

AGENDA SESSION MINUTES

CHATTANOOGA CITY COUNCIL

March 11, 2014

In Attendance

Council Chairman Yusuf Hakeem; Vice Chairman Chip Henderson; Councilpersons: Carol Berz, Moses Freeman, Russell Gilbert, Larry Grohn, Jerry Mitchell and Ken Smith; City Attorney Wade Hinton

Not Present: Chris Anderson

Others in Attendance

Mayor's Office: Travis McDonough, Chief of Staff, and Brent Goldberg, Deputy Chief Operating Officer; Regional Planning: John Bridger, Executive Director, and Karen Hundt, Design Center Director; Public Works: Lee Norris, Administrator; Randy Burns, Management Analyst, and Nicole Gwyn, Deputy Clerk

Ordinances (Final Reading) - Agenda Item 5A

This agenda item had been previously discussed at first and second readings. Tonight would be the third and final reading. Upon no further questions, the issue was closed.

Ordinances (Final Reading) - Agenda Item 5B

(This item would be discussed in Youth and Family Development Committee meeting.)

Ordinances (First Reading) - Agenda Item 6A

Mr. Bridger briefed the Council on this agenda item related to zoning for a new distillery. A discussion ensued, with Ms. Hundt responding to questions about special exceptions permits. Upon no further questions, the issue was closed.

Ordinances (First Reading) - Agenda Item 6B

After some discussion on this agenda item, Councilman Gilbert indicated that he would ask to defer this agenda item at tonight's Council meeting. Upon no further questions, the issue was closed.

Ordinances (First Reading) - Agenda Item 6C

A discussion ensued with Mr. Bridger on this agenda item. Attorney Hinton noted that there was a proposal related to this item that would be presented tonight. Upon no further questions, this item was closed.

Ordinances (First Reading) - Agenda Item 6D & Resolution 7B

A discussion ensued with Mr. Bridger about staff's recommendation on agenda item. Attorney Noblett joined the discussion to clarify why the alternate version of the ordinance should be read at tonight's Council meeting. He briefed the Council on agenda item 7B and advised the Council to act upon item 7B prior to the reading of agenda item 6D. Upon no further questions, the issue was closed.

Resolutions – Agenda Item 7A

Mr. McDonough invited Charles Wood from the Chattanooga Area Chamber of Commerce to speak about this PILOT agreement. A discussion ensued, with Mr. Wood giving a historical perspective on PILOTS (payment in lieu of taxes). Upon no further questions, the issue was closed.

Department Reports: Purchases

Mr. Norris responded to questions about the locator system (R86162) and crane truck (R88924) on the list of purchases for tonight. Upon no further questions, the issue was closed.

Adjournment

Chairman Hakeem adjourned the meeting at 3:50 p.m.