

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT a special meeting of the Urbana City Council will be held Monday, July 30, 2012 at 7:00 p.m. in the Council Chambers of the Urbana City Building, 400 S. Vine Street, Urbana, Illinois.

Phyllis D. Clark
City Clerk

A G E N D A

- I. CALL TO ORDER AND ROLL CALL
- II. PETITIONS AND COMMUNICATIONS
- III. REPORTS OF STANDING COMMITTEES
 1. **Committee Of The Whole**
 - a. Ordinance No. 2012-07-073: An Ordinance Amending Urbana City Code Chapter 3.7 (Video Gambling) [7/9/12 & 7/23/12 Com.]
 - b. Ordinance No. 2012-07-077: An Ordinance Amending Schedule H of Section 23-93 of the Urbana Local Traffic Code Requiring Stop Signs at a Certain Intersection (Vermont Avenue at Broadway Avenue)
 - c. Ordinance No. 2012-07-078: An Ordinance Amending Schedule J of Section 23-183 of the Urbana Local Traffic Code Prohibiting Parking at All Times on Certain Streets (Fairview Avenue, McCullough Street)
 - d. Resolution No. 2012-07-051R: A Resolution Approving a Preliminary Engineering Services Agreement with ESCA Consultants, Inc. (Florida Avenue and Philo Road Traffic Signal Improvements)
 - e. Resolution No. 2012-07-053R: Resolution for Improvement by Municipality Under the Illinois Highway Code (Philo Road and Florida Avenue Traffic Signal Replacement)

- f. Ordinance No. 2012-07-076: An Ordinance Authorizing the Lease of Certain Real Estate (Effective March 1, 2013 / 212 West Green Street - Marro Building)
- g. Resolution No. 2012-07-052R: A Resolution Approving the 2012 Update of the Capital Improvement Plan for the City of Urbana

IV. MAYORAL REAPPOINTMENT

1. **Bicycle & Pedestrian Advisory Commission**

- a. Morgan Johnston

V. CONTINUED DISCUSSION ONLY

- 1. UC2B Business Plan
- 2. Gigabit Squared Participation

VI. ADJOURNMENT