

URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS

February 17, 2009

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

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

A motion by CM Gorton to approve the summary of 2/10/09, seconded by CM Ellinger, passed without dissent.

- IV. Budget Amendments-None
- V. New Business

- A. Authorization of a Release of Easement at Property Located at 316 – 320 Silverbell Trace (Sunny Slope Farm). (116-09) (Askew)
- B. Authorization of Release Easements on Properties Located in Units 4A, 4B, and 3B of Denton Farms, Inc. (121-09) (Askew)
- C. Authorization of a Surety Bond for Donald W. Blevins, Jr., Fayette County Clerk. (123-09) (Askew)
- D. Authorization to Amend Section 21-5 of the Code of Ordinances within the Department of Finance and Administration, Divisions of Accounting and Human Resources. (115-09) (Allen/Koch)
- E. *Authorization to Advertise for Bids Regarding Taxable General Obligation Bonds for the Policemen's and Firefighters' Retirement Fund. (118-09) (Koch)
- F. Authorization to Issue Taxable General Obligation Bonds Regarding the Policemen's and Firefighters' Retirement Fund. (119-09) (Koch)
- G. Authorization of a Reimbursement Resolution Regarding the Lyric Theatre Project. (120-09) (Koch)

- H. Authorization of a Deed of Acceptance for a Temporary Construction Easement for the Clays Mill Road Improvements Project. (126-09) (P. King/Webb)
- I. Authorization of a Deed of Acceptance for a Temporary Construction Easement for the Clays Mill Road Improvements Project. (127-09) (P. King/Webb)
- J. Authorization of a Deed of Acceptance for a Temporary Construction Easement for the Clays Mill Road Improvements Project. (128-09) (P. King/Webb)
- K. Authorization of a Deed of Acceptance for a Temporary Construction Easement for the Clays Mill Road Improvements Project. (129-09) (P. King/Webb)
- L. Authorization of a Deed of Acceptance for a Temporary Construction Easement for the Clays Mill Road Improvements Project. (130-09) (P. King/Webb)
- M. Authorization of a Deed of Acceptance for a Temporary Construction Easement for the Clays Mill Road Improvements Project. (131-09) (P. King/Webb)
- N. Authorization of a Deed of Acceptance for a Temporary Construction Easement for the Clays Mill Road Improvements Project. (132-09) (P. King/Webb)
- O. Authorization of a Deed of Acceptance for a Temporary Construction Easement for the Clays Mill Road Improvements Project. (133-09) (P. King/Webb)
- P. Authorization of a Deed of Acceptance for a Temporary Construction Easement for the Clays Mill Road Improvements Project. (134-09) (P. King/Webb)
- Q. Authorization of a Deed of Acceptance for a Temporary Construction Easement for the Clays Mill Road Improvements Project. (135-09) (P. King/Webb)
- R. Authorization of a Deed of Acceptance for a Temporary Construction Easement for the Clays Mill Road Improvements Project. (136-09) (P. King/Webb)
- S. Authorization of a Deed of Acceptance for a Temporary Construction Easement for the Clays Mill Road Improvements Project. (137-09) (P. King/Webb)

- T. Authorization of a Deed of Acceptance for a Temporary Construction Easement for the Clays Mill Road Improvements Project. (138-09) (P. King/Webb)
- U. Authorization of a Deed of Acceptance for a Temporary Construction Easement for the Clays Mill Road Improvements Project. (139-09) (P. King/Webb)
- V. Authorization of a Deed of Acceptance for a Temporary Construction Easement for the Clays Mill Road Improvements Project. (140-09) (P. King/Webb)
- W. Authorization of a Deed of Acceptance for a Temporary Construction Easement for the Clays Mill Road Improvements Project. (141-09) (P. King/Webb)
- X. Authorization of a Deed of Acceptance for a Temporary Construction Easement and a Permanent Stormwater Easement for the Clays Mill Road Improvements Project. (142-09) (P. King/Webb)
- Y. Authorization of a Deed of Acceptance for a Temporary Construction Easement for the Clays Mill Road Improvements Project. (143-09) (P. King/Webb)
- Z. Authorization of a Deed of Acceptance for a Temporary Construction Easement for the Clays Mill Road Improvements Project. (144-09) (P. King/Webb)
- AA. Authorization of a Deed of Acceptance for a Temporary Construction Easement for the Clays Mill Road Improvements Project. (145-09) (P. King/Webb)
- BB. Authorization of a Deed of Acceptance for a Temporary Construction Easement for the Clays Mill Road Improvements Project. (146-09) (P. King/Webb)
- CC. Authorization of a Deed of Acceptance for a Temporary Construction Easement for the Clays Mill Road Improvements Project. (147-09) (P. King/Webb)
- DD. Authorization of a Deed of Acceptance for a Temporary Construction Easement for the Clays Mill Road Improvements Project. (148-09) (P. King/Webb)
- EE. Authorization of a Deed of Acceptance for a Temporary Construction Easement and a Permanent Sidewalk Easement for the Georgetown Street Sidewalk Improvements Project. (149-09) (Rayan/Webb)

