

URBAN COUNTY COUNCIL

WORK SESSION SUMMARY

TABLE OF MOTIONS

October 16<sup>th</sup>, 2012

Mayor Jim Gray called the meeting to order at 3:03pm. All Council Members were present at the start of the meeting.

I. Public Comment – Issues on Agenda – No

II. Requested Rezonings – Docket Approval – No

III. Approval of Summary

Motion by Ellinger to approve the summary. Seconded by Crosbie. Motion passed without dissent.

IV. Budget Amendments

Motion by Blues to approve the budget amendments. Seconded by Beard. Motion passed without dissent.

V. New Business

Motion by Gorton to approve the new business items. Seconded by Myers. Motion passed without dissent.

Motion by Blues to schedule a Public Hearing regarding the proposed 21C TIF Project on October 25<sup>th</sup>, 2012 at 6:00pm. Seconded by Gorton. Motion passed without dissent.

VI. Continuing Business – Presentations

Motion by Gorton to recommend the 21C loan for \$1,000,000 to be paid back in 10 years or sooner. Seconded by Kay. Motion passed 14-1. McChord voted nay.

Motion by Gorton to approve allocating \$20,000 of UDAG funds to move the fence at Shilito Park to the property line. Seconded by McChord. Motion passed 14-1. Crosbie noted nay.

Motion by Gorton to refer to the Budget and Finance Committee the use of the remaining UDAG funds. Seconded by Beard. Motion passed without dissent.

VII. Council Reports

Motion by Ford to refer to the Social Services and Community Development Committee the Workplace Investment Act (WIA) funding. Seconded by Farmer.

Motion by Myers to amend the motion by Ford to refer WIA funding to the Budget and Finance Committee. Motion failed 4-7. Henson, Martin, Beard, Lawless, Blues, Ford and Gorton voted nay.

Motion by Ford passed without dissent.

Motion by Lawless to refer into the General Government Committee looking at making Phoenix Park a non-smoking park. Seconded by Henson.

Motion by Gorton to amend the motion by Lawless to refer to General Government Committee a discussion to limit smoking in all parks. Seconded by Beard. Motion passed without dissent.

Motion by Lawless passed 11-2. Myers and Stinnett voted nay.

- VIII. Mayor's Report – No
- IX. Public Comment – Issues Not on the Agenda –Yes
- X. Adjournment

Motion by Gorton to adjourn. Seconded by Lane. Motion passed without dissent.