



**CLARKSVILLE CITY COUNCIL
REGULAR SESSION
NOVEMBER 6, 2014**

MINUTES

CALL TO ORDER

The regular session of the Clarksville City Council was called to order by Mayor Kim McMillan on Thursday, November 6, 2014, at 7:00 p.m. in City Council Chambers, 106 Public Square, Clarksville, Tennessee.

A prayer was offered by Councilman Wallace Redd; the Pledge of allegiance was led by Councilman Geno Grubbs.

ATTENDANCE

PRESENT: Kip McNeill (1), Deanna McLaughlin (2), James Lewis, Mayor Pro Tem (3), Wallace Redd (4), Valerie Guzman (5), Marc Harris (6), Geno Grubbs (7), David Allen (8), Joel Wallace (9), Bill Summers (10), Kaye Jones (11), Jeff Burkhart (12)

SPECIAL RECOGNITIONS

Mayor McMillan presented a Certificate of Appreciation to the Clarksville National Girls Softball team for winning the 2014 Tennessee State Championship and placing third in the southeast regional tournament.

Mayor McMillan presented a Certificate of Appreciation to the Clarksville High School Lady Wildcats for an undefeated season and winning the first triple soccer championship.

Mayor McMillan proclaimed November 8th as “Combat Hunger Day” and presented a Certificate of Appreciation to Kenny York of Manna Café for his community support.

Mayor McMillan proclaimed November as “National Home Care Month.”

Mayor McMillan congratulated individuals who were recently elected to the 2015-16 City Council and thanked those who were unsuccessful for their service.

PUBLIC HEARING

Councilman Grubbs made a motion to conduct a public hearing to receive comments regarding requests for zone change. The motion was seconded by Councilwoman McLaughlin. There was no objection.

ORDINANCE 27-2014-15 (First Reading) Amending the Zoning Ordinance and Map of the City of Clarksville, application of Claudell B. Wootton Revocable Living Trust, Wayne P. Wilkinson-Agent, for zone change on property at Warfield Boulevard and Bellamy Lane from O-1 Office District to C-2 General Commercial District

Wayne Wilkinson said the severe topography of this property would allow development of only 16 acres. A traffic assessment said the existing roads would accommodate any additional traffic and the current level of service would not change. In response to Councilman Burkhart's question, Mr. Wilkinson said the applicant would be willing to meet with area residents regarding the proposed change.

Fred Mathews said residents near the property felt the new zoning would create additional traffic problems, increased water runoff, and decreased property values. Mike Alexander also said C-2 zoning would increase traffic problems and felt O-1 would be an appropriate zoning for this property.

Mr. Wilkinson said there was little demand for office developments in this area and O-1 zoning would not be practical for this property. Bob Sturkey said with this change the roads would remain at an unsatisfactory Level E.

ORDINANCE 28-2014-15 (First Reading) Amending the Zoning Ordinance and Map of the City of Clarksville, application of Huneycutt Properties, L.P., for zone change on property at Evans Road and Timber Ridge Drive from RM-1 Single Family Mobile Home Residential District to R-2D Two Family Residential District

No one expressed support for or opposition to this request.

ORDINANCE 29-2014-15 (First Reading) Amending the Zoning Ordinance and Map of the City of Clarksville, application of the Regional Planning Commission for zone change on property at Riverside Drive/Highway 48-13/ College Street from M-1 Light Industrial District to C-2 General Commercial District

No one expressed support for or opposition to this request.

Councilman Grubbs made a motion to revert to regular session. The motion was seconded by Councilman Summers. There was no objection.

ZONING

The recommendations of the Regional Planning Staff and Commission were for approval of **ORDINANCE 27-2014-15**. Councilman Grubbs made a motion to adopt this ordinance on first reading. The motion was seconded by Councilman Redd. Councilman Burkhart made a motion to postpone first reading to the next regular session to allow the applicant to meet with area residents regarding the change. The motion was seconded by Councilman Redd. The following vote was recorded:

AYE: Burkhart, Grubbs, Guzman, Lewis, McMillan, Redd, Wallace

NAY: Allen, Harris, Jones, McLaughlin, McNeill, Summers

The motion to postpone passed.

