

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
August 29, 2017**

Mayor Gray called the meeting to order at 3:03pm. All council members were present.

I. Public Comment – Issues on Agenda

II. Requested Rezoning/Docket Approval

Motion by Stinnett to approve the docket for the August 31, 2017 Council meeting. Seconded by Scutchfield. Motion passed without dissent.

Motion by Mossotti to place ordinance #13 [An Ordinance changing the zone from an Agricultural Urban (A-U) zone to a Single Family Residential (R-1D) zone, for 10.14 net and gross acres, for property located at 3455 Saybrook Rd] on the docket without a public hearing. Seconded by Kay. Motion passed without dissent.

Motion by Henson to remove ordinance #14 [An Ordinance amending Articles 1, 3, 8, 9, 10, 12, 15, 16, 17, 22A & B, 23, and 24 of the Zoning Ordinance to move several uses from the conditional use category to either the principal permitted or the accessory use category] from the docket and place it into the Planning & Public Safety Committee for review. Seconded by Moloney. Motion passed without dissent.

Motion by Farmer to approve the August 31, 2017 Council meeting docket as amended. Seconded by Kay. Motion passed without dissent.

III. Approval of Summary

Motion by Stinnett to approve the August 22, 2017 work session summary. Seconded by Mossotti. Motion passed without dissent.

IV. Budget Amendments

Motion by Kay to approve budget amendments. Seconded by Lamb. Motion passed without dissent.

V. New Business

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

VI. Continuing Business/Presentations

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

Scutchfield provided a summary of the June 13, 2017 Planning & Public Safety Committee meeting. There were no action items to bring forward from the meeting.

Farmer provided an update on the 5 year solid waste management plan as discussed at the August 22, 2017 Environmental Quality & Public Works Committee meeting.

Motion by Farmer to approve the 5 Year Waste Management Plan as presented at the August 22, 2017 Environmental Quality & Public Works Committee meeting. Seconded by Henson. Motion passed without dissent.

VII. Council Reports

Motion by J. Brown to refer a Residential Parking Permit Program for 471, 467 and 463 W. Second Street to the Planning & Public Safety Committee. Seconded by Henson. Motion passed without dissent.

Motion by Mossotti to refer the representation of women (statues, public art, street names, etc.) to the Planning & Public Safety Committee. Seconded by Plomin. Motion passed without dissent.

Scutchfield announced that she would be scheduling a Special Meeting of the Planning & Public Safety Committee on Tuesday, September 19, 2017 at 11am.

VIII. Mayor's Report

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

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Stinnett to adjourn at 3:52pm. Seconded by Farmer. Motion passed without dissent.