



**CLARKSVILLE CITY COUNCIL
EXECUTIVE SESSION
AUGUST 30, 2018, 4:30 P.M.**

**COUNCIL CHAMBERS
106 PUBLIC SQUARE
CLARKSVILLE, TENNESSEE**

AGENDA

1) PLANNING COMMISSION PUBLIC HEARING

1. RESOLUTION 18-2018-19 Amending the Clarksville-Montgomery County Growth Plan (*Growth Plan Coordinating Committee: Approval*)

2) CONSENT AGENDA

All items in this portion of the agenda are considered to be routine and non-controversial by the Council and may be approved by one motion; however, a member of the Council may request that an item be removed for separate consideration under the appropriate committee report:

1. ORDINANCE 6-2018-19 (Second Reading) Amending the Official Code relative to adoption of the 2017 National Electric Code

2. ORDINANCE 7-2018-19 (Second Reading) Amending ORDINANCE 3-2017-18 authorizing purchase of certain property near Inglewood Drive and Cherokee Trail for the purpose of a city park

3. ORDINANCE 8-2018-19 (Second Reading) Authorizing extension of utilities to property on West Gratton Road; request of River Chase Marine Terminal

4. ORDINANCE 9-2018-19 (Second Reading) Amending the Zoning Ordinance and Map of the City of Clarksville, application of Paul Landrum for zone change on property located at the intersection of Memorial Drive and Landrum Place from O-1 Office, Medical, Institutional and Civic District to R-4 Multiple Family Residential District

5. **ORDINANCE 10-2018-19** (Second Reading) Amending the Zoning Ordinance and Map of the City of Clarksville, application of David Stiltner, J. Chris Fielder/DBS & Associates-Agent, for zone change on property located at the intersection of Martin Luther King, Jr., Parkway and South Gateway Plaza from C-4 Highway Interchange District to C-2 General Commercial District
6. **RESOLUTION 13-2018-19** Approving renewal of a Certificate of Compliance for sale of wine at Silver Dollar Grocery, 2700 Trenton Road (*CPD: No Criminal History*)
7. Adoption of Minutes: August 2nd

3) FINANCE COMMITTEE

Jeff Burkhart, Chair

1. **ORDINANCE 14-2018-19** (First Reading) Amending the FY19 General Fund Operating Budget relating to hotel/motel tax (*Finance Committee: Approval*)
2. **RESOLUTION 12-2018-19** Authorizing an interlocal agreement with the Montgomery County 911 Emergency Communications District (*Public Safety Committee and Finance Committee: Approval*)
3. **RESOLUTION 14-2018-19** Authorizing an interlocal agreement between the City of Clarksville and Montgomery County pertaining to division, administration and use of 2018 Byrne Justice Assistance Grant funds (*Finance Committee: Approval*)
4. **RESOLUTION 15-2018-19** Authorizing incurrence of indebtedness not to exceed \$18,000,000 by execution with a Public Building Authority loan agreement to provide funding for certain public works projects, and to fund the incidental and necessary expenses related thereto (*Finance Committee: Approval*)
5. **RESOLUTION 16-2018-19** Authorizing a loan pursuant to a loan agreement between the City of Clarksville in the principal amount not to exceed \$18,000,000, authorizing executive and delivery of such loan agreement, and other documents relating to said loan, approving issuance of a bond by such Public Building Authority; providing for application of proceeds of said loan and payment of such indebtedness, consenting to assignment of the City's obligation under such loan agreement, and certain other matters (*Finance Committee: Approval*)
6. **ORDINANCE 17-2018-19** (First Reading) Authorizing sale of permanent and temporary easements to TDOT on property at 2215 Madison Street (*Finance Committee: Approval*)
7. **RESOLUTION 19-2018-19** Authorizing right of entry to TDOT on to property at 2215 Madison Street (*Finance Committee: Approval*)

4) GAS & WATER COMMITTEE

Bill Powers, Chair

1. **ORDINANCE 11-2018-19** (First Reading) Authorizing extension of utilities to 2924 Dunlop Lane; request of David Smith
2. **ORDINANCE 12-2018-19** (First Reading) Authorizing extension of utilities to property on Sango Road; request of Mary Cocke
3. **ORDINANCE 13-2018-19** (First Reading) Authorizing extension of utilities to property on McAdoo Creek Road; request of Clinton Barger
4. **ORDINANCE 15-2018-19** (First Reading) Authorizing extension of utilities to property on Sango Drive; request of Brad Weakley
5. Department Reports

5) HOUSING & COMMUNITY DEVELOPMENT COMMITTEE

David Allen, Chair

1. Department Report

6) PARKS & RECREATION

Valerie Guzman, Chair

1. Department Report

7) PUBLIC SAFETY COMMITTEE

Geno Grubbs, Chair

1. Department Reports

8)STREETS & GARAGE COMMITTEE

Mike Alexander, Chair

1. Department Reports

9)TRANSPORTATION COMMITTEE

Deanna McLaughlin, Chair

1. Department Reports

10)BOARD APPOINTMENTS

1. **RESOLUTION 11-2018-19** Approving appointments to the Ethics Commission, Parking Commission, Power Board, Residential Development Commission, Senior Citizens Board, and Tree Board

- *Common Design Review Board: Dr. Amanda Walker (replace Robert Nichols; City-County joint appointment) - September 2018 through August 2023*
- *Ethics Commission: Joel Wallace, Pat Young (reappointments) - July 2018 through June 2021*
- *Parking Commission: Tom Cunningham (replace Yvonne Chamberlain-term expired), Allen Senseney (reappointment) - September 2018 through August 2020*
- *Power Board: Bill Powers (correcting dates of second term) - July 2018 through June 2021*
- *Residential Development Commission: Bill Powers (replace Valerie Guzman-term expired) - September 2018 through December 2019*
- *Senior Citizens Board: Cindy Johnson (replace Gilbert Pulley-resigned) - September 2018 through April 2019*
- *Tree Board: Dottie Mann, Joey Redman (correcting dates of terms), Tracy Jackson - July 2018 through June 2021*

11)NEW BUSINESS

1. **ORDINANCE 16-2018-19** (First Reading) Amending the Official Code relative to keeping of backyard chickens (*Councilman Garrett*)
2. Report of Debt Obligation [no action required] (*Mayor McMillan*)
3. Update on 41-A sidewalks and bus shelters (*Councilwoman McLaughlin*)

12) MAYOR AND STAFF REPORTS

13) PUBLIC COMMENTS

14) ADJOURNMENT