

**MINUTES OF THE
OAK RIDGE CITY COUNCIL MEETING
FEBRUARY 14, 2011**

The regular meeting of the City Council of the City of Oak Ridge, Tennessee, convened at 7:00 p.m. in the Municipal Building Courtroom with Mayor Thomas L. Beehan presiding.

INVOCATION: Reverend Brad Scott, Youth Pastor of Glenwood Baptist Church

PLEDGE OF ALLEGIANCE: Buzz Patrick, member of the Oak Ridge Industrial Development Board

ROLL CALL:

The following Councilmembers were present: Anne Garcia Garland, Thomas Hayes, Charles Hensley, Jane Miller, David Mosby, Ellen Smith, and Mayor Thomas Beehan.

Also present were City Manager Mark Watson, City Attorney Kenneth Krushenski, Deputy City Manager Steven Jenkins, and City Clerk Donna Patterson.

I. APPEARANCE OF CITIZENS

Mayor Beehan opened the meeting for public comments. No one came forward to speak.

II. PROCLAMATIONS AND PUBLIC RECOGNITIONS

1. \$140,000 DONATION FROM UT-BATTELLE FOR WATERFRONT PAVILION

Mayor Beehan introduced Dr. Thomas Mason, Director of Oak Ridge National Laboratory, and also recognized the following Oak Ridge National Laboratory representatives that were present:

Billy Stair, Director of Communication and External Relations
Jeff Smith, Deputy Director for Operations
Leigha Edwards, Protocol and Community Outreach Manager

Dr. Mason came forward and presented the City with a \$140,000 donation from UT- Battelle to help build a Waterfront Pavilion on Melton Hill Lake.

Dr. Mason stated that he believes the waterfront is one of the City's greatest assets. The pavilion will contain restrooms and kitchen facilities, be used for rowing events, and also be available for picnics, receptions, and other public events. The goal is for the pavilion to accomplish two things: (1) it will be a signal that we believe in the future of the waterfront project and the future of Oak Ridge, and (2) it will leverage other public and private investments in the waterfront.

Mayor Beehan expressed deep appreciation on behalf of the Council and the citizens of Oak Ridge.

Mayor Pro Tem Miller requested a standing ovation from the Council, whereby everyone in the chambers rose and applauded in appreciation of the donation.

III. SPECIAL REPORTS

1. CAPITAL IMPROVEMENTS PROGRAM / MUNICIPAL PLANNING COMMISSION

City Manager Watson stated that the Oak Ridge Municipal Planning Commission voted on November 18, 2010 to approve and transmit to the City Council a Capital Improvements Program (CIP) in accordance with the City Charter. The CIPs have been transmitted to the Mayor and Council electronically for their review.

City Manager Watson said that due to today being a holiday and the Planning Commission Staff not being in attendance, the Capital Improvements Program will be discussed during the February 28, 2011 Work Session.

2. UNVEILING OF CITY OF OAK RIDGE'S NEW WEBSITE

City Manager Watson introduced Zane Hagy with z11 Communications of Oak Ridge, the consultant that has been working with City Staff to re-design the City's website.

Mr. Hagy presented the new website design through use of the overhead projector. He explained that the City website will consistently be changing and updated to improve features as feed-back is provided.

The City's new website address is www.oakridgetn.org until a .gov address can be obtained.

IV. CONSENT AGENDA

A motion was made by Councilmember Hensley, seconded by Councilmember Garcia Garland, to approve the consent agenda as presented.

After a brief discussion, a motion was made by Councilmember Hensley, seconded by Councilmember Garcia Garland, to remove the following items from the Consent Agenda:

- Resolution – 2011 Home Program Grant
- Resolution – Authorization of Mayor's Signature, Environmental Protection Agency Administrative Order

Those voting for: Councilmembers Garcia Garland, Hayes, Hensley, Miller, Mosby, Smith, and Mayor Beehan.

The motion carried unanimously.

The Consent Agenda was approved unanimously, as amended, with Councilmembers Garcia Garland, Hayes, Hensley, Miller, Mosby, Smith, and Mayor Beehan voting 'for' thereby:

- Approving the Minutes of the December 13, 2010 City Council Meeting;
- Approving the Minutes of the January 10, 2011 City Council Meeting; and
- Adopting **Resolution No. 2-6-11 / THE NEW CHINA PALACE 2 YR LEASE AGREEMENT** authorizing a lease agreement with the New China Palace for 695 Melton Drive for the purpose of operating a restaurant.

