

PUBLIC WORKS AND TRANSPORTATION COMMITTEE MINUTES July 1, 2014

In Attendance

Councilman Ken Smith, Committee Chair; Council Chairman Chip Henderson; Vice Chair Dr. Carol Berz; Council members: Chris Anderson, Moses Freeman, Russell Gilbert, Larry Grohn Yusuf Hakeem and Jerry Mitchell; Assistant City Attorney Keith Reisman

Others in Attendance

Mayor's Office: Jeff Cannon, Chief Operating Officer; Public Works: Lee Norris, Administrator; Transportation: Blythe Bailey, Administrator; Council Office: Randy Burns, Management Analyst, and Nicole Gwyn, Deputy Clerk

Approval of Minutes

On motion of Councilman Anderson, the minutes of the last meeting (June 17, 2014) were approved as published.

Ordinances (First Reading) – Agenda Item 6A Resolutions - Agenda Items 7C & 7D

Mr. Norris briefed the Council on this agenda item. He also noted that two (2) resolutions on today's agenda-- Agenda items 7C and 7D--also referred to recycling. A discussion ensued on several questions. Upon no further questions, the issue was closed.

Resolutions – Agenda Item 7B

Mr. Norris briefed the Council on this agenda item. In response to a question, he clarified that this was repairs at Ross's Landing, not The Passage. He indicated that this was specifically at the Waterfront. Upon no further questions or comments, this issue was closed.

Resolutions – Agenda Item 7E

Mr. Bailey briefed the Council on these agenda items. A discussion ensued about this right-of-way. Upon no further questions or comments, the issue was closed.

Resolutions – Agenda Item 7F & 7G

Mr. Bailey briefed the Council on these agenda items. There were no questions on these agenda items; therefore, the issues were closed.

Next Week's Agenda (July 8, 2014)

Mr. Norris briefed the Council on several Public Works items on next week's agenda:

- Item 7G - (No questions or comments on this item)

Mr. Bailey briefed the Council on several Transportation items on next week's agenda:

- Item 7H - (No questions or comments on this item)
- Item 7I - (No questions or comments on this item)

Adjournment

There being no further business, Councilman Smith adjourned the meeting at 4:14 p.m.

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