

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
September 10, 2024**

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

I. Public Comment – Issues on Agenda

II. Requested Rezoning/Docket Approval

Motion by Sevigny to approve the September 12, 2024 Council Meeting Docket, as amended. Seconded by Ellinger II. Motion passed without dissent.

Motion by Reynolds to place on the docket for the September 12, 2024 Council Meeting, a resolution authorizing the mayor on behalf of the Urban County Government to execute an agreement for modification #1 to the CSEPP FY23 grant contract extending the date of the closeout operational period of the contract to September 30, 2025 at no cost to the Urban County Government. Seconded by Ellinger II. Motion passed without dissent.

III. Approval of Summary

Motion by Wu to approve the August 27, 2024 Work Session Summary. Seconded by Sheehan. Motion passed without dissent.

IV. Budget Amendments

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

V. Budget Adjustments – For Information Only

VI. New Business

Motion by Baxter to approve New Business. Seconded by Gray. LeGris and Sheehan recused on items c and g. Motion passed without dissent.

VII. Communications from the Mayor- Appointments

Motion by Gray to approve Communications from the Mayor- Appointments. Seconded by Fogle. Motion passed without dissent.

VIII. Communications from the Mayor- Donations

Motion by Gray to approve Communications from the Mayor- Donations. Seconded by Wu. Motion passed without dissent.

IX. Communications from the Mayor- Procurements

Motion by Gray to approve Communications from the Mayor- Procurements. Seconded by Baxter. Motion passed without dissent.

X. Continuing Business/Presentations

Councilmember Worley provided a summary of the June 11, 2024 GGP committee meeting and the August 29, 2024 special GGP committee meeting.

Motion by Worley to initiate the Zoning Ordinance Text Amendment (ZOTA) for the Digital Billboards as presented to the General Government and Planning Committee on August 29, 2024, for Planning Commission consideration and recommendation. Seconded by Baxter. Motion passed without dissent.

Motion by Worley to approve the proposed short-term rental ordinance and initiate the proposed ZOTA for Planning Commission consideration and recommendation, as amended. Seconded by Wu. Motion passed without dissent.

Motion by Worley to amend the previous motion to postpone the docketing of the short-term rental code of ordinance changes to a time certain, that time being when the ZOTA items are referred back from the Planning Commission and would coincide with the docketing of those items. Seconded by Ellinger. Motion passed without dissent.

XI. Council Reports

XII. Public Comment – Issues Not on Agenda

XIII. Adjournment

Motion by Gray to adjourn at 4:19 p.m. Seconded by Fogle. Motion passed without dissent.