



Monday, December 1, 2014 7:00 P.M.

AGENDA

- A. <u>CALL TO ORDER AND ROLL CALL</u>
- B. <u>APPROVAL OF MINUTES OF PREVIOUS MEETING</u>
 - 1. November 17, 2014
- C. ADDITIONS TO THE AGENDA
- D. <u>PETITIONS AND COMMUNICATIONS</u>
- E. <u>UNFINISHED BUSINESS</u>

F. <u>REPORTS OF STANDING COMMITTEES</u>

1. Committee of the Whole

- a. Ordinance No. 2014-11-108: An Ordinance Establishing a New Enterprise Zone in the City of Urbana and Champaign County (Urbana Enterprise Zone) - CD
- B. Resolution No. 2014-11-060R: Resolution Approving an Enterprise Zone Intergovernmental Agreement Between The City of Urbana, Illinois and The County Of Champaign, Illinois (Urbana Enterprise Zone) - CD
- c. Resolution No. 2014-11-061R: Resolution to Authorize Property Tax Abatement for Residential, Commercial and Industrial Property Improvements in The Urbana Enterprise Zone - CD
- Resolution No. 2014-11-065R: A Resolution Authorizing the Execution of an Intergovernmental Agreement with the Housing Authority of Champaign County for the Provision of Environmental Review Services - CD
- e. Resolution No. 2014-11-063R: A Resolution to Adopt the Urbana Climate Action Plan Phase 2 - PW
- f. Resolution No. 2014-11-064R: Resolution to Authorize Execution of Intergovernmental Agreement Between City of Urbana, City of Champaign, Champaign-Urbana Mass Transit District, and Board of Trustees of The University of Illinois for Application and Receipt of Transportation Investing Generating Economic Recover Discretionary Grant (Champaign-Urbana Multimodal Corridor Enhancement) - PW

g. Ordinance No. 2014-11-109: An Ordinance Revising the Annual Budget Ordinance for FY2014/2015 - FIN

G. <u>REPORTS OF SPECIAL COMMITTEES</u>

H. <u>REPORTS OF OFFICERS</u>

I. <u>NEW BUSINESS</u>

- Ordinance No. 2014-12-110: An Ordinance Approving and Authorizing the Execution of an Annexation Agreement (1702 Cooks Lane/Harold E Whitlatch And Teresa Westenhaver) - CD
- 2. Ordinance No. 2014-12-111: An Ordinance Approving a Major Variance to Allow a Sign 11 Feet in Height Set Back 8 Feet From the Right-of-Way in the City's MIC, Medical Institutional Campus (505 N. McCullough Street/Bendsen Signs & Graphics) - CD

J. ADJOURNMENT