The Council then discussed the items removed from the agenda as follows:

- **Resolution No. 2-7-11 / 2011 HOME GRANT PROGRAM** authorizing Aid to Distressed Families of Appalachian Counties, Inc. (ADFAC) to submit on the City's behalf a grant application, including all understandings and assurances contained therein, to the Tennessee Housing Development Agency (THDA) for 2011 HOME grant program funds to promote the rehabilitation of housing for low-income households in Oak Ridge, in the not to exceed amount of \$500,000.

A motion was made by Councilmember Hayes, seconded by Councilmember Garcia Garland, to adopt the resolution as presented.

City Manager Watson stated that the application proposes that all awarded funds be utilized for homeowner rehabilitation with each homeowner provided a forgivable grant for the cost of the rehabilitation project. Rehabilitation services will be targeted to income-eligible homeowners within the Jackson Square area on Kentucky Avenue, Michigan Avenue, and associated side streets.

After discussing the benefits to the *Not In Our Town* initiative, Mayor Beehan called for a vote.

Those voting for: Councilmembers Garcia Garland, Hayes, Hensley, Miller, Mosby, Smith, and Mayor Beehan.

The motion carried unanimously.

- **RESOLUTION – AUTHORIZATION OF MAYOR’S SIGNATURE
ENVIRONMENTAL PROTECTION AGENCY ADMINISTRATIVE ORDER**

A motion was made by Councilmember Hayes, seconded by Councilmember Miller, to adopt the resolution as presented.

City Manager Watson stated that this resolution authorizes the Mayor to sign all reports, notifications, documentation, and submittals required by the United States Environmental Protection Agency Administrative Order that was issued to the City in late September of last year.

Councilmember Smith stated that the majority of the correspondence will include administrative and technical reports. The person signing the document will be attesting to certain things in those reports. It is her understanding of the EPA regulations, that the ‘principal executive officer’, who is the City Manager or possibly his designee, should be signing those reports. The Mayor should only sign in instances when he is speaking for the City concerning policies, costs, or other issues relating to the City as a whole.

Councilmembers Hensley and Garcia Garland concurred that the City Manager should sign, or either both the City Manager and the Mayor.

Councilmember Hayes stated that it is his understanding that it should be *either* the Mayor *or* the City Manager.

Councilmember Garcia Garland stated that the C.F.R. asks for a ‘ranking’ elected official to sign the documents and, according to the City Charter, there is no ‘ranking’ City official and they all hold the same rank. Therefore, she thinks it is inappropriate or unfair to put the legal burden on the Mayor, whoever that may be at the time.

Manager Watson requested that, if they do not agree with the Mayor signing, they amend the resolution to authorize the City Manager and Public Works Director to sign all reports and notifications associated with the EPA Administrative Order.

Mayor Beehan stated that there are times that the Mayor is expected to sign certain documents and if it is changed then he will not be allowed to do so without a Special Called Meeting. He prefers to give the City Manager the discretion to decide which documents should be signed by the Mayor and which should be signed by the Manager, and also the authority to sign those appropriate for the City Manager’s signature.

After further discussion, a motion was made by Councilmember Garcia Garland, seconded by Councilmember Hensley, to amend the resolution to read ‘That the City hereby authorizes the Mayor to sign all reports, notifications, documentation, and submittals required by the United States Environmental Protection Agency Administrative Order following signature by the City Manager and/or his appropriate designee’.

Councilmember Smith spoke in opposition to the motion. She stated that there are two kinds of communication: (1) the technical reports formally required as part of the process under the Administrative Order, and (2) other kinds of communication to be determined in the future. She feels comfortable authorizing the Mayor to communicate on behalf of the City as to the City’s concerns related to the Administrative Order, but for the technical reports authorization should be given to the City Manager or whomever he holds responsible for the report. The Mayor would not have personally supervised the work or made the decisions and therefore he should not be held responsible for certifying as such.

City Manager Watson stated that the Administrative Order was addressed to the Mayor. In talking with the EPA today, they stated that it needs to be a person who can legally represent the City of Oak Ridge and is designated by the legal body (Mayor and Council) to execute the documents.

