

MINUTES OF A REGULAR MEETING

URBANA PLAN COMMISSION

APPROVED

DATE: March 18, 2004
TIME: 7:30 P.M.
PLACE: Urbana City Building
400 South Vine Street
Urbana, IL 61801

MEMBERS PRESENT: Alan Douglas, Laurie Goscha, Lew Hopkins, Randy Kangas, Michael Pollock, Bernadine Stake, Don White
MEMBERS EXCUSED: Christopher Alix, Marilyn Upah-Bant
STAFF PRESENT: Michaela Bell Oktay, Senior Planner; Paul Lindahl, Planner; Teri Andel, Secretary
OTHERS PRESENT: Susan Taylor

1. CALL TO ORDER, ROLL CALL AND DECLARATION OF QUORUM

The meeting was called to order at 7:29 p.m., the roll call was taken, and a quorum was declared.

2. CHANGES TO THE AGENDA

There were none.

3. APPROVAL OF MINUTES

Mr. White moved to approve the minutes from the March 4, 2004 meeting of the Plan Commission as presented. Ms. Stake seconded the motion. The minutes were approved as presented by unanimous voice vote as presented.

4. WRITTEN COMMUNICATIONS

There were none.

5. CONTINUED PUBLIC HEARINGS

There were none.

6. NEW PUBLIC HEARINGS

Plan Case # 1886-M-04: Annual Update of the Official Zoning Map

Paul Lindahl, Planner, presented this case to the Plan Commission by summarizing the annexations, rezonings, subdivisions, and other changes that had been incorporated into the Official Zoning Map. He read the options of the Plan Commission and presented staff's recommendation, which was as follows:

Staff recommended that the Urbana Plan Commission forward this case to the Urbana City Council with a recommendation for approval of the revised and updated Official Zoning Map.

Ms. Stake moved that the Plan Commission forward this case to the City Council with a recommendation for approval. Mr. White seconded the motion. Roll call was as follows:

Mr. Douglas	-	Yes	Ms. Goscha	-	Yes
Mr. Hopkins	-	Yes	Mr. Kangas	-	Yes
Mr. Pollock	-	Yes	Ms. Stake	-	Yes
Mr. White	-	Yes			

The motion was passed by unanimous vote.

7. OLD BUSINESS

There was none.

8. NEW BUSINESS

There was none.

9. AUDIENCE PARTICIPATION

There was none.

10. STAFF REPORT

Michaela Bell Oktay, Senior Planner, reported on the following:

- ✓ **The Ridge Subdivision** Combination Preliminary and Final Plats were approved by the City Council.
- ✓ **The Golladay Annexation** was approved by the City Council.
- ✓ **B-1Text Amendment** was still being reviewed by City Council. The case will be brought before the City Council again at their next meeting.

11. STUDY SESSION

There was none.

12. ADJOURNMENT OF MEETING

Chair Pollock adjourned the meeting at 7:34 p.m.

Respectfully submitted,

Rob Kowalski, Secretary
Urbana Plan Commission