



URBANA CITY COUNCIL MEETING
Monday, February 19, 2018

The City Council of the City of Urbana, Illinois, met in regular session Monday, February 19, 2018 at 7 p.m. in the Council Chambers at the Urbana City Building.

ELECTED OFFICIALS PHYSICALLY PRESENT: Maryalice Wu, Alderwoman Ward 1; Eric Jakobsson, Alderman Ward 2; Aaron Ammons, Alderman Ward 3; Bill Brown, Alderman Ward 4; Dennis Roberts, Alderman Ward 5; Jared Miller, Alderman Ward 7; Diane Wolfe Marlin, Mayor; Charles A. Smyth, City Clerk

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE: none

ELECTED OFFICIALS ABSENT: Dean Hazen, Alderman Ward 6

STAFF PRESENT: Morgan, Nightlinger, Gray, Schneider, Borman, Hannan, Beatty, Choate.

OTHERS PRESENT:

Media: News-Gazette

A. CALL TO ORDER AND ROLL CALL

There being a quorum present, Mayor Marlin called the meeting of the Urbana City Council to order at 7:00 p.m.

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

City Council Member Miller made a motion to approve minutes from February 5, 2018, the February 5, 2018 Special Meeting, and the February 5, 2018 Public Hearing. CM Roberts seconded. Clerk Smyth noted a small correction he made to the minutes on the second page of the Special Meeting and the motion carried by unanimous voice vote.

C. ADDITIONS TO THE AGENDA

Clerk Smyth pointed out that there was a revised version of the iMatter Resolution (Resolution No. 2018-02-005R) as provided by CCM Brown and Assistant City Attorney Borman.

D. PUBLIC INPUT

Mayor Marlin read a proclamation honoring Milo's Restaurant and its owner, Jane Anderson.

E. UNFINISHED BUSINESS

There was no unfinished business.

F. REPORTS OF STANDING COMMITTEES

1. Committee Of The Whole – *(Council Member Bill Brown)*

- a. [Resolution No. 2018-02-005R](#): Urbana Climate Inheritance Resolution - iMatter

CCM Brown spoke to his proposed additions to the resolution as sent from committee adding in connections to the University of Illinois and the community. With no objections from council members, he moved this amended version, seconded by CCM Wu. CCM Brown thanked the iMatter folks for bringing this to the city. With no further discussion, the resolution passed by unanimous voice vote.

- b. [Resolution No. 2018-02-006R](#): A Resolution Approving Modifications to the City of Urbana Community Development Target Area – CD

CCM Brown moved approval of Resolution 2018-02-006R, seconded by CCM Miller. With no discussion the motion passed by roll call vote 6-0: Ammons – yes; Brown – yes; Jakobsson – yes; Miller – yes; Roberts – yes; Wu – yes

- c. [Resolution No. 2018-02-007R](#): A Resolution Approving an Amendment to an Urbana Home Consortium Subrecipient Agreement (Habitat For Humanity FY 2017-2018) – CD

CCM Brown moved approval of Resolution 2018-02-007R, seconded by CCM Ammons. With no discussion the motion passed by roll call vote 6-0: Ammons – yes; Brown – yes; Jakobsson – yes; Miller – yes; Roberts – yes; Wu – yes

- d. [Ordinance No. 2018-02-008](#): An Ordinance Authorizing the Sale of Certain Real Estate (1301 East Washington Street – R Rentals Series LLC) – CD

CCM Brown moved approval of Ordinance 2018-02-008, seconded by CCM Roberts. With no discussion the motion passed by roll call vote 7-0: Ammons – yes; Brown – yes; Jakobsson – yes; Miller – yes; Roberts – yes; Wu – yes; Mayor Marlin – yes.

- e. [Ordinance No. 2018-02-009](#): An Ordinance Approving an Agreement with Downtown Creations, LLC for Site Lighting Improvements Installation (111 W. Main Street) – PW

CCM Brown moved approval of Ordinance 2018-02-009, seconded by CCM Miller. With no discussion the motion passed by roll call vote 6-0: Ammons – yes; Brown – yes; Jakobsson – yes; Miller – yes; Roberts – yes; Wu – yes

- f. [Ordinance No. 2018-02-010](#): An Ordinance Amending Urbana City Code Chapter 1, Section 1-18, And Chapter 14, Section 14-7 (Pedal Bus Fines and Fees) - FIN

CCM Miller recused himself from Ordinances 2018-02-010 through 2018-02-

012 as an employee of a business with an Urbana liquor license. CCM Brown moved approval of Ordinance 2018-02-010, seconded by CCM Roberts. With no discussion the motion passed by roll call vote 5-0: Ammons – yes; Brown – yes; Jakobsson – yes; Roberts – yes; Wu – yes

- g. [Ordinance No. 2018-02-011](#): An Ordinance Amending Urbana City Code Chapter 26 (Pedal Bus Operating License) - FIN

CCM Brown moved approval of Ordinance 2018-02-011, seconded by CCM Jakobsson. CCM Wu moved to amend the ordinance to include a residential time limit of 10pm to 2am as noted on her modified map. Second by CCM Roberts. CCM Wu defined the borders of the residential area in which the permitted pedal buses would be excluded and accepted the suggestion of CMM Brown to allow passage around Lincoln Square. The amendment was approved by unanimous voice vote. With no further discussion the motion passed by roll call vote 5-0: Ammons – yes; Brown – yes; Jakobsson – yes; Roberts – yes; Wu – yes

- h. [Ordinance No. 2018-02-012](#): An Ordinance Amending Urbana City Code Chapter 3 (Pedal Bus Operating and Liquor Licenses) – FIN

CCM Brown moved approval of Ordinance 2018-02-012, seconded by CCM Jakobsson. With no discussion the motion passed by roll call vote 5-0: Ammons – yes; Brown – yes; Jakobsson – yes; Roberts – yes; Wu – yes

G. REPORTS OF SPECIAL COMMITTEES

There were none.

H. REPORTS OF OFFICERS

Fire Chief Nightlinger provided City Council information on 3 items: the delivery of 5 new LUCAS CPR devices for automated cpr delivery, the arrival of a new firetruck 254 for the campus station, and the hiring of 2 new firefighters (Clark and Brown) beginning Feb. 26, 2018. He gave a short bio for each.

I. NEW BUSINESS

There was no new business.

J. ADJOURNMENT

There being no further business to come before the City Council, Mayor Marlin declared the meeting adjourned at 7:26 p.m.

Charles A. Smyth
City Clerk

*This meeting was taped.

**This meeting was broadcast on cable television.

*** Website link for this meeting including video: <https://www.urbanaininois.us/node/6871>

Minutes Approved: March 5, 2018