

STATE OF ILLINOIS

CITY OF URBANA

Laurel Lunt Prussing, Mayor

Phyllis D. Clark, City Clerk



URBANA CITY COUNCIL MEETING  
DECEMBER 17, 2012

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The City Council of the City of Urbana, Illinois, met in regular session Monday, December 17, 2012 in the Council Chambers at the Urbana City Building.

**ELECTED OFFICIALS PHYSICALLY PRESENT**

Charlie Smyth, Alderman Ward 1  
Eric Jakobsson, Alderman Ward 2  
Robert E. Lewis, Alderman Ward 3  
Brandon Bowersox-Johnson, Alderman Ward 4  
Heather Stevenson, Alderwoman Ward 6  
Diane W. Marlin, Alderwoman Ward 7  
Laurel Lunt Prussing, Mayor  
Phyllis D. Clark, City Clerk

**ELECTED OFFICIALS PRESENT VIA TELECONFERENCE**

None

**ELECTED OFFICIALS ABSENT**

Dennis Roberts, Alderman Ward 5 (Excused)

**STAFF PRESENT**

James Simon; Mike Monson; Patrick Connolly; Russell Chism; Ronald Eldridge; William Gray; Elizabeth Tyler; Thomas Carrino

**OTHERS PRESENT**

Jerry Arie; Carletta Donaldson; Carol McKusick; Members of the Media

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**A. CALL TO ORDER AND ROLL CALL**

There being a quorum, Mayor Prussing called the meeting of the Urbana City Council to order at 7:03 p.m.

**B. APPROVAL OF MINUTES OF PREVIOUS MEETING**

December 3, 2012 and December 10, 2012 (Special) - Alderwoman Stevenson made a motion to approve the minutes of the regular meeting held December 3, 2012 and the special meeting held December 10, 2012. Alderman Lewis seconded. The motion carried by voice vote.

**C. ADDITIONS TO THE AGENDA**

There were none.

**D. PETITIONS AND COMMUNICATIONS**

Jerry Arie addressed the Council in opposition to the proposed ordinance prohibiting parking at all times on Florida Avenue and putting in bike paths.

Carletta Donaldson read a letter written by Charles Schultz on the topic "People must start to become involved", which was taken from the December 16, 2012 edition of The News-Gazette's "Letters to the Editor" commentary.

Carol McKusick addressed the Council with concerns regarding municipal electric aggregation.

**E. UNFINISHED BUSINESS**

1. **Ordinance No 2012-11-103: An Ordinance Amending Schedule J of Section 23-183 of the Urbana Local Traffic Code Prohibiting Parking at all Times on Certain Street (Florida Avenue)**

Mayor Prussing acknowledged public input.

Carletta Donaldson addressed the Council on the topic "We are Urbana", indicating there were concerns raised by a concerned citizen that were never responded to concerning the parking and bike route. *[For the purpose of this record, Ms Donaldson's concerns appeared to be in opposition to the proposed ordinance.]*

Alderman Smyth made a motion to approve. Alderman Bowersox-Johnson seconded. The vote was as follows:

Bowersox-Johnson - Aye	Marlin - Aye
Jakobsson - Aye	Smyth - Aye
Lewis - Aye	Stevenson - Nay

The motion carried by roll call vote (5-aye:1-nay).

2. **Ordinance No. 2012-11-106: An Ordinance Amending the Zoning Ordinance of the City of Urbana, Illinois (Revision to Table V-1 to permit "Pawn or Consignment Shop" in the B-3, General Business, Zoning District - Plan Case No. 2192-T-12)**

Alderwoman Marlin made a motion to approve. Alderwoman Stevenson seconded. The vote was as follows:

Bowersox-Johnson - Aye	Marlin - Aye
Jakobsson - Aye	Smyth - Aye
Lewis - Aye	Stevenson - Aye

The motion carried by roll call vote (6-aye:0-nay).

