



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



Monday, August 15, 2016
7:00pm

A G E N D A

- A. CALL TO ORDER AND ROLL CALL
- B. APPROVAL OF MINUTES OF PREVIOUS MEETING
 - 1. August 1, 2016
 - 2. August 8, 2016 (Special)
- C. ADDITIONS TO THE AGENDA
- D. PETITIONS AND COMMUNICATIONS
 - 1. **Library Board Report** - Celeste Choate
- E. UNFINISHED BUSINESS
- F. REPORTS OF STANDING COMMITTEES
 - 1. Committee Of The Whole
 - a. **Resolution No. 2016-08-049R:** A Resolution Approving and Authorizing the Execution of a Promotional and Marketing Agreement - CD
 - b. **Ordinance No. 2016-08-065:** An Ordinance Revising the Annual Budget Ordinance for FY 2016-2017 (Salary Adjustments) - HR
 - c. **Ordinance No. 2016-08-067:** An Ordinance Amending Urbana City Code Chapter 11, Section 11-62 (Nuisances, specifically defined) - PW
 - d. **Resolution No. 2016-08-050R:** A Resolution Approving a City of Urbana Community Development Block Grant Program Agreement (Champaign County Regional Planning Commission - Youth Assessment Center, Project No. 1617-CSSP-01) - CD
 - e. **Resolution No. 2016-08-051R:** A Resolution Approving a City of Urbana Community Development Block Grant Program Agreement (Persons Assuming Control of their Environment - Personal Assistance, Project No. 1617-CSSP-02) - CD
 - f. **Resolution No. 2016-08-038R:** A Resolution Approving Home Loan Documents Between the Urbana Home Consortium and Highland Green, LLC. [COW 06/13/16, 08/08/16] - CD
 - g. **Resolution No. 2016-08-044R:** A Resolution Approving a CDBG Infrastructure Agreement between the City of Urbana and Highland Green, LLC. [COW 06/27/16, 08/08/16] - CD
 - h. **Ordinance NO. 2016-06-052:** An Ordinance Authorizing the Sale of Certain Real Estate (401 and 403 E. Kerr Avenue) - CD [COW 06/27/16]
 - i. **Resolution No. 2016-08-052R:** A Resolution Amending an Emergency Solutions Grant Subrecipient Agreement (Rosecrance TIMES Center FY 2015-2016) - CD

- j. **Ordinance No. 2016-08-068:** An ordinance naming a street, avenue, alley, or other public place (Boneyard Creek Crossing) – Alderwoman Marlin
- k. **Ordinance No. 2016-08-069:** An Ordinance Amending Urbana City Code Chapter Three, Section 3-43 (Increasing number of Class G2 liquor licenses for Blackhawk Restaurant Group, LLC d/b/a Emma’s Eatery, 114 N. Vine Street, Suite O) - Mayor
- l. **Ordinance No. 2016-08-070:** An Ordinance Amending Urbana City Code Chapter Three, Section 3-43 (Increasing number of Class G2 liquor licenses for Mala LLC, d/b/a Lindy Lu’s Place, 202 W. University Ave.) - Mayor
- m. **Ordinance No. 2016-08-071:** An Ordinance Amending Urbana City Code Chapter Three, Section 3-43 (Increasing number of Class G2 liquor licenses for Northgate Gaming, Inc., d/b/a Lucky Luke’s, 1504 N. Cunningham Ave.) - Mayor

G. REPORTS OF SPECIAL COMMITTEES

H. REPORTS OF OFFICERS

I. NEW BUSINESS

- 1. **Ordinance No. 2016-08-072:** An Ordinance Designating a Historic Landmark (804 S. Lincoln Avenue, Historic Preservation Case No. HP-2016-L-03) - CD
- 2. **Veto of Ordinance No. 2016-07-058:** An Ordinance Waiving Right of First Refusal to Purchase Assets (Waiver of the City of Urbana’s Right to Purchase Those UC2B Fiber Optic Network Assets Located Within the City of Urbana’s Corporate Boundaries and which are Operated by iTV-3, Inc.) - Mayor
- 3. **Mayoral Appointments to Boards and Commissions**
 - a. **Library Free Library Board**
 - 1. Barbara M. Jones - term ending June 30, 2019
- 4. **Mayoral Reappointments to Boards and Commissions**
 - a. **Civil Service Commission** - term to expire June 30, 2019
 - 1. Traci Nally - appointed August 19, 2013
 - b. **Civilian Police Review Board** - term to expire June 30, 2019
 - 1. Grace Mitchell - appointed September 8, 2015
 - c. **Champaign County Housing Authority Board** - term to expire July 31, 2021
 - 1. Eddie Adair - appointed 2007
 - d. **Human Relations Commission** - term to expire June 30, 2019
 - 1. Stacie Burnett - appointed February 15, 2016

J. ADJOURNMENT