



**CLARKSVILLE CITY COUNCIL
REGULAR SESSION
JANUARY 2, 2020, 7:00 P.M.**

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

AGENDA

PUBLIC COMMENTS:

- 6:55 Zach Roberts

1) CALL TO ORDER *Mayor Joe Pitts*

2) PRAYER *Richard Garrett, Sr., guest of Councilman Richard Garrett*

3) PLEDGE OF ALLEGIANCE *Councilman Travis Holleman*

4) ATTENDANCE *City Clerk*

5) SPECIAL RECOGNITIONS *Mayor Joe Pitts*

6) PLANNING COMMISSION *Councilman Richard Garrett*

1. **ORDINANCE 51-2019-20** (First Reading) Amending the Zoning Ordinance and Map of the City of Clarksville, application of John Hadley for zone change on property located at the intersection of Wilma Rudolph Boulevard and Terminal Road from M-2 General Industrial District to C-5 Highway & Arterial Commercial District
RPC: Approval/Approval

7) CONSENT AGENDA *City Clerk*

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 47-2019-20** (Second Reading) Authorizing transfer of South Second Street property interest to Bikers Who Care, Inc.
2. **ORDINANCE 48-2019-20** (Second Reading) Amending the Official Code relative to Firefighter annual leave
3. **RESOLUTION 35-2019-20** Approving a Certificate of Compliance for Todd E. Morris for operation of Mulligan's *CPD: No Criminal History*
4. **RESOLUTION 36-2019-20** Approving a Certificate of Compliance for Ramesh Kasetty for operation of Caddy's Discount Liquor *CPD: No Criminal History*
5. **RESOLUTION 37-2019-20** Approving appointments to the Access Board of Appeals, Board of Adjustments & Appeals, Adult Oriented Establishment Board, Arts & Heritage Development Council, Common Design Review Board, Ethics Commission, and Human Relations Commission
 - *Access Board of Appeals: Norm Brumbley, Charlie Gentry, Alex Morris, Matthew Kenny (Alternate) - January 2020 through December 2021*
 - *Adjustments & Appeals Board: John Crabbe - January 2020 through June 2023*
 - *Adult Oriented Establishment Board: Rachel Barrow - January 2020 through December 2020*
 - *Arts & Heritage Development Council: Carolyn Ferrell, Valerie Hunter-Kelly, Thomasa Ross, Joel Wallace - January 2020 through June 2022*
 - *Common Design Review Board: Sean Craft - January 2020 through December 2024*
 - *Ethics Commission: Bishop Calvin Lockett - January 2020 through June 2022*
 - *Human Relations Commission: Shawn'na Darden - January 2020 through June 2022; Lillian Vazquez - January 2020 through June 21*
6. Adoption of Minutes: December 5

8) FINANCE COMMITTEE *Chairman Jeff Burkhart*

1. **ORDINANCE 50-2019-20** (First Reading) Amending the Official Code relative to gas rates and interdistrict fees *Finance Committee: Approval*
2. **ORDINANCE 52-2019-20** (First Reading) Amending the 2019-20 Operating and Capital Budget for Governmental Funds for various uses *Finance Committee: Approval*

3. **RESOLUTION 34-2019-20** Asking the Tennessee Department of Transportation for improvements to SR237/Rossvie Road from east of International Boulevard to Hayes Lane *Finance Committee: Approval*

4. **RESOLUTION 38-2019-20** Approving the Participating Employer Agreement with the State of Tennessee for Employee Deferred Compensation Plan II *Finance Committee: Approval*

9) GAS & WATER COMMITTEE *Chairlady Valerie Guzman*

1. Department Report

10) HOUSING & COMMUNITY DEVELOPMENT COMMITTEE *Chairman David Allen*

1. Department Report

11) PARKS & RECREATION *Chairlady Valerie Guzman*

1. Department Report

12) PUBLIC SAFETY COMMITTEE *Chairman Jeff Henley*

1. Department Reports

13) STREETS & GARAGE COMMITTEE *Chairman Tim Chandler*

1. Department Reports

14) TRANSPORTATION COMMITTEE *Chairlady Wanda Smith*

1. Department Reports

15) NEW BUSINESS

1. **ORDINANCE 29-2019-20** (First Reading; Postponed October 3) Repealing the Internal Service Fund Guidelines and amending the Official Code approving new Internal Service Fund Guidelines *Mayor Pro David Allen*

2a. Approval to consider **ORDINANCE 53-2019-20** on first reading ($\frac{3}{4}$ majority approval required) *Mayor Pitts*

2b. **ORDINANCE 53-2019-20** (First Reading) Accepting donation of property from Eagles Bluff Partnership for the Northeast Connector *Mayor Pitts*

16) MAYOR AND COUNCIL MEMBER ANNOUNCEMENTS

NOTE: City Offices will be closed Wednesday, January 1 and Monday, January 20

17) ADJOURNMENT