

# AGENDA SESSION MINUTES

## CHATTANOOGA CITY COUNCIL

October 21, 2014

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### **In Attendance**

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Council Chairman Chip Henderson; Vice Chair Dr. Carol Berz; Councilpersons: Chris Anderson, Russell Gilbert, Larry Grohn, Yusuf Hakeem and Jerry Mitchell; City Attorney Wade Hinton

Councilpersons Moses Freeman and Ken Smith were not present.

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### **Others in Attendance**

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Mayor's Office: Travis McDonough, Chief of Staff; Regional Planning: Greg Haynes, Director of Development; Council Office: Randy Burns, Management Analyst, and Nicole Gwyn, CMC, Deputy Clerk

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### **Approval of Minutes**

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**On motion of Councilman Anderson** and seconded by Councilman Gilbert, the minutes of the last meeting (October 14, 2014) were approved as published.

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### **Ordinances (Final Reading) - Agenda Items 5A, 5B, 5C, 5D & 5E**

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These items had been discussed previously discussed. Upon no further questions, the issues were closed.

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### **Ordinances (First Reading) - Agenda Item 6A**

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This agenda item had been deferred from last week. Mr. Haynes briefed Council on the revised conditions, site plan and adjusted area. He also noted that Staff was now in support of this compromise. Vice Chair Dr. Berz also noted that all parties involved were satisfied. Upon no further questions or comments, the issue was closed.

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### **Resolutions – Agenda Item 7A**

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Attorney Hinton indicated that there was a notice provision about correcting the addresses association with the Leasehold Deed of Trust. Upon no further questions or comments, the issue was closed.

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### **Adjournment**

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Chairman Henderson adjourned the meeting at 3:07 p.m.

**(A full digital audio of this meeting has been  
filed with the Clerk of the Council's office)**