URBAN COUNTY COUNCIL

WORK SESSION SUMMARY

August 12, 2008

Mayor Newberry chaired the meeting, calling it to order at 3:00pm. All Council Members were in attendance. Vice Mayor, Gray, absent.

I. Public Comment – Issues on Agenda

II. Requested Rezonings/Docket Approval

Motion by DeCamp to place zone change #1 on the docket Thursday, August 14, 2008 without a public hearing, seconded by Ellinger, motion passed.

Motion by Beard to place zone change #2 on the docket Thursday, August 14, 2008 without a public hearing, seconded by Ellinger, motion passed.

Motion by Lane to place on the docket for Thursday, August 14 a resolution authorizing and directing the Mayor, on behalf of the Urban County Government to execute an Engineering Services Agreement with Strand Associates, Inc. for development of the Salt Barn site, seconded by Ellinger, motion passed.

Motion by Beard to approve the docket as amended, seconded by Gorton, motion passed.

III. Approval of Summary

Motion by Blevins to approve amended summary with correction, seconded by Myers.

IV. Budget Amendments

Motion by Blues that Budget Journal #24859 in the amount of $540.00 on the budget amendment list be removed from consideration. A budget journal is not needed to for this purchase to be completed. Seconded by Blevins, motion passed.

V. New Business

Motion by Blevins to remove items II and JJ from new business, seconded by Gorton, motion passed.

Motion by Blevins to remove item KK from new business, seconded by Stevens, motion passed.

Motion by Stevens to approve new business as amended, seconded by DeCamp, motion passed.

VI. Continuing Business/Presentations

Intergovernmental Committee

Motion by James to approve creation of a sub-committee to review and approve the Citizen Advocate's office standard operating procedures/policies and appointing Myers as chair, seconded Gorton, motion passed.

Lexington Center Corporation Bond Request presentation by Bill Owens, President and CEO which was outlined in new business item H of the August 12, 2008 work session agenda.

Newtown Pike Extension Project Update by Andrew Grunwald, Div. of Engineering – Power Point presentation available upon request.

VII. Council Report

Motion by Blevins to approve the NDF List dated August 12, 2008, seconded by McChord, motion passed.

DeCamp, No report

McChord congratulated South Lexington All Star Team; spoke about city parks on the South end of town in reference to trails and the bike summit.

Lane gave an update on Saron Drive, telling the council the project is now complete and thanked Commission Don Kelly for his support on that project and wished him well on his retirement.

Crosbie also wished Commission Kelly good luck, announced a neighborhood association meeting and congratulated Mallory Shake's swim team record.

Ellinger, No report

Stevens thanked Commissioner Kelly for service to LFUCG.

Motion by Stevens to refer to the Services Committee to review and consider options regarding Man O War, US 27 intersection traffic restrictions, seconded by Myers, motion passed.

Motion by Stevens to refer to the Planning Committee to review and consider the proposed draft ordinance of the smoking ordinance, seconded by Gorton, motion passed.

Gorton extended thanks to Commissioner Don Kelly, announced registration of "Girls on the Run", Dog Parks 6th Annual Dog Paddle, Sept. 6, 2008 from 9:00 am-3:00 pm, and the Police Recruit Graduation.

Myers announced meetings of the Gainesway Neighborhood Association and Centre Parkway.

Beard, No report

Blues spoke about the Noise Ordinance Task Force, specifically the issue of truck noise.

Henson congratulated the efforts of the Back to School Rally, announced meeting of Golfview Estates Neighborhood Association and wished Commissioner Don Kelly well as he retired.

Stinnett echoed well wishes to Don Kelly, announced activation of Liberty Road project, thanking the Engineering Dept. and presented the Human Society's "Adopt Love" T-shirts to the Mayor and Council Members.

James announced the Martin Luther King Neighborhood Association meeting and the East End Reunion, August 16, 12:00 noon at Charles Young Park and shared with Council a replica of the highway marker dedicated by the Tuskegee Airmen to be placed on I75-South, she also said the Back to School Rally was a success.

Motion by James to place the Affordable Housing Trust Fund Task Force report into the Budget and Finance Committee, seconded by Lane, motion passed.

VIII. Mayor's Report

Motion by Stevens to approve the Mayor's Report, adding appointments to the docket, seconded by Lane, motion passed.

James asked a question about the selection process for the Environmental Committee. Mayor Newberry asked his staff to respond.

Motion by Gorton to add to four appointments confirmed at the August 12, 2008 confirmation hearings, seconded by Gorton, motion passed.

Mayor Newberry applauded Commissioner Don Kelly's service to LFUCG and extend well wishes for his retirement effective, August 15, 2008.

Mayor Newberry referred to the Management Partners Report advising the Council there would be a summary of recommendation forthcoming.

Ellinger asked the Mayor for a brief update and status of the T.I.F. Task Force. The Mayor said outside consul and financial advisors have been retained. The task force is prioritizing recommendations and projects and hoped to have a formal report in a few weeks.

The Mayor extended support for Lexington native, Tyson Gay as he pursues gold at the 2008 Summer Olympics.

Motion by Stinnett pursuant to KRS 61.810(1)© to go into closed session for the purpose of discussing pending litigation matters involving the Lexington Fayette Urban County Government, seconded by Gorton, motion passed.

Meeting adjourned 4:48 pm