AGENDA

I. Review and discussion of proposed small cell tower ordinance – Jack Suggs, Electric Department Director

II. TVA presentation on proposed new electric substation to be located between Haw Ridge Park and Edgemoor Road – Rocky D. Hall, TVA Manager, Customer Planning; and Jeff Powell, Senior Program Manager, Bulk Transmission Planning

III. Follow-up discussion regarding City Manager vehicle – Bruce Applegate, Director of Administrative Services

IV. Update on mid-year election process – Beth Hickman, City Clerk

V. General Updates
   a. Financing process – Janice McGinnis, Finance Director
   b. Blankenship Field project – Jon Hetrick, Recreation and Parks Director
   c. Robertsville Middle School roof project – Shira McWaters, Public Works Director
DATE:    July 9, 2019
TO:      Mark S. Watson, City Manager
FROM:    Jack L. Suggs, Electrical Director
SUBJECT: DISCUSSION OF SMALL CELL ORDINANCE AT JULY 16, 2019 WORK SESSION

For several months members of staff have been working to develop an approach to rights of way use, and in particular Small Cell Installations. The challenge has been to develop language that both promotes the orderly roll out of this technology, protects the citizens of Oak Ridge, and complies with state law.

Staff has prepared an ordinance for consideration at the August City Council meeting that meets the goals.

The purpose of this discussion is to cover the need of the ordinance, outline its general provisions, and provide the opportunity for input and questions from City Council and affected staff.

Jack L. Suggs
ELECTRIC DEPARTMENT MEMORANDUM

DATE: July 9, 2019

TO: Mark S. Watson, City Manager

FROM: Jack L. Suggs, Electrical Director

SUBJECT: TVA PRESENTATION AT JULY 16, 2019 WORK SESSION

TVA is requesting time to make a presentation to the City Council at the July 16th work session to review plans relative to a new electric substation inside of the City limits of Oak Ridge. The station is planned to be located on TVA owned property between Haw Ridge Park and Edgemoor Road.

The presentation will be made by Rockey D. Hall, TVA Manager, Customer Planning, and Jeff Powell, Senior Program Manager, Bulk Transmission Planning, with support from other TVA staff.

The purpose of the presentation will be to outline the need for the new substation, its location, possible impacts, and alterations required to transmission lines in the area.

The presentation should last 15 to 20 minutes, plus time for questions.

Jack L. Suggs