

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING

COUNCIL CONFERENCE ROOM

Recap – 12/20/16

- I. Call to Order: Chairman Freeman called the meeting to order at 1:30 p.m. A quorum was present, including Vice Chair Mitchell and Councilpersons Anderson, Berz, Gilbert, Grohn, Hakeem, Henderson and Smith. The assigned attorney was Mr. Hinton. Mayor's staff present was Ms. Richardson, Ms. Sullivan and Ms. Cooper. Other staff present was Ms. Madison, Mr. Bridger, Mr. Holland, Mr. Noblett, Mr. Wilkinson, Mr. Haynes, Ms. Foster and Ms. Harmon. Council staff present was Ms. Gwyn. There were three community members present, including Mrs. Grohn. Press present was Ms. Morrison.

- II. Early Voting/Early Voting Sites:
 - A. Additional Sites Proposed
 1. Councilman Anderson distributed a letter proposing to add six (6) new sites to the current early voting sites. He also distributed a map showing the city's population.
 2. The proposed additional sites would be the following: Chattanooga Public Library Downtown, John A. Patten Center, South Chattanooga YFD Center, Glenwood YFD Center, Heritage House and Washington Hills YFD Center; all of which are city-owned.
 3. Councilman Anderson asked Mr. Hinton to put his request in the form of a formal resolution for the Council to consider. A discussion ensued, with the Council asking Mr. Hinton to follow-up on these items:
 - Notify Mr. Steelman about additional early voting sites as soon as possible;
 - Find out the cost for the additional early voting sites;
 - Find out if adding sites would put too much of a demand on the Election Commission;
 - Look at voter data;
 - Examine feasibility of using existing locations;
 - Draft a resolution before 1/3/17.

- III. Old Business:
 - A. Council Agenda for 12/20/16:
 - B. 3:00 p.m. Agenda Session for 12/13: (No further information needed)
 - C. Committees for 12/20: (Public Works & Transportation)
 - D. Other:
 1. Paving List – Councilwoman Berz requested the list of paving projects. Ms. Sullivan agreed to speak with the Administrator about the list. Chairman Freeman added it to the Strategic Planning agenda.
 2. HR Sub-Committee: Vice Chair Mitchell informed the Council that the committee would have a report on 1/3/17 regarding the vacant staff position.
 3. Budget/BFO Process - Councilwoman Berz informed the Council that she is working with Ms. Madison and have the budget finalized soon.

4. VOTUS Software/APP – Councilman Anderson (1/10)
5. YFD Board Appointments - (Districts 1 & 2)
6. Pending Presentations:
 - Councilman Gilbert confirmed that no committee meeting was needed at this time. He confirmed that a presentation by YFD would be made at the top of the Agenda Session today.
 - Chairman Freeman instructed staff to strike from the agenda a presentation on the recycling program.
7. Legislative Matters:
 - Definition of Subdivision – Mr. Noblett gave a definition of a subdivision based upon current code. Discussion ensued. During which, Mr. Noblett briefly mentioned major subdivisions, lot of record, urban infill lot options, urban overlay zone and R-1 setbacks before/after zoning code established in 1961. Mr. Bridger discussed doughnut holes in zoning and possible fallbacks.
 - License Plate Readers – Councilman Henderson will contact A/C Roddy about rescheduling this item to 1/3/17.
 - 3-Week Look-Ahead – Mr. Hinton distributed the document previewing items coming before the Council in three or more weeks.
 - Sign Ordinance – Councilman Anderson

III. New Business:

- A. Council Agenda for 1/3/17:
- B. 3:00 p.m. Agenda Session for 1/3: (No further information needed)
- C. Committees for 1/3: Planning & Zoning Committee

IV. Attorney/Client Privileged Meeting: *(Closed Session)*

- V. Adjournment: Vice Chair Mitchell adjourned the open meeting at 2:20 p.m.