Alderwoman Ward 6
Diane W. Marlin, Alderwoman Ward 7
Laurel Lunt Prussing, Mayor
Phyllis D. Clark, City Clerk

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE

None

ELECTED OFFICIALS ABSENT

None

STAFF PRESENT

Mike Monson; Ronald O'Neal; Michael Bily; Michael Dilley; William Gray;
Ronald Eldridge; Lisa Karcher; Kelly Hartford; Gale Jamison; Doug
Miller

OTHERS PRESENT

Matthew Frazier; Rev. Troy Burks; Bob Bosshart; Gary Cziko; Members of
the Media

A. CALL TO ORDER AND ROLL CALL

Mayor Prussing called the meeting of the Urbana City Council to order at 7:02 p.m.

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

June 7, 2010 - Alderman Roberts made a motion to approve the minutes of the meeting held June 7, 2010. Alderman Lewis seconded. The motion carried by voice vote.

C. ADDITIONS TO THE AGENDA

There were none.

D. PETITIONS AND COMMUNICATIONS

Matthew Frazier (Firefighter), representing Urbana Firefighters Local 1147, addressed the Council regarding Fire Ops 101 and gave a brief presentation.

Rev. Troy Burks, 904 N. Division, addressed the Council regarding the JAG (Justice Assistance Grant) and requested that more information about this grant be made public to residents.

Bob Bosshart, 302 Dodson, addressed the Council in opposition to the proposed gasoline tax.

E. OLD BUSINESS

There was none.

F. REPORTS OF STANDING COMMITTEES

1. Committee Of The Whole

- a. Ordinance no. 2010-06-043: An Ordinance Authorizing the Mayor to Execute an Intergovernmental Agreement for a Justice Assistance Grant (JAG) Program (Edward Byrne Memorial Justice Assistance Grant, FY 2010-11)

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

Bowersox - Aye	Roberts - Aye
Gehrig - Aye	Smyth - Aye
Lewis - Aye	Stevenson - Aye
Marlin - Aye	

Disposition: Ordinance No. 2010-06-043, "An Ordinance Authorizing the Mayor to Execute an Intergovernmental Agreement for a Justice Assistance Grant (jag) Program (Edward Byrne Memorial Justice Assistance Grant, FY 2010-11)", was approved by Council by roll call vote (7-aye:0-nay).

- b. Social Service Funding/Allocations

Alderman Bowersox made a moved to approve the social service funding/allocations. Alderman Gehrig seconded. Following debate, the vote was as follows:

Bowersox - Aye	Roberts - Aye
Gehrig - Aye	Smyth - Aye
Lewis - Aye	Stevenson - Nay
Marlin - Aye	

Disposition: Social service funding/allocations was approved by Council by roll call vote (6-aye:1-nay).

c. **Ordinance No. 2010-06-047: An Ordinance Adopting Section F-809.1 of the Fire Prevention Code (Outdoor Storage of Indoor Furniture)**

Alderman Bowersox made a motion to approve. Alderman Smyth seconded. Following debate, the vote was as follows:

Bowersox - Aye	Roberts - Nay
Gehrig - Aye	Smyth - Aye
Lewis - Aye	Stevenson - Nay
Marlin - Aye	

Disposition: Ordinance No. 2010-06-047, "An Ordinance Adopting Section F-809.1 of the Fire Prevention Code (Outdoor Storage of Indoor Furniture)", was approved by Council by roll call vote (5-aye:2-nay).

d. **Ordinance No. 2010-06-048: An Ordinance Amending Chapter Eleven, Section 19 of the Code of Ordinances (Allowable Open Burning)**

Alderman Bowersox made a motion to approve. Alderman Smyth seconded. Debate ensued.

Alderman Smyth requested that staff look into size requirement for burning fire. Alderman Roberts moved to amend to allow recreational burning. Alderwoman Marlin seconded. Debate ensued.

Following further debate, Alderman Smyth made a motion to send this item back to Committee. Alderwoman Marlin seconded. The motion carried by voice vote.

This item will appear on the Committee agenda scheduled for July 12, 2010.

e. **Ordinance No. 2010-06-049: An Ordinance Amending Chapter 3.5-60 of the Code of Ordinances (Ambulance Response Time Requirements)**

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

Bowersox - Aye	Roberts - Aye
Gehrig - Aye	Smyth - Aye
Lewis - Aye	Stevenson - Aye
Marlin - Aye	

Disposition: Ordinance No. 2010-06-049, "An Ordinance Amending Chapter 3.5-60 of the Code of Ordinances (Ambulance Response Time Requirements)", was approved by Council by roll call vote (7-aye:0-nay).

With nothing further to report, the next meeting of the Committee Of The Whole is scheduled for Monday, July 12, 2010 at 7:00 p.m. in the Council Chambers. [Note: The June 28th Committee meeting was cancelled due to lack of agenda items.]

G. REPORTS OF SPECIAL COMMITTEES

There were none.

