

CHATTANOOGA CITY COUNCIL  
STRATEGIC PLANNING MEETING  
COUNCIL CONFERENCE ROOM  
*11/14/17 RECAP*

- I. **Call to Order:** Chairman Mitchell called the meeting to order at 1:30 p.m. with a quorum present, including Vice-Chairman Smith and councilpersons Berz, Byrd, Gilbert, Henderson, Ledford and Oglesby. The assigned attorney was Mr. Hinton. Council staff present was Ms. Gwyn. Mayor's staff attending were Ms. Richardson, Ms. Sullivan, Mr. Sammons, Ms. Cooper and Ms. Bell. Other staff present was Ms. Madison, Mr. Noblett and Ms. Harmon. Ms. Walton, member of the media, was present. Councilwoman Coonrod was not present this meeting.
- II. **Old Business**
- A. Council Agenda for 11/14:
1. Agenda Item VI(a): A discussion ensued about the property taxes paid to the city and CFD's needs for infrastructure. Mr. Hinton will check to see if the fire hydrant is in the Plan of Service.
  2. Agenda Item VI(f): Ms. Richardson discussed how this resolution will help move the PILOT forward the PILOT in the process.
  3. Agenda Item VII(f): Ms. Richardson informed the Council that information will be added to the ADA resolution on the 11/21 agenda. She later followed up with information about reaching benchmarks for federal deadline.
  4. Department Report: (None)
  5. Procedural Matter: Chairman Mitchell asked that if any councilperson wishes to defer an item, please give at least two weeks before it is brought back to the agenda.
- B. 3:00 p.m. Agenda Session or 11/14: (No further information needed)
- C. Committees for 11/14: Planning and Zoning; Councilman Ledford indicated that there may be opposition appearing on at least three rezoning items.
- D. Administrative Items for Future Consideration: 10/17 – 11/28 (No further information needed)
- E. HR Sub-Committee (re: 4<sup>th</sup> Staff Position) – Councilman Gilbert (No further information)
- F. Social Media – Vice-Chairman Smith reported that the Council's Facebook page is up and running. He informed them how to get information about it to their constituents.
- G. Other:
1. Pending Legislative Matters:
    - a. Stormwater Ordinance (11/21) – Councilwoman Berz informed the Council that she had received feedback from the hearing and discussed the questions still remaining regarding compliance. Ms. Richardson agreed to check with Mr. Payne on the compliance issue.
      1. Vice-Chairman Smith will present an Alternate Version, co-sponsored by Councilman Henderson.
      2. Ms. Richardson will have three draft responses to questions from Councilwoman Berz and will get those to the Council once prepared.
    - b. Fair Housing – Councilwoman Coonrod (No further information)
    - c. Curfews – Councilwoman Coonrod (No further information)
    - d. Small Cell/Ch. 32 – Mr. Hinton will add the first reading to the 12/12 agenda.
    - e. Definition of Family in R-1 Zoning – Mr. Hinton will email the R-1 definition of family to Councilman Gilbert today.
    - f. Disparity Study – Councilman Gilbert (No further information)
    - g. Panhandling Extension – Councilwoman Berz has the draft of the legislation. Mr. Hinton will discuss the draft with Councilwoman Berz and Mr. Noblett before bringing it to the Council.
    - h. Food Trucks - Mr. Hinton will meet with CDOT and CPD on Thursday about this matter. Councilpersons Coonrod and Oglesby will co-sponsor the legislation.

3. Board Appointments
  - a. Community Development Citizens Advisory Board (Districts 1, 2, 3, 7 & 8) Vice-Chairman Smith appointed Lisa Maragnano to this board for District 3.
  - b. Office of Multicultural Affairs Advisory Board (District 3 & 8)
  - c. TIF Review Committee – Councilman Mitchell announced five individuals under consideration for appointment by the Council: Jackie Bolton, Helen Burns-Sharp, Dionne Jennings, Bill McDonald and Joe Viland. Chairman Mitchell indicated that he would bring forward two names of those names for nomination tonight: Bill McDonald and Dionne Jennings.

### **III. New Business**

- A. Council Agenda for 11/21: (No further information needed)
- B. 3:00 p.m. Agenda Session for 11/21 (No further information needed)
- C. Committees for 11/21: Planning and Zoning
- D. Other:
  1. Pending Legislative Matters:
    - a. Food Trucks – Mr. Hinton will work with CDOT and CPD on this.
  2. Pending Presentations:
    - a. CDOT Honoring Rick Davis, Retiree – (11/14 at 6:00 p.m. meeting)
    - b. Tech Workforce Program (11/28 at 6:00 p.m. meeting)
  3. Woodmore Memorial Program & Vigil – Councilman Gilbert informed the Council of a vigil for the parents of the Woodmore bus tragedy, taking place on 11/21 at 6:00 p.m. He asked the Council to consider adjusting its meeting schedule. A majority of the Council confirmed their attendance at an event on 11/21 at Woodmore Elementary at 4:30 p.m. The Council came to a consensus to cancel the YFD department report to give more time for their travel to the 4:30 event.
  4. Holiday Schedule – Councilman Gilbert moved to cancel meetings on 12/26 and 1/2. He was seconded by Councilman Henderson. The motion carried.
  5. Salvation Army “Ring Off” Event – The Council received an invitation to this event from Mr. Rico. Due to prior engagements, the Council will not be able to participate in this event. Ms. Gwyn was instructed to give regrets to Mr. Rico.
  6. 1Table Event – Ms. Richardson explained this community event for councilpersons who may be interested in participating.
  7. Guns and Hoses – Chairman Mitchell informed the Council of the Guns and Hoses event on December 8 at 7:30 p.m. The Council came to a consensus to buy a table.

### **IV. Attorney/Client Privilege Meeting (Closed session)**

- V. **Adjournment:** The open meeting was adjourned at 2:25 p.m.