

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
February 19, 2019**

Mayor Gorton called the meeting to order at 3:00pm. Council Members Kay, Moloney, Ellinger, J. Brown, McCurn, Gibbs, Lamb, Farmer, Evans, F. Brown, Mossotti, Bledsoe, Reynolds and Plomin were present. Council Member Worley was absent.

I. Public Comment – Issues on Agenda

II. Requested Rezoning/Docket Approval

Motion by Kay to place on the docket for the February 21, 2019 Council meeting a resolution expressing the Lexington-Fayette Urban County Government's opposition to senate 163, relating to the acquisition of water or sewer utilities by investor owned utilities. Seconded by Moloney. Motion passed without dissent.

Motion by Bledsoe to postpone ordinance #3 [an Ordinance changing the zone from a Single Family Residential (R-1C) zone to a Townhouse Residential (R-1T) zone, for 0.885 net (1.021 gross) acres, for property located at 375 Pasadena Dr.] until March 5, 2019. Seconded by J. Brown. Motion passed without dissent.

Motion by Ellinger to place ordinance #4 [an Ordinance changing the zone from an Agricultural Rural (A-R) zone to a Light Industrial (I-1) zone, for 11.52 net (11.82 gross) acres, for property located at 5301 Athens Boonesboro Rd., including a request for a conditional use permit.] on the docket for the February 21, 2019 Council meeting without a public hearing. Seconded by Farmer. Motion passed without dissent.

Motion by Ellinger to change the language in ordinance #4 from “conditional use permit” to “conditional zoning restriction”. Seconded by F. Brown. Motion passed without dissent.

Motion by Ellinger to approve the docket for the February 21, 2019 Council meeting, as amended. Seconded by Plomin. Motion passed without dissent.

III. Approval of Summary

Motion by Farmer to approve the February 12, 2019 work session summary. Seconded by Plomin. Motion passed without dissent.

IV. Budget Amendments

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

V. New Business

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

VI. Continuing Business/Presentations

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

Council Member Farmer provided a summary of the January 22, 2019 Environmental Quality & Public Works Committee meeting. There were no motions to report from the meeting.

Council Member Lamb provided a partial summary of the February 12, 2019 General Government & Social Services Committee meeting.

Motion by Lamb to amend the resolution changing section 2.102 of Appendix A Rules and Procedures of the Council to require that chairs and vice chairs of standing committees attend parliamentary training in the year in which they are elected (as presented at the February 12, 2019 General Government & Social Services Committee meeting). Seconded by J. Brown. Motion passed without dissent.

Motion by Lamb to support the recommendations made by the working group to improve diversity of the city's boards and commissions, including the establishment of a diversity statement, review and approval of the application, conduct a demographic survey, communicate initiative to existing members, improve the nomination letter, develop PSA announcement materials, create a distribution list to share vacancy notifications with, and host a recruitment fair (as presented at the February 12, 2019 General Government & Social Services Committee meeting). Seconded by Ellinger. Motion passed without dissent.

There were no additional motions to report from the meeting.

VII. Council Reports

Kay announced that Council Member Worley will serve as the Council parliamentarian for the next two years.

VIII. Mayor's Report

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

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Ellinger to adjourn at 4:11pm. Seconded by Plomin. Motion passed without dissent.