

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
March 12, 2024**

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

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

Motion by Ellinger II to approve the March 5, 2024 Work Session Summary. Seconded by Gray. Motion passed without dissent.

- IV. Budget Amendments
- V. Budget Adjustments – For Information Only
- VI. New Business

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

- VII. Continuing Business/Presentations

Sheehan provided the summary for the February 6, 2024 Environmental Quality & Public Works Committee and a partial summary for the March 12, 2024 Environmental Quality & Public Works Committee.

Motion by Sheehan to place on the docket for the March 21, 2024 council meeting, a resolution establishing a grant program to be known as the Lex Grow Trees Grant Program and providing for its purpose and objectives; approving and adopting guidelines for the Lex Grow Trees Grant Program; and providing for the authority of the Tree Canopy Ad Hoc Committee over the Lex Grow Trees Grant Program, at a total cost not to exceed \$1,000,000.00. Seconded by LeGris. Motion passed without dissent.

- VIII. Council Reports
- IX. Mayor's Report
- X. Mayor's Report – Price Contract Bid Recommendations
- XI. Public Comment – Issues Not on Agenda

XII. Adjournment

Meeting adjourned by Vice Mayor Wu at 3:30 p.m.