

LEGAL NOTICE

A regular meeting of the City Council of the City of Oak Ridge, Tennessee convened at 7:00 p.m. on January 14, 2019, in the Courtroom of the Municipal Building with Mayor Warren L. Gooch presiding.

INVOCATION

The invocation was led by Bishop Donald Montierth, Church of Jesus Christ of Latter-day Saints

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag of the United States of America was led by the Oak Ridge High School Navy JROTC.

ROLL CALL: Upon roll call the following councilmembers were present: Councilmember Kelly Callison; Mayor Pro Tem Rick Chinn; Councilmember Jim Dodson; Mayor Warren Gooch; Councilmember Derrick Hammond; Councilmember Charles J. Hope, Jr.; and Councilmember Ellen D. Smith.

Also present were Mark S. Watson, City Manager; Ken Krushenski, City Attorney; Janice, McGinnis, Finance Director; and Mary Beth Hickman, City Clerk.

THE FOLLOWING ACTIONS WERE TAKEN:

PROCLAMATIONS AND PUBLIC RECOGNITIONS

Public Recognitions

Presentation of flag to the Oak Ridge High School Navy Junior ROTC (NJROTC) and Naval Science Instructor Chief Petty Officer Ryan Nicholls

Recognition of 2018 United Way Campaign Co-Chairs for the City of Oak Ridge

RULES AND PROCEDURES

Approved suspension of City Council Rules and Procedures for purpose of agenda formatting for the January 14, 2019 City Council meeting.

ELECTIONS/APPOINTMENTS, ANNOUNCEMENTS AND SCHEDULING

Elected the following members to boards and commissions:

Elected Kathy Edwards to the Anderson County Board of Equalization for a one-year term of office; elected Susan Asbury to the Anderson County Community Action Commission for a one-year term of office; elected Wende Doolittle, David Vudragovich, and Danny Whitson to the Beer Permit Board for three-year terms of office; elected Joseph Lee, Michael Marsh and Patrick McMillan to the Board of Building and Housing Code Appeals for three-year terms of office and Susan Frederick to the balance of an unexpired term ending December 31, 2019; elected Keith Craft to the Board of Zoning Appeals for a five-year term of office; elected Lisa Benker, Heather Brown, and William Cruze to the Convention and Visitors Bureau/Explore Oak Ridge Board of Directors as hotel representatives for one-year terms of office and Owen Driskill, Susan Frederick, Leigha Humphries and Rebecca Williams for three-year terms of office; elected Atilio Anzellotti, Joel Hewett, and Kayla Wyatt to the Environmental Quality Advisory Board for three-year terms of office; elected David Mason, Roger Petrie, and Timothy Stallings to the Industrial Development Board for six-year terms of office; elected Sharon Crane to the Oak Ridge Housing Authority for a five-year term of office; elected Nikki Adkisson and Peter Bancroft to the Oak Ridge Land Bank Corporation Board of Directors for three-year terms of office; Elected Zabrina Minor Gregg and Roger Petrie to the Oak Ridge Municipal Planning Commission for four-year terms of office; elected Lisa Bollinger, Anne Garcia, and Kevin Gregg to the Personnel Advisory Board for three-year terms of office; elected Melissa McMahan and Jerry Williams to the Recreation and Parks Advisory Board for three-year terms of office; elected Pat Gengozian and Robert Smallridge to the Senior Advisory Board for three-year terms of office and David Vudragovich to fill the

balance of an unexpired term ending on December 31, 2020; elected Wayne Garber to the Trade Licensing Board for a three-year term of office; elected Jana Humphrey, Ilona Kaczocha, and Colin Loring to the Traffic Safety Advisory Board for three-year terms of office and Ronald Linkins to the balance of an unexpired term ending December 31, 2019.

CONSENT AGENDA

Approved the following:

December 10, 2018 City Council regular meeting minutes

December 18, 2018 City Council special meeting minutes

Transmittal of Report on Debt Obligation – State Form CT-0253 - \$13,285,000 in General Obligation Refunding Bonds, Series 2018

A RESOLUTION AUTHORIZING THE CITY MANAGER TO DEVELOP AND TRANSMIT TO THE U.S. DEPARTMENT OF ENERGY A PROPOSAL FOR THE NO-COST CONVEYANCE OF AN APPROXIMATE 0.52 ACRE STRIP OF LAND ADJACENT TO FIRE STATION #4 TO ENHANCE EMERGENCY RESPONSE CAPABILITIES.

