



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



Monday, June 19, 2017
7:00pm

A G E N D A



PLEDGE OF ALLEGIANCE

A. CALL TO ORDER AND ROLL CALL

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

1. June 5, 2017
2. June 5, 2017 (Public Hearing)

C. ADDITIONS TO THE AGENDA

D. PETITIONS AND COMMUNICATIONS

1. Champaign County Economic Development Corporation Presentation – Craig Rost

E. UNFINISHED BUSINESS

F. REPORTS OF STANDING COMMITTEES

1. **Committee Of The Whole** – (*Alderman Aaron Ammons*)
 - a. **Ordinance No. 2017-06-029:** An Ordinance Amending Urbana City Code Chapter Three, Section 3-43 (Increasing number of Class B and MB-2 liquor licenses for 25 O’Clock Brewing Company, 208 W. Griggs St., Ste. 101, Urbana, IL 61801) - Mayor
 - b. **Resolution No. 2017-06-039R:** A Resolution Approving an Intergovernmental Lease Agreement (Computer server storage at County Building) - IT
 - c. **Ordinance No. 2017-06-025:** An Ordinance Amending Urbana City Code Section 3-8 (Liquor sale location) - Legal
 - d. **Ordinance No. 2017-06-026:** An Ordinance Approving the Fiscal Year 2017-2018 Annual Budget - FIN
 - e. **Ordinance No. 2017-06-027:** An Ordinance Revising the Annual Budget Ordinance for FY 2016/17 (Fiscal Year 2016/17 Estimates) - FIN
 - f. **Ordinance No. 2017-06-028:** An Ordinance Amending Urbana City Code Chapter 22-91 (Food and Liquor Tax) – FIN

G. REPORTS OF SPECIAL COMMITTEES

H. REPORTS OF OFFICERS

I. NEW BUSINESS

1. **Ordinance No. 2017-06-032:** An Ordinance Amending the Zoning Ordinance (Addition of Section XIII-8 to Create the Southeast Urbana Overlay District and Special Procedures/ Plan Commission Case No. 2302-T-17) – CD

2. **Mayoral Appointments to Boards and Commissions**
 - a. **Sustainability Advisory Commission**
 1. Dustin Allred – term to expire June 30, 2020
 2. Stacy Gloss, Chair – term to expire June 30, 2018
 - b. **Fire Pension Board**
 1. Richard Schnuer – end of term June 30, 2019
 - c. **Boards with Council and/or City Representatives**
 1. **Bicycle and Pedestrian Advisory Commission, Chair**
 - a. Bill Brown
 2. **Library Board**
 - a. Jared Miller
 3. **Public Arts Commission**
 - a. Eric Jakobsson
 4. **Economic Development Corporation Board**
 - a. Brandon Boys
 5. **UBA Board**
 - a. Brandon Boys
 6. **Visit Champaign County Board**
 - a. Natalie Kenny Marquez
3. **Mayoral Reappointments to Boards and Commissions**
 - a. **Bicycle & Pedestrian Advisory Commission** – term to expire June 30, 2020
 1. Kara Dudek – appointed July 5, 2016
 2. Cynthia Hoyle – appointed October 1, 2012
 3. Annie Adams – appointed March 21, 2016
 - b. **Civil Service Commission** – term to expire June 30, 2020
 1. Tom Betz – appointed September 3, 2013
 - c. **Community Development Commission** – term to expire June 30, 2020
 1. Abdulhakeem Salaam – appointed January 17, 2017
 - d. **Design Review Board** – term to expire June 30, 2020
 1. Jeffrey Poss – appointed June 6, 2011
 - e. **Free Library Board** – term to expire June 30, 2020
 1. Chris Scherer – appointed July 6, 1999
 2. Jane Williams – appointed July 1, 2005
 3. Mark Netter – appointed July 1, 2014
 - f. **Historic Preservation Committee** – term to expire June 30, 2019

1. Trent Shepard – appointed January 11, 1999
2. David Seyler – appointed September 20, 2010
- g. **Human Relations Commission** – term to expire June 30, 2020
 1. Frances Rigberg Baker – appointed May 5, 2008
 2. Katalyna Thomas – appointed June 6, 2016
- h. **Market at the Square Advisory Commission** – term to expire June 30, 2020
 1. Shea Belhai – Appointed February 13, 2014
 2. Kent Miles – Appointed January 12, 2013
- i. **MOR – Development Review Board** – term to expire June 30, 2020
 1. Jeffrey Poss – appointed July 21, 2014
- j. **Plan Commission** – term to expire June 30 2020
 1. Daniel Turner – appointed August 3, 2015
 2. Chris Stohr – appointed December 15, 2014
- k. **Sustainability Advisory Commission** – term to expire June 30, 2020
 1. Elizabeth Meschewski – appointed June 6, 2016
 2. Andrew Stumpf – appointed May 5, 2014
 3. Morgan Johnston – appointed September 15, 2014
- l. **Tree Commission** – term to expire June 30, 2020
 1. Carol Auspurger – appointed January 22, 2013
- m. **Public Arts Commission** – term to expire June 30, 2020
 1. Kathryn Herrell – appointed February 20, 2017
4. **Mayoral Staff Appointments for Fiscal Year 2017-2018 (July, 1, 2017 – June 30, 2018)**
 - a. **Executive Department**
 1. VACANT Human Relations Officer
 2. Todd Rent Human Resources Director
 3. Sanford Hess Information Technology Manager
 4. James L. Simon City Attorney
 5. Michael Monson Chief of Staff
 6. VACANT City Administrator
 - b. **Community Development Services Department**
 1. John Schneider Community Development Manager
 2. Lorrie Pearson Planning Manager and Zoning Administrator
 3. Kelly Mierkowski Grants Manager
 4. Brandon Boys Economic Development Manager
 - c. **Finance Department**
 1. Elizabeth Hannan Finance Director

- 2. Elizabeth Beaty Administrative Services Manager
- 3. Kristine Francisco Financial Services Manager
- 4. Huong (Sophie) Pham City Accountant
- d. **Fire Department**
 - 1. Brian Nightlinger Fire Chief
 - 2. Chad Hensch Division Chief
 - 3. Kyle Hensch Division Chief
 - 4. Derrick Odle Division Chief
 - 5. Phillip Edwards Fire Marshall
- e. **Police Department**
 - 1. Sylvia Morgan Police Chief
 - 2. Bryant Seraphin Deputy Chief
 - 3. Robert Fitzgerald Lieutenant
 - 4. Harley Rutledge Lieutenant
 - 5. Joel Sanders Lieutenant
 - 6. Richard Surles Lieutenant
- f. **Public Works**
 - 1. William Gray Director of Public Works and City Engineer
 - 2. Brad Bennett Assistant City Engineer
 - 3. Craig Shonkwiler Assistant City Engineer
 - 4. John Collins Operations Manager
 - 5. Anthony Arnold Fleet Manager
 - 6. Michael Brunk City Arborist
 - 7. Scott Tess Environmental Manager
 - 8. Bruce Cubberley Arbor Division
 - 9. Vincent Gustafson Facilities Manager

J. ADJOURNMENT