

# AGENDA SESSION MINUTES

## CHATTANOOGA CITY COUNCIL

February 18, 2014

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### **In Attendance**

Council Chairman Yusuf Hakeem; Vice Chairman Chip Henderson; Councilpersons: Chris Anderson, Carol Berz, Moses Freeman, Russell Gilbert, Larry Grohn, Jerry Mitchell and Ken Smith; Deputy City Attorney Phil Noblett

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### **Others in Attendance**

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

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### **Ordinances (Final Reading) - Agenda Items 5A, 5B, 5C, 5D, 5E, 5F, 5G, 5H, 5I & 5J**

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

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

Councilman Mitchell indicated that the developer had requested some changes that will need to be verified by the City Attorney's Office. Therefore, he indicated to ask for a deferral of this item at tonight's Council meeting. Upon no additional comments, the issue was closed.

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

Mr. Bailey responded to questions about the conditions relating to the sidewalk in this development. He indicated that he would follow-up with the Transportation Engineer in order to answer the Council's questions on this matter. Upon no further questions, the issue was closed.

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### **Resolutions - Agenda Item 7A**

A discussion ensued with Mr. Goldberg, who explained the 5-year term of the contract. Upon no further comments, the issue was closed.

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### **Resolutions – Agenda Item 7B & 7C**

A discussion ensued with Mr. Norris on both of these agenda items, which had been discussed during Public Works and Transportation Committee meeting last week. Upon no further questions, these items were closed.

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**Resolutions – Agenda Item 7D**

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There were no questions on this agenda item; therefore, the issue was closed.

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**Resolutions – Agenda Item 7E**

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Councilman Mitchell explained that this was an extension of the temporary use agreement. Upon no questions, this issue was closed.

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**Meeting Announcement**

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Councilman Anderson noted that, at the request of Administration, the Economic and Community Development meeting was postponed until next Tuesday (February 25) after Public Works and Transportation Committee.

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**Adjournment**

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Chairman Hakeem adjourned the meeting at 3:17 p.m.