



CITY OF ALCOA, TENNESSEE

BOARD OF COMMISSIONERS MEETING
ORDER OF BUSINESS

ALCOA MUNICIPAL BUILDING
COMMISSION CHAMBERS
JUNE 12, 2018
7:00 P.M.

Invocation:

Call to Order: Mayor

Pledge of Allegiance:

Roll Call: Recorder

Approval of Minutes: May 8, 2018

Proclamations/
Presentations/
Recognitions:

Public Hearings:

1. Amending Title 14 of the Alcoa Municipal Code, Zoning and Land Use Control Regulations, Zoning Ordinance, Planned Commercial Unit Development "E-1" (District Rewrite and Incorporation of Residential Provisions) (PC Res. 2018-31).
2. Amending Title 14 of the Alcoa Municipal Code, Zoning and Land Use Control Regulations, Zoning Ordinance, General Business District "E" and Interstate Commercial District "IC" (Residential Provisions by BZA Special Exception Approval) (PC Res. 2018-32).

Hear Citizens:

Business:

1. Receive and file PC Res. 2018-34 from the Alcoa Regional Planning Commission recommending that Tax Parcel 039.00, Group "F," Tax Map 037K NOT be annexed into the City of Alcoa (Raines Property, 2611 Patrick Avenue).

2. Declare the Street Department's 2003 Ford truck, 2004 Ford truck, and 2001 Dodge truck bed as surplus and authorize the sale thereof.
3. Award the bid for 500kMIL underground primary cable for the Springbrook Farm development.
4. Award the bid for meter vaults for the Laurel Branch Apartments development.
5. Receive and file State of Tennessee Form CT-0253 Report on Debt Obligation relative to General Obligation Bonds, Series 2018.
6. Authorize the Mayor to execute a Certificate of Compliance for a Retail Food Store Wine License for the following retail food store:

Walmart #672, 1030 Hunters Crossing, Alcoa, TN 37701
7. Authorize the Mayor to execute a Tennessee Department of Transportation contract to deposit funds for the State Industrial Access Road (Cusick Road) serving the Aluminum Company of America (now Arconic) to adjust utilities.
8. Authorize the Mayor and City Attorney to execute the amended Tennessee Department of Transportation agreement adding funds for the Duck Pond & Biking Path Phase I.
9. Authorize the Mayor and City Staff to execute Task Order 8 with Gresham Smith & Partners for engineering services to design a grading and utility master plan in the area of the old West Plant foundation slab for the future development of Springbrook Farm.
10. Approve the May 31, 2018 proposal from S&ME, Inc. and authorize the execution of a contract for environmental and engineering services necessary for demolition of the former City of Alcoa Utility Building located on N. Rankin Road, Alcoa, TN.

RESOLUTIONS

11. A RESOLUTION APPROVING THE INTERCONNECTION, METERING AND PARALLEL OPERATION AGREEMENT AND FEES NECESSARY FOR ELECTRIC UTILITY CUSTOMERS' INSTALLATION AND OPERATION OF DISTRIBUTED GENERATION FACILITIES AS AUTHORIZED BY THE TVA GREEN POWER PROVIDERS PROGRAM.
12. A RESOLUTION RATIFYING, APPROVING AND CONFIRMING PRIVATE CHAPTER NO. 56, SENATE BILL NO. 2742, PRIVATE ACTS OF 2018, OF THE 110th GENERAL ASSEMBLY OF THE STATE OF TENNESSEE (CHARTER).

SECOND READING OF ORDINANCES

13. AN ORDINANCE OF THE ALCOA BOARD OF COMMISSIONERS OF THE CITY OF ALCOA AMENDING TITLE 14 OF THE ALCOA MUNICIPAL CODE, ZONING AND LAND USE CONTROL REGULATIONS, ZONING ORDINANCE, PLANNED COMMERCIAL UNIT DEVELOPMENT "E-1" (DISTRICT REWRITE AND INCORPORATION OF RESIDENTIAL PROVISIONS) (PC Res. 2018-31) (Public Hearing – 6/12/2018).
14. AN ORDINANCE OF THE ALCOA BOARD OF COMMISSIONERS OF THE CITY OF ALCOA, AMENDING TITLE 14 OF THE ALCOA MUNICIPAL CODE, ZONING AND LAND USE CONTROL REGULATIONS, ZONING ORDINANCE, GENERAL BUSINESS DISTRICT "E" AND INTERSTATE COMMERCIAL DISTRICT "IC" (RESIDENTIAL PROVISIONS BY BZA SPECIAL EXCEPTION APPROVAL) (PC Res. 2018-32) (Public Hearing – 6/12/2018).

RESOLUTIONS

15. A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT TO AMEND THE TVA POWER CONTRACT TO CHANGE THE CUSTOMER CHARGE (FY 2019 Budget).

FIRST READING OF ORDINANCES

16. AN ORDINANCE APPROPRIATING FUNDS TO THE VARIOUS DEPARTMENTS AND DIVISIONS OF THE CITY GOVERNMENT OF THE CITY OF ALCOA; GENERAL OPERATIONS, EDUCATION, BLOUNT COUNTY LANDFILL, WATER/SEWER UTILITY, STORMWATER UTILITY, AND ELECTRIC UTILITY FOR THE FISCAL YEAR ENDING JUNE 30, 2019 (Public Hearing – 6/25/2018).
17. AN ORDINANCE TO PROVIDE REVENUE FOR THE CITY OF ALCOA, KNOWN AS A GENERAL REVENUE ORDINANCE, FOR THE FISCAL YEAR BEGINNING JULY 1, 2018.
18. AN ORDINANCE AMENDING ORDINANCE NO. 17-414 ENTITLED "AN ORDINANCE APPROPRIATING FUNDS TO THE VARIOUS DEPARTMENTS AND DIVISIONS OF THE CITY GOVERNMENT OF THE CITY OF ALCOA; GENERAL OPERATIONS, EDUCATION, BLOUNT COUNTY LANDFILL, WATER/SEWER UTILITY, STORMWATER UTILITY, AND ELECTRIC UTILITY FOR THE FISCAL YEAR ENDING JUNE 30, 2018."
19. AN ORDINANCE APPROPRIATING NINE MILLION NINE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$9,975,000) OF PAR VALUE FOR THE PURPOSE OF WATER/WASTEWATER SYSTEM MEMBRANES, ACQUISITION OF PUBLIC SAFETY AND PUBLIC WORKS EQUIPMENT, AND OTHER TRANSPORTATION ITEMS FOR CAPITAL PROJECTS.

OTHER BUSINESS

20. Appoint and re-appoint the following to the respective boards:
 - a. Steve Biggar to the Alcoa Industrial Development Board for a 6-year term (07/01/2018 – 06/30/2024).
 - b. Dr. Tom Bogart and Boyce Smith to the Smoky Mountain Development Authority Board of Directors.

- c. Fred Lawson and Monica Gawet to the Board of Directors of the Industrial Development Board of Blount County and the cities of Alcoa and Maryville, Tennessee.

21. City Manager's Report.

Called Commission Meeting – 6/25/2018 (second reading of budget) @ 8:15 a.m. followed by the City Manager's briefing.

22. Adjournment.