



Monday, November 7, 2016
City of Portland Council Meeting Agenda

Portland City Hall
100 South Russell Street
Portland, TN 37148
6:00 PM

1. Call meeting to order

2. Prayer and Pledge

A. Bro. Juan Rodriguez from the Grace Tabernacle Church

3. Roll Call

4. Approval of Minutes

A. October 3, 2016 minutes

B. October 17, 2016 minutes

5. Approval of Agenda

6. Departmental Reports

A. Community Development

B. Fire Department

C. Parks & Recreation Dept.

D. Plannings & Codes Dept.

E. Public Safety

F. Public Works

G. Amonette invoice

7. Communications from Mayor and City Council

8. Public Recognition - Five minutes per person and must pertain to an item on the agenda.

9. Public Hearing

A. Ordinance No. 16-49 - an ordinance to amend Chapter 2 of the Sewer Use Ordinance Section 18-202, 18-208, 18-247 in the Municipal Code for the City of Portland for the addition of fee structure for "available users".

B. Ordinance No. 16-50 - An ordinance authorizing adoption of a job description for the position of an Assistant Planner for the Planning and Codes for the City of Portland.

C. Ordinance No. 16-51 - An ordinance authorizing adoption of a job description for the position of a Building Inspector I for Planning and Codes for the City of Portland.

D. Ordinance No. 16-52 - An ordinance authorizing adoption of a job description for the position of a Building Inspector II for Planning and Codes for the City of Portland.

E. Ordinance No. 16-53 - An ordinance authorizing adoption of a job description for the position of a Property Standards Inspector for Planning and Codes for the City of Portland.

F. Ordinance No. 16-54 - An ordinance authorizing of a job description for the position of a Permit Technician for Planning and Codes for the City of Portland.

10. Human Resource

A. Resolution No. 16-140 - A resolution to hire Michael Carter as a Reserve Police Officer for the City of Portland.

B. Resolution No. 16-141 - A resolution to hire Michael Dunn as a Reserve Police officer for the City of Portland.

11. Planning Commission

A. Ordinance No. 16-55 - First Reading - An ordinance to amend the City of Portland, Tennessee zoning map by rezoning an area of property at Hwy 52-E, 16th Civil District, Map 32, Parcels 32.01 from RS-40 (Residential District) to RS-20 (Residential District).

B. Ordinance No. 16-56 - First Reading - An ordinance to amend the City of Portland, Tennessee zoning map by rezoning an area of property at 114 Sandye Avenue from R-7.5 (Residential) to GCS (General Commercial Services).

12. Parks & Recreation

A. Resolution No. 16-142 - A resolution authorizing the acceptance of the best bid for Richland Park, Park Improvements Sports Lighting.

B. Ordinance No.16-57 - First Reading - An ordinance authorizing a contract between the City of Portland, TN and Reynolds Electric Contractors for Park Improvements Sports Lighting at Richland Park.

13. Public Works

A. Ordinance No. 16-49 - Second Reading - An ordinance to amend Chapter 2 of the Sewer Use Ordinance Section 18-202, 18-208 and 18-247 in the Municipal Code for the City of Portland for the addition of fee structure fore "available users".

B. Resolution No. 16-143 - A resolution authorizing the acceptance of the best bid for flow monitoring of the sewer system as part of the procedure to prioritize condition assessment and rehabbing the sewer system and the calibrate a sewer system hydraulic model.

C. Ordinance No.16-58 - First Reading - An ordinance authorizing a contract between the City of Portland and Utility Services to provide maintenance for the Collins water tank.

D. Resolution No. 16-144 - A resolution authorizing the City of Portland to charge an inspection fee of \$125 per all commercial restaurants with a grease trap.

E. Ordinance No. 16-59 - First Reading - An ordinance to amend Title 21 Stormwater Management, Chapter 2, Stormwater User Fee, Sections 21-201, 21-202, 21-203, 21-204, 21-205, 21-206 and 21-207 by adopting Chapter 2, Stormwater Utility.

F. Ordinance No. 16-60 - First Reading - An ordinance authorizing approval of task order from Jacobs Engineering for Phase I of design for the improvements of the City of Portland Wastewater Treatment Plant.

G. Ordinance No. 16-61 - First Reading - An ordinance authorizing a contract between the City of Portland, TN and Rausch Electronics USA, LLC to purchase a sewer camera van to camera sewer lines at the cost not to exceed \$257,102.

H. Resolution No. 16-145 - A resolution to declare the following list of vehicles and equipment owned by the City of Portland Public Works Department to be surplus to the city's need and directing disposal of same.

I. Resolution No. 16-146 - A resolution authorizing the City of Portland to allow Portland Utiolity Construction to do the remainder of the project to repair sewer problems in the downtown areas under the existing annual sewer system Rehabilitation Contracts A, B & C.

J. Resolution No. 16-147 - A resolution authorizing the use of 2016 Water and Sewer Bond Funds for the design and installation of a new sewer line at the SR109 and I65 Interchange in an amount not to exceed \$350,000.

K. Resolution No. 16-148 - A resolution establishing and adopting procedures for the implementation of the sewer use ordinance amendment for charging the minimum sewer fees for customers not connected to the sewer system.

14. Public Safety

15. Legislative

A. Ordinance No. 16-50 - Second Reading - An ordinance authorizing adoption of a job description for the position of an Assistant Planner for the Planning and Codes for the City of Portland.

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F. Resolution No. 16-149 - (A resolution for intersection improvements at Hwy 31W 7 Hwy 52W)

16. Airport Authority

17. Adjournment