A RESOLUTION WAIVING COMPETITIVE BIDS AND AUTHORIZING A THREE-YEAR AGREEMENT WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC., REDLANDS, CALIFORNIA, FOR GEOGRAPHIC INFORMATION SYSTEM (GIS) SOFTWARE AND SERVICES IN THE AMOUNT OF \$105,000.00.

PUBLIC HEARINGS AND FIRST READING OF ORDINANCES

The following ordinances listed below were approved on first reading after public hearing. The ordinances have been published on the City's website in their entirety (<http://www.oakridgetn.gov>). The ordinances are also available at the Oak Ridge Public Library and at the Office of the City Clerk in the Municipal Building during regular office hours. The ordinances are scheduled for second reading on February 11, 2019.

Public Hearing

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 AN APPROXIMATE 1.14 ACRE PORTION OF PARCEL 002.00, ANDERSON COUNTY TAX MAP 099N, GROUP B, FROM 0-2, OFFICE DISTRICT, TO UB-2, UNIFIED GENERAL BUSINESS DISTRICT, AND AN APPROXIMATE 10.00 ACRE PORTION OF PARCEL 002.00, ANDERSON COUNTY TAX MAP 099N, GROUP B, FROM 0-2, OFFICE DISTRICT, UB-2/PUD, UNIFIED GENERAL BUSINESS DISTRICT WITH A PLANNED UNIT DEVELOPMENT OVERLAY, AND APPROVING THE ASSOCIATED PLANNED UNIT DEVELOPMENT PRELIMINARY MASTER PLAN; SAID PARCEL BEING LOCATED AT 300 SOUTH TULANE AVENUE AND ALSO REFERRED TO AS LOT 482. (**Former AMSE site**)

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 A PORTION OF PARCEL 018.00, ANDERSON COUNTY TAX MAP 100J, GROUP A, APPROXIMATELY 0.4 ACRES, FROM RG-1, RESIDENTIAL, OPEN SPACE, AND RESERVED DISTRICT, TO R-1-C, SINGLE FAMILY RESIDENTIAL DISTRICT; SAID PARCEL BEING LOCATED AT 110 HOLLBROOK LANE. (**Hendrix Creek Subdivision**)

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 025.00, ANDERSON COUNTY TAX MAP 099P, GROUP C, APPROXIMATELY 4.44 ACRES, FROM R-2, LOW DENSITY RESIDENTIAL DISTRICT, TO R-3, MEDIUM DENSITY RESIDENTIAL DISTRICT; SAID PARCEL BEING LOCATED AT 320 ROBERTSVILLE ROAD.

FINAL ADOPTION OF ORDINANCES

Failed to adopt AN ORDINANCE TO AMEND THE MAIN STREET OAK RIDGE PLANNED UNIT DEVELOPMENT (PUD) MASTER PLAN TO REMOVE MULTI-FAMILY USES AND AN EXISTING ACCESS POINT AND TO ADD NEW RETAIL USES, SIDEWALKS, OPEN SPACE, AND A FUTURE PHASE ALONG WILSON STREET; SAID PROPERTY IS BORDERED BY RUTGERS AVENUE, SOUTH ILLINOIS AVENUE, SOUTH TULANE AVENUE, AND OAK RIDGE TURNPIKE AND CONTAINS PARCELS 003.00, 003.04, 003.05, 003.06, 003.08, 003.09, 003.10, 003.11, 003.12, 003.13, and 036.00, TAX MAP 099L, GROUP A, (APPROXIMATELY 58.54 ACRES), WITH NO CHANGE TO THE ZONING DISTRICT WHICH REMAINS UB-2/PUD, UNIFIED GENERAL BUSINESS WITH A PLANNED UNIT DEVELOPMENT OVERLAY. **(Public hearing is required.)**

The following ordinances were adopted on second reading and will become effective on January 24, 2019. The ordinances have been published on the City's website in its entirety (<http://www.oakridgetn.gov>). The ordinance is also available at the Oak Ridge Public Library and at the Office of the City Clerk in the Municipal Building during regular office hours.