H. REPORTS OF OFFICERS

Alderman Marlin informed the Council and viewing audience of a community event called "Summer at the Pines" that will take place this Saturday (June 26th) from 9:00 a.m. to 1:00 p.m. at The Pines located at the corner of Windsor Road and Philo Road.

Mayor Prussing attended the U.S. Conference of Mayors Annual Meeting and informed the Council of two issues: 1) the reauthorization on energy conservation grants does not include direct money to cities; and 2) First Lady Michelle O'Bama's "Let's Move" program, for which she signed Urbana up for.

I. NEW BUSINESS

1. **Ordinance No. 2010-06-051: An Ordinance Approving the Annual Budget (FY 2010-2011)**

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

Bowersox - Aye	Roberts - Aye
Gehrig - Aye	Smyth - Aye
Lewis - Aye	Stevenson - Nay
Marlin - Nay	Mayor Prussing - Aye

Disposition: Ordinance No. 2010-06-051, "An Ordinance Approving the Annual Budget (FY 2010-2011)", was approved by Council by roll call vote (6-aye:2-nay).

2. **Ordinance No. 2010-06-050: An Ordinance Approving and Authorizing the Execution of an Annexation Agreement (105 G.H. Baker Drive/Neal and Rosemary Asklund)**

Lisa Karcher (Planner) presented the staff report.

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

Bowersox - Aye	Roberts - Aye
Gehrig - Aye	Smyth - Aye
Lewis - Aye	Stevenson - Aye
Marlin - Aye	Mayor Prussing - Aye

Disposition: Ordinance No. 2010-06-050, "An Ordinance Approving and Authorizing the Execution of an Annexation Agreement (105 G.H. Baker Drive / Neal and Rosemary Asklund)", was approved by Council by roll call vote (8-aye:0-nay).

3. **Resolution No. 2010-06-019R: A Resolution Authorizing the Mayor to Execute an Intergovernmental Agreement with the City of Champaign, the Village of Savoy, and the Champaign-Urbana Public Health District for the Culex Mosquito Prevention Program**

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

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

Disposition: Resolution No. 2010-06-019R, "A Resolution Authorizing the Mayor to Execute an Intergovernmental Agreement with the City of Champaign, the Village of Savoy, and the Champaign-Urbana Public Health District for the Culex Mosquito Prevention Program", was adopted by Council by voice vote.

4. **Mayoral Re-Appointments**

Alderman Smyth requested a 2-minute recess. There were no objections. The Council recessed at 8:33 p.m.

The Council resumed its meeting at 8:35 p.m. with all members of the Council physically present.

Mayor Prussing presented her recommendations for reappointments to boards and commissions.

Alderwoman Stevenson made a motion to approve the reappointments presented by Mayor Prussing in her June 17, 2010 memo. Alderman Smyth seconded. The motion carried by voice vote.

Disposition: The following reappointments were approved by Council by voice vote: Rick Bernotas and Audrey Ishii to the Bicycle & Pedestrian Commission; Keith Erickson to the Building Safety Code Board of Appeals; Alice Englebretsen and Benjamin Grosser to the Design review Board; Brian Adams and Benjamin Grosser to the development Review Board; Umesh Thakkar and Beth Scheid to the Urbana Free Library Board; Mary Stuart, Alice Novak and Joan Stolz to the Historic Preservation Commission; Daniel Larson to the Human Relations Commission; Michael Pollock Lew Hopkins and Benjamin Grosser to the Plan Commission; Gary Stebbins to the Property Maintenance Code Board of Appeals; Cheryl Hayden, Robin Hall, Barbara Hedlund and Mary Ann Winkelmes to the Public Arts Commission; Stephen Wald to the Sustainability Advisory Commission; Barbara Anderson and Michael Stevenson to the Tree Commission; and Harvey Welch, Paul Armstrong and Nancy Uchtmann to the Zoning Board of Appeals.

5. **Resolution No. 2010-06-020R: A Resolution Approving the 2010 Update of the Capital Improvement Plan for the City of Urbana**

Mr. Gray presented the staff report with the assistance of Doug Miller (Projects Coordinator) and Gale Jamison (Assistant City Engineer).

Following debate, Alderman Smyth suggested that more time was needed to review this item and get feedback and/or make amendments. Other Council Members concurred.

Mayor Prussing acknowledged public input at this time. Gary Cziko, 506 W. Vermont Avenue, addressed the Council in opposition of the proposed Capital Improvement Plan and did a brief presentation on roundabouts.

Following further debate, Alderman Gehrig moved to send the resolution to the next Committee meeting. Alderman Lewis seconded. The motion carried by voice vote.

This item will appear on the July 12, 2010 Committee Of The Whole agenda.

6. **Discussion: Motor Fuel Tax**

Messrs. Jamison and Miller presented the staff report.

Following debate, it was the consensus of the Council that this item be sent to Committee for further discussion and input. This item will appear on the July 12, 2010 Committee Of The Whole agenda.

J. ADJOURNMENT

There being no further business to come before the City Council, Mayor Prussing declared the meeting adjourned at 10:55 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 19, 2010