

*John Roberts*  
Mayor

*City of Red Bank*  
**COMMISSIONERS AGENDA WORK SESSION**  
**RED BANK CITY HALL**  
Minutes  
February 7, 2017  
12:00 p.m.

*Randall G. Smith*  
City Manager

The Board of Commissioners met in a public and advertised Agenda Work Session on February 7, 2017 at 12:00 p.m. The purpose of the meeting was to receive information on upcoming business items. Those in attendance were Mayor John Roberts, Vice Mayor Eddie Pierce, Commissioners Ed LeCompte, Terry Pope and Carol Rose. Also present were City Manager Randall Smith, City Attorney Arnold Stulce Jr., Police Chief Tim Christol, Fire Chief Mark Mathews, Public Works Director Tim Thornbury, Finance Director John Alexander, City Recorder Ruth Rohen and those listed on Exhibit A.

1. Crystal Bishop with the Hamilton County Water Quality Program was in attendance to provide information in regard to the renewal of the Phase II Stormwater Permit for Hamilton County and the small cities, including Red Bank. She explained that pursuant to an interlocal agreement between Hamilton County and the City of Red Bank the permit renewal will extend to the City. It was explained that the resolution on the agenda tonight will authorize the Mayor to sign the Permit Notice of Intent so that the renewal process can be completed.
2. City Manager Smith advised that the city has received a proposed interlocal agreement from Hamilton County following through on the Hamilton County Commissions commitment to waive the city's portion for reappraisal fees for 2017. He advised that there will be a resolution on the February 21<sup>st</sup> agenda to approve the agreement.
3. David Hudson with Artech Design Group was in attendance to give a project update and present information in regard to renovations to a building at 3105 Dayton Blvd. for use as a new City Hall.
4. City Manager Smith advised that there is a resolution on the agenda tonight to approve an amendment to the existing contract with TDOT for the ongoing sidewalk project. He explained that due to delays in completing the project, the amount of the contract and the required completion date has been changed.
5. Mayor Roberts explained that a resolution to create a Red Bank School Board Advisory Committee is on the agenda tonight. He advised that appointees to the Committee can be made tonight also.
6. Mayor Roberts advised that there is a resolution on the agenda tonight to approve the purchase and installation of emergency vehicle equipment for the recently purchased police vehicles.
7. City Manager Smith explained that there is an ordinance on the agenda tonight to rezone property at 4708 Dayton Blvd. He advised that the Commission recently rezoned this property but that the property owner did not sign the ordinance in the given time frame. He explained the owner of the property was not in attendance at the meeting when the property was rezoned and advised he was not aware of the time restrictions. He also explained that the item was reviewed by the Planning Commission, which recommended approval, and has been considered at a Public Hearing during a regular Commission Meeting.
8. Mayor Roberts advised that there is an ordinance and Public Hearing to amend the zoning ordinance to address mini-warehouse and similar storage facilities being located in the L-1 zone instead of any of the commercial zones.
9. Public Works Director Tim Thornbury explained that the Commission recently rezoned property located at 106 and 107 Passons Rd to C-1 Commercial, with the requirement that the owner screen with plantings. He explained that the property owner was in attendance to explain that due to the location of the existing buildings on the lots, there is no possible way to screen with plants. The owner did advise he is willing to erect an 8 ft. fence to screen between the properties and surrounding R-1 zones.
10. Chief Christol presented information to the Commission in regard to implementing a K-9 Unit within the Police Department. City of Chattanooga K-9 Sergeants Morrison and O'Brian were on hand to answer questions about their program costs and procedures. Chief Christol advised that the EGIS Foundation has committed to purchasing two K-9 dogs for the City and

that if approved training will take place locally. He also advised that most of the cost to maintain the program can be paid for utilizing the Drug Fund.

11. Commissioner LeCompte advised that he has been approached by someone that would like the City to consider installing a red light at Midvale Ave. and Dayton Blvd.
12. Design Review Standards rescheduled for March 7<sup>th</sup> Agenda Worksession.
13. Mayor Roberts advised that he has been contacted by the Red Bank Soddy Daisy Charitable Foundation in regard to project ideas for grant funding. He advised that he would like to more decorative lighting installed along Dayton Blvd.

The meeting was adjourned at 1:27 p.m.

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Mayor

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City Recorder