Mayor Beehan said that he would be voting against the motion because he believes the City Manager is capable of deciding which documents should be signed by the Mayor and which ones should be signed by the Manager.

Councilmember Hayes asked if timely reports are required to be submitted as part of the Administrative Order.

City Manager Watson stated that quarterly progress reports are required over the next five years. There are also several other reports due within the next 6 to 18 months.

Councilmember Hensley requested that a vote be called.

Mayor Beehan called for a vote.

Those voting for: Councilmembers Garcia Garland, Hensley and Miller.

Those voting against: Councilmembers Hayes, Mosby, Smith and Mayor Beehan.

The motion failed.

A motion was made by Councilmember Smith, seconded by Councilmember Hensley, to amend the resolution to state: 'That the City hereby authorizes the City Manager to sign all reports, notifications, documentation, and submittals required by the United States Environmental Protection Agency Administrative Order' with the addition that the Mayor shall be authorized to communicate on behalf of the City of Oak Ridge on other matters of a general nature with the Environmental Protection Agency.

Those voting for: Councilmembers Hensley, Mosby, Smith.

Those voting against: Councilmembers Miller, Hayes, Garcia Garland and Mayor Beehan.

The motion failed.

Mayor Beehan called for a vote on the original motion to adopt the resolution as presented.

Those voting for: Councilmembers Hayes and Miller.

Those voting against: Councilmembers Garcia Garland, Hensley, Mosby, Smith, and Mayor Beehan.

Motion failed.

V. RESOLUTIONS

1. RESOLUTION NO. 2-8-11 / CHANGING CERTAIN BOARDS AND COMMISSIONS TO CALENDAR YEAR TERMS

A motion was made by Councilmember Smith, seconded by Councilmember Hensley, to adopt the resolution as presented.

City Manager Watson stated that this resolution is to simplify the election process for certain boards and commissions by setting all terms of office (with the exception of student members) to commence on January 1, by extending current members' terms of office through to December 31 following their current term, and by establishing all officers to be elected each January.

A motion was made by Garcia Garland to amend the resolution by limiting all terms on the board and commissions to two terms after which one term entire must pass before that person can apply to serve on the board again.

The motion failed for lack of a second.

Councilmember Mosby asked if any feedback had been received from board and commission members concerning the change to calendar year terms and if it would significantly impact them in some way.

City Manager Mark Watson stated that he hasn't received any complaints, probably because no members would be losing any time.

Wayne Garber, Chairman of the Board of Electrical Examiners, came forward and stated that it had been discussed within the board and there are no problems with it from the members' standpoint.

Mayor Beehan called for a vote on the motion to adopt the resolution as presented.

Those voting for: Councilmembers Garcia Garland, Hayes, Hensley, Miller, Mosby, Smith, and Mayor Beehan.

The motion carried unanimously.

2. RESOLUTION NO. 2-9-11 / PROFESSIONAL SERVICES AGREEMENT SECRET CITY FILMS

A motion was made by Councilmember Hensley, seconded by Councilmember Hayes, to adopt the resolution as presented.

City Manager Watson explained that this is a resolution authorizing a professional services agreement with Secret City Films in the estimated amount of \$150,000 to provide one-hundred oral histories from key individuals important to the history of Oak Ridge. The City issued a Request for Proposals seeking qualified producers to complete this project and interviews were conducted with the top three proposal companies. Secret City Films, who currently provides oral histories to the City on a smaller scale agreement, was selected based on their experience.

Mayor Beehan called for a vote on the motion to adopt the resolution as presented.

Those voting for: Councilmembers Garcia Garland, Hayes, Hensley, Miller, Mosby, Smith, and Mayor Beehan

The motion carried unanimously.

3. RESOLUTION NO. 2-10-11 / SETTING CHARGES FOR UTILITY SERVICES

A motion was made by Councilmember Smith, seconded by Councilmember Garcia Garland, to adopt the resolution as presented.

City Manager Watson stated that this resolution establishes new utility fees, effective March 17, 2011, in accordance with the proposed new rules and regulations governing electric power distribution. These changes are a result of the continued loss sustained by the City when residents leave without paying their bill and their deposits do not cover the loss. Several other minor changes have been modified or added to the schedule.

