URBAN COUNTY COUNCIL WORK SESSION TABLE OF MOTIONS February 13, 2024

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

Motion by Wu to move the Time Out for People Award, under Continuing Business and Presentations, to the top of the February 13 Work Session agenda. Seconded by Ellinger II. Motion passed without dissent.

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

Motion by Plomin to approve the Thursday, February 15, 2024 Council Meeting Docket. Seconded by Wu. Motion passed without dissent.

III. Approval of Summary

Motion by Gray to approve the February 6, 2024 Work Session Summary. Seconded by Sevigny. Motion passed without dissent.

IV. Budget Amendments

Motion by Wu to approve Budget Amendments. Seconded by Sheehan. Motion passed without dissent.

- V. Budget Adjustments For Information Only
- VI. New Business

Motion by Reynolds to approve New Business. Seconded by Gray. Sheehan recused on item b. Motion passed without dissent.

VII. Continuing Business/Presentations

Worley provided a summary of the January 16, 2024 General Government and Planning Committee Meeting.

- VIII. Council Reports
- IX. Mayor's Report

Motion by Wu to approve the Mayor's Report. Seconded by Sheehan. Motion passed without dissent.

X. Mayor's Report – Price Contract Bid Recommendations

<u>Motion by Gray to approve the Mayor's Report – Price Contract Bid Recommendations.</u> <u>Seconded by Plomin. Motion passed without dissent.</u>

- XI. Public Comment Issues Not on Agenda
- XII. Adjournment

Motion by Fogle to adjourn at 4:10 p.m. Seconded by Sheehan. Motion passed without dissent.