**F. REPORTS OF STANDING COMMITTEES**

1. **Committee Of The Whole**

- a. **Ordinance No. 2012-12-110: An Ordinance Approving a Redevelopment Agreement with Cake Design Development, LLC (206, 208 and 210 West Main Street/ Matthew Cho)**

Alderman Bowersox-Johnson made a motion to approve.  
Alderman Smyth seconded. The vote was as follows:

Bowersox-Johnson - Aye	Marlin - Aye
Jakobsson - Aye	Smyth - Aye
Lewis - Aye	Stevenson - Aye

The motion carried by roll call vote (6-aye:0-nay).

- b. **Ordinance No. 2012-12-113: An Ordinance Revising the Annual Budget ordinance, FY 2012-13 (Development Agreement - Cake Design, LLC)**

Alderman Bowersox-Johnson made a motion to approve.  
Alderman Jakobsson seconded. The vote was as follows:

Bowersox-Johnson - Aye	Smyth - Aye
Jakobsson - Aye	Stevenson - Aye
Lewis - Aye	Mayor Prussing - Aye
Marlin - Aye	

The motion carried by roll call vote (7\*-aye:0-nay).  
[\*Mayor voted.]

- c. **Ordinance No. 0012-12-111: An Ordinance Approving Redevelopment Agreement with Frasca Associates (906 and 1402 East Airport Road - Frasca International, Inc. and Frasca Field Airport)**

Alderman Bowersox-Johnson made a motion to approve.  
Alderman Stevenson seconded. The vote was as follows:

Bowersox-Johnson - Aye	Marlin - Aye
Jakobsson - Aye	Smyth - Aye
Lewis - Aye	Stevenson - Aye

The motion carried by roll call vote (6-aye:0-nay).

- d. **Resolution No. 2012-12-068R: A Resolution Approving a Construction Engineering Services Agreement for Federal Participation with ESCA Consultants, Inc. (2012 Safe Routes to School Bike Facilities Project)**

Alderman Bowersox-Johnson made a motion to adopt the resolution. Alderman Smyth seconded. The vote was as follows:

Bowersox-Johnson - Aye	Marlin - Aye
Jakobsson - Aye	Smyth - Aye
Lewis - Aye	Stevenson - Aye

The motion carried by roll call vote (6-aye:0-nay).

- e. **Resolution No. 2012-12-066R: Resolution for Improvement by Municipality Under the Illinois Highway Code (Main Street, Section 09-00483-01-RS)**

Alderman Bowersox-Johnson made a motion to adopt the resolution. Alderwoman Marlin seconded. The vote was as follows:

Bowersox-Johnson - Aye	Marlin - Aye
Jakobsson - Aye	Smyth - Aye
Lewis - Aye	Stevenson - Aye

The motion carried by roll call vote (6-aye:0-nay).

- f. **Resolution No. 2012-12-067R: Resolution for Improvement by Municipality Under the Illinois Highway Code (Main Street and Race Street, HSIP Section 11-00510-00-TL)**

Alderman Bowersox-Johnson made a motion to adopt the resolution. Alderman Lewis seconded. The vote was as follows:

Bowersox-Johnson - Aye	Marlin - Aye
Jakobsson - Aye	Smyth - Aye
Lewis - Aye	Stevenson - Aye

The motion carried by roll call vote (6-aye:0-nay).

- g. **Ordinance No. 2012-12-114: An Ordinance Approving an Agreement for Use of Right-Of-Way Between the City of Urbana and MCC Network Services, LLC (North Goodwin Avenue Between West University Avenue and West Main Street)**

Alderman Bowersox-Johnson made a motion to approve. Alderman Lewis seconded. The vote was as follows:

Bowersox-Johnson - Aye	Marlin - Aye
Jakobsson - Aye	Smyth - Aye
Lewis - Aye	Stevenson - Aye

The motion carried by roll call vote (6-aye:0-nay).

