

DATE: Monday, September 25, 2023

TIME: 7:00 p.m.

PLACE: 400 S. Vine Street, Urbana, IL 61801

The City Council of the City of Urbana, Illinois, met in regular session Monday, September 25, 2023, at 7 p.m.

**ELECTED OFFICIALS PHYSICALLY PRESENT**: Diane Wolfe Marlin, Mayor; CM Maryalice Wu, CM Christopher Evans, CM Shirese Hursey, CM Jaya Kolisetty\*, CM Grace Wilken, CM James Quisenberry, CM Chaundra Bishop\*

\*Present via phone

**ELECTED OFFICIALS ABSENT**: Phyllis Clark, City Clerk;

STAFF PRESENT: Bourema Ouedraogo, Dave Wesner, Carol Mitten, Darcy Sandefur,

#### **OTHERS PRESENT:**

#### 1. Call to Order and Roll Call

With a quorum present, Mayor Marlin called the meeting of the Urbana City Council to order at 7p.m.

### 2. Approval of the Minutes of the Previous Meeting

06-05-2023 special meeting and 06-12-2023 minutes

Motion to approve by CM Wu and seconded by CM Quisenberry.

Voice vote:

AYE: Wu, Evans, Hursey, Kolisetty, Bishop, Wilken, Quisenberry

NAY: None

### 3. Additions to the Agenda

None.

### 4. Presentations and Public Input

### a. Mayoral Proclamation – Pride Week

Mayor Marlin read a proclamation declaring September 23<sup>rd</sup> - October 1<sup>st</sup> Pride Week in Champaign County in recognition of the Stonewall Riots and to celebrate the LGBTQ community through social and educational events.

### b. Presentation: Mayor / Council Strategic Goals Update Q3/2023

Carol Mitten the City Administrator shared updates about progress made towards the Mayor and Council Strategic goals including upcoming reporting from the Public Safety Review, the LAMP review (City lighting), and the Hotel Royer plans. Questions and discussion ensued.

### c. Public Input

None.

### 5. Council Input and Communications

None.

#### 6. Unfinished Business

None.

7. Committee of the Whole (Council Member Maryalice Wu – Ward 1)

Consent Agenda

a. Ordinance No. 2023-09-033: An Ordinance Approving a Final Subdivision Plat (Fieldstone Subdivision No. 1 / Plan Case 2478-S-23) - CD

Moved to the regular agenda, see below.

# b. Ordinance No. 2023-09-034: An Ordinance Amending the Urbana Zoning Map (601 Killarney Street / Plan Case 2477-M-23) - CD

Presented by CM Wu.

Motion to approve the consent agenda by CM Wu and seconded by CM Quisenberry.

Vote by roll call:

AYE: Evans, Hursey, Kolisetty, Bishop, Wilken, Quisenberry

NAY: None

### Regular Agenda

# a. Ordinance No. 2023-09-033: An Ordinance Approving a Final Subdivision Plat (Fieldstone Subdivision No. 1 / Plan Case 2478-S-23) – CD

Presented by CM Wu. Item would grant approval of a final plat for Fieldstone Subdivision No. 1. The applicant wants to subdivide a 3.57-acre tract of land into 14 lots to be developed for single-family homes. The subdivision would be part of the Stone Creek Development. The tract is zoned R-2 (Single-Family Residential) and is undeveloped. Questions and discussion ensued.

Motion to approve by CM Wu and seconded by CM Quisenberry.

Vote by roll call:

AYE: Wu, Evans, Hursey, Kolisetty, Bishop, Wilken, Quisenberry

NAY: None

# b. Ordinance No. 2023-09-035: An Ordinance Revising the Annual Budget Ordinance (Budget Amendment #2 - DCEO Grant) - HRF

Presented by CM Wu. Item amends the annual budget to move \$1,500,000 related to a DCEO grant allocated for capital improvement projects out of Community Development Grants Fund (331) into the Capital Replacement & Improvement (CR & I) Fund (200) where it can be accounted for with other facility project expenditures related to fire station construction. The City was awarded by the Department of Commerce and Economic Opportunity (DCEO) a total grant amount of \$2,000,000 in FY23 for Community Development Capital Improvement Projects, Affordable Housing, Violence Prevention, and Administrative costs. A total of \$1,500,000 was allocated for capital improvement projects and was budgeted under Community Development Grants Fund (331) for fire station construction.

Motion to approve by CM Wu and seconded by CM Hursey.

Vote by roll call:

AYE: Wu, Hursey, Kolisetty, Bishop, Quisenberry, Marlin

NAY: Evans, Wilken

### 9. Reports of Special Committees

None.

### 10. Reports of Officers

*Carol Mitten* shared information about the closure of DART in Urbana and the City efforts in partnership with the Economic Development Commission's efforts to assist employees impacted by this closure. Questions and discussion ensued. *Mayor Marlin* announced the upcoming Pride Fest and Pride Parade on Saturday October 1<sup>st</sup>.

### 11. New Business

None.

### 12. Discussion

None.

## 13. Adjournment

With no further business before the Urbana City Council Mayor Marlin adjourned the meeting at 7:52 p.m.

# Darcy Sandefur

Recording Secretary

This meeting was video recorded and is viewable <u>on-demand HERE</u>.

Minutes approved: 12-18-2023