

## **LEGAL NOTICE**

A regular meeting of the City Council of the City of Oak Ridge, Tennessee convened at 7:00 p.m. on December 10, 2018, in the Courtroom of the Municipal Building with Mayor Warren L. Gooch presiding.

## **INVOCATION**

The invocation was led by Reverend Brian Scott, Robertsville Baptist Church.

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance to the Flag of the United States of America was led by Councilmember Kelly Callison.

**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; and Mary Beth Hickman, City Clerk.

## **THE FOLLOWING ACTIONS WERE TAKEN:**

### **PROCLAMATIONS AND PUBLIC RECOGNITIONS**

#### Proclamations

Approved a proclamation honoring Methodist Medical Center on the occasion of its 75<sup>th</sup> Anniversary.

### **SPECIAL REPORTS**

Approved the City Attorney Evaluation Committee Report  
Approved the City Manager Evaluation Committee Report

### **CONSENT AGENDA**

Approval of November 12, 2018 City Council regular meeting minutes and approval of November 27, 2018 City Council special meeting minutes.

A RESOLUTION AUTHORIZING THE PURCHASE OF ONE CARDIAC HEART MONITOR FROM ZOLL MEDICAL CORPORATION, MASSACHUSETTS, FOR USE BY THE FIRE DEPARTMENT IN THE AMOUNT OF \$36,753.65.

A RESOLUTION TO AUTHORIZE ADDITIONAL COMPENSATION FOR THE PROFESSIONAL SERVICES AGREEMENT WITH THE FERGUSON GROUP, LLC, FOR SERVICES RELATED TO DOE'S ENVIRONMENTAL MANAGEMENT PROGRAM.

A RESOLUTION TO AUTHORIZE THE CITY TO ENTER INTO AN INTERGOVERNMENTAL COOPERATION AGREEMENT WITH ANDERSON COUNTY FOR CONSTRUCTION EQUIPMENT, TRUCKS, AND PERSONNEL TO ASSIST THE CITY WITH REMOVAL OF TOPSOIL AND FILL AS PART OF THE BLANKENSHIP FIELD REVITALIZATION PROJECT.

Removed from the Consent Agenda and approved the following resolutions:

A RESOLUTION APPROVING THE CLASSIFICATION PLAN AND COMPENSATION PLAN UPDATES FOR CALENDAR YEAR 2019, AS RECOMMENDED BY THE CITY MANAGER AND THE PERSONNEL ADVISORY BOARD.

A RESOLUTION TO AMEND THE PROFESSIONAL SERVICES AGREEMENT WITH TRESTLES, LLC, NASHVILLE, TENNESSEE, AS APPROVED BY RESOLUTION 8-95-2017, TO INCREASE THE CONTRACT TERM AND TO APPROVE AN ASSIGNMENT OF THE AGREEMENT TO FOX PE ON DECEMBER 31, 2018.

A RESOLUTION ACCEPTING NOTICE OF THE OAK RIDGE CHAMBER OF COMMERCE'S REFINANCING OF IT CURRENT LOANS WITH Y-12 FEDERAL CREDIT UNION ON THE CHAMBER'S LEASEHOLD INTEREST ON ITS BUILDING LOCATED AT 1400 OAK RIDGE TURNPIKE, WHICH PROPERTY IS LEASED FROM THE CITY OF OAK RIDGE.

## **PUBLIC HEARINGS AND FIRST READING OF ORDINANCES**

The following ordinance was deferred until a December 18, 2018 special meeting:

A RESOLUTION AMENDING THE COMPREHENSIVE PLAN'S LAND USE PLAN MAP FOR PARCEL 001.00, ANDERSON COUNTY TAX MAP 101O, GROUP A, HARBOUR POINTE "A"; PARCELS 001.00-063.00, ANDERSON COUNTY TAX MAP 107B, GROUP A, HARBOUR POINTE "B"; A 65.03 ACRE PORTION OF PARCEL 001.01, ANDERSON COUNTY TAX MAP 101G, GROUP A, HARBOUR POINTE "C"; AND PARCEL 003.00, ANDERSON COUNTY TAX MAP 107H, GROUP A, HARBOUR POINTE "D"; TO M, MEDIUM DENSITY RESIDENTIAL

*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 January 14, 2019.*

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.

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.

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.