After discussion, Mayor Beehan called for a vote.

Those voting for: Councilmembers Garcia Garland, Hayes, Hensley, Miller, Mosby, Smith, and Mayor Beehan.

The motion carried unanimously.

4. RESOLUTION NO. 2-11-11 / TVA SECURITY DEPOSIT PROGRAMS

A motion was made by Councilmember Hensley, seconded by Councilmember Smith, to adopt the resolution as presented.

Electrical Director Jack Suggs stated that this resolution amends the existing agreement with the Tennessee Valley Authority (TVA) for the Enhanced Security Deposit Program (ESDP) and also approves an agreement with TVA for a new Deposit Assurance Program.

He explained that the City participates in a program with the Tennessee Valley Authority that provides insurance against default of commercial customers on their power bills. There have been issues with the program and concerns with the cost. Because of these issues, TVA contacted its distributors asking them to either terminate the ESPD or to agree to modifications assuming 20% of the program's cost. Staff has examined the issue and believes that the cost to the City for maintaining the current customers in the program provides a value in terms of economic development and customer service.

After discussion, Mayor Beehan called for a vote.

Those voting for: Councilmembers Garcia Garland, Hayes, Hensley, Miller, Mosby, Smith, and Mayor Beehan.

The motion carried unanimously.

5. RESOLUTION NO. 2-12-11 / CREATION OF RECREATION & PARKS ADVISORY BOARD

A motion was made by Councilmember Hayes, seconded by Councilmember Hensley, to adopt the resolution as presented.

City Manager Watson stated that this resolution establishes a nine member Oak Ridge Recreation and Parks Advisory Board for the purpose of providing recommendations and direction to City Council on the development of a high-quality, interconnected parks system.

A motion was made by Councilmember Smith, seconded by Councilmember Hensley, to amend the resolution under Section 5 (f), the 1st sentence: 'The Board may appoint informal working committees to gather information and facts on various issues and programs' by changing the word 'informal' to 'ad hoc'.

Those voting for: Councilmembers Garcia Garland, Hayes, Hensley, Miller, Mosby, Smith, and Mayor Beehan.

The motion carried unanimously.

Councilmember Smith stated that the time frame for the election of the Park Board members is set for March 7, 2011 and it should be extended to allow more interest and applicants.

Manager Mark Watson said that the time frame could be changed to be included in a Special Called Meeting during the *Council's Night Out* to be held on March 28, 2011.

A motion was made by Councilmember Garcia Garland to amend the resolution to prohibit anyone who may anticipate bidding on work for the City parks or the recreational programs from serving on the Recreation and Parks Advisory Board.

Councilmember Smith seconded the motion for discussion.

The Mayor and Council discussed the possibility of this limiting qualified applicants and also opening the possibility of imposing restrictions concerning other special interest groups.

Mr. Joe Lee, 99 E. Pasadena Road, came forward and stated that nobody with an 'agenda' should be singled out as a leader on the board or off the board. It could be an opportunity for someone to undo some of the good things that have happened and prevent some of the good things that could happen in this community. He also requested that, as they have done in the past, the Council give all applicants fair consideration. Those with a hidden agenda should be excluded.

Mayor Beehan called for a vote on the proposed amendment to the resolution.

Those voting for: Councilmember Garcia Garland.

Those voting against: Councilmembers Hayes, Hensley, Miller, Mosby, Smith, and Mayor Beehan.

The motion failed.

A motion was made by Councilmember Hensley to amend the resolution under Section 5 (e) by removing the word 'supportive' and replacing it with the words 'supportive/mediator'.

Councilmember Smith seconded the motion for discussion.

Councilmember Smith suggested that instead of replacing 'supportive' with 'supportive/mediator' to just removing the word 'supportive' and not adding 'mediator'.

Councilmember Hensley concurred and revised his motion as follows: to strike the word 'supportive' from the sentence under Section 5 (e). Councilmember Smith revised her second.

Those voting for: Councilmembers Hensley, Mosby, Smith, and Garcia Garland.

Those voting against: Councilmembers Hayes, Miller, and Mayor Beehan.

The motion carried.

Ms. Pat Fain, 926 W. Outer Drive, came forward and stated that the City's Ethic Policy, to her recollection, does not require recusal once a conflict of interest has been stated. If the Council feels strongly about that issue, she requested that they look the City's Ethic Policy to get a better idea of what 'recusal' does or does not mean in terms of the policy.

