

AGENDA FOR TUESDAY, JANUARY 31, 2006

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilwoman Bennett).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Second Reading:
 - a) MR-2005-184 Ben Frizzell (Close & Abandon). An ordinance closing and abandoning the unopened 5800 block of Snow Hill Road from Lee Highway to I-75, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions. **(Deferred from 1-17-06 and 1-24-06.)**
 - b) MR-2005-210 City of Chattanooga – c/o Harvey Webb (Close & Abandon). An ordinance closing and abandoning a portion of the 100 block of Manufacturer's Road, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions.
- VI. Ordinances – First Reading:
- VII. Resolutions:
 - a) A resolution authorizing the Personnel Director to pay New Horizons Computer Learning Center up to \$15,000.00 for employee computer training.
 - b) A resolution authorizing acceptance of a grant from Wal-Mart, Inc. in the amount of \$5,000.00 for the John A. Patton Recreation Center. **(Added by permission of the Parks and Recreation Committee.)**
 - c) A resolution authorizing the acceptance of a donation to the Chattanooga Police Department from Fred's in the amount of \$115.00 and expressing the gratitude of the Mayor and City Council for said donation. **(Added by permission of the Legal and Legislative Committee.)**
 - d) A resolution amending Resolution No. 20026 encaptioned "A resolution establishing rules of procedure for the City Council of the City of Chattanooga, Tennessee", relative to cellular telephone charges. **(Added by permission of the Legal and Legislative Committee.)**
 - e) A resolution authorizing the Administrator of the Department of Public Works to apply for and, if approved, accept a Pre-Disaster Mitigation Grant from the Federal Emergency Management Agency (FEMA) for the purchase of residential land and homes located within the 100 year floodway of the unnamed tributary of the Tennessee River from Ely Road to the Tennessee River originating near Ely Road and Delashmitt Road in the amount of \$2,250,000.00, which, if awarded, will require local matching funds in the amount of \$750,000.00. **(Added by permission of Council Chair Robinson.)**

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- f) A resolution authorizing the Department of Public Works to make a payment to Stein Construction in the amount of \$29,795.00 for additional site grading relative to the development of Renaissance Park. **(Added by permission of Council Chair Robinson.)**
- g) 2005-080 Greg Vital & Michael Mallen (Final PUD). A resolution approving a proposed Final Planned Unit Development Special Exceptions Permit for a planned unit development known as the Highlands at Riverview Planned Unit Development on a tract of land located at 3601 Mercer Street, more particularly described herein and as shown on the Final Planned Unit Development Plan attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for approval by Staff.)**

VIII. Overtime Report.

IX. Departmental Reports:

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

X. Other Business.

XI. Committee Reports.

XII. Agenda Session for Tuesday, February 7, 2006.

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

XIV. Adjournment.

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XII. Agenda Session for Tuesday, February 7, 2006:

AGENDA FOR TUESDAY, FEBRUARY 7, 2006

1. Call to Order.
2. Pledge of Allegiance/Invocation (Council Chair Robinson).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second Reading:
6. Ordinances – First Reading:
7. Resolutions:
 - a) A resolution authorizing the administrator of the Department of Parks and Recreation to execute a lease agreement with Tennessee Electric Motor for electric golf carts relative to city golf courses for a period of three years.
 - b) A resolution authorizing the purchase of a right-of-way, permanent drainage easement, slope easement, and temporary construction easement from Lawrence M. and Ruthmarie Spitcaufsky at 7759 Igou Gap Road, parcel no. 159B-B-005, Tract No. 43, relative to the Igou Gap Road widening Project, contract no. E-03-011, for an amount not to exceed \$3,580.00.
8. Overtime Report.
9. Departmental Reports:
 - a) Department of Human Services.
 - b) Department of Parks and Recreation.
 - c) Department of Public Works.
 - d) Department of Neighborhood Services.
 - e) Department of Education, Arts and Culture.
 - f) Fire Department.
 - g) Police Department.
 - h) Department of Personnel.
 - i) Department of Finance and Administration
 - j) City Attorney.
10. Other Business.
11. Committee Reports.
12. Agenda Session for Tuesday, February 7, 2006.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.