

CITY OF URBANA
COUNCIL'S COMMITTEE OF THE WHOLE

NOTICE OF MEETING

DATE: Monday, May 9, 2016

TIME: 7:00 P. M.

LOCATION: Urbana City Council Chambers
400 S. Vine Street, Urbana, IL

A G E N D A

Chair: Bill Brown - Ward 4

1. **Call to Order and Roll Call**
2. **Approval of Minutes of Previous Meeting**
 - a. April 25, 2016
3. **Additions to the Agenda**
4. **Public Input**
5. **Presentations**
 - a. A Historical Perspective of TIF 1 & TIF 2: Implications for the future"
- Durl Kruse
6. **Staff Report**
 - a. **Capital Improvement Plans** - Roads - PW
7. **Resolution No. 2016-05-027R:** A Resolution Approving and Authorizing the Execution of a Promotional and Marketing Agreement for Pygmalion Festival (Fein-Bursoni, Inc., FY 2016-2017) - CD
8. **Resolution No. 2016-05-028R:** A Resolution Amending the City of Urbana Municipal Electric Aggregation Plan of Operation and Governance (Plan of Operations and Governance/2016) - PW
9. **Ordinance No. 2016-05-033:** An Ordinance Amending Urbana City Code Chapter Fourteen, Section 14-7, Regarding Schedule of Fees Subsection A - "LIQUOR LICENSES" (July 1, 2016 through June 30, 2017) - FIN
10. **Ordinance No. 2016-05-034:** An Ordinance Amending Urbana City Code Chapter Fourteen, Section 14-7, Regarding Schedule of Fees Subsections B Through P - "Licenses and Permits," Excluding Liquor (July 1, 2016 through June 30, 2017) - FIN

11. **Ordinance No. 2016-05-035:** An Ordinance Amending Urbana City Code Chapter 3.5 (Amendments to Ambulance Services Ordinance) - FIRE
12. **Ordinance No. 2016-05-036:** An Ordinance Amending Urbana City Code Sections 15-67 and 1-18-Possession of Cannabis Paraphernalia and Penalty (Reduction of Fine for Cannabis Paraphernalia Possession from \$300 to \$50) - Alderman Ammons
13. **Ordinance No. 2016-05-037:** An Ordinance Amending Urbana City Code Section 1-17 - Settlement of Violations Prior to Suit Being Filed (Increase in Time for Settling Violations from 14 Days To 28 Days) - Mayor
14. **Ordinance No. 2016-05-038:** An Ordinance Amending Urbana City Code Chapter 1 and Chapter 3 (Notice Requirement for Hearing on Class G-2 Liquor License Application, Fine for Basset Violation) - Mayor
15. **Adjournment**

Persons with disabilities needing special services or accommodations for this meeting should contact the City of Urbana's Americans with Disabilities Coordinator at 384-2466 or TDY at 384-2447.