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 PARCELS 008.00 AND 010.00, ANDERSON COUNTY TAX MAP 100G, GROUP A, APPROXIMATELY 6.24 ACRES, FROM IND-1, INDUSTRIAL DISTRICT, TO O-2, OFFICE DISTRICT, SAID PARCELS BEING LOCATED AT 715 AND 723 EMORY VALLEY ROAD. **(Emory Valley Center)**

AN ORDINANCE TO AMEND THE MASTER PLAN AND SUBAREA D PLAN FOR THE PRESERVE AT CLINCH RIVER (FORMERLY RARITY RIDGE), AS WELL AS ADOPT A NEW "TABLE II"; SAID AMENDMENTS DO NOT CHANGE THE ZONING DESIGNATION OF THE DEVELOPMENT WHICH REMAINS TND, TRADITIONAL NEIGHBORHOOD DEVELOPMENT DISTRICT.

AN ORDINANCE TO AMEND ORDINANCE NO. 2, TITLED "THE ZONING ORDINANCE OF THE CITY OF OAK RIDGE, TENNESSEE," BY AMENDING ARTICLE II, TITLED "DEFINITIONS," TO ADD A DEFINITION FOR MIXED-USE DEVELOPMENT; BY AMENDING SECTION 6.02, TITLED "O-2, OFFICE DISTRICT," SECTION 7.03, TITLED "B-2, GENERAL BUSINESS DISTRICT," AND SECTION 7.04, TITLED "UB-2, UNIFIED GENERAL BUSINESS DISTRICT," TO ADD MIXED-USE DEVELOPMENT AS A PERMITTED PRINCIPAL USE; AND BY AMENDING SECTION 11.02, TITLED "REQUIRED OFF-STREET PARKING," TO UPDATE THE PARKING REQUIREMENTS FOR MIXED-USE DEVELOPMENTS.

RESOLUTIONS

Approved the following:

A RESOLUTION AWARDED A CONTRACT TO MUSCO SPORTS LIGHTING, LLC, OSKALOOSA, IOWA, FOR THE PURCHASE AND INSTALLATION OF REPLACEMENT LIGHTING EQUIPMENT AT BOBBY HOPKINS BASEBALL FIELD IN THE AMOUNT OF \$235,800.00.

A RESOLUTION WAIVING COMPETITIVE BIDS AND MAKING AN AWARD TO SOUTHERN SALES COMPANY, NASHVILLE, TENNESSEE, FOR THE PURCHASE OF A REPLACEMENT IRRIGATION PUMP IN THE AMOUNT OF \$41,050.00.

A RESOLUTION TO ADOPT THE *CITY OF OAK RIDGE, TENNESSEE 2019 STATE LEGISLATIVE AGENDA* TO INFORM STATE OFFICIALS OF KEY PROJECTS, POLICIES, AND PRIORITIES IN THE CITY OF OAK RIDGE, AND TO HELP SECURE FUNDING FOR AGREED UPON PRIORITIES OF THE COMMUNITY.

ELECTIONS/APPOINTMENTS, ANNOUNCEMENTS AND SCHEDULING

Elections/Appointments

Elected Councilmember Kelly Callison as the City Council representative to the Oak Ridge Land Bank Corporation Board of Directors

Elected Mayor Pro Tem Rick Chinn as the City Council representative to the Anderson County Economic Development Association

Confirmed the Mayor's appointment of Thomas Tuck to the Anderson County Development Corporation Board of Directors

Confirmed the Mayor's appointment of Richard Chinn to the Anderson County Development Corporation Board of Directors

Confirmed the Mayor's appointment of Todd Wilson to the Oak Ridge Municipal Planning Commission

SUMMARY OF CURRENT EVENTS

CITY MANAGER'S REPORT

Discussed grants to promote the Oak Ridge Farmers Markets

ADJOURNMENT: 11:32 p.m.

Mary Beth Hickman, City Clerk
CITY OF OAK RIDGE, TENNESSEE