

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



Monday, August 21, 2017 7:00pm

# <u>AGENDA</u>

## A. CALL TO ORDER AND ROLL CALL

## B. <u>APPROVAL OF MINUTES OF PREVIOUS MEETING</u>

- 1. August 7, 2017
- 2. August 7, 2017 (Public Hearing)
- 3. August 14, 2017 (Public Hearing)
- 4. September 26, 2016 (Special Meeting)
- 5. September 22, 2014 (Special Meeting)
- 6. June 2, 2014 (Special Meeting)

## C. <u>ADDITIONS TO THE AGENDA</u>

## D. <u>PUBLIC INPUT</u>

1. Library Board Annual Report

#### E. <u>UNFINISHED BUSINESS</u>

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

- 1. <u>Committee Of The Whole</u> (Alderman Jared Miller)
  - a. **Ordinance No. 2017-08-044:** An Ordinance Authorizing the Dedication of Right-of Way (2201 Philo Road) PW
  - b. **Resolution No. 2017-08-050R::** A Resolution to Approve an Intergovernmental Agreement( Agreement between City of Urbana, Urbana Free Library, and Champaign County Regarding Cooperative Purchase of Internet Service) IT
  - c. Ordinance No. 2017-07-038: An Ordinance Approving An Annexation Agreement (801 North Smith Road/David Borchers) - CD
  - d. **Ordinance No. 2017-07-039:** An Ordinance Annexing Certain Territory To the City of Urbana (801 North Smith Road/David Borchers) CD
  - e. **Ordinance No. 2017-08-045:** An Ordinance Approving an Amendment to an Annexation Agreement (2707 East Airport Road / Terrance A. Bialeschki) CD
  - f. Ordinance No. 2017-08-046: An Ordinance Approving an Amendment to Redevelopment Agreement by and Between the City of Urbana, Champaign County, Illinois and 129 North Race LLC (129 North Race Street) – CD
  - g. Ordinance No. 2017-08-047: An Ordinance Approving an Amendment to Redevelopment Agreement by and Between the City of Urbana, Champaign County, Illinois and Broadway Market LLC (401 North Broadway Avenue) – CD

- h. Resolution No. 2017-08-051R: A Resolution Approving and Authorizing the Execution of an Urbana Home Consortium Subrecipient Agreement (Courage Connection TBRA FY 2017-2018) – CD
- i. **Resolution No. 2017-08-052R:** A Resolution Approving and Authorizing The Execution of an Urbana Home Consortium Subrecipient Agreement (Habitat FY 2017-2018) CD
- Resolution No. 2017-08-053R: A Resolution Approving and Authorizing the Execution of an Urbana Home Consortium Subrecipient Agreement (Down Payment Assistance FY 2017-2018) – CD
- Resolution No. 2017-08-054R: A Resolution Approving a City of Urbana Community Development Block Grant Program Agreement (Courage Connection – Domestic Violence Services Program, Project No. 1718-CSSP-01) – CD
- Resolution No. 2017-08-055R: A Resolution Approving a City of Urbana Community Development Block Grant Program Agreement (Urbana Neighborhood Connections Center Urbana Youth Development and Employment Program, Project No. 1718-CSSP-02) - CD

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

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

- I. <u>NEW BUSINESS</u>
  - 1. Mayoral Staff Appointments
    - a. Police Lieutenant
      - 1. Jason Norton

## J. <u>ADJOURNMENT</u>