

**MINUTES OF THE WORK SESSION
BOARD OF MAYOR AND ALDERMEN
FRANKLIN, TENNESSEE
CITY HALL BOARDROOM
TUESDAY, MARCH 22 2016 – 5:00 P.M.**

Mayor Ken Moore	P		
Vice Mayor Brandy Blanton	A	Alderman Dana McLendon	A
Alderman Clyde Barnhill	P	Alderman Margaret Martin	P
Alderman Pearl Bransford	P	Alderman Ann Petersen	P
Alderman Beverly Burger	P	Alderman Michael Skinner	P
<u>Department Directors/Staff</u>			
Eric Stuckey, City Administrator	P	Lisa Clayton, Parks Director	P
Vernon Gerth, ACA Community/Economic Dev.	P	Shirley Harmon-Gower, Human Resources Director	P
Russell Truell, ACA Finance & Administration	P	Mark Hilty, Water Management Director	P
Shauna Billingsley, City Attorney	P	Paul Holzen, Engineering Director	P
Rocky Garzarek, Fire Chief	P	Bob Martin, Interim Planning & Sustainability Director	P
Deb Faulkner, Police Chief	P	Joe York, Streets Director	P
Fred Banner, IT Director	P	Brad Wilson, Facilities Project Manager	
Chris Bridgewater, BNS Director		Lanaii Benne, Assistant City Recorder	P
Becky Caldwell, SES Director	P	Linda Fulwider, Board Recording Secretary	P

Call to Order

Mayor Ken Moore called the Work Session to order at 5:00 p.m.

Citizen Comments

- Thomas Powell and Andrea Hunter, Fred J. Page High School, presented Youth Empowerment Project – Be in the Zone – Turn off your Phone. The project is about safe driving, not texting while driving, and distracted driving, which includes not playing music, not talking to your friends, and other safe driving measures for teenage drivers and adults. The year-long Youth Empowerment Project is meant to make an impact in the community.

The area of concern is the intersection at McDaniel and Arno Road. Approximately 30 crashes per year occur at this intersection. Their proposed solution is to erect signs to increase driver awareness and improve driver safety at the intersection. Part of the proposed solution is to have solar powered blinking stop signs installed on both sides of the intersection on McDaniel Road. He noted similar signs were installed at the Peytonsville Triune intersection at Arno Road. Another part of the solution is to place “Dangerous Intersection” reflective signs to replace the existing signs.

- Jim Cappellino, Meade of Avalon, 304 Wandering Circle, introduced Donna Martin, Kelly Brown, David Moore, Al Smith of McKay’s Mill, Bob Harris, Cheryl Wilson and Dr. Weber. Mr. Cappellino read from a prepared statement (entered in the record): One of the Meade residents suffered traumatic injuries when her car was struck by a large truck hauling heavy equipment on East McEwen. He told the story to emphasize why this narrow road is so dangerous. On behalf of Meade residents he asked the City to:
 - Do everything possible now to make driving conditions on East McEwen safer.
 - As potential future road expansion and improvements are considered, move the widening of East McEwen from the roundabout to Wilson Pike to the top of the road project priority list and begin the process to proceed.
 - Facts to back up the request:
 - 50 school buses per day travel on East McEwen (approximately 1,400 children to and from school. With narrow lanes it is challenging to stay within the yellow lines.
 - Due to the increase in development in the surrounding area, passenger vehicles and school buses are challenged in avoiding head-on collisions with large vehicles.

7. 16-0232 **Consideration of Certificate of Compliance for Wine in Grocery Store for Kroger #526 located at 2020 Mallory Lane, Franklin, TN 37067 (Malcolm Gaylor Hill and Anthony John Bastone, Managing Agents; Christine S. Wheatley [President & Secretary] and Todd A. Foley [Vice President & Treasurer], Executive Officers).**
Lanaii Benne, Assistant City Recorder
8. 16-0233 **Consideration of Certificate of Compliance for Wine in Grocery Store for Kroger #568 located at 411 Whitman Road, Franklin, TN 37064 (Arthur Everett Golson and Gloria Mollie Anna Soler, Managing Agents; Christine S. Wheatley [President & Secretary] and Todd A. Foley [Vice President & Treasurer], Executive Officers).**
Lanaii Benne, Assistant City Recorder
9. 16-0234 **Consideration of Certificate of Compliance for Wine in Grocery Store for Kroger #570 located at 3054 Columbia Avenue, Franklin, TN 37064 (Walter Daniel Seal and Terry W. Marlin, Managing Agents; Christine S. Wheatley [President & Secretary] and Todd A. Foley [Vice President & Treasurer], Executive Officers).**
Lanaii Benne, Assistant City Recorder
10. 16-0235 **Consideration of Certificate of Compliance for Wine in Grocery Store for Kroger #576 located at 595 Hillsboro Road, Franklin, TN 37064 (Scott W. Sharpe and Jon Kerlikowske, Managing Agents; Christine S. Wheatley [President & Secretary] and Todd A. Foley [Vice President & Treasurer], Executive Officers).**
Lanaii Benne, Assistant City Recorder
11. 16-0236 **Consideration of Certificate of Compliance for Wine in Grocery Store for Kroger #592 located at 1203 Murfreesboro Road, Franklin, TN 37067 (Kevin Burrows and Jessica Southern, Managing Agents; Christine S. Wheatley [President & Secretary] and Todd A. Foley [Vice President & Treasurer], Executive Officers).**
Lanaii Benne, Assistant City Recorder
12. 16-0254 **Consideration of Certificate of Compliance for Wine in Grocery Store for Whole Foods located at 1566 West McEwen Drive, Franklin, TN 37067 (Heather D. Masullo, Managing Agent and Executive Officers Albert E. Percifal, Roberta L. Lang, and Anthony C. Gallo).**
Lanaii Benne, Assistant City Recorder

On March 20, 2014, Public Chapter 554 the “wine in grocery stores” was signed into law, permitting the sale of wine in grocery stores” effective July 1, 2016. On Tuesday, November 4, 2014, the Williamson County Election Commission held a referendum for Wine at Retail Food Stores in all voting precincts in the City of Franklin. The referendum passed with 14,324 voting ‘yes’ out of a total of 18,562 votes.

