

**URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS
January 28, 2020**

Mayor Gorton called the meeting to order at 3:01pm. All Council Members were present.

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

Motion by Farmer to approve the January 21, 2020 work session summary. Seconded by Ellinger. Motion passed without dissent.

Motion by Plomin to approve the revised January 14, 2020 table of motions. Seconded by Farmer. Motion passed without dissent.

- IV. Budget Amendments
- V. New Business

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

- VI. Continuing Business/Presentations

Motion by Ellinger to approve the Council Capital Projects list. Seconded by Mossotti. Motion passed without dissent.

Council Member Bledsoe provided a summary of the December 3, 2019 Budget, Finance and Economic Development Committee meeting. There were no motions to report from the meeting.

- VII. Council Reports

Motion by Moloney to place into the General Government & Social Services Committee the examination and creation of an employee organ and bone marrow donor leave program. Seconded by Lamb. Motion passed without dissent.

Motion by Plomin to consideration and a recommendation to the Planning Commission, the definition of Tenant Home contained in Article of 1-11 of the Zoning Ordinance, specifically reviewing, clarifying and making any necessary recommendations and associated regulations regarding who can live in a single family tenant home on a farm. Seconded by Kay. Motion passed without dissent and one abstention. Farmer abstained from the vote.

- VIII. Mayor's Report
- IX. Public Comment – Issues Not on Agenda
- X. Adjournment

Motion by Mossotti to adjourn at 3:48pm. Seconded by Plomin. Motion passed without dissent.

SAM, 1/29/20