

STRATEGIC PLANNING MEETING  
OF THE CHATTANOOGA CITY COUNCIL  
CITY COUNCIL BUILDING  
2/13/18 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. Councilwoman Coonrod arrived after the call to order. The assigned attorney was Mr. Noblett. Council staff present was Ms. Gwyn. Mayor's staff in attendance were Ms. Richardson, Mr. Hayes, Ms. Sullivan and Ms. Cooper. Other staff in attendance were Ms. Madison, Ms. Hayley and Ms. Hill. There were two members of the Media present, including Ms. Walton and Mr. Wilson. There were eight community members in attendance, including Mr. & Mrs. McCallie, Mr. Kellogg, Ms. Burns-Sharp, Mr. Gilliam and three students from UTC's photography class.
- II. **Old Business**
- A. 6:00 p.m. Council Agenda for 2/13:
1. Agenda Item VI(b) - Councilman Ledford will speak with the attorney to discuss additional conditions.
  2. Agenda Item VI(d) - Councilman Ledford will seek to table this item.
  3. Agenda Item VII(d) - Chairman Mitchell will treat these resolutions like other zoning matters and will ask if there is any Opposition present who wish to address the Council on this item.
- B. Committees for 2/13: Economic and Community Development
1. Department Report - CDOT report will be moved to the 2/27 agenda
- C. Administrative Items for Future Consideration: 2/13 - 2/27
1. Regarding the Hancock Road item, Councilman Gilbert asked Ms. Sullivan to clarify if it will include the Airport or Washington Hills. Ms. Sullivan agreed to find out.
  2. Regarding the HR item, Ms. Sullivan informed the Council of paperwork that is being revised to be more consistent citywide.
- D. Other:
1. Pending Legislative Matters:
    - a. Definition of Family – Councilman Gilbert (No further information)
    - b. Panhandling Extension (3/6 at 1:30 p.m.) – Councilwoman Berz; Mr. Noblett informed the Council that he has poken to CPD.
    - c. Food Trucks – This will be deleted from future Strategic Planning agendas.
    - d. Stormwater Board - Councilwoman Berz noted that this was still being worked on the City Attorney's Office.
    - e. PILOT/TIF Standards - Councilman Ledford noted that there is an outline that is being reviewed.
    - f. Neighborhood Association Fees - Councilman Henderson will speak with Mr. Hinton for an update on this.
  2. Pending Presentations:
    - a. Purchasing Educational Session - Councilman Ledford
  3. Phone Conference with Bond Attorney (2/2 at 1:30 p.m.) - Mr. Hinton will send an invite to the Council once date and time confirmed.
  4. Curfews - Councilwoman Coonrod (No further information)

5. Short-Term Vacation Rental - Councilman Henderson informed the Council that this must go back to the Planning Commission.
6. Capital Planning Budgetary Oversight Committee - Councilman Henderson (No further information)
7. City Courts Oversight Committee - Councilman Byrd reported on his conversation with the court.
8. Wastewater Board Training - (No further information)
9. Board Appointments
  - a. Community Development Citizens Advisory Board (Districts 1, 2, 7 & 8)
  - b. Office of Multicultural Affairs Advisory Board (District 1 & 3)

### **III. New Business**

- A. 6:00 p.m. Council Agenda for 2/20: (No further information needed)
- B. 3:00 p.m. Agenda Item for 2/20: (No further information needed)
  1. Department Report (2/20): (None)
- C. Committees for 2/20: Public Works and Transportation; Planning and Zoning
- D. Look Ahead for 2/20:
  1. Pending Legislative Matters: (None)
  2. Pending Presentations: (None)
- E. Public Library - Ms. Hill discussed the library's strategic plan through 2020 and responded to Councilman Byrd and Vice-Chairman Smith about how the Council can encourage citizens in utilizing library resources. She discussed fees for county residents and use of library cards. Councilwoman Coonrod discussed involving youth with the plans for the library. Councilwoman Berz suggested a partnership with the Department of Education regarding unused space at the library. Chairman Mitchell assigned the Library Committee to Councilpersons Coonrod, Oglesby and Gilbert. The committee will bring back recommendations to the Council for a vote.
- F. Paperless Council - Chairman Mitchell asked Councilwoman Coonrod to
- G. 2018-2019 Strategic Plan of Work - Chairman Mitchell assigned will set up a session where the document can be revised for FY19. Councilwoman Berz will facilitate the revisions.
- H. EPA Meeting (2/13) - Councilman Oglesby informed the Council that he will be attending an EPA meeting at the Southside YFD Center tonight. There will be an update on assessment and cleanup activities underway at the Southside Chattanooga Lead Site and an overview of the NPL process.

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

- V. Adjournment:** The open meeting was adjourned at 2:20 p.m.