The recommendations of the Regional Planning Staff and Commission were for approval of **ORDINANCE 28-2014-15**. Councilman Grubbs made a motion to adopt this ordinance on first reading. The motion was seconded by Councilman Redd. The following vote was recorded:

AYE: Allen, Burkhart, Grubbs, Guzman, Harris, Jones, Lewis, McLaughlin, McNeill, Redd, Summers, Wallace

The motion to adopt this ordinance on first reading passed.

The recommendations of the Regional Planning Staff and Commission were for approval of **ORDINANCE 29-2014-15**. Councilman Grubbs made a motion to adopt this ordinance on first reading. The motion was seconded by Councilman Redd. The following vote was recorded:

AYE: Allen, Burkhart, Grubbs, Guzman, Harris, Jones, Lewis, McLaughlin, McNeill, Redd, Summers, Wallace

The motion to adopt this ordinance on first reading passed.

ORDINANCE 18-2014-15 (Second Reading) Amending the Zoning Ordinance and Map of the City of Clarksville, application of Wilson and Norma Kirby, Carlson Consulting Engineers, Inc.-Agent, for zone change on property at 101st Parkway & Whitfield Road from R-1 Single Family Residential District to C-5 Highway & Arterial Commercial District

Second reading on this ordinance was postponed on October 2, 2014. Councilman Grubbs made a motion to adopt this ordinance on second reading. The motion was seconded by Councilman Redd. Councilman Wallace made a motion to refer this ordinance back to the Regional Planning Commission to add conditions to this change, specifically the road improvements that were promised by the developer. The motion was seconded by Councilwoman Guzman. Regional Planning Commission Director Dr. David Ripple said conditions must apply to a zone classification, and said the RPC did not have authority to apply conditions to a specific property. Councilman Wallace and Councilwoman Guzman withdrew the motion and second to refer. The following vote on the original motion was recorded:

AYE: Allen, Burkhart, Grubbs, Harris, Lewis, McMillan, Redd

NAY: Guzman, Jones, McLaughlin, McNeill, Summers, Wallace

The motion to adopt this ordinance on second reading passed.

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 21-2014-15** (Second Reading) Amending the FY15 General Fund Budget for Congestion Mitigation and Air Quality Improvement grant matching funds
2. Adoption of Minutes: Regular Session October 2nd

Councilman Burkhart made a motion to adopt the Consent Agenda as presented. The motion was seconded by Councilman Harris. The following vote was recorded:

AYE: Allen, Burkhart, Grubbs, Guzman, Harris, Jones, Lewis, McLaughlin, McNeill, Redd, Summers, Wallace

The motion to adopt the Consent Agenda passed.

COMMUNITY DEVELOPMENT COMMITTEE

David Allen, Chair

Councilman Allen reported 98% of Community Development Block Grant funds had been expended to low and moderate income persons. The department's rehabilitation program recently assisted nine households, six emergency repairs, and nine first-time home buyers. One house was purchased to be used as a transitional shelter for the homeless.

FINANCE COMMITTEE

Joel Wallace, Chair

ORDINANCE 24-2014-15 (First Reading) Amending the Official Code relative to internal auditing

The recommendation of the Finance Committee was for approval of this ordinance. Councilman Wallace made a motion to adopt this ordinance on first reading. The motion was seconded by Councilwoman McLaughlin. The following vote was recorded:

AYE: Allen, Burkhart, Grubbs, Guzman, Harris, Jones, Lewis, McLaughlin, McNeill, Redd, Summers, Wallace

The motion to adopt this ordinance on first reading passed.

ORDINANCE 25-2014-15 (First Reading) Amending the Official Code relative to the number of retail liquor stores inside the city limits

There was no recommendation from the Finance Committee. Councilman Wallace made a motion to adopt this ordinance on first reading. The motion was seconded by Councilman Redd. Councilwoman McLaughlin, who introduced this ordinance to the Finance Committee, said she would like to study the issue more and requested it be postponed. Councilman Wallace made a motion to postpone action indefinitely. The motion was seconded by Councilwoman Guzman. The following vote was recorded:

AYE: Allen, Burkhart, Grubbs, Guzman, Harris, Jones, Lewis, McLaughlin, McNeill, Redd, Summers, Wallace

The motion to postpone indefinitely passed.

