

CHATTANOOGA CITY COUNCIL  
STRATEGIC PLANNING MEETING

COUNCIL CONFERENCE ROOM

*Recap – 1/5/16*

- I. Call to Order: Chairwoman Berz called the meeting to order at 1:30 p.m. A quorum was present, including Chair Berz and Councilmen Anderson, Freeman, Grohn, Mitchell and Smith. The assigned attorney was Mr. Hinton. Mayor's staff included Mr. Carmody, and Ms. Stone. Council staff was Ms. Gwyn and Mr. Tansil. Press present was Mr. Wilson and Mr. Hoopfer. Councilman Hakeem was not present. Ms. Dibble, community member, was also present.
- II. Old Business
  - A. Council Agenda for 1/5/16:
    1. Agenda Item VII(e): Councilman Grohn informed the Council that he is concerned with connectivity versus traffic safety and congestion. He will recommend that the developer widen Stanley Avenue. The developer and the community are in agreement with the widening.
    2. Summit Landfill Matter: Councilman Grohn informed the Council that he is working on a problem at the Summit landfill. He stated the two paved sections at the top of the landfill have collapsed. These paved sections have been used as runways by Chattanooga's Radio Club. He also stated that the club is willing to put up \$20,000 to help pay for repairs.
    3. Proposed Purchases: Mr. Carmody briefed the Council on purchases proposed for approval at tonight's meeting. Councilman Grohn asked about the number of Youth