Beginning July1, 2016, the state can issue a license to any grocery store selling wine that has first been issued a Certificate of Compliance by the City. The store must be within the City limits and in compliance with City zoning laws, and the required background checks performed on specific company executives and the store’s managing agent(s). This is the first step for grocery stores to obtain a State of Tennessee certificate. The City-issued permit is issued in the name of the store manager and company executives, if applicable. The permit will be issued just once and turned over to the State, renewals aren’t needed. Grocery stores may not sell wine on Sundays just as retailers cannot sell alcohol on Sundays.

- Bard Quillman, 426 Watercross Drive, owner of Red Dog Wine & Spirits: In business since 2001, on Board of Directors of Tennessee Retailers Association, and participated extensively in writing the Wine in Grocery Stores bill. The bill created a new class of licenses. A review of Chapter 8, shows the City cannot issue Wine in Grocery Store certificates because Title 8 doesn’t address the new class.
- Eric Stuckey agreed that what the state provided is not consistent with what the City has. State regulation supersedes the City rule. The City provides a Certificate of Compliance, the State issues the Wine in Grocery Stores License. The City Attorney is reviewing these issues to make the two documents consistent.
- Jeremy Oliver, attorney representing a business and Williamson County noted the City obligation is to say if the grocery stores are in compliance with the zoning laws of the City, that the store is located within the City limits, and the corporate and managing agent have not been charged with a felony in the last ten years

- Chris Miller, 1340 Charing Cross Circle, Kroger representative, did not wish to comment.
- Grocery stores may sell wine between the hours of 8:00 a.m. to 11:00 p.m. six days per week. Wine cannot be sold on Sundays.

13. 16-0255 Introduction of Proposed Revisions to the 2014 Road Impact Fee Study Specifically, Including Collector Roads Into the Existing Methodology.

Eric Stuckey, City Administrator
Vernon Gerth, ACA Community & Economic Development
Paul Holzen, Engineering Director

This will be addressed with the Developer Design Professionals Group. Discussion on whether collector roads should be included in the Road Impact Fees. Policy Options”

- ☞ Adding collectors would result in higher fees, and would require the City to provide developer credits against a significant portion of the fees collected be earmarked to be spent in the same benefit district in which it was paid.
- ☞ The City has now determined there may be a benefit to imposing collector road impact fees in certain areas on the western side of the City, where the collector road system is underdeveloped.
- ☞ Consultant’s recommendation is to divide the jurisdiction into four benefit districts to recognize the more localized benefit of collector roads. Possibly, for collector roads in the northwest and/or southwest parts of the City.
- ☞ A service area is the area primarily served by the improvements, and is the geographic level at which the fees are calculated.
- ☞ A benefit district, in contrast, is simply a subarea of a service area where fees collected are earmarked to be spent.
- ☞ To treat the four quadrants as service areas, it is necessary to conduct an existing level of service analysis for each area.
- ☞ Currently, fees go toward increasing capacity of arterial roads. If collectors are added can also get credit and cost of construction for the collector roads.
- ☞ Adding collector roads was discussed previously, but the Board chose not to add them.
- ☞ Many of the collector roads seem to be partly in the City, partly in the county, or all in the county. The costs need to be looked at.
- ☞ This is just the beginning of discussion. Need to look at these and tie to amenities and infrastructure that the City needs to deliver.

14. 15-0872 Consideration of RESOLUTION 2015-76, A Resolution for Adoption of a Debt Management Policy.

Russ Truell, ACA Finance & Administration
Eric Stuckey, City Administrator

This committee reviewed the policy with Lauren Lowe of PFM, to see what the bond rating agencies look at. Minimal changes that are required by the State Comptroller, or bond rating agencies were made.

On page 3, Section 5, removed *Wealth and Income of Community* because it didn’t comply with what the rating agencies require. Metrics were cut from five to three. Numbers will be reviewed every year as to the City’s rating, and peer cities comparison will be reviewed every-other-year,

There was discussion on direct debt and debt service numbers and how important it is to keep debt in check.

(Items 15 and 16 taken together)

15. 16-0260 Consideration of RESOLUTION 2016-15, a Resolution for Reimbursement of Expenditures for Public Works Improvement Projects from Bond Proceeds.

Eric Stuckey, City Administrator
Russ Truell, ACA Finance & Administration

16. 16-0261 **Consideration of RESOLUTION 2016-16, a Resolution for Reimbursement of Expenses for the Wastewater Treatment Plant Improvements from Bond Proceeds.**

Eric Stuckey, City Administrator

Russ Truell, ACA Finance & Administration

These two resolutions are necessary to allow the City to reimburse itself to allow the City to reimburse itself for these projects. These are water/sewer fund bonds.

17. 16-0238 **Consideration of an Interlocal Agreement with Williamson County and The Williamson County Emergency Communication District for Creation of a Consolidated Emergency Communications Center (COF No. 2016-0046)**

Eric Stuckey, City Administrator

Final language being worked on by the County.

Other Business

None

Adjournment

Work Session adjourned @ 6:43 p.m.

Dr. Ken Moore, Mayor

Minutes prepared by: Linda Fulwider, Board Recording Secretary, City Administrator's Office - updated 10/11/2016 1:32 PM