CITY OF URBANA

URBANA CITY COUNCIL MEETING

DATE: Monday, November 5, 2018
TIME: 7:00 P.M.
PLACE: Urbana City Council Chambers, 400 S. Vine St., Urbana, IL 61801

A G E N D A

A. CALL TO ORDER AND ROLL CALL

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

1. October 15, 2018 (Special Meeting)
2. October 15, 2018 (Public Hearing)
3. October 15, 2018

C. ADDITIONS TO THE AGENDA

D. PUBLIC INPUT

1. **Public Input** – cards submitted

E. UNFINISHED BUSINESS

a. **Ordinance No. 2018-09-058:** An Ordinance Approving an Annexation Agreement (A Real Estate Parcel with Permanent Index Number 30-21-06-326-015 / Judy Heimburger Trust and Trinitas Development LLC) – CD *[09/10/18; 09/24/18 COW; 10/1/18; 10/15/18 CC]*

b. **Ordinance No. 2018-09-060:** An Ordinance Annexing Certain Territory to the City of Urbana (A Real Estate Parcel with Permanent Index Number 30-21-06-326-015 / Judy Heimburger Trust) – CD *[09/10/18; 09/24/18 COW; 10/1/18; 10/15/18 CC]*

F. REPORTS OF STANDING COMMITTEES

1. **Committee Of The Whole** – (*Council Member Jared Miller) – Possible Omnibus Vote*

   a. **Resolution No. 2018-10-049R**: A Resolution Approving a Retail Electricity Supply Agreement for DS5 Accounts (Electricity Sales and Purchase Agreement) - PW

   b. **Resolution No. 2018-10-050R**: A Resolution Approving a Retail Electricity Supply Agreement for DS2 Accounts (Electricity Sales and Purchase Agreement) – PW

   c. **Resolution No. 2018-10-051R**: A Resolution Approving and Authorizing the Extension of an Electric System Franchise Agreement (Authorizing Extension of Ameren Illinois Electrical Utility System Agreement) – PW

2. **Committee Of The Whole** – (*Council Member Jared Miller)*

a. **Ordinance No. 2018-10-070**: An Ordinance Approving a Right-of-Way License Agreement with the Urbana Park District (North of W. Park Street between W. Church Street and N. Broadway Avenue) - PW

b. **Ordinance No. 2018-10-071**: An Ordinance Amending Schedule J of Section 23-172 of the Urbana Local Traffic Code Establishing Curb Loading Zones on Certain Streets (801 East Florida Avenue) - PW

c. **Ordinance No. 2018-10-072**: An Ordinance Repealing Urbana City Code Section 15-68 (Repeal of Aggressive Solicitation Ordinance) – Legal

d. **Mayoral Staff Appointment**

1. **Community Development**

a. Grants Manager - Sheila Dodd

G. REPORTS OF SPECIAL COMMITTEES

H. REPORTS OF OFFICERS

I. NEW BUSINESS

1. **Ordinance No. 2018-11-073:** An Ordinance Approving a Major Variance (401 North Broadway Avenue / ZBA-2018-MAJ-10) – CD

2. **Ordinance No. 2018-11-074:** An Ordinance Amending the Urbana Zoning Map (Rezoning Nine Real Estate Parcels at North Race Street and West University Avenue from B-3 to B-4 / James W. Burch III Trust – Plan Case 2353-M-18) - CD

3. **Ordinance No. 2018-11-075:** An Ordinance Amending the Urbana Zoning Map (Rezoning 406 North Lake Street from B-3 to B-4 / Bridget Logue – Plan Case 2355-M-18) – CD

4. **Mayoral Staff Appointments**

a. **Interim Public Works Director**

1. Carol Mitten

b. **Interim Co-City Engineers**

1. Brad Bennett

2. Craig Shonkwiler

J. 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