

AGENDA FOR TUESDAY, JANUARY 13, 2004

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilwoman Robinson)
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Second & Third Reading:
 - a) An ordinance amending Ordinance No. 11494, adopted December 2, 2003, encaptioned "An ordinance to amend Part II, Chattanooga City Code, Chapter 24, Article XIV, Section 24-504, relative to one-way streets." so as to correct the entry regarding Second Street in Section 2.
 - b) An ordinance to amend Part II, Chattanooga City Code, Chapter 16, Article I, Section 2, so as to repeal the maximum age limitation for the employment of police officers.
 - c) MR-2003-201 Reed Watson (Close & Abandon). An ordinance closing and abandoning two unopened portions of the 2900 block of Riverport Road, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions.
 - d) 2003-203 City of Chattanooga c/o Phillip Lynn (ROW Name Change). An ordinance to change the right-of-way name of Pine Street, located north of Oakhill Road, to Sunflower Lane, said right-of-way being more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.
 - e) 2003-205 City of Chattanooga c/o Phillip Lynn (ROW Name Change). An ordinance to change the right-of-way name of Pine Street, located east of Seneca Avenue, to Edelweis Street, said right-of-way being more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.
 - f) MR-2003-216 Barry Payne (Close & Abandon). An ordinance closing and abandoning an existing sanitary sewer easement and line located between manholes #308 and #310, located off Tyner Road and known as "Dogwood Village", more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.
 - g) MR-2003-220 City of Chattanooga c/o Phillip Lynn (Close & Abandon). An ordinance closing and abandoning an unopened 40' right-of-way located between 7458 and 7460 Twinbrook Drive, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions.

V. Ordinances – Second & Third Reading (continued):

- h) MR-2003-224 City of Chattanooga c/o Phillip Lynn (Close & Abandon). An ordinance closing and abandoning an unopened portion of Morgan Street at the intersection of 28th Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.

VI. Ordinances - First Reading:

- a) An Ordinance extending the corporate limits of the City of Chattanooga, Tennessee by annexing certain territories contiguous to the present corporate limits of said City, being an area within Lookout Valley in Hamilton County, Tennessee, owned by Alfred N. Vail, Jr. and Teresa D. Vail.

- b) 2003-148 Glasscock Development-Joe Glasscock (From R-1 to RT-1). Rezone a tract of land located at 613 Westview Road, more particularly described herein. **(Not recommended for approval by Planning - see alternate version)**

2003-148 Glasscock Development-Joe Glasscock (From R-1 to RT-1). Rezone a tract of land located at 613 Westview Road, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning)**

- c) 2003-187 City of Chattanooga (R-2 and M-3 to R-1, R-2, R-4 and M-3). Rezone tracts of land located west of Orchard Knob Avenue and North Fifth Street, more particularly described herein. **(Recommended for approval by Planning)**

- d) 2003-207 Greater Chattanooga Christian Services (From R-1 to O-1). Rezone a tract of land located at 6845 Ty-Hi Drive, more particularly described herein. **(Not recommended for approval by Planning - see alternate version)**

2003-207 Greater Chattanooga Christian Services (From R-1 to O-1). Rezone a tract of land located at 6845 Ty-Hi Drive, more particularly described herein, subject to certain conditions. **(Recommended for approval by Planning - not recommended for approval by Staff)**

- e) 2003-214 Michael G. Oshier (From R-4 to C-2). Rezone a tract of land located at 6809 Conner Lane. **(Recommended for approval by Planning - not recommended for approval by Staff)**

VII. Resolutions:

- a) A resolution authorizing the Mayor to submit a grant application to the Tennessee Department of Economic and Community Development to provide infrastructure improvements for American Plastics Industries, Ltd., and approve a portion of the local required match in the amount of \$32,756.00. **(Added by permission of Vice-Chairman Benson)**

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VIII. Overtime Report.

IX. Departmental Reports :

- a) Department of Human Services.
- b) Department of Parks, Recreation, Arts & Culture.
- c) Department of Public Works.
- d) Fire Department.
- e) Police Department.
- f) Department of Finance and Administration.
- g) Department of Personnel.
- h) Department of Neighborhood Services.
- i) City Finance Officer.
- j) City Attorney.

X. Other Business.

XI. Committee Reports.

XII. Agenda Session for Tuesday, January 20, 2004.

XIII. Recognition of Persons Wishing to Address the Council on Non -Agenda Matters.

XIV. Adjournment.

XII. Agenda Session for Tuesday, January 20, 2004:

AGENDA FOR TUESDAY, JANUARY 20, 2004

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Page).
3. Minute Approval.
4. Special Presentations.

**Robert Akins, President/Coach
Boyd-Buchanan "Bucaneers"**

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 - e) 2003-214 Michael G. Oshier (From R-4 to C-2). Rezone a tract of land located at 6809 Conner Lane. **(Recommended for approval by Planning - not recommended for approval by Staff)**

XII. Agenda Session for Tuesday, January 20, 2004 (continued):

6. Ordinances - First Reading:

- a) MR-2003-191 Michael Tweety (Close & Abandon). An ordinance closing and abandoning a sewer easement and sewer line on a tract of land located in the 5800 block of Lee Highway, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.

7. Resolutions:

- a) MR-2003-219 City of Chattanooga c/o Phillip Lynn. A resolution authorizing the Administrator of the Department of Public Works to negotiate and execute a Lease of the former railroad right-of-way to the Little Greenhouse for a period of 2 years, subject to certain conditions.
- b) A resolution authorizing the City Finance Officer to execute any and all documents necessary to facilitate the sale of certain real property located at 0 East 20th Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, to Claudia Clark for a total consideration of \$500.00.
- c) A resolution authorizing the Administrator of the Department of Public Works to execute an agreement with Consolidated Technologies, Inc. and Arcadis G&M, Inc., a Joint Venture (CTI/AGM), for engineering services relative to Contract No. WQ-03-003-100, Sanitary/Storm Sewer "As Found" Program, in an amount not to exceed \$850,000.00.
- d) A resolution authorizing Bulkmatic Transport Company to use temporarily the City's right-of-way of an alley located between 1941 Rossville Avenue and 2001 Rossville Avenue to install a water line, subject to certain conditions.

8. Overtime Report.

9. Departmental Reports :

- a) Department of Human Services.
- b) Department of Parks, Recreation, Arts & Culture.
- c) Department of Public Works.
- d) Fire Department.
- e) Police Department.
- f) Department of Finance and Administration.

XII. Agenda Session for Tuesday, January 20, 2004 (continued):

9. Departmental Reports (continued):
 - g) Department of Personnel.
 - h) Department of Neighborhood Services.
 - i) City Finance Officer.
 - j) City Attorney.
10. Other Business.
11. Committee Reports.
12. Agenda Session for Tuesday, January 27, 2004.
13. Recognition of Persons Wishing to Address the Council on Non -Agenda Matters.
14. Adjournment.