Mayor Beehan called for a vote on the resolution, as amended, to adopt a Recreation and Parks Advisory Board.

Those voting for: Councilmembers Garcia Garland, Hayes, Hensley, Miller, Mosby, Smith, and Mayor Beehan.

The motion carried unanimously.

VI. PUBLIC HEARINGS AND 1ST READING OF ORDINANCES

- 1. PUBLIC HEARING / 1ST READING / REZONING ORDINANCE / HERITAGE CENTER
ROANE COUNTY TAX MAP 30, PARCELS ED-8 A, B, C, D, E & 1.01, 1.02, 1.03, 1.07
From IND-2 INDUSTRIAL to IND-2 INDUSTRIAL MANHATTAN DISTRICT OVERLAY**

An ordinance to amend Ordinance No. 2, titled "The Zoning Ordinance of the City of Oak Ridge, Tennessee," by amending the zoning map which is made a part of the ordinance by changing the Zoning District of the buildings designated as Parcels 1.01, 1.02, 1.03, and 1.07, Roane County Tax Map 30, and the real property designated by the United States Department of Energy as Parcels ED-8A, ED-8B, ED-8C, ED-8D, and ED-8E, which buildings and properties are located at Heritage Center, from IND-2, Industrial to IND-2, Industrial Manhattan District Overlay (IMDO).

City Manager Watson explained that this is a request to rezone approximately 83.3 acres located east of ED-5 and north of State Route 58. This rezoning is part of a continuing process that the U.S. Department of Energy and Heritage Center have undertaken to privatize property within the Heritage Center. The Planning Commission recommended approval of the rezoning by a vote of 8-0.

Mayor Beehan opened the Public Hearing for public or Council comments.

There were no comments from citizens or the Council.

A motion was made by Councilmember Hensley, seconded by Councilmember Garcia Garland, to close the Public Hearing.

Those voting for: Councilmembers Garcia Garland, Hayes, Hensley, Miller, Mosby, Smith, and Mayor Beehan.

The motion carried unanimously.

A motion was made by Councilmember Hayes, seconded by Councilmember Hensley, to approve the ordinance as presented.

Councilmember Smith requested to register a complaint about the maps that was submitted with the proposal. They are illegible and in the future she would like more effective information in that regard.

Mayor Beehan called for a vote on approving the ordinance as presented.

Those voting for: Councilmembers Garcia Garland, Hayes, Hensley, Miller, Mosby, Smith, and Mayor Beehan.

The motion carried unanimously.

2. ORDINANCE TO AMEND CITY CODE §2-203 (EQAB) AND §8-603(1) (BEER BOARD) CHANGE TO CALENDAR YEAR TERMS

An ordinance to amend Title 2, titled "Boards and Commissions, etc.," Chapter 2, titled "Environmental Quality Advisory Board," Section 2-203, titled "Terms of Members," of the Code of Ordinances, City of Oak Ridge, Tennessee, by adding a new paragraph; and to amend Title 8, titled "Alcoholic Beverages," Chapter 6, titled "Beer and other Light Beverages – generally," Section 8-603, titled "Beer Permit Board," Subsection (1), to change the commencement date for terms of office for EQAB (except student members) and Beer Board to now be January 1, with current members' terms being extended through to December 31 following their current term of office, all for the purpose of consistency and simplification of the election process.

A motion was made by Councilmember Miller, seconded by Councilmember Smith, to approve the ordinance as presented.

City Manager Mark Watson stated that these boards and terms were established by ordinance, therefore a change to calendar year terms require a change by ordinance.

Councilmember Smith asked for consideration of having the terms of office for these boards set by resolution in lieu of within the ordinance.

City Attorney Kenneth Krushenski stated that they could approve the ordinance as presented tonight and consider the changes at the second reading.

Those voting for: Councilmembers Garcia Garland, Hayes, Hensley, Miller, Mosby, Smith, and Mayor Beehan.

The motion carried unanimously.

