

STATE OF ILLINOIS

CITY OF URBANA

Laurel Lunt Prussing, Mayor

Phyllis D. Clark, City Clerk



**URBANA CITY COUNCIL MEETING
OCTOBER 1, 2012**

The City Council of the City of Urbana, Illinois, met in regular session Monday, October 1, 2012 in the Council Chambers at the Urbana City Building.

ELECTED OFFICIALS PHYSICALLY PRESENT

Charlie Smyth, Alderman Ward 1
Robert E. Lewis, Alderman Ward 3
Brandon Bowersox-Johnson, Alderman Ward 4
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

Eric Jakobsson, Alderman Ward 2
Dennis Roberts, Alderman Ward 5

STAFF PRESENT

Curt Borman; Mike Monson; Sylvia Morgan; Brian Nightlinger; William Gray; Elizabeth Tyler; Thomas Carrino; Bradley Bennett; Jeffrey Engstrom

OTHERS PRESENT

Jennifer Putman; Mike Gatsche; Jane Sullivan; 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 7:08 p.m.

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

September 17, 2012 - Alderwoman Stevenson made a motion to approve the minutes of the meeting held September 17, 2012. Alderman Lewis seconded. The motion carried by voice vote.

C. ADDITIONS TO THE AGENDA

There were none.

D. PETITIONS AND COMMUNICATIONS

Jennifer Putman, representing the Urbana-Champaign Sanitary District Board of Trustees, made an announcement about the Sanitary District's Open House this Saturday, October 6th, inviting Council Members and the public to attend and take the tours.

Mike Gatsche addressed the Council in opposition to the Boneyard Creek project.

Mayor Prussing read a Proclamation for Safe Routes to School, proclaiming October 3, 2012 as "International Walk & Roll to School Day", and encouraged everyone to consider the safety and health of children today and every day. Mayor Prussing presented the proclamation to Jane Sullivan, representing the Champaign-Urbana SRTS Project. Ms Sullivan thanked the Mayor and Council.

E. UNFINISHED BUSINESS

1. **Motion to Accept Proposed Cost Reduction of Boneyard Creek Improvements Project**

This item was originally heard at the September 17, 2012 meeting and sent back to Council.

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

Alderman Bowersox-Johnson made the motion to accept the proposed cost reduction of Boneyard Creek improvements project. Alderwoman Marlin seconded. The vote was as follows:

Bowersox-Johnson - Aye	Smyth - Aye
Lewis - Aye	Stevenson - Aye
Marlin - Aye	

The motion carried by roll call vote (5-aye:0-nay).

F. REPORTS OF STANDING COMMITTEES

1. **Committee Of The Whole**

a. **Ordinance No. 2012-09-090: An Ordinance Revising the Annual Budget Ordinance, FY 2012-13 (Stormwater Utility Fee, Engineering Services)**

On behalf of the Committee, Alderwoman Stevenson made a motion to approve. Alderwoman Gray seconded. The vote was as follows:

Bowersox-Johnson - Aye	Smyth - Aye
Lewis - Aye	Stevenson - Nay
Marlin - Aye	Mayor Prussing - Aye

RECONSIDERED

The motion failed by roll call vote (5*-aye:1-nay). This item needs a super majority of 6 ayes to pass. [**Mayor voted.*]

b. **Resolution No. 2012-09-059R: A Resolution Approving the City of Urbana Stormwater Utility Fee Credit and Incentive Manual**

Alderwoman Stevenson made a motion to adopt the resolution. Alderman Lewis seconded. The vote was as follows:

Bowersox-Johnson - Aye	Smyth - Aye
Lewis - Aye	Stevenson - Nay
Marlin - Aye	Mayor Prussing - Aye

The motion carried by roll call vote (5*-aye:1-nay). [**Mayor voted.*]

c. **Ordinance No. 2012-09-091: An Ordinance Amending Schedule J of Section 23-183 of the Urbana Local Traffic Code Prohibiting Parking at All Times on Certain Streets (Butzow Drive)**

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

Bowersox-Johnson - Aye	Smyth - Aye
Lewis - Aye	Stevenson - Aye
Marlin - Aye	

The motion carried by roll call vote (5-aye:0-nay).

d. **Resolution No. 2012-09-060R: A Resolution Approving an Intergovernmental Agreement with the Urbana Park District for Tree Inventory Services**

Alderwoman Stevenson made a motion to adopt the resolution. Alderman Lewis seconded. The vote was as follows:

Bowersox-Johnson - Aye	Smyth - Aye
Lewis - Aye	Stevenson - Aye
Marlin - Aye	

The motion carried by roll call vote (5-aye:0-nay).

e. **Motion to Approve the UC2B Business Plan**

Alderwoman Stevenson made the motion to approve the UC2B Business Plan. Alderman Lewis seconded.

