



**CITY OF URBANA
COUNCIL'S COMMITTEE OF THE WHOLE
NOTICE OF MEETING**



DATE: Monday, February 26, 2018
TIME: 7:00pm
LOCATION: Urbana City Council Chambers, 400 S. Vine Street, Urbana
400 S. Vine Street, Urbana, IL

A G E N D A

Chair: Dennis Roberts, Ward 5

1. **Call to Order and Roll Call**
2. **Approval of Minutes of Previous Meeting**
 - a. February 12, 2018
3. **Additions to the Agenda**
4. **Public Input**
5. **Presentations**
 - a. U of I Master Plan Presentation
 - b. Overhead Sewer Program Presentation – Justin Swinford
6. **Staff Report**
7. **Resolution No. 2018-02-008R:** A Resolution Approving and Authorizing the Execution of a Promotional and marketing Agreement for 2018 Urbana Sweetcorn Festival (Urbana Business Association, FY 2018-2019) - CD
8. **Resolution No. 2018-02-0009R:** A Resolution Approving and Authorizing the Execution of a Promotional and Marketing Agreement for 2018 Champaign-Urbana Folk & Roots Festival (Champaign Urbana Folk & Roots Festival NFP, FY 2018-2019) - CD
9. **Resolution No. 2018-02-010R:** A Resolution Approving and Authorizing the Execution of a Promotional and Marketing Agreement for 2018 Pygmalion Festival (Fein-Bursoni, Inc., FY 2018-2019) - CD
10. **Resolution No. 2018-02-011R:** A Resolution Approving and Authorizing the Execution of an Economic Development Agreement (Champaign County Economic Development Corporation, FY 2017-2018 & FY 2018-2019) - CD
11. **Ordinance No. 2018-02-013:** An Ordinance Amending the Urbana Zoning Map (Rezoning a Portion of 500 Art Bartell Rd. from CRE to R-4 / Plan Case No. 2333-M-18) – CD
12. **Ordinance No. 2018-02-014:** An Ordinance Approving Subdivision Ordinance Waivers (500 Art Bartell Rd. / Plan Case No.2335-S-18) – CD
13. **Ordinance No. 2018-02-015:** An Ordinance Authorizing the Dedication of Right-of-Way (601 North Lincoln Avenue) – PW
14. **Ordinance No. 2018-02-016:** An Ordinance Revising the Annual Budget Ordinance for FY 2017/18 (Budget Amendment #6 – Omnibus) - FIN
15. **Adjournment**