FF. Authorization of a Deed of Acceptance for a Temporary Construction Easement and a Permanent Sidewalk Easement for the Georgetown Street Sidewalk Improvements Project. (150-09) (Rayan/Webb)

GG. Authorization of Change Order No. 2 to Contract with Bluegrass PRIDE Regarding the Waste Buster Recycling Program and Anti-Litter Public Education Campaign. (125-09) (Feece/Taylor)

HH. Authorization of Change Order No. 1 to Contract with Gershman Brickner and Bratton, Inc., Regarding the Master Plan Recycling Program. (124-09) (Feece/Taylor)

A motion by CM Myers to substitute CM Lane's motion to place the Lyric Theatre report into the Budget & Finance Committee, seconded by CM James passed by a 11-3 vote, with 1 abstention.

A motion by CM Myers to refer item "G" to the docket and the report from the Lyric Theatre to the Budget & Finance Committee, seconded by CM James, passed by a 14-0 vote, with 1 abstention.

A motion by CM Beard to approve the items A-HH of new business, seconded by CM Gorton, passed unanimously.

VI. Continuing Business / Presentations

A. Corridors Committee

This update was not given.

B. Inter Governmental Committee

This update was not given.

C. Ten-Year Update to Parks & Recreation Master Plan and Hisle Park Master Plan Presentation

This presentation was given by Chris Camp, President of Loss and Associates, Nashville TN. Some CMs made comments.

A motion by CM Stinnett to place the 10-yr update to Parks & Recreation Master Plan and Hisle Park Master Plan into the Planning Committee, seconded by CM Gorton, passed without dissent.

VII. Council Report

CM Gorton-A motion by CM Gorton to approve the NDF list for 2/17/09, seconded by CM Lane, passed without dissent.

CM Stinnett- Stated that the Links information was in the CMs' mailboxes; stated that the lane closure at Todds and Caden will be until 3/26/09-for sewer line work; tonight at 6:30 pm Shetlands and Westwind NA meeting at Residence Inn in Hamburg; reminded everyone of the 6th Dist. Presidents' meeting on 2/23 at Spencerian College at 6:30 pm, also said that he would be placing in the mailboxes a resolution referencing WEG.

CM Ellinger- Thanked everyone who participated in the Affordable Housing Workshop and asked VM Gray to appoint a task force for it.

CM Martin- Sent thoughts and prayers to Former Mayor Miller and her family for her husband's accident; also wished his daughter Ellie a Happy Birthday!

CM Blues- Announced neighborhood association meetings: on 2/19 at 7 pm, Melrose and Speigle Heights and on 2/23 at 7 pm, Oakwood and Marlboro-Radcliff.

CM Feigel- Made a motion about the airport board but withdrew it after VM Gray made his statement about the State Auditor.

VM Gray- Stated that State Auditor Luallen called him right before work session and said that her investigation of the airport board was concluded and said that she could come here next week. The Mayor suggested 2/25/09 at 12:30 pm.

CM McChord- Announced that 2 wks from tonight, 3/3/09, Stonewall NA will meet at Stonewall Elementary School; spoke about how nice people treated others during the recent ice storm- Jim Sawyer, owner of Sawyer's, gave coupons for dinner to all of the KU workers.

CM Lawless- A motion by CM Lawless to place into the Planning Committee the big blue horse for our branding, seconded by CM McChord, passed by a 12-1 vote.

CM James- Announced the Disproportionate Minority Confinement Report meeting on 2/19/09 at 4 pm in the 5th floor Government Center.

A motion by CM James to place into the Planning Committee a draft ordinance relating to the Heritage Tree Program, seconded by CM Ellinger, passed without dissent.

A motion by CM James to place into the Inter Governmental Committee the draft ordinance relating to the construction apprenticeship program, seconded by CM Beard, passed without dissent.

VIII. Mayor's Report-None

IX. Public Comment-Issues not on the agenda-None

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

Work Session adjourned at 5:17 pm.