

CHATTANOOGA CITY COUNCIL
J.B. COLLINS CONFERENCE ROOM OF THE COUNCIL BUILDING
STRATEGIC PLANNING MEETING
MINUTES/RECAP – August 1, 2023

- I. **Call to Order:** Chair Raquetta Dotley called the meeting to order at 2:00 p.m. A quorum was present that also included Vice Chair Jenny Hill and Councilpersons Demetrus Coonrod, Isiah Hester, and Marvene Noel. Councilpersons Carol Berz, Chip Henderson, Darrin Ledford, and Ken Smith were not present. Also present were Phil Noblett, City Attorney, and Nicole Gwyn, Council Clerk. [Video of this meeting is available [here.](#)]
- II. **Minute Approval:** On motion of Councilwoman Noel and seconded by Councilman Hester, the minutes of the last meeting (July 18, 2023) were approved as published.
- III. **Subdivision Regulations and Street Standards Update:** Eric Asboe, Deputy Administrator of City Planning, gave a presentation on the “City Subdivision Regulations” in relation to changes being proposed to the regulations. His presentation included information on the following: General Overview, Additional Context, Timeline of Public Engagement Activity, Summary of Feedback, Summary of Changes, Overview of The Variance Process, and Next Steps. Discussion ensued. Mr. Asboe agreed to send the Executive Summary of the proposed Subdivision Regulations changes to the Council Clerk for her to forward to the full Council.
- IV. **Social and Economic Equity Study Proposal:** Councilwoman Coonrod advised the Council on the Social and Economic Equity Study Proposal prepared by Dr. Marcus Mauldin of UTC, which had been included in the Council’s folders today. Discussion ensued. The Council came to a consensus to invite Dr. Mauldin to their 3:30 p.m. Agenda Session on 8/22 to further discuss the proposal and scope of work.
- V. Other Business Status
 - A. Pending Legislative Matters: (None)
 - B. Pending Presentations/Education Sessions
 1. HCS EDConnect Update 8/15: Agenda Session
 2. Eviction Prevention Initiative 8/22: Affordable Housing Committee
 3. Housing Action Plan 8/29: Affordable Housing Committee
 4. Market Value Analysis 9/12: Affordable Housing Committee
- VI. Council Agendas
 - A. Agenda for 8/1
 1. 3:30 p.m. Agenda Session
 2. Public Safety Committee (re: PARC Ordinance)
 3. Planning and Zoning Committee
 4. 6:00 p.m. Council Meeting
 - B. Agenda for 8/8
 1. 3:30 p.m. Agenda Session
 - a) IABPF Summer Camp Presentation (Green)
 - b) Animal Control Update (Fricke, Anderson, Murphy)
 2. Parks and Public Works Committee
 3. 6:00 p.m. Council Meeting
- VII. Board Appointments
 - A. Expiring Appointments/Eligible for Reappointment
 1. PARC - Districts 1, 4, and 7 expiring 8/1
 2. (Old) Sports Authority Board - Districts 2, 5, and 9 expired

B. Current Vacancies

1. **Animal Control Board** (Districts 2, 4, 5, 6, 7, and 8 needed): Chris Anderson, Senior Advisor for Legislative Initiatives, confirmed that he is vetting a District 8 appointee for the Animal Control Board.
2. Board of Sign Appeals (District 5 needed)
3. Health, Educational & Housing Facility Board (Districts 1, 3, and 8 needed)
4. Industrial Development Board (Districts 7 and 8 needed)
5. Passenger Vehicle for Hire Board (3 seats)
6. Head Start Governing Board (1 seat: Districts 1 and 3 needed)
7. Lookout Valley Region CAC (3 seats: District 1 needed)
8. Shallowford Region CAC (District 5 needed: 1 seat)
9. North Chattanooga Region CAC (District 1 needed: 2 seats)
10. Westside Region CAC (District 7 needed: 4 seats)
11. Bushtown-Glenwood Region CAC (District 8 needed: 1 seat)
12. Hixson Region CAC (District 3 needed: 4 seats)
13. Washington Hills Region CAC (District 5 needed: 4 seats)

VIII. Comments/Announcements

IX. Adjournment