
DATE: Monday, August 21, 2023
TIME: 7:00 pm
PLACE: 400 South Vine Street, Urbana, IL 61801

The City Council Committee of The Whole of the City of Urbana, Illinois, met in regular session Monday, August 21, 2023, at 7:00pm.

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

ELECTED OFFICIALS ABSENT: CM Shirese Hursey; Phyllis D. Clark, City Clerk;

STAFF PRESENT: Bourema Ouedraogo, Carol Mitten, Dave Wesner, Marcus Ricci, Sanford Hess, Tim Cowan, Carmen Franks, Darcy Sandefur, Kimberly Smith

OTHERS PRESENT: Mr. Chow, owner of Bakelab Café; Tim Sumner, project manager CMT/Stormwater;

Chair: *Grace Wilken, Ward 6*

1. Call to Order and Roll Call

With a quorum present, Chair Wilken called the meeting of the Committee of the Whole to order at 7:00 p.m.

2. Approval of Minutes of Previous Meeting

06-05-2023

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

Voice vote:

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

NAY: None

3. Additions to the Agenda

None.

4. Public Input and Presentations

a. Public Input

None.

5. Staff Report

Mayor Marlin announced that on August 26th from 8 - 4 there will be a grand opening at Namca Nutrition on South Philo Road, they offer nutritious to go meals.

6. New Business

a. Ordinance No. 2023-08-028: An Ordinance Approving a Major Variance (Front Yard Encroachment at 410 North Lincoln Avenue / ZBA-2023-MAJ-02) - CD

Presented by Marcus Ricci the planner. Item authorizes a reduction of the front yard requirement to allow for pergolas providing coverage for outdoor seating for the business Bakelab Café. Pergolas are considered a permanent structure and requires special permission for encroachment. Questions and discussion ensued.

Motion to approve to the consent agenda by CM Bishop and seconded by CM Quisenberry.
Vote by roll call:

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

NAY: None

b. Ordinance No. 2023-08-029: An Ordinance Amending Urbana City Code Chapter 24, Article VI (Urbana Public Television Commission) - Exec

Presented by Sanford Hess the Information Technology Director. Item authorizes the decommission of the Urbana Public Television Commission in line with the decline in cable viewership and UPTV membership. UPTV will still film and broadcast all City meetings. Questions and discussion ensued.

Motion to approve to the consent agenda by CM Wu and seconded by CM Kolisetty.
Vote by roll call:

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

NAY: None

c. Ordinance No. 2023-08-030: An Ordinance Amending Urbana City Code Chapter Three, Section 3-43 (Increasing the number of Class A liquor licenses for Urbana Boulders, LLC, d/b/a Urbana Boulders, 1502 ½ Cunningham Avenue, Urbana, IL) - Exec

Presented by Mayor Marlin. Items authorizes the addition of a liquor license for Urbana Boulders. The owners of Urbana Boulders have expressed that this will be limited to the remote work seating and lounge area and is not to be done prior to climbing. Questions and discussion ensued.

Motion to approve to the regular agenda by CM Wu and seconded by CM Bishop.
Vote by roll call:

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

NAY: None

d. Resolution No. 2023-08-078R: A Resolution Approving an Intergovernmental Agreement Concerning Geographic Information System Services - PW

Presented by Tim Cowan the Public Works Director. Item authorizes an intergovernmental agreement to consult the consortium to pursue on-call services for GIS. Agreement outlines potential additional cost sharing expenditures. Cowan explained that this item is allowing the City to come to the consortium to get a better estimate of services needed and cost. This request does not require utilization of new funds. Questions and discussion ensued.

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

Vote by roll call:

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

NAY: None

e. Ordinance No. 2023-08-031: An Ordinance Amending Section 24-172 of the Urbana City Code and the Schedule of Fees Pertaining to the Stormwater Utility Fee - PW

Presented by Carmen Franks the Assistant City Engineer and Tim Cowan the Public Works Director. Tim Sumner of CMT was available to help respond to questions. Item amends the City Code to increase the Stormwater Utility fee based on nonpermeable surface area per parcel. Franks reviewed the existing stormwater management system and the currently understood needs, as well as the extent of the data still needing to be collected. Franks reviewed the proposed costs as well as the community feedback.

Motion to approve and send to the regular agenda by CM Bishop and seconded by CM Quisenberry.

Vote by roll call:

AYE: Wu, Evans, Kolisetty, Bishop, Quisenberry

NAY: Wilken

7. Council Input and Communications

CM Wu thanked the staff who came out last week to respond to questions and appreciated the turnout.

CM Evans thanked the Mayor, CU at Home staff, and the Community Development staff for their work towards this project.

8. Adjournment

With no further business before the committee of the whole Chair Bishop adjourned the meeting at 8:42 p.m.

Darcy Sandefur

Recording Secretary

This meeting was video recorded and is viewable [on-demand HERE](#).

Minutes approved: 11-06-2023