

**URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS
January 25, 2022**

Vice Mayor Kay called the meeting to order 3:10pm. All Council Members were present.

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

Motion by Plomin to approve the January 27, 2022 Council meeting docket. Seconded by Baxter. Motion passed without dissent.

Motion by Plomin to place ordinance #6 (An Ordinance changing the zone from an Agricultural Rural (A-R) zone to an Agricultural Buffer (A-B) zone, for 134.72 net (135.23 gross) acres, for property located at 7086 Tates Creek Rd.) on the docket without a public hearing. Seconded by Lamb. Motion passed without dissent.

Motion by McCurn to place ordinance #7 [An Ordinance changing the zone from an Agricultural Rural (A-R) zone for 136.26 net (172.26 gross) acres, an Agricultural Urban (A-U) zone for 56.33 net (63.17 gross) acres, and a University Research Campus (P-2) zone for 7.41 net and gross acres to a Restricted Light Industrial (I-1) zone for properties located at 2850 Georgetown Rd. and 1490 Bull Lea Rd. (a portion of).] on the docket without a public hearing. Seconded by Lamb. Motion passed without dissent.

- III. Approval of Summary

Motion by Plomin to approve the January 18, 2022 work session summary. Seconded by LeGris. Motion passed without dissent.

- IV. Budget Amendments

Motion by Sheehan to approve budget amendments. Seconded by Plomin. Motion passed without dissent.

- V. New Business

Motion by Baxter to approve new business. Seconded by Sheehan. Motion passed without dissent.

- VI. Continuing Business/Presentations

Council Member Bledsoe provided a summary of the November 30, 2021 Budget, Finance & Economic Development Committee meeting. There were no motions to report from the meeting.

VII. Council Reports

Motion by Kloiber to refer a review of financing options for the Coldstream Property to the Budget, Finance & Economic Development Committee. Seconded by Ellinger. Motion passed without dissent.

VIII. Mayor's Report

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

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Plomin to adjourn at 4:09pm. Seconded by Ellinger. Motion passed without dissent.