



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



Monday, October 5, 2015
7:00 P.M.

A G E N D A

A. CALL TO ORDER AND ROLL CALL

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

1. September 21, 2015

C. ADDITIONS TO THE AGENDA

D. PETITIONS AND COMMUNICATIONS

E. UNFINISHED BUSINESS

F. REPORTS OF STANDING COMMITTEES

1. Committee of the Whole

- a. **Ordinance No. 2015-09-101:** An Ordinance Approving Amendment No. 1 to an Agreement for Use of Right-of-Way with Metro Communications Company, Inc. - PW
- b. **Ordinance No. 2015-09-102:** An Ordinance Revising the Fiscal Year 2015 - 2016 Annual Budget (Rebudgets and Other Miscellaneous Items) - FIN
- c. **Resolution No. 2015-09-053R:** A Resolution Approving an Intergovernmental Agreement with the City of Champaign ("MobileMeter" sublicensing) - FIN
- d. **Resolution No. 2015-09-054R:** A Resolution Approving an Agreement with Passport Parking, Inc. to Provide for Parking Fee Payment by Cellphone - FIN
- e. **Resolution No. 2015-09-055R:** A Resolution Approving Amendment Numbers 1 and 2 to an Intergovernmental Agreement with the Illinois Office of the Comptroller (Local Debt Recovery Program) - FIN
- f. **Resolution No. 2015-09-056R:** A Resolution Approving and Authorizing Entering into and Executing a Second Amendment to Intergovernmental Agreement for Fire Protection Services (Authorizing the Entering into and Execution of a Second Amendment to Intergovernmental Agreement between the City of Urbana, City of Champaign and the University of Illinois for Fire Protection Services - Non-Personnel Costs) - UFD

- g. **Ordinance No. 2015-09-103:** An Ordinance Amending Urbana City Code Chapter 3, Section 3-43 (Increasing number of Class BB liquor licenses for Sipyard, LLC, 206 W. Main Street) - MAYOR

G. REPORTS OF SPECIAL COMMITTEES

H. REPORTS OF OFFICERS

I. NEW BUSINESS

- 1. **Ordinance No. 2015-10-104:** An Ordinance Amending Urbana City Code Chapter 3, Section 3-43 (Increasing number of Class CA-2 liquor licenses for Lumen, Inc., 111 Goose Alley) - Mayor
- 2. **Resolution No. 2015-10-057R:** A Resolution in Support of Improved Legislation to Protect Drinking Water. - Mayor
- 3. **Mayoral Appointment**

- a. Urbana Free Library - term to expire 06/30/18

- 1. Michael Weisman

J. ADJOURNMENT