

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
October 31, 2023**

Mayor Gorton called the meeting to order at 3:00 p.m. Vice Mayor Wu, Councilmembers J. Brown, Ellinger, Fogle, Lynch, LeGris, Monarrez, Gray, Worley, F. Brown, Baxter, Sevigny, Reynolds and Plomin were present.

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

Motion by Baxter to approve the November 2, 2023 Council Meeting Docket. Seconded by Fogle. Motion passed without dissent (as amended).

Motion by Legris to place on the November 2, 2023 Council Meeting docket, an ordinance modifying conditional zoning restrictions in a Neighborhood Business (B-1) zone for 0.485 net (0.666 gross) acres, for property located at 509 East Main St with a public hearing to be held November 28, 2023 at 5:30 p.m. Seconded by Gray. Motion passed without dissent.

- III. Approval of Summary

Motion by Wu to approve the October 24, 2023 Work Session summary. Seconded by Plomin. Motion passed without dissent.

- IV. Budget Amendments

Motion by Ellinger II to approve Budget Amendments. Seconded by Wu. Motion passed without dissent.

- V. Budget Adjustments- For Information Only

- VI. New Business

Motion by Plomin to approve New Business. Seconded by Baxter. Motion passed without dissent.

- VII. Continuing Business/ Presentations

Motion by Fogle to approve Neighborhood Development Funds, October 31, 2023. Seconded by Baxter. Motion passed without dissent.

Motion by Plomin to approve Council Capital Projects, October 31, 2023. Seconded by Baxter. Motion passed without dissent (as amended).

Motion by Wu to amend the Council Capital Projects List to reduce the allocation to Parks and Recreation for a new total allocation of \$360.00, and further move to amend the list to remove the allocations to Environmental Services (\$7,500.00) and Traffic Engineering (\$50,180.00), to eliminate the duplication of funds previously authorized and approved by Ordinance No. 122-2023. Seconded by Ellinger II. Motion passed without dissent.

VIII. Council Reports

Motion by Reynolds to refer to the Environmental Quality and Public Works Committee the issue of odor control at the Wastewater Treatment Plant. Seconded by Monarrez. Motion passed without dissent.

IX. Mayor's Report

Motion by Plomin to approve the Mayor's Report. Seconded by Reynolds. Motion passed without dissent.

X. Mayor's Report- Price Contract Bid Recommendations

Motion by Fogle to approve the Mayor's Report – Price Contract Bid Recommendations. Seconded by Sevigny. Motion passed without dissent.

XI. Public Comment- Issues not on Agenda

XII. Adjournment

Motion by Sevigny to adjourn at 4:20 p.m. Seconded by Gray. Motion passed without dissent.