

STATE OF ILLINOIS

CITY OF URBANA

Laurel Lunt Prussing, Mayor

Phyllis D. Clark, City Clerk



URBANA CITY COUNCIL MEETING
NOVEMBER 7, 2011

The City Council of the City of Urbana, Illinois, met in regular session Monday, November 7, 2011 in the Council Chambers at the Urbana City Building.

ELECTED OFFICIALS PHYSICALLY PRESENT

Charlie Smyth, Alderman Ward 1
Eric Jakobsson, 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 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

Tom Carrino; Mike Monson; Elizabeth Tyler; Curt Borman; Patrick Connolly; William Gray; Mike Dilley; Ronald Eldridge

OTHERS PRESENT

Andrew Fell; Tyler Harries; Members of the Media

A. CALL TO ORDER AND ROLL CALL

There being a quorum, Mayor Prussing called the meeting of the Urbana City Council to order at 7:19 p.m.

1. ***Closed Session: Collective Bargaining Issues, Pursuant 5 ILCS 120/2(c)(2)***

Mr. Smyth made a motion to go into closed session to discuss collective bargaining issues, pursuant 5 ILCS 120/2(c)(2). Mr. Roberts seconded. The vote was as follows:

Bowersox - aye	Roberts - aye
Jakobsson - aye	Smyth - aye
Lewis - aye	Stevenson - aye
Marlin - aye	Prussing - aye

The motion was approved by a roll call vote [8-aye:0-nay] and the Urbana City Council went into closed session at 7:20 p.m.

The Council resumed its regular meeting at 7:43 p.m. with all present.

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

October 17, 2011 - Alderman Smyth made a motion to approve the regular minutes of October 17, 2011. Alderman Lewis seconded. The motion carried by a voice vote.

C. ADDITIONS TO THE AGENDA

There were none.

D. PETITIONS AND COMMUNICATIONS

There were none.

E. UNFINISHED BUSINESS

There was none.

F. REPORTS OF STANDING COMMITTEES

1. Committee Of The Whole

- a. a. ***Ordinance No. 2011-10-117: An Ordinance Amending Chapter 15, Article IV of the Urbana Code of Ordinances (Aggravated Public Nuisance-Revisions)***

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

Bowersox - aye	Roberts - aye
Jakobsson - aye	Smyth - aye
Lewis - aye	Stevenson - aye
Marlin - aye	

Disposition: Ordinance No. 2011-10-117: An Ordinance Amending Chapter 15, Article IV of the Urbana Code of Ordinances (Aggravated Public Nuisance-Revisions), was approved by a roll call vote [7-aye:0-nay].

- b. ***Resolution No. 2011-10-038R: A Resolution Accepting Urbana's Market at the Square Strategic Plan***

Rebecca Bird (Planner) had previously forwarded to Council the updated version as requested in Committee meeting. Changes were made to the make-up of the advisory board to include one artisan and one community group representative.

Mr. Roberts made a motion to approve. Mr. Lewis seconded. The motion carried by a voice vote.

- c. **Resolution No. 2011-10-034R: A Resolution to Amend the City of Urbana ICMA Retirement Corporation, Section 457 Deferred Compensation Plan #300515, to Permit Loans**

Mr. Roberts made a motion to approve. Mr. Smyth seconded. The motion carried by a voice vote.

- d. **Ordinance No. 2011-10-114: Annual Tax Levy Ordinance of the City of Urbana, Illinois, for the Year Beginning July 1, 2011 and Ending June 30, 2012**

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

Bowersox - aye	Roberts - aye
Jakobsson - aye	Smyth - aye
Lewis - aye	Stevenson - nay
Marlin - aye	Prussing - aye

Disposition: Ordinance No. 2011-10-114: Annual Tax Levy Ordinance of the City of Urbana, Illinois, for the Year Beginning July 1, 2011 and Ending June 30, 2012, was approved by a roll call vote [8-aye:1-nay] [MAYOR VOTING].

