



OFFICIAL AGENDA

CITY COMMISSION MEETING

TUESDAY, JUNE 21, 2016 AT 6:00 P.M.

CITY COUNCIL ROOM

1. Call to Order:

(a) **Pledge of Allegiance/Prayer**

2. Approval of the Minutes:

(a) **Regular Meeting of June 7, 2016**

3. Petitions and Communications from the Public and Items from the audience:

4. Reports of Boards and Committees:

5. City Manager's Report:

6. Old Business:

(a) **Ordinance Number 2497, AMENDING THE MUNICIPAL CODE BY ADDING SECTIONS TO CHAPTER 3 OF TITLE 8 OF THE MUNICIPAL CODE AND FURTHER BEING AN ORDINANCE TO CONFORM TO RECENT CHANGES IN STATE LAW REGARDING THE PERMITTING AND SALE OF BEER, Second Reading, (Passed First Reading 06/07/2016).**

(b) **Ordinance Number 2498, AMENDING SECTION 8-115 OF THE MUNICIPAL CODE BY NUMBERING SAID SECTION AS SUBSECTION 1 AND ADDING AN ADDITIONAL PARAGRAPH BEING SECTION 2 FOR THE PURPOSE OF IMPOSING AN INSPECTION FEE ON RETAIL FOOD STORE WINE LICENSEES**

AND ON A MANUFACTURER OF HIGH ALCOHOL CONTENT BEER WHERE SAID MANUFACTURER OBTAINS A RETAIL LICENSE TO SELL THIS PRODUCT AT ITS RETAIL STORE, Second Reading, (Passed First Reading 06/07/2016).

(c) Ordinance Number 2499, APPROPRIATING AN AMOUNT SUFFICIENT TO COVER THE NECESSARY EXPENSES OF THE VARIOUS DEPARTMENTS, OFFICES AND BOARDS OF THE CITY PENDING THE FINAL PASSAGE OF THE ANNUAL APPROPRIATION ORDINANCE FOR THE FISCAL YEAR 2016-17, Second Reading, (Passed First Reading 06/07/2016).

7. New Business:

(a) Discussion and Consideration of APPROVING AN ACCESS AND UTILITY EASEMENT AGREEMENT WITH HEMPHILL, LLC, FOR A PROPOSED CELL TOWER AT 1849 EAST PARKWAY.

(b) Resolution Number 926, A RESOLUTION TO STRONGLY ENCOURAGE CONGRESS TO CREATE A RELIABLE, PREDICTABLE STREAM OF RESOURCES TO ADDRESS DEFERRED MAINTENANCE NEEDS IN AMERICA'S NATIONAL PARK SYSTEM.

(c) Discussion and Consideration of APPROVING CHANGE ORDER #1 RELATED TO THE HAYWARD AND BAKER, INC., CONTRACT FOR THE HEIDEN DRIVE SLOPE STABILIZATION PROJECT.

(d) Discussion and Consideration of APPROVING A SINGLE BID TO SUPERIOR WATER SYSTEMS FOR THE MAINTENANCE OF THE WATER COOLING TOWERS AT THE CONVENTION CENTER AND CITY HALL.

(e) Discussion and Consideration of APPROVING A CONTRACT WITH THE EAST TENNESSEE DEVELOPMENT DISTRICT FOR THE PROVISION OF LOCAL PLANNING ADVISORY SERVICES.

(f) Discussion and Consideration of MAKING VARIOUS APPOINTMENTS TO THE MUNICIPAL/REGIONAL PLANNING COMMISSION.

(g) Ordinance Number 2500, AMENDING THE APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016, First Reading.

8. UNSCHEDULED ITEMS.

9. ADJOURNMENT.