William DeJarnette (Information Services Division Manager) presented a staff update and a PowerPoint presentation.

Alderman Bowersox-Johnson made a motion to amend pages 82 and 87 by deleting the third paragraph on page 82 beginning with "Long term commitment...", and on page 87 omit

sentence indicating "...change in City Council members occurring every two years..." Alderman Lewis seconded. The motion carried by voice vote.

Alderman Smyth moved a "sense of the council" motion that the Council have a direct appointment of the 501(c)3 board. Alderman Bowersox-Johnson seconded. The motion carried by voice vote.

The vote on the main motion to approve the UC2B Business Plan was as follows:

Bowersox-Johnson - Aye	Smyth - Aye
Lewis - Aye	Stevenson - Aye
Marlin - Aye	Mayor Prussing - Aye

The motion carried by roll call vote (6*-aye:0-nay).
[*Mayor voted.]

At this time, Alderwoman Stevenson made a motion to reconsider agenda item #F.1.a. Alderwoman Marlin seconded. The vote to reconsider was as follows:

Bowersox-Johnson - Aye	Smyth - Aye
Lewis - Aye	Stevenson - Aye
Marlin - Aye	Mayor Prussing - Aye

The motion carried by roll call vote (6*-aye:0-nay). [*Mayor voted.]

a. **Ordinance No. 2012-09-090: An Ordinance Revising the Annual Budget Ordinance, FY 2012-13 (Stormwater Utility Fee, Engineering Services)**

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

Bowersox-Johnson - Aye	Smyth - Aye
Lewis - Aye	Stevenson - Aye
Marlin - Aye	Mayor Prussing - Aye

The motion carried by roll call vote (6*-aye:0-nay).
[*Mayor voted.]

With nothing further to report, the next meeting of the Committee Of The Whole is scheduled for 7:00 p.m. Monday, October 8, 2012 in the Council Chambers.

G. REPORTS OF SPECIAL COMMITTEES

There were none.

H. REPORTS OF OFFICERS

Thomas Carrino (Economic Development Division Manager) gave a brief economic development report.

I. NEW BUSINESS

1. **Mayoral Appointments:**

a. **Neighborhood Safety Task Force - Kathleen Wallig**

Alderman Smyth made a motion to approve. Alderman Bowersox-Johnson seconded. The motion carried by voice vote.

b. **Bicycle & Pedestrian Advisory Commission - Cynthia Hoyle**

Alderman Stevenson made a motion to approve. Alderman Lewis seconded. The motion carried by voice vote.

The appointments of Kathleen Wallig to the Neighborhood Safety Task Force and Cynthia Hoyle to the Bicycle & Pedestrian Advisory Commission were approved by Council by voice vote.

2. **Ordinance No. 2012-10-092: An Ordinance Approving a Major Variance (Encroachment of a Canopy Roof Into a Required Front Yard in the City's B-3, General Business, Zoning District at 604 North Cunningham Avenue / ZBA Case No. 2012-MAJ-06)**

Jeffrey Engstrom (Planner) presented the staff report.

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

Bowersox-Johnson - Aye	Smyth - Aye
Lewis - Aye	Stevenson - Aye
Marlin - Aye	

The motion carried by roll call vote (5-aye:0-nay).

3. **Motion to Have Haizhu District, Guangzhou City, Guangdong Province, The People's Republic of China be a Sister City in China and Adopt Resolutions Formally Acknowledging Sister City Relationships with City of Zomba, Malawi, Africa and Guangzhou**

Alderman Bowersox-Johnson made the motion to Have Haizhu District, Guangzhou City, Guangdong Province, The People's Republic of China be a Sister City in China and Adopt Resolutions Formally Acknowledging Sister City Relationships with City of Zomba, Malawi, Africa and Guangzhou. 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 8:00 p.m.

Deborah J. Roberts
Recording Secretary

Phyllis D. Clark
City Clerk

This meeting was taped.

This meeting was broadcast on cable television.