

CHATTANOOGA CITY COUNCIL  
STRATEGIC PLANNING MEETING  
J.B. COLLINS CONFERENCE ROOM  
*10/29/19 RECAP*

- I. Call to Order: The meeting was called to order at 1:30 p.m. by Chairman Oglesby. A quorum was present, including Vice-Chairman Henderson and Councilpersons Berz, Coonrod, Gilbert, Ledford, Mitchell and Smith. Councilman Byrd arrived after the call to order. The assigned attorney was Mr. Noblett. Council staff present was Ms. Gwyn. Mayor's staff attending was Mr. Hayes, Mr. Sammons, Ms. Lowdermilk, Ms. Satterfield and Ms. Albright. Other city staff attending was Ms. Madison, Ms. Jackson, Mr. Bridger, Ms. Morris, Mr. Shults and Ms. Dixon. Also in attendance were two members of the community and five members of Media.
  
- II. Council Rules of Procedure
  - A. Recommendations – The Council recommended the following:
    1. Deleting the rule about speaking twice within 30 days;
    2. Adding language that would allow public comments at the end of the meeting on first reading items (between first and second reading);
    3. Adding language prohibiting the disruption of meetings;
    4. Adding language about the Chair not allowing disruptions of meetings and specifying/detailing those disruptive actions;
    5. Adding language regarding speakers giving their name and address when addressing the Council;
    6. Amending the language regarding subject matters not under the authority (jurisdiction) of the Council.
  - B. Follow-up Actions – Mr. Noblett will incorporate the recommendations of the Council. The resolution will be finalized for next week's (11/5) agenda.
  
- III. Natural Resources Assessment:
  - A. Presentation: Mr. Bridger made introductory remarks. Ms. Dixon gave a presentation with input from Mr. Shults. During which, Councilman Henderson inquired about a field trip for the Council to some of the sites. Mr. Noblett noted the need for adequate public notice and access by the Media during a tour.
  - B. Public Hearing Format: Chairman Oglesby informed the Council that the 11/5 public hearing will be 45 minutes total with a 10-minute Executive Summary; 3 minutes allotted per speaker; first-come, first-serve.
  
- IV. Council Agenda for 10/29
  - A. 3:00 p.m. Agenda Session
    1. Committees: Public Works and Transportation
    2. Department Report: (None)
  - B. 4:00 p.m. STVR Ad Hoc Committee Meeting (No further information needed)
  - C. 6:00 p.m. Special Presentation: (None)
  - D. 6:00 p.m. Council Meeting/Order of Business (No further information needed)

- V. Council Agenda for 11/5
  - A. 1:30 p.m. Strategic Planning
  - B. 3:00 p.m. Agenda Session
    - 1. Committees:
      - a. Public Safety – [Editor’s note: Councilman Smith announced this meeting at the 10/29 Council meeting.]
      - b. Planning and Zoning - (No further information needed)
    - 2. Department Report: (None)
    - 3. Presentations: (None)
  - C. 4:00 p.m. STVR Ad Hoc Committee Meeting – [Editor’s Note: Councilman Henderson announced this meeting at the 10/29 Council meeting.]
  - D. 6:00 p.m. Special Presentations: (None)
  - E. 6:00 p.m. Public Hearing on Natural Resources Assessment, Steep Slopes and Floodplains
  - F. 6:00 p.m. Council Meeting/Order of Business (No further information needed)
  
- VI. Other Business
  - A. Admin. Items under Future Consideration 11/12 & Beyond: (No further information requested)
  - B. Pending Presentations/Educational Sessions: (None)
  - C. Pending Legislative Matters:
    - 1. Oversight Board Referendum – Councilwoman Coonrod informed the Council that the oversight board ordinance will take language from the previous legislation establishing the police advisory and review committee. Councilman Smith will hold a Public Safety Committee meeting on 11/5 for review. Mr. Noblett will re-send the referendum. The ordinance will be placed on the agenda in two weeks.
    - 2. Steep Slopes/Floodplains – 11/5; Public hearing at 6:00 p.m.
  - D. Board Appointments:
    - 1. Board of Sign Appeals (District 7)
    - 2. Community Development Advisory (District 1)
    - 3. Office of Multicultural Affairs (Districts 1 & 3)
    - 4. Sports Authority (Districts 3 & 7)
    - 5. Youth and Family Development (Districts 2, 5 & 8)
  
- IV. Attorney/Client Privilege Meeting (Closed Session)
  
- V. Adjournment