With nothing further to report, the next meeting of the Committee Of The Whole is scheduled for January 14, 2013 at 7:00 p.m. in the Council Chambers. The December 24, 2012 Committee meeting has been cancelled.

**G. REPORTS OF SPECIAL COMMITTEES**

There were none.

**H. REPORTS OF OFFICERS**

Mike Monson (Chief of Staff) responded to previous questions and concerns raised regarding aggregation:

1. Quarterly aggregation reports on the City's website and distributed to the Sustainability Advisory Commission were labeled by Homefield Energy and not the City.
2. Additional reports on the underlining power mix are forthcoming. Homefield Energy provided quarterly reports to the ICC about power mix. In a conversation with Mark Fanning of Homefield Energy he indicated their reports are generated by their own plants and they also purchase on the open market.
3. Mark Pruitt is no longer a consultant with the City of Urbana. That relationship ended when the City hired Good Energy as its consultant.
4. Chicago just recently went with aggregation and got a price of 5.42 cents per kilowatt hour. Urbana's price beats that. Chicago's contract specifies no coal power; something Urbana would need more analysis on to determine what that means.

**I. NEW BUSINESS**

1. **Mayoral Reappointment:**

a. **Building Safety Code Board of Appeals - Carl Webber**

Mayor Prussing presented her recommendation for reappointment to the Building Safety Code Board of Appeals. Alderwoman Stevenson made a motion to approve the Mayor's recommendation. Alderman Lewis seconded. The motion carried.

The reappointment of Carl Webber to the Building Safety Code Board of Appeals was approved by Council by voice vote.

2. **Motion to Rescind Ordinance No. 2012-12-109, "An Ordinance Providing for the Issuance of \$7,800,000 General Obligation Bonds, Series 2012, of the City of Urbana, Champaign County, Illinois, and Providing for the Levy and Collection of a Direct Annual Tax for the Payment of the Principal and Interest of Such Bonds"**

Mayor Prussing explained that the motion made at last week's Council meeting approving Ordinance No. 2012-12-109 was made according to the title of the ordinance as it appeared on the agenda. However, the title on the ordinance itself differed from what was on the agenda and entered into record. Therefore, a motion is necessary to rescind this ordinance.

Alderman Lewis moved to rescind Ordinance No. 2012-12-109, "An Ordinance Providing for the Issuance of \$7,800,000 General Obligation Bonds, Series 2012, of the City of Urbana, Champaign County, Illinois, and Providing for the Levy and Collection of a Direct Annual Tax for the Payment of the Principal and Interest of Such Bonds." Alderman Smyth seconded. The vote was as follows:

Bowersox-Johnson - Aye	Smyth - Aye
Jakobsson - Aye	Stevenson - Aye
Lewis - Aye	Mayor Prussing - Aye
Marlin - Aye	

The motion carried by roll call vote (7\*-aye:0-nay). [*\*Mayor voted.*]

Ordinance No. 2012-12-109 was rescinded.

3. **Ordinance No. 2012-12-115: An Ordinance of the City of Urbana, Champaign County, Illinois, Providing for the Issuance of General Obligation Bonds, Series 2012, Providing the Details of Such Bonds and for a Levy of Taxes to Pay the Principal of and Interest on Such Bonds, and Related Matters**

Alderman Smyth made a motion to approve. Alderman Jakobsson seconded. The vote was as follows:

Bowersox-Johnson - Aye	Smyth - Aye
Jakobsson - Aye	Stevenson - Aye
Lewis - Aye	Mayor Prussing - Aye
Marlin - Aye	

The motion carried by roll call vote (7\*-aye:0-nay). [*\*Mayor voted.*]

**J. ADJOURNMENT**

There being no further business to come before the City Council, Mayor Prussing declared the meeting adjourned at 7:38 p.m.

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Deborah J. Roberts  
Recording Secretary

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Phyllis D. Clark  
City Clerk

This meeting was taped.  
This meeting was broadcast on cable television.