



URBANA CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
400 S. VINE STREET, URBANA, IL 61801



Monday, August 7, 2017
7:00pm

A G E N D A

- A. CALL TO ORDER AND ROLL CALL
- B. APPROVAL OF MINUTES OF PREVIOUS MEETING
 - 1. July 17, 2017
 - 2. July 24, 2017 (Public Hearing)
- C. ADDITIONS TO THE AGENDA
- D. PETITIONS AND COMMUNICATIONS
- E. UNFINISHED BUSINESS
- F. REPORTS OF STANDING COMMITTEES
 - 1. Committee Of The Whole – (*Alderman Dean Hazen*)
 - a. **Ordinance No. 2017-07-040:** An Ordinance Authorizing the Sale of Certain Real Estate (1301 East Washington Street) – CD
 - b. **Resolution No. 2017-07-046R:** A Resolution Approving and Authorizing the Execution of a Promotional and Marketing Agreement for Annual Urbana Sweetcorn Festival (Urbana Business Association, FY 2017-2018) - CD
 - c. **Resolution No. 2017-07-047R:** A Resolution Approving and Authorizing the Execution of a Promotional and Marketing Agreement for Pygmalion Technology Conference (Fein-Bursoni, Inc., FY 2017-2018) – CD
 - d. **Resolution No. 2017-07-048R:** A Resolution Approving and Authorizing the Execution of a Promotional and Marketing Agreement for the 2017 Champaign-Urbana Folk & Roots Festival (Champaign-Urbana Folk & Roots Festival NFP, FY 2017-2018) – CD
 - e. **Resolution No. 2017-07-049R:** A Resolution Approving and Authorizing the Execution of a Promotional and Marketing Agreement for Monthly Urbana First Friday Festivals (Imbibe Urbana LLC, FY 2017-2018) - CD

- f. **Ordinance No. 2017-07-041:** An Ordinance Revising the Annual Budget Ordinance for FY 2017/18 (Downtown Event Promotion) - CD
- g. **Ordinance No. 2017-07-042:** An Ordinance Amending Urbana City Code Chapter Three, Section 3-43 (Increasing number of Class R-1 liquor licenses for Lumen, Inc., 300 S. Broadway Ave., Unit #142, Urbana, IL 61801) - Mayor
- h. **Resolution 2017-07-045R:** Resolution Adopting City Council and Committee Rules - Legal [cow 07/10/2017; 07/24/2017]

G. **REPORTS OF SPECIAL COMMITTEES**

H. **REPORTS OF OFFICERS**

- 1. **Explanation of Pedestrian Stops** – Police Chief Sylvia Morgan

I. **NEW BUSINESS**

- 1. **Mayoral Appointments to Boards and Commissions**

- a. **Design Review Board**

- 1. Mary Pat McGuire – term ending June 30, 2019

- b. **Plan Commission**

- 1. Nancy Esarey Ouedraogo – term ending June 30, 2018

- c. **Human Relations Commission**

- 1. Lolita Dumas – term ending June 30, 2019

- 2. **Mayoral Reappointments to Boards and Commissions**

- a. **Human Relations Commission**

- 1. Samuel Byndom – term ending June 30, 2020
Appointed 01/14/2016

- 3. **Ordinance No. 2017-08-043:** An Ordinance Amending Urbana City Code Chapter 2, Section 2-24 - Legal

J. **ADJOURNMENT**