

# AGENDA SESSION MINUTES

## CHATTANOOGA CITY COUNCIL

November 18, 2014

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### **In Attendance**

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Council Chairman Chip Henderson called the meeting to order at 3:00 p.m. A quorum was present, including Vice Chair Dr. Carol Berz and Council members Moses Freeman, Russell Gilbert, Jerry Mitchell and Ken Smith. City Attorney Wade Hinton was also present.

Council members Chris Anderson, Larry Grohn and Yusuf Hakeem were not present.

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### **Others in Attendance**

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Mayor's Office: Brent Goldberg, Chief Operating Officer; 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 Smith** and seconded by Councilman Freeman, the minutes from the last meeting (November 11, 2014) were approved as published.

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

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These items had been discussed at last week's Council meetings. Upon no further questions, the issues were closed.

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

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Mr. Haynes gave an overview of the zoning request and the different versions of the proposed ordinance. He indicated that the Planning version had been accepted by the Applicant and that the legal description had been corrected after last week's meeting. Upon no further questions, the issue was closed.

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### **Resolutions – Agenda Item 7A**

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Mr. Goldberg responded to a question about the length of the agreement.

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### **Adjournment**

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Chairman Henderson adjourned the meeting at 3:06 p.m.