AGENDA SESSION MINUTES
CHATTANOOGA CITY COUNCIL
November 8, 2016

In Attendance

Council Chairman Moses Freeman called the meeting to order at 3:03 p.m. in the Council Assembly room. A quorum was present, including Vice Chair Jerry Mitchell and Council members Carol Berz, Russell Gilbert, Yusuf Hakeem, Chip Henderson and Ken Smith. City Attorney Wade Hinton and Administrative Support Specialist Kristen Booker were present. Councilman Chris Anderson arrived at 3:15. Councilman Larry Grohn was not present.

Others in Attendance

Regional Planning Agency: John Bridger, Administrator; Office of the City Attorney: Keith Reisman, Assistant City Attorney; General Services: Cary Bohannon, Director; Baker Donelson: Louann Smith, Attorney; Wishrock: Penn Lindsay, Senior Project Developer

Ordinance (First Reading) - Agenda Item 6A

Councilman Smith spoke to this item and advised that he would move to amend at the 6pm meeting. Upon no further comments, the issue was closed.

Ordinances (First Reading) - Agenda Item 6B

Councilman Smith advised that the developer would be at the 6pm meeting to request a deferral, which would allow the developer to meet further with the the community. Upon no further comments, the issue was closed.

Ordinance (First Reading) - Agenda Item 6C

Mr. Bridger explained that the language of the ordinance had been revised. Upon no questions or comments, the issue was closed.

Ordinances (First Reading) – Agenda Items 6D, 6E, & 6F

These items had been discussed at previous meetings. Upon no questions or comments, these issues were closed.

Resolutions - Agenda Item 7A

A discussion ensued with Mr. Hinton, Ms. Smith and Mr. Lindsay on this item. The following topics were discussed:

- Requirements for elderly housing facilities
- Concerns about property maintenance for the full 40 year PILOT
- Consequences if PILOT agreement is violated
- Use of local contractors
- Inspections of work once complete
- Senior services
- Retention of current staff

Upon no further discussion, this item was closed.
**Resolutions - Agenda Item 7B**

Mr. Bohannon explained why this premises use agreement was 3 years as opposed to 1 year as previously done. Upon no further questions or comments, the issue was closed.

**Resolution – Agenda Item 7C**

Councilman Henderson requested an amendment, adding a northern border to this special exemption permit. Mr. Hinton agreed to add this amendment. Upon no further questions or comments, this item was closed.

**Resolution – Agenda Item 7D**

Mr. Bridger explained the revisions. Upon no questions or comments, this item was closed.

**Resolution – Agenda Item 7E**

This item had been discussed at previous meetings. Upon no questions or comments, this issue was closed.

**Adjournment**

There being no further business, Chairman Freeman adjourned the meeting at 3:42 p.m.