CHATTANOOGA CITY COUNCIL J.B. COLLINS CONFERENCE ROOM OF THE COUNCIL BUILDING <u>STRATEGIC PLANNING MEETING</u> <u>MINUTES/RECAP – December 6, 2022</u>

- I. <u>Call to Order</u>: Chairman Ledford called this meeting to order at 2:00 p.m. A quorum was present that also included Vice Chair Raquetta Dotley and Councilpersons Chip Henderson, Jenny Hill, Ken Smith, Isiah Hester, Carol Berz, and Demetrus Coonrod. Phil Noblett, Interim City Attorney, was present. Recorder for this meeting was Nicole Gwyn, Council Clerk. Councilperson Marvene Noel arrived later in the meeting.
- II. <u>Minutes Approval</u>: Councilwoman Berz moved to approve. Councilman Hester seconded. The minutes were approved as published.
- III. Special Events and Activations: Jonathan Susman, Director of Special Events & Programming, distributed handouts to the Council about the division of Special Events within the Department of Parks & Outdoors. He discussed the Special Event Permitting via the E-Portal, Fee Waiver Requests, Chattanoogans Activating Parks (CAP), and PACE Program Updates. A Q&A session took place afterwards, with Scott Martin, Administration of Parks & Outdoors, and Attorney Noblett joining the discussion on birthday party reservations, recent fee changes, Special Event staff, safety in parks, and park stewardship.
- I. <u>Noise Ordinance</u>: Councilwoman Berz informed the Council that the new hours had been added (with the change to 9:00 p.m.). She also advised that Councilwoman Hill had been working with the Attorney on the motorcycle component and that the last component would be amendments to suburban/residential/community. Mr. Noblett addressed the Council on enforcement regarding motorcycles and will add loud noises, revving engines, and screeching tires to the draft. Councilwoman Berz asked Mr. Noblett to research how other cities regulated and enforced decibels.
- II. <u>C-2 Amendment:</u> Councilman Henderson addressed the Council on his proposed amendment to the C-2 zoning that he has been working on with Chris Anderson, Senior Advisor for Legislative Initiatives. He proposed a conversation in C-2 to address the density and adding an AHO for enforcement side. Discussion ensued, with Dan Reuter, Executive Director of Regional Planning, joining the discussion on layering to effect affordable housing. Per the direction of the Council, Councilman Henderson will come back in January with recommendations for the zoning ordinance.
- III. Other Business

Status

- A. Pending Legislative Matters:
 - <u>City Election Cycle</u> TBD: Legislative Committee: Councilwoman Coonrod informed the Council that the charter amendment and relined version had been distributed via email for their review. Chairman Ledford asked the Council to send their questions and comments to Councilwoman Coonrod and Mr. Noblett.
 - 2. <u>Council Rules of Operation/Resolution 30806</u> Councilwoman Coonrod asked if the Council would consider amending its rules regarding the number of times a resident can address the Council during one meeting day. She advised limiting speakers to once per day. Chairman Ledford gained a consensus on this and other areas of the rules needing discussion and/or re-evaluation. Therefore, Chairman Ledford will hold a session in the January Strategic Planning meeting to discuss edits to the Council's Rules of Operation. The Rules of Operation will be emailed to everyone for their suggestions.
 - 3. AHO Legislation (Smith) (Still pending)

- B. Pending Presentations/Education Sessions:
 - 1. Agenda Modification Process (Adding/removing items) January 2023 SP Meeting
- C. Future Legislation/Education Sessions: (None)
- IV. Council Agendas
 - A. Agenda for 12/06
 - 1. 3:30 p.m. Agenda Session
 - 2. Committee: Planning and Zoning
 - 3. 6:00 p.m. Council Meeting
 - B. Agenda for 12/13
 - 1. 3:30 p.m. Agenda Session
 - 2. Committees: Parks and Public Works
 - 3. 6:00 p.m. Council Meeting
- V. Board Appointments
 - A. Resolutions Pending Agenda Date
 - a) District 7 3 seats (South Region)
 - b) District 9 1 seat (Dodson Region) / 2 seats (Bushtown-Glenwood Region)
 - B. Current Vacancies
 - 1. Health, Educational & Housing Facility Board (3 seats: Districts 1, 3, and 8 needed)
 - 2. Industrial Development Board (1 seat: District 8 needed)
 - 3. Sports Authority Board (District 8 needed; District 5 eligible for reappointment)
 - 4. Head Start Governing Board (1 seat: Districts 1 and 3 needed)
 - 5. Lookout Valley Region Community Advisory Committee (4 seats: District 1 needed)
 - 6. Shallowford Region Community Advisory Committee (District 5 needed: 3 seats; District 9 needed: 1 seat remaining)
 - 7. North Chattanooga Region Community Advisory Committee (District 1 needed: 2 seats)
 - 8. Westside Region Community Advisory Committee (District 7 needed: 4 seats)
 - 9. South Region Community Advisory Committee (District 7 needed: 1seat)
 - 10. Bushtown-Glenwood Region Community Advisory Committee (District 8 needed: 2 seats)
 - 11. Dodson Region Community Advisory Committee (District 8 needed: 2 seats; District 9: 1 seat needed)
 - 12. Hixson Region Community Advisory Committee (District 3 needed: 4 seats)
 - 13. Washington Hills Region Community Advisory Committee (District 5 needed: 4 seats)
- VI. Adjournment