



DATE: Monday, August 5, 2019
TIME: 7:00pm
PLACE: Urbana City Council Chambers, 400 S. Vine St., Urbana, IL 61801

A G E N D A

A. CALL TO ORDER AND ROLL CALL

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

1. July 15, 2019 Joint Meeting
2. July 15, 2019

C. ADDITIONS TO THE AGENDA

D. PUBLIC INPUT

1. **Public Input** – cards submitted
2. **Presentations**
 - a. UC2B

E. UNFINISHED BUSINESS

F. REPORTS OF STANDING COMMITTEES

G. REPORTS OF SPECIAL COMMITTEES

H. REPORTS OF OFFICERS

I. NEW BUSINESS

1. **Ordinance No. 2019-08-039:** An Ordinance Approving Major Variances (802 North Goodwin Avenue / ZBA-2019-MAJ-03 and ZBA-2019-MAJ-04) – CD
2. **Ordinance No. 2019-08-040:** An Ordinance Amending the Urbana Zoning Ordinance (Omnibus Text Amendment II – Plan Case No. 2377-T-19) – CD
3. **Ordinance No. 2019-08-041:** An Ordinance Amending the Urbana Zoning Ordinance (Omnibus Text Amendment III – Plan Case No. 2384-T-19) – CD
4. **Ordinance No. 2019-08-042:** An Ordinance Approving the Extension of Final Plat Approval (Union Gardens Subdivision – Plan Case No. 2364-S-18) – CD
5. **Resolution No. 2019-08-031R:** A Resolution Approving an Intergovernmental Agreement with the Board of Trustees of the University of Illinois Concerning Certified Housing Inspections (Term of 2019 to 2022) – CD
6. **Mayoral Appointments to Boards and Commissions**
 - a. **Urbana-Champaign Big Broadband (UC2B)**
 1. Paul Hixson – term to expire August 1, 2022
 - b. **Champaign County Economic Development Corporation Board**
 1. Brandon Boys, Economic Development Manager

c. Urbana Business Association Board

1. Rachel Storm, Arts & Culture Coordinator

d. Visit Champaign County

1. Bridget Broihahn, Communications Specialist

7. **[Mayoral Reappointments to Boards and Commissions](#)**

a. **Firemen's Pension Fund Board of Trustees** – term ending June 30, 2021

1. Richard Schnuer

b. **Police Pension Fund Board** – term ending May 31, 2019

1. Elizabeth Hannan

8. **[Resolution No. 2019-08-030R](#)**: Resolution Regarding the Release of Closed Sessions Minutes (For the Period Ending June 30, 2019) – City Clerk

J. ADJOURNMENT