URBAN COUNTY COUNCIL WORK SESSION TABLE OF MOTIONS February 6, 2024

Mayor Gorton called the meeting to order at 3:01 p.m. Vice Mayor Wu, Council Members J. Brown, Ellinger II, Lynch, Fogle, LeGris, Monarrez, Sheehan, Gray, Worley, F. Brown, Baxter, Sevigny, Reynolds, and Plomin were present.

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

Motion by Ellinger II to approve the January 30, 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 Wu to approve New Business. Seconded by Plomin. Motion passed without dissent.

VII. Continuing Business/Presentations

Sheehan provided a summary of the December 5, 2023 Environmental Quality & Public Works Committee Meeting.

Motion by Sheehan to place on the docket for the February 15, 2024 council meeting an ordinance amending section 2-96 of the Lexington Fayette Urban County code of ordinances to rename the "Metropolitan Environmental Improvement Commission of the Lexington Fayette Urban County Government" to the "Environmental Commission of Lexington Fayette County," consistent with current practice; amending section 2-97 of the code of ordinances to reduce the number of members to twenty-five (25) and adding a councilmember as a non-voting ex-officio member; and amending section 2-99 of the code of ordinances to add an information officer as an officer of the commission and setting officers' terms at two (2) years; effective upon passage of council. Seconded by Gray. 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

Motion by Ellinger II to adjourn at 3:33 p.m. Seconded by Sheehan. Motion passed without dissent.