3. ORDINANCE TO AMEND CITY CODE TITLE 12 – ABOLISH THE BOARD OF ELECTRICAL EXAMINERS AND THE BOARD OF PLUMBING EXAMINERS, AND CREATE A NEW TRADE LICENSING BOARD

An ordinance to amend Title 12, titled "Building, Utility, Etc. Codes," of the Code of Ordinances, City of Oak Ridge, Tennessee, by deleting Chapter 4, titled "Board of Electrical Examiners," in its entirety; by renumbering Chapter 3, titled "Electrical Code," as the new Chapter 4 keeping the same title; by creating a new Chapter 3, titled "Trade Licensing Board"; by deleting Chapter 8, titled "Board of Plumbing Examiners," in its entirety; by renumbering the following chapters with all titles remaining the same: Chapter 9, titled "Plumber's License," as the new Chapter 8; Chapter 10, titled "Plumber's Work Permit," as the new Chapter 9; Chapter 11, titled "Mechanical Code," as the new Chapter 10; Chapter 12, titled "Gas Code," as the new Chapter 11; and Chapter 13, titled "Citations And Ordinances Summonses," as the new Chapter 12; by deleting Section 12-302 (New Section 12-402), titled "Definitions," Subsection (2), titled "Board," and substituting therefor a new Subsection 12-402(2), titled "Board"; and by deleting Section 12-702, titled "Definitions," Subsection (2), titled "Board," in its entirety and substituting therefor a new Subsection 12-702(2), titled "Board," all for the purpose of abolishing the Board of Electrical Examiners and the Board of Plumbing Examiners and creating a new Trade Licensing Board which combines the responsibilities of both boards into one.

A motion was made by Councilmember Hensley, seconded by Councilmember Smith, to approve the ordinance as presented.

City Manager Watson explained that this ordinance consolidates the Board of Electrical Examiners and the Board of Plumbing Examiners into a new board called the Trade Licensing Board.

The Chairman of the Electrical Board, Wayne Garber, and the Chairman of the Plumbing Examiners, Brian Hayden, were present and in support of the combining the two boards into the new Trade Licensing Board.

Mayor Beehan expressed appreciation to the Chairmen for their presence tonight and for their support in serving the City.

Mayor Beehan called for a vote.

Those voting for: Councilmembers Garcia Garland, Hayes, Hensley, Miller, Mosby, Smith, and Mayor Beehan.

The motion carried unanimously.

4. ORDINANCE TO ADOPT NEW RULES AND REGULATIONS GOVERNING DISTRIBUTION OF ELECTRIC POWER

An ordinance to repeal Ordinance No. 30-00 which adopted the rules and regulations governing distribution of electric power, and to adopt new rules and regulations governing the distribution of electric power with the City of Oak Ridge.

A motion was made by Councilmember Miller, seconded by Councilmember Smith, to approve the ordinance as presented.

A motion was made by Councilmember Miller, seconded by Councilmember Smith, to amend the ordinance by substituting in the text of the proposed *Rules and Regulations* the word 'shall' in place of the word 'may' in Section 2.3.2 (c), so that, as amended, the section reads: 'additional deposits shall not be required from existing commercial or industrial customers with an acceptable payment history which are increasing their average total monthly electric utility obligations less than 25% above existing levels, even if such increase represents a new account.'

Those voting for: Councilmembers Garcia Garland, Hayes, Hensley, Miller, Mosby, Smith, and Mayor Beehan.

The motion carried unanimously.

Mayor Beehan called for a vote to approve the ordinance as amended.

Those voting for: Councilmembers Garcia Garland, Hayes, Hensley, Miller, Mosby, Smith, and Mayor Beehan.

The motion carried unanimously.

VII. FINAL ADOPTION OF ORDINANCES

1. REZONING REQUEST PARCEL 1.01, MAP 100B, GROUP B – from UB-2 to B-2 and a 30 FT. STRIP SURROUNDING PARCELS 3.00 & 4.00, MAP 100B, GROUP B– from RG-1 to B-2

An ordinance to amend Ordinance No. 2, titled "The Zoning Ordinance of the City of Oak Ridge, Tennessee," by amending the Zoning Map which is made a part of the ordinance by changing the Zoning District of Parcel 1.01, Map 100B, Group B, from UB-2 (Unified General Business) to B-2 (General Business), and a thirty-foot wide strip surrounding Parcels 3.00 and 4.00, Map 100B, Group B, from RG-1 (Residential, Open Space and Reserved) to B-2 (General Business).

