# In Attendance

Councilman Yusuf Hakeem, Committee Chair, called the meeting to order at 4:12 p.m. in the Council Assembly Room. A quorum was present, including Council Chairman Moses Freeman, Council Vice Chair Jerry Mitchell and Council members Chris Anderson, Carol Berz, Russell Gilbert, Larry Grohn, Chip Henderson and Ken Smith. Also present were Phil Noblett, Deputy City Attorney, and Keren Campbell, Council Support Specialist.

## **Others in Attendance**

CNX Regional: Hunter Stewart, Representative, and Shannon Morgan, Representative; Economic & Community Development: Dallas Rucker, Assistant Director - Development Services; Regional Planning: John Bridger, Executive Director

# **Approval of Minutes**

**On motion of Councilman Anderson** and seconded by Councilman Henderson, the minutes of the last meeting (February 28, 2017) were approved as published.

# **Small Cell Presentation**

Mr. Noblett presented a PowerPoint presentation on Small Cells. A discussion ensued and included information on the following:

- Procedure going forward
- Examples of Small Cells in the right of way
- What you may not want to see
- Wooden Poles
- Regulation pole by pole
- Limiting number of poles installed
- Distance from poles
- Malfunction of equipment and responsibilities
- Attachments on poles
- Private property

- Replacements and response time
- Poles within 50 feet of existing
- Installation on traffic lights
- Approval needed for installation
- Designee guidelines
- Fees
- Impact
- Restriction
- Procedure of Installation
- Improvement of range
- Placement of poles
- Assessment needs

# Next Meeting Agenda: April 18, 2017

# Ordinances (First Reading) – Agenda Item 6A

Mr. Bridger made a presentation on this item. Upon no further questions or comments, the issue was closed.

## Ordinances (First Reading) – Agenda Item 6B

Mr. Bridger made a presentation on this item. Councilman Grohn discussed his approval of this item. Upon no questions or comments, the issue was closed.

## Ordinances (First Reading) – Agenda Item 6C

Mr. Bridger made a presentation on this item. Councilman Grohn updated the Council as well and stated that he will be giving copies of the site plan to all. Upon no questions or comments, the issue was closed.

# Ordinances (First Reading) – Agenda Item 6D

Mr. Bridger made a presentation on this item. Upon no questions or comments, the issue was closed.

### Ordinances (First Reading) – Agenda Item 6E

Mr. Bridger made a presentation on this item. Councilman Grohn stated that he has an email for a withdraw request. Upon no further questions or comments, the issue was closed.

### Ordinances (First Reading) – Agenda Item 6F

Mr. Bridger made a presentation on this item. Upon no questions or comments, the issue was closed.

### Ordinances (First Reading) – Agenda Item 6G, 6H, 6I & 6J

These items had been discussed at previous open meetings. Upon no questions or comments, the issues were closed.

### Adjournment

There being no further business, Councilman Hakeem adjourned the meeting at 5:34 p.m.