- e. **Ordinance No. 2011-10-115: An Ordinance Abating Tax Levy for \$965,000 General Obligation Bonds, Series 2005 (FY 2011-12)**

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

Bowersox - aye	Roberts - aye
Jakobsson - aye	Smyth - aye
Lewis - aye	Stevenson - aye
Marlin - aye	Prussing - aye

Disposition: Ordinance No. 2011-10-115: An Ordinance Abating Tax Levy for \$965,000 General Obligation Bonds, Series 2005 (FY 2011-12), was approved by a roll call vote [8-aye:0-nay] [MAYOR VOTING].

- f. **Resolution No. 2011-10-037R: A Resolution Directing the Champaign County Clerk to Abate the Tax Levy for the General Corporate Purpose for the Year Beginning July 1, 2011 and Ending June 30, 2012**

Mr. Roberts made a motion to approve. Mr. Smyth seconded. The motion carried by a voice vote.

- g. **Resolution No. 2011-10-035R: A Resolution Approving and Authorizing the Execution of an Agreement for Use of Right-Of-Way with the Stone Creek Subdivision Homeowners Association (Stone Creek Boulevard, Smith Road and Colorado Avenue)**

Gale Jamison (Assistant City Engineer) provided Council earlier the updated version with language changes as requested by Legal. These changes included notice that if the homeowners association was no longer in existence, and the City had not been notified of a legal successor, then the City would publish in the paper for three weeks the notice of action they intended to take in regards to this situation.

Mr. Roberts made a motion to approve. Ms. Stevenson seconded. The motion carried by a voice vote.

- h. **Resolution No. 2011-10-039R: Resolution Authorizing Execution of an Agreement with the City of Champaign, Champaign County and the University of Illinois, Concerning the Provision and Administration of Metropolitan Computer-Aided Dispatch (METCAD)**

Mr. Roberts made a motion to approve. Mr. Lewis seconded. A roll call vote was taken for this item and the vote was as follows:

Bowersox - aye	Roberts - aye
Jakobsson - aye	Smyth - aye
Lewis - aye	Stevenson - aye
Marlin - aye	

Disposition: Resolution No. 2011-10-039R: Resolution Authorizing Execution of an Agreement with the City of Champaign, Champaign County and the University of Illinois, Concerning the Provision and Administration of Metropolitan Computer-Aided Dispatch (METCAD), was approved by a roll call vote [7-aye:0-nay].

G. REPORTS OF SPECIAL COMMITTEES

There were none.

H. REPORTS OF OFFICERS

Tom Carrino (Economic Development Manager) gave the updated economic development report. He mentioned several ribbon cuttings recently including Skinni Girl Yogurt, Rainbow Gardens Restaurant, C-U Studio Share, Soccer Planet, Baier Brothers Car Wash, Kinex Fitness, and Maia Roman Spa.

He mentioned this last weekend was the last Market at the Square for the season. A final report will be given in the coming months. UBA will now be holding their Holiday Market from 11/12/11 until 12/17/11. The "Artist of the Corridor" is Will Arnold.

I. NEW BUSINESS

1. ***Ordinance No. 2011-11-118: An Ordinance Amending the City of Urbana Comprehensive Plan 2005 (Complete Streets Amendment - Plan Case No. 2154-CP-11)***

Robert Myers (Planning Manager) presented the staff report. This is a proposed amendment to the 2005 Comprehensive Plan establishing the City's commitment to "complete streets" which would allow all types of users to use the transportation network in a safe manner. The amendment would formalize already established practices as policies when designing, constructing, reconstructing and maintaining roadways and public rights-of-way.

Mr. Smyth made a motion to approve. Mr. Bowersox seconded. The vote was as follows:

Bowersox - aye	Roberts - aye
Jakobsson - aye	Smyth - aye
Lewis - aye	Stevenson - aye
Marlin - aye	

Disposition: Ordinance No. 2011-11-118: An Ordinance Amending the City of Urbana Comprehensive Plan 2005 (Complete Streets Amendment - Plan Case No. 2154-CP-11), was approved by a roll call vote [7-aye;0-nay].

