URBAN COUNTY COUNCIL WORK SESSION TABLE OF MOTIONS February 6, 2018

Mayor Gray called the meeting to order at 3:00pm. All Council Members were present.

- I. Public Comment Issues on Agenda
- II. Requested Rezonings/Docket Approval

Motion by Farmer to approve the docket for the February 8, 2018 Council Meeting. Seconded by F. Brown. Motion passed without dissent.

III. Approval of Summary

Motion by Plomin to approve the January 30, 2018 Work Session summary. Seconded by Kay. Motion passed without dissent.

IV. Budget Amendments

Motion by Farmer to approve budget amendments. Seconded by Kay. Motion passed without dissent.

V. New Business

Motion by Stinnett to approve new business. Seconded by Plomin. Motion passed without dissent.

Motion by Moloney to amend new business and postpone item D until after the next General Government & Social Services Committee meeting. Seconded by Henson. Motion passed without dissent.

VI. Continuing Business/Presentations

Motion by Kay to approve neighborhood development funds. Seconded by Mossotti. Motion passed without dissent.

Council Member Lamb provided a summary of the December 5, 2017 General Government & Social Services Committee.

Motion by Lamb to place the Rebranding of the Day Treatment Center, as presented at the December 5, 2017 General Government & Social Services Committee, on the

docket for the Thursday, February 8, 2018 Council Meeting. Seconded by Henson. Motion passed without dissent.

There were no additional motions to report from this meeting.

VII. Council Reports

Motion by J. Brown to refer to the Planning & Public Safety Committee the issue of releasing the public right of way for alley-ways. Seconded by Henson. Motion passed without dissent.

Motion by Moloney to refer to the Budget, Finance & Economic Development Committee the issuance of permits to panhandlers for review. Seconded by Stinnett. Motion failed 4-8. Stinnett, J. Brown, Moloney and Worley voted yes. Gibbs, Mossotti, Lamb, Farmer, Evans, Bledsoe, Henson and Smith voted no. Kay, F. Brown and Plomin did not vote.

Motion by Moloney to refer to the Planning & Public Safety Committee an update on the enforcement of the Pedestrian and Traffic Safety Ordinance. Seconded by Henson. Motion passed without dissent.

VIII. Mayor's Report

Motion by Henson to approve the Mayor's Report. Seconded by Farmer. Motion passed without dissent with one recusal. Lamb recused from the vote.

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Plomin to adjourn at 3:51pm. Seconded by Kay. Motion passed without dissent.

SAM, 2/7/18