

URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS

July 8, 2008

Mayor Newberry chaired the meeting. All Council Members were present.

- I. Public Comment – Issues on Agenda-None
- II. Requested Rezoning / Docket Approval-Yes

A motion by CM Blues to place on the docket for July 8th a special meeting public hearing on September 9th at 6 pm for an ordinance changing the zone from a Light Industrial (I-1) zone to a Planned Neighborhood Residential (R-3) zone for 15.21 net (17.10 gross) acres; and from a Light Industrial (I-1) zone to a Highway Business (B-3) zone subject to certain use restrictions imposed as conditions of granting the zone change, for 0.87 net (1.94 gross) acres, for properties located at 709-715 Byars Street; 701-870 DeRoode Street (excluding 757 and 763 DeRoode); 714-726 Deshort Circle; 906 West High Street (a portion of); 555-621 McKinley Street (odd addresses only); 800-833 Neville Street; 565-637 Patterson Street (portions of odd addresses only); and 812-820 Pine Street, seconded by CM Ellinger, passed without dissent.

A motion by CM Lane to place on the docket for July 8, 2008 council meeting, a resolution expressing the support of the Mayor and the Council for the Kentucky Horse Park's Application for Transportation Enhancement Funds, seconded by CM DeCamp, passed without dissent.

A motion by CM Blues to place on the docket for July 8, 2008, a resolution authorizing and directing the Division of Traffic Engineering, pursuant to Code of Ordinances Section 18-86, to install multiway stop controls at Sandersville Road and Bay Colony Lane and at Sandersville Road and Prichard Drive, seconded by CM James, passed without dissent.

A motion by CM Blues to approve the docket as amended, seconded by CM Blevins, passed without dissent.

III. Approval of Summary – Yes

A motion by CM Stevens to approve the summary of 7/1/08 with minor changes and additions, seconded by CM Myers, passed without dissent.

IV. Budget Amendments-None

V. New Business

- A. Authorization of an Agreement with Marriott Griffin Gate Resort & Spa on Behalf of the Department of Public Safety, Division of Police, Regarding the Annual Police Awards Banquet. (364-08) (Bastin/Bennett)
- B. Authorization to Accept Donation from Tempur-Pedic, Inc. on Behalf of the Department of Public Safety, Division of Fire and Emergency Services. (395-08) (Hendricks/Bennett)
- C. Authorization to Amend Resolution No. 330-2008 Regarding a Bid by Alertus Technologies, LLC, on Behalf of the Department of Public Safety, Division of Environmental and Emergency Management (DEEM) for a FM Emergency Alert System. (400-08) (Dugger/Bennett)
- D. Authorization of a Modification to Agreement with the Kentucky Office of Homeland Security on Behalf of the Department of Public Safety, Division of Environmental and Emergency Management (DEEM), for Metropolitan Medical Response System (MMRS) Project. (402-08) (P. King/Bennett)
- E. Authorization of a Contractual Agreement with Bluegrass Regional Mental Health – Mental Retardation Board, Inc. (d/b/a Comprehensive Care Center) on Behalf of the Department of Public Safety, Division of Community Corrections. (404-08) (Bishop/Bennett)
- F. Authorization of Change Order No. 2 to Contract with Jarboe Construction Company, Inc. Regarding the Gainesway Community Center Project. (399-08) (Hancock/Cole)
- G. Authorization to Close a Portion of the Right-of-Way between 3336 and 3340 Mt. Foraker Drive. (403-08) (Boland/J. Kelly)
- H. *Authorization to Submit Application to the Environmental Protection Agency (EPA) on Behalf of the Department of Environmental Quality under the Environmental Justice Small Grant Program. (401-08) (P. King/Taylor)

*** Environmental Justice Grant**

A motion by CM Gorton to approve new business items A-H, seconded by CM Stevens, passed without dissent.

V. Continuing Business / Presentations

Mayor Newberry recognized Capt. Jeff Garris of LFD for dedication and outstanding service during a Project Life Saver Conference.

A. Services Committee Update

This update was given by Chair CM Ellinger. There was one motion to come forward from this meeting.

A motion by CM Ellinger to send a letter to Dept. of Transportation asking for full consideration at the intersection of US 27 and Waveland Museum Lane to safety, seconded by CM Crosbie, passed without dissent.

B. Lexington Distillery District

This presentation was made by Brook Asbell and Stan Harvey. These two men wanted to share concepts and vision of the Distillery District. Several CMs asked questions.

VII. Council Report

CM Henson-A motion by CM Henson to approve the 7/8/08 NDF List, seconded by CM Crosbie passed without dissent.

A motion by CM Henson to refer to the Planning Committee the following items related to current zoning ordinances: review civil penalties and fines imposed on property owners who operate a home office or home occupation in violation of the zoning ordinance; impose restrictions on issuing permits to individuals/property owners when there are pending written complaints regarding violations of zoning ordinances; and place reasonable time limits for completion of construction projects approved for existing 1 & 2 Family Residential Building Permits and Fence/Retaining Wall Permits, seconded by CM Crosbie, passed without dissent.

CM Ellinger-Spoke on the issue of on-street parking; Atty. Dick Murphy was present to speak; CM DeCamp also spoke on this issue.

A motion by CM Ellinger to refer the issue of on-street parking to the Services Committee, seconded by CM DeCamp, passed without dissent.

CM Gorton-Introduced Council and the public to a bit of beauty, the "Deauville Dahlia" flowers, now blooming in Lexington.

CM Beard-A motion by CM Beard to refer a 3 way stop at the intersection of SW to NE leg of Glendover Dr to EW Glendover Dr and Valley Rd, seconded by CM Crosbie, passed without dissent.

VIII. Mayor's Report-Yes

CM James asked for a list of Board and Commission vacancies.

A motion by CM Crosbie to approve the Mayor's Report, seconded by CM Gorton, passed without dissent.

IX. Public Comment-Issues not on the agenda-Yes

Citizens, Knox van Nagell, Fayette Alliance and Lewis Cobb, spoke.

A motion by CM Blues to adjourn work session, seconded by CM Gorton, passed without dissent.

Work Session adjourned at 4:10 pm.