URBAN COUNTY COUNCIL WORK SESSION TABLE OF MOTIONS May 7, 2024

Mayor Gorton called the meeting to order at 3:01 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.

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

Motion by Ellinger II to approve the May 9, 2024 Council Meeting Docket. Seconded by Baxter. Motion passed without dissent.

III. Approval of Summary

Motion by Wu to approve the April 30, 2024 Work Session Summary. Seconded by Gray. Motion passed without dissent.

IV. Budget Amendments

Motion by Fogle to approve Budget Amendments. Seconded by Plomin. Motion passed without dissent.

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

Motion by Plomin to approve New Business. Seconded by LeGris. Lynch recused on item a. Motion passed without dissent.

VII. Continuing Business/Presentations

Motion by Wu to remove the SPOKE Award presentation from the May 7, 2024 Work Session agenda. Seconded by Ellinger II. Motion passed without dissent.

Motion by Worley to approve the resolution and ordinances pertaining to the consent agenda. Seconded by Ellinger II. Motion passed without dissent.

Motion by Worley to approve the resolution pertaining to the Disparity Study Update. Seconded by LeGris. Motion passed without dissent.

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

Motion by Fogle to approve the Mayor's Report. Seconded by Wu. 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 Baxter to adjourn at 3:46 p.m. Seconded by Lynch. Motion passed without dissent.