RESOLUTION 13-2014-15 Authorizing incurrence of \$30 million debt for water and wastewater system construction and repair

RESOLUTION 14-2014-15 Authorizing \$30 million loan agreement for water and wastewater system construction and repair

The recommendations of the Finance Committee were for approval. Councilman Wallace made a motion to adopt both resolutions. The motion was seconded by Councilman Lewis. The following vote was recorded:

AYE: Allen, Burkhart, Grubbs, Guzman, Harris, Jones, Lewis, McLaughlin, McNeill, Redd, Summers, Wallace

The motion to adopt both resolutions passed.

GAS & WATER COMMITTEE

Jeff Burkhart, Chair

No report.

PARKS, RECREATION, GENERAL SERVICES

Wallace Redd, Chair

RESOLUTION 15-2014-15 Expressing support of U.S. Army donation of a combat helicopter for static display

The recommendation of the Parks & Recreation Committee was for approval. Councilman Redd made a motion to adopt this resolution. The motion was seconded by Councilman Lewis. The following vote was recorded:

AYE: Allen, Burkhart, Grubbs, Guzman, Harris, Jones, Lewis, McLaughlin, McNeill, Redd, Summers, Wallace

The motion to adopt this resolution passed.

PUBLIC SAFETY COMMITTEE

Geno Grubbs, Chair

RESOLUTION 12-2014-15 Authorizing an agreement with the TBI for use of office space

The recommendation of the Public Safety Committee was for approval. Councilman Grubbs made a motion to adopt this resolution. The motion was seconded by Councilwoman Guzman. The following vote was recorded:

AYE: Allen, Burkhart, Grubbs, Guzman, Harris, Jones, Lewis, McLaughlin, McNeill, Redd, Summers

NOTE: Councilman Wallace left the meeting and was not present for this vote.

The motion to adopt this resolution passed.

Councilman Grubbs reported the following department statistics for the month of October: Clarksville Fire & Rescue – 1,034 emergency responses; Clarksville Police – 12,480 calls; Building & Codes Construction Division – 1,738 inspections; Building & Codes Enforcement Division – 50 cases; Building & Codes Abatement Program – 97 work orders.

STREET COMMITTEE

James Lewis, Chair

Councilman Lewis said the Street Department completed 200 work orders during the month of October.

TRANSPORTATION COMMITTEE

Marc Harris, Chair

Councilman Harris reported 66,044 passengers transported by Clarksville Transit System and 5,778 passengers transported by Clarksville-Nashville Express during the month of October. The City Garage completed 284 work orders during October with unleaded fuel at a cost of \$2.62 per gallon and diesel fuel at a cost of \$2.67 per gallon.

RESCHEDULE JANUARY 2015 MEETING

ORDINANCE 26-2014-15 (First Reading) Rescheduling the January 2015 regular meeting of the City Council

Mayor McMillan made a motion to adopt this ordinance on first reading. The motion was seconded by Councilman Redd. The following vote was recorded:

AYE: Allen, Burkhart, Grubbs, Guzman, Harris, Jones, Lewis, McLaughlin, McNeill, Redd, Summers

NOTE: Councilman Wallace left the meeting and was not present for this vote.

The motion to adopt this ordinance on first reading passed.

LIBERTY PARK LEGAL ACTION

RESOLUTION 16-2014-15 Authorizing legal action pertaining to Liberty Park

Councilwoman McLaughlin made a motion to consider **RESOLUTION 16-2014-15**. The motion was seconded by Councilman Lewis (3/4 majority approval required). The following vote was recorded:

AYE: Allen, Burkhart, Grubbs, Guzman, Harris, Jones, Lewis, McLaughlin, McNeill, Redd, Summers

NOTE: Councilman Wallace left the meeting and was not present for this vote.

The motion to consider this resolution passed. Councilwoman McLaughlin made a motion to adopt this resolution. The motion was seconded by Councilman Lewis. The following vote was recorded:

AYE: Allen, Burkhart, Grubbs, Guzman, Harris, Jones, Lewis, McLaughlin, McNeill, Redd, Summers

NOTE: Councilman Wallace left the meeting and was not present for this vote.

The motion to adopt this resolution passed.

MAYOR AND STAFF REPORTS

There were no mayor or staff reports.

ADJOURNMENT

The meeting was adjourned at 7:59 p.m.