



#### NOTICE OF RESCHEDULED MEETING OF THE URBANA CITY COUNCIL

The Urbana City Council has rescheduled its regular meeting of Monday, July 3, 2017. The new time and date are 7:00 p.m. on Monday, July 10, 2017, in the Urbana City Council Chambers, 400 South Vine Street, Urbana, Illinois.

## AGENDA



### PLEDGE OF ALLEGIANCE

- I. CALL TO ORDER AND ROLL CALL
- II. Approval of minutes of the June 29, 2017 Special City Council Meeting
- III. PUBLIC INPUT
- IV. REPORTS OF STANDING COMMITTEES
  - 1. **Committee Of The Whole** Alderman Roberts
    - a. **Resolution No. 2017-06-040R:** Resolution Approving a Memorandum of Understanding(Memorandum of Understanding to Participate in the ICJIA Partnerships and Strategies to Reduce Violent Crime Program Jag-Grant Number 414503) Police
    - b. **Resolution No. 2017-06-041R:** A Resolution Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund (2017) HR
    - Resolution No. 2017-06-042R: A Resolution Appointing the Human Resources
       Director as the Authorized Agent for the Illinois Municipal Retirement Fund (2017)

      HR
    - d. **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) [CC 06/19/17] CD
    - e. **Resolution No. 2017-06-043R:** A Resolution to Amend the Urbana City Council Rules of Procedure (Rule to Set Time for Meeting Adjournment from 11:00 p.m. to 10:30 p.m.) City Clerk

### V. **NEW BUSINESS**

- 1. Mayoral Appointments to Boards and Commissions
  - a. UC2B
    - 1. Alandria Najarro term to expire June 30, 2020
  - b. Mayor's Neighborhood Safety Task Force
    - 1. James Winston
- 2. Mayoral Reappointments to Boards and Commissions
  - a. Civilian Police Review Board
    - 1. Megan McGinty term to expire June 30, 2020
    - 2. Ricardo Diaz term to expire June 30, 2020
  - b. Plan Commission
    - 1. David Trail term to expire June 30, 2020

# VI. ADJOURNMENT

Charles A. Smyth City Clerk