

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
April 30, 2019**

Mayor Gorton 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 Ellinger to approve the docket for the May 2, 2019 Council meeting. Seconded by Farmer. Motion passed without dissent.

III. Approval of Summary

Motion by Farmer to approve the April 23, 2019 work session summary. Seconded by Ellinger. Motion passed without dissent.

IV. Budget Amendments

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

V. New Business

Motion by Farmer to approve new business. Seconded by Mossotti. Motion passed without dissent.

VI. Continuing Business/Presentations

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

Council Member Bledsoe provided a summary of the March 19, 2019 Budget, Finance & Economic Development Committee meeting.

Motion by Bledsoe to refer an audit of the exactions for the 40 agreements to the Internal Audit Board (as presented at the March 19, 2019 Budget, Finance & Economic Development Committee meeting.) Seconded by J. Brown. Motion passed without dissent.

There were no further motions to report from the meeting.

VII. Council Reports

Motion by Lamb to schedule a special General Government & Social Services Committee meeting at 11:00am on Tuesday, May 14th to discuss homeless camps. Seconded by Plomin. Motion passed 13-1, with one abstention. Kay, Moloney, Ellinger, J. Brown,

McCurn, Gibbs, Lamb, F. Brown, Mossotti, Bledsoe, Reynolds and Plomin voted yes. Farmer voted no. Evans abstained from the vote.

Bledsoe placed a conversation about a two (2) year budget process into the Budget, Finance & Economic Development Committee.

Motion by F. Brown to refer the sale/transfer of property/buildings to the General Government & Social Services Committee. Seconded by Lamb. Motion passed without dissent.

VIII. Mayor's Report

Motion by Farmer to approve the Mayor's Report. Seconded by Kay. Motion passed without dissent.

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Farmer to adjourn at 4:25pm. Seconded by Mossotti. Motion passed without dissent.