These parcels are located behind 601 Oak Ridge Turnpike and Fairbanks Avenue near the intersection with Oak Ridge Turnpike.

A motion was made by Councilmember Smith, seconded by Councilmember Hensley, to adopt the ordinance as presented.

Those voting for: Councilmembers Garcia Garland, Hayes, Hensley, Miller, Mosby, Smith, and Mayor Beehan.

The motion carried unanimously.

VIII. ELECTIONS & APPOINTMENTS / ANNOUNCEMENTS / SCHEDULING

1. ELECTIONS & APPOINTMENTS

Election of one (1) member to serve on the Traffic Safety Advisory Board

At their regular meeting on January 20, 2011, the Oak Ridge Municipal Planning Commission voted unanimously to recommend Jane Shelton as the Planning Commission representative to serve on the Traffic Safety Advisory Board. If elected, she will serve for a three-year term of office ending on November 29, 2013 or her expiration of term on the Planning Commission, whichever comes first.

A motion was made by Councilmember Hensley, seconded by Councilmember Smith, to elect by acclamation Jane Shelton as the Planning Commission representative to serve on the Traffic Safety Advisory Board.

Those voting for: Councilmembers Garcia Garland, Hayes, Hensley, Miller, Mosby, Smith, and Mayor Beehan.

The motion carried unanimously.

Notice of Elections

The following elections are scheduled for the March 7, 2011 City Council Meeting to appoint:

- Two (2) members to the Board of Electrical Examiners
- Three (3) members to the Highland View Redevelopment Advisory Board
- Three (3) members to the Board of Plumbing Examiners
- Seven (7) members are needed for the proposed Trade Licensing Board
- Two (2) members to the Traffic Safety Advisory Board, one seat is designated for an Oak Ridge High School student
- One (1) member to the Environmental Quality Advisory Board

The deadline for applications is 5:00 p.m. on Friday, February 25, 2011.

The following election is scheduled for a Special Called Meeting on March 28, 2011 to appoint:

- Nine (9) members to the Oak Ridge Recreation & Parks Advisory Board

The deadline for applications is 5:00 p.m. on Friday, March 18, 2011.

2. ANNOUNCEMENTS

City Manager Watson announced that the *Council's Night Out* will be held on March 28, 2011, 6:30 p.m. to 9:00 p.m. at Glenwood Baptist Church, 200 South Alabama Road, Oak Ridge, TN.

3. SCHEDULING

IX. COUNCIL REQUESTS FOR NEW BUSINESS ITEMS OR FUTURE BRIEFINGS

Councilmember Mosby stated his concern with receiving the budget too late to review it thoroughly. He asked for the time frame for discussion and adoption of the budget.

City Manager Watson stated that he is currently holding budget meetings with City Staff and will be presenting that information to the Council in early April. The budget is adopted in May.

Councilmember Mosby asked if the Council would be getting a multi-year budget model and when it would be available.

Deputy Manager Steve Jenkins stated that it was being prepared now and it will be ready in March.

Councilmember Smith and Councilmember Hensley requested advanced planning for a budget retreat.

Councilmember Hayes congratulated Deputy Police Chief Massengill and the Oak Ridge Police Department on the very successful *Operation Medicine Cabinet* for the collection of 178 pounds of medicines.

X. SUMMARY OF CURRENTS EVENTS

1. CITY MANAGER'S REPORT

City Manager Watson announced that the City of Oak Ridge will host a Rabies Shot and Microchip Clinic at the Oak Ridge Animal Shelter on Saturday, March 26, 2011.

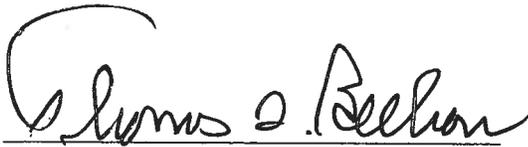
City Manager Watson stated that the recruiting advertisement and brochure for the Oak Ridge Police Chief position can be viewed on the Mercer Group website at www.mercergroupinc.com.

2. CITY ATTORNEY'S REPORT - None

XI. ADJOURNMENT

There being no further business, the meeting was adjourned at 9:38 p.m.

Approved this 7th day of March, 2011.


Thomas L. Beehan, Mayor


Donna L. Patterson, City Clerk