

AGENDA SESSION MINUTES

CHATTANOOGA CITY COUNCIL

February 11, 2014

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; City Attorney Wade Hinton

Others in Attendance

Mayor's Office: Jeff Cannon, Chief Operating Officer, and Brent Goldberg, Deputy Chief Operating Officer; Human Resources: Todd Dockery, Administrator; Regional Planning: John Bridger, Executive Director; Council Office: Randy Burns, Management Analyst, and Nicole Gwyn, Deputy Clerk

Ordinances (Final Reading) - Agenda Item 5A

This item had been previously discussed. Upon no additional questions, this issue was closed.

Ordinances (First Reading) - Agenda Item 6A

A discussion ensued with Mr. Dockery, who briefed the Council on the plan changes. Upon no further questions, the issue was closed.

Ordinances (First Reading) - Agenda Item 6B

A public hearing will take place at tonight's Council meeting on this agenda item. A discussion ensued with Mr. Bridger regarding the Applicant's zoning request for annexation. Upon no further questions, the issue was closed.

Ordinances (First Reading) - Agenda Item 6C

A public hearing will take place at tonight's Council meeting on this agenda item. The Applicant and Opposition are expected to be present.

Ordinances (First Reading) - Agenda Item 6D & 6E

A discussion ensued with Mr. Bridger, who briefed the Council on both of these related agenda items. Upon no further questions, the issues were closed.

Ordinances (First Reading) - Agenda Item 6F

A discussion ensued with Mr. Bridger briefing the Council on this agenda item. Councilman Anderson noted that one error in the ordinance caption: Madison "Avenue" should be listed as Madison "Street." Attorney Hinton indicated that this change would be made prior to tonight's Council meeting.

Ordinances (First Reading) - Agenda Item 6G

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

Ordinances (First Reading) - Agenda Item 6H

Vice Chairman Henderson and Councilman Smith expressed appreciation to the 9-member committee, the developer and city staff for their involvement in this zoning matter. Upon no questions, the issue was closed.

Ordinances (First Reading) - Agenda Item 6I

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

Ordinances (First Reading) - Agenda Item 6J

A discussion ensued with Attorney Hinton briefing the Council on this matter. He also noted the work of Assistant City Attorney, Valerie Maleug, on this matter.

Further discussion took place after the Public Works and Transportation Committee meeting about the Code of Ethics process. Upon no further questions, the issue was closed.

Resolutions – Agenda Items 7A

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

Resolutions – Agenda Item 7B

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

Announcements

Councilman Anderson announced that the Economic and Community Development Committee will meet next week with two items on the committee agenda.

Adjournment

Chairman Hakeem adjourned the meeting at 3:31 p.m.