

CHATTANOOGA CITY COUNCIL
ELECTRONIC (VIRTUAL) MEETING
STRATEGIC PLANNING MEETING
RECAP – 12/15/20

- I. Call to Order at 2:00 p.m.: Chairman Henderson called the electronic-conducted meeting to order at 2:00 p.m. A quorum of eight was present, including Vice-Chairman Ken Smith and Councilpersons Carol Berz, Demetrus Coonrod, Russell Gilbert, Darrin Ledford, Jerry Mitchell, and Erskine Oglesby, Jr. Councilman Anthony Byrd was not present. Other panelists present via electronic means: Phil Noblett, City Attorney, and Nicole Gwyn, Council Clerk.

- II. Admin. Briefing on Vaccine Distribution: Katie Wells discussed three components of the vaccine distribution, then responded to questions about data reporting, vaccine mandates, Public Works employees and first responders.

- III. Council Goals and Objectives: Councilwoman Berz asked each councilperson present if they would like to make changes or continue with the current committee goals on their Plan of Work document.
 - A. Revisions anticipated:
 - 1. Councilman Mitchell - Wants a better understanding of city policies that directly affect the budget (e.g., litter and alleys); wants to explore policy and influence budget funding; policy to real-cost; refine stormwater goals.
 - 2. Councilman Ledford - Wants changes to the reassessment of zoning code and more work with the public on zoning.
 - 3. Councilwoman Coonrod - Wants to seek a mass and equitable upgrade of all YFD centers.
 - B. Follow-up/Action Items:
 - 1. This topic will be added to the 1/5 Strategic Planning agenda.
 - 2. Councilwoman Berz will follow-up with the Council at the 1/5 Strategic Planning meeting on the revised document. She will use red font for all changes.

- IV. Council Meeting Start Time: Councilman Ledford proposed having earlier meetings during electronic meetings in 2021, such as the schedule that took place on Election Day. Discussion ensued. Upon no further discussion, Chairman Henderson asked Councilman Ledford to submit a proposed schedule of start times for future electronic meetings. It will be discussed at the end of the Agenda Session as “Other Business” on 1/5.

- V. Other Business Status
 - A. Pending Presentations/Education Sessions:
 - 1. Panhandling Ordinance Review (Berz) Legislative Committee
 - B. Pending Legislative Matters
 - C. Future Legislation/Education
 - D. Board Appointments
 - 1. Board of Sign Appeals (District 7)
 - 2. Community Development Advisory (Districts 1, 3, 7, & 8)
 - 3. Industrial Development Board (2 eligible reappts.)
 - 4. Office of Multicultural Affairs (Districts 1, 3, & 8)

- VI. Administrative Items for Future Consideration: Items 1/12 and Beyond
- VII. Council Agenda for 12/15
 - A. 3:30 p.m. Agenda Session
 - 1. Committee: Economic and Community Development (re: Citywide Natural Disaster Relief)
 - 2. Department Report: (None)
 - B. 6:00 p.m. Council Meeting
 - 1. Finance Retiree Proclamation (Councilwoman Berz): Proclamation Honoring Retiree Sharon Morris
 - 2. Other Business - Board Nomination (Coonrod): Nomination of Lance A. Truett to Industrial Development Board.
- VIII. Holiday Recess - CANCELLED 12/22 and 12/29 meetings: These meeting cancellations have been advertised for the public.
- IX. Council Agenda for 1/5
 - A. 2:00 p.m. Strategic Planning
 - 1. Council Goals and Objectives
 - 2. STVR (Oglesby)
 - B. 3:30 p.m. Agenda Session
 - 1. Committees:
 - a. Budget and Finance (re: Deferred Budget Amendment 2B) - Discussion ensued about amending Budget Amendment 2B on the 1/5 agenda so that it reads: "...effective immediately upon passage..." Attorney Noblett affirmed that such an amendment could be done.
 - b. Planning and Zoning (including Steep Slopes, Floodplains, Vegetation)
 - 2. Department Report: (None)
 - C. 6:00 p.m. Council Meeting
- X. Attorney-Client Privilege Meeting (Closed session today)
- XI. Adjournment