URBAN COUNTY COUNCIL WORK SESSION TABLE OF MOTIONS February 14, 2023

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

I. Public Comment – Issues on Agenda

Motion by Baxter to amend the agenda to move the proclamation to start of meeting. Seconded by F. Brown. Motion passed without dissent.

II. Requested Rezonings/Docket Approval

Motion by Ellinger to approve the February 16, 2023 Council meeting docket. Seconded by Baxter. Motion passed without dissent.

III. Approval of Summary

Motion by J. Brown to approve the February 7, 2023 work session summary. Seconded by Reynolds. Motion passed without dissent.

IV. Budget Amendments

Motion by Worley to approve budget amendments. Seconded by LeGris. Motion passed without dissent.

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

Motion by Ellinger to approve new business. Seconded by Reynolds. Motion passed without dissent with one recusal on item h. Councilmember Sevigny recused on item h.

VII. Continuing Business/Presentations

Councilmember Worley provided a summary of the January 17, 2023 GGP meeting. There were no motions to report from the meeting.

Councilmember Worley also provided a partial summary of the February 14, 2023 GGP meeting.

Motion by Worley to approve the proposed amendment to the Intents ZOTA (as presented to the committee and as presented and approved at the February 14, 2023 General Government and Planning Committee) meeting. Seconded by Reynolds. Motion passed without dissent.

There were no additional motions to report at this time.

VIII. Mayor's Report

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

IX. Mayor's Report – Price Contract Bid Recommendations

Motion by Wu to approve the Mayor's Report - Price Contract Bid Recommendations. Seconded by F. Brown. Motion passed without dissent.

- X. Council Reports
- XI. Public Comment Issues Not on Agenda
- XII. Adjournment

Motion by Fogle to adjourn at 4:06pm. Seconded by LeGris. Motion passed without dissent.

SAM, 2/16/23