## **FINAL ADOPTION OF ORDINANCES**

*The following ordinance was adopted on second reading and will become effective on December 20, 2018. The ordinance has 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 PARCEL 001.00, ANDERSON COUNTY TAX MAP 101O, GROUP A, FROM R-1-B, SINGLE FAMILY RESIDENTIAL, TO R-2/PUD, LOW DENSITY RESIDENTIAL DISTRICT WITH A PLANNED UNIT DEVELOPMENT OVERLAY; PARCELS 001.00-063.00, ANDERSON COUNTY TAX MAP 107B, GROUP A, FROM R-3, MEDIUM DENSITY RESIDENTIAL, TO R- 2/PUD, LOW DENSITY RESIDENTIAL DISTRICT WITH A PLANNED UNIT DEVELOPMENT OVERLAY; A PORTION OF PARCEL 001.01, ANDERSON COUNTY TAX MAP 101G, GROUP A, FROM B-2, GENERAL BUSINESS, TO R-2/PUD, LOW DENSITY RESIDENTIAL DISTRICT WITH A PLANNED UNIT DEVELOPMENT OVERLAY; AND PARCEL 003.00, ANDERSON COUNTY TAX MAP 107H, GROUP A, FROM R-3, MEDIUM DENSITY RESIDENTIAL, TO R-2/PUD, LOW DENSITY RESIDENTIAL DISTRICT WITH A PLANNED UNIT DEVELOPMENT OVERLAY; ALL PARCELS BEING LOCATED ON THE NORTH SIDE OF EDGEMOOR ROAD WEST OF PARK MEADE DRIVE AND EAST OF CENTENNIAL VILLAGE APARTMENTS; AND APPROVING THE ASSOCIATED PLANNED UNIT DEVELOPMENT PRELIMINARY MASTER PLAN COLLECTIVELY CONTAINING APPROXIMATELY 117.04 ACRES.

## **RESOLUTIONS**

Approved the following:

A RESOLUTION AMENDING THE COMPREHENSIVE PLAN'S LAND USE PLAN MAP FOR PARCEL 001.00, ANDERSON COUNTY TAX MAP 101O, GROUP A, HARBOUR POINTE "A"; PARCELS 001.00-063.00, ANDERSON COUNTY TAX MAP 107B, GROUP A, HARBOUR POINTE "B"; A 65.03 ACRE PORTION OF PARCEL 001.01, ANDERSON COUNTY TAX MAP 101G, GROUP A, HARBOUR POINTE "C"; AND PARCEL 003.00, ANDERSON COUNTY TAX MAP 107H, GROUP A, HARBOUR POINTE "D"; TO M, MEDIUM DENSITY RESIDENTIAL (**Public Hearing was held.**)

A RESOLUTION AUTHORIZING THE EXPENDITURE OF UP TO \$298,698.22 FROM THE EQUIPMENT REPLACEMENT FUND FOR THE PURCHASE AND EQUIPPING OF SIX (6) VEHICLES FOR THE POLICE DEPARTMENT UTILIZING STATE CONTRACT PRICING.

A RESOLUTION AUTHORIZING THE EXPENDITURE OF UP TO \$117,579.24 FROM THE WATERWORKS FUND FOR THE PURCHASE OF TWENTY-FOUR (24) VALVE ACTUATORS FOR THE TURTLE PARK WASTEWATER TREATMENT PLANT FROM ROTORK CONTROLS, INC., ROCHESTER, NEW YORK.

A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$32,834.88 FROM THE EQUIPMENT REPLACEMENT FUND FOR THE PURCHASE OF TURF MAINTENANCE EQUIPMENT FOR THE RECREATION AND PARKS DEPARTMENT UTILIZING STATE CONTRACT PRICING.

A RESOLUTION AUTHORIZING AN AGREEMENT WITH SECRET CITY FESTIVAL OF OAK RIDGE, TENNESSEE, DBA CELEBRATE OAK RIDGE, TO PROVIDE SERVICES AND ACTIVITY SUPPORT FOR THE UPCOMING 2019 SECRET CITY FESTIVAL IN AN AMOUNT NOT TO EXCEED \$50,000.00.

A RESOLUTION AUTHORIZING TRANSMITTAL OF COMMENTS TO THE TENNESSEE VALLEY AUTHORITY ON THE DRAFT POTENTIAL BULL RUN FOSSIL PLANT RETIREMENT ENVIRONMENTAL ASSESSMENT (TVA PROJECT 2018-35).

A RESOLUTION TRANSMITTING COMMENTS TO THE U.S. DEPARTMENT OF ENERGY ON THE AGENCY'S PROPOSED PLAN FOR THE DISPOSAL OF OAK RIDGE RESERVATION COMPREHENSIVE ENVIRONMENTAL RESPONSE, COMPENSATION, AND LIABILITY ACT (CERCLA) WASTE DOE/OR/01-2695&D2/R1 (SEPTEMBER 2018)

A RESOLUTION TO GENERALLY ESTABLISH MONTHLY REGULAR CITY COUNCIL MEETINGS AND MONTHLY WORK SESSION MEETINGS FOR CALENDAR YEAR 2019.

**SUMMARY OF CURRENT EVENTS**

**CITY MANAGER'S REPORT**

Acceptance of legislative report

**ADJOURNMENT:** 9:14 p.m.

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