

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
September 25, 2018**

Mayor Gray called the meeting to order at 3:02pm. All Council Members were present.

I. Public Comment – Issues on Agenda

II. Requested Rezonings/Docket Approval

Motion by Farmer to approve the September 27, 2018 Council meeting docket. Seconded by Mossotti. Motion passed without dissent.

Motion by Plomin to place ordinance #8 [An Ordinance changing the zone from an Agricultural Rural (A-R) zone to an Economic Development (ED) zone, for 85.54 net (102.41 gross) acres, for property located at 2550 Winchester Rd.] on the docket without a public hearing. Seconded by Farmer. Motion passed without dissent.

III. Approval of Summary

Motion by Mossotti to approve the September 11, 2018 work session summary. Seconded by Henson. Motion passed without dissent.

IV. Budget Amendments

Motion by Farmer to approve budget amendments. Seconded by Henson. Motion passed without dissent.

V. New Business

Motion by Farmer to approve new business. Seconded by Kay. Motion passed without dissent. Moloney voted no on item J.

VI. Continuing Business/Presentations

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

Council Member Stinnett provided a summary of the August 28, 2018 Budget, Finance & Economic Development Committee meeting. There were no motions to report from this meeting.

VII. Council Reports

Motion by Lamb to cancel the September 27, 2018 Council workshop to discuss building a new City Hall at Phoenix Park and to discuss this further at a future Committee of the Whole meeting. Seconded by Mossotti. Motion passed without dissent.

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

Motion by F. Brown to adjourn at 4:17pm. Seconded by Evans. Motion passed without dissent.

SAM, 9/26/18