

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
September 25, 2018**

Mayor Gray called the meeting to order at 3:02pm. All Council Members were present.

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

Motion by Farmer to approve the September 27, 2018 Council meeting docket. Seconded by Mossotti. Motion passed without dissent.

Motion by Plomin to place ordinance #8 [An Ordinance changing the zone from an Agricultural Rural (A-R) zone to an Economic Development (ED) zone, for 85.54 net (102.41 gross) acres, for property located at 2550 Winchester Rd.] on the docket without a public hearing. Seconded by Farmer. Motion passed without dissent.

- III. Approval of Summary

Motion by Mossotti to approve the September 11, 2018 work session summary. Seconded by Henson. Motion passed without dissent.

- IV. Budget Amendments

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

- V. New Business

Motion by Farmer to approve new business. Seconded by Kay. Motion passed without dissent. Moloney voted no on item J.

- VI. Continuing Business/Presentations

Motion by Plomin to approve neighborhood development funds. Seconded by Henson. Motion passed without dissent.

Council Member Stinnett provided a summary of the August 28, 2018 Budget, Finance & Economic Development Committee meeting. There were no motions to report from this meeting.

- VII. Council Reports

Motion by Lamb to cancel the September 27, 2018 Council workshop to discuss building a new City Hall at Phoenix Park and to discuss this further at a future Committee of the Whole meeting. Seconded by Mossotti. Motion passed without dissent.

- VIII. Mayor's Report
- IX. Public Comment – Issues Not on Agenda
- X. Adjournment

Motion by F. Brown to adjourn at 4:17pm. Seconded by Evans. Motion passed without dissent.

SAM, 9/26/18