2. ***Ordinance No. 2011-11-119: An Ordinance Amending the Zoning Map of the City of Urbana, Illinois (Rezoning 1108 West Nevada Street, 1105 West Oregon Street, and 1107 West Oregon Street from the R-5, Medium High Density Multiple-Family Residential Zoning District, to CCD, Campus Commercial District - Plan Case No. 2153-M-11/Illinois Properties, LLC)***

This item was handled in omnibus fashion with Ordinance No. 2011-11-120.

Robert Myers (Planning Manager) gave the staff report. Illinois Properties, LLC have submitted two requests for a proposed development at 1108 W. Nevada Street and 1105 and 1107 W. Oregon Street which will be known as Krannert View. This will be a five and one half story building with retail, residential and parking. A request has been made for a major variance to reduce amount of parking by 34% and to allow a mixed use of the property. Andrew Fell, architect, and Tyler Harries answered questions. Discussion followed.

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

Bowersox - aye	Roberts - aye
Jakobsson - aye	Smyth - aye
Lewis - aye	Stevenson - aye
Marlin - aye	

Disposition: Ordinance No. 2011-11-119: An Ordinance Amending the Zoning Map of the City of Urbana, Illinois (Rezoning 1108 West Nevada Street, 1105 West Oregon Street, and 1107 West Oregon Street from the R-5, Medium High Density Multiple-Family Residential Zoning District, to CCD, Campus Commercial District - Plan Case No. 2153-M-11/Illinois Properties, LLC) and Ordinance No. 2011-11-120: An Ordinance Approving a Special Use Permit (To Allow a Mixed Use Development in the CCD, Campus Commercial District, Located at 1108 West Nevada Street, 1105 West Oregon Street, and 1107 West Oregon Street - Plan Case No. 2153-SU-11 / Illinois Properties, LLC, were approved by a roll call vote [7-aye:0-nay].

3. ***Ordinance No. 2011-11-120: An Ordinance Approving a Special Use Permit (To Allow a Mixed Use Development in the CCD, Campus Commercial District, Located at 1108 West Nevada Street, 1105 West Oregon Street, and 1107 West Oregon Street - Plan Case No. 2153-SU-11 / Illinois Properties, LLC)***

This item was handled in omnibus fashion with Ordinance No. 2011-11-119.

4. ***Ordinance No. 2011-11-121: An Ordinance Amending the Zoning Ordinance of the City of Urbana, Illinois (Revision to Section XI-10, Regarding Legal Notice Requirements - Plan Case No. 2155-T-11)***

Robert Myers (Zoning Manager) gave the staff report. The Zoning Administrator is requesting an amendment to revise the minimum standards for public hearing legal notices published in the newspaper. The State of Illinois recently enacted changes to the Illinois Municipal Code regarding public hearing notices (65 ILCS 5/111314). The new standards state that a legal notice for a public hearing "need not include a metes and bounds legal

description of the property affected, provided that the notice includes: (i) the common street address or addresses and (ii) the property index number("PIN") or numbers of all the parcels of real property contained in the affected area." This law took effect on August 12, 2011. Discussion followed.

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

Bowersox - aye	Roberts - aye
Jakobsson - aye	Smyth - aye
Lewis - aye	Stevenson - aye
Marlin - aye	

Disposition: Ordinance No. 2011-11-121: An Ordinance Amending the Zoning Ordinance of the City of Urbana, Illinois (Revision to Section XI-10, Regarding Legal Notice Requirements - Plan Case No. 2155-T-11), was approved by a roll call vote [7-aye;0-nay].

5. ***Mayoral Appointments - Fire Pension Board***

Mayor Prussing is making the appointment of Ronald Eldridge and Michael Dilley to the Fire Pension Board. Ms. Stevenson made a motion to approve the appointments. Mr. Smyth seconded. The motion carried by a voice vote.

J. **ADJOURNMENT**

There being no further business to come before the City Council, Mayor Prussing declared the meeting adjourned at 9:03 p.m.

Laurel Lunt Prussing
Mayor

Phyllis D. Clark
City Clerk

*This meeting was taped.

**This meeting was broadcast on cable television.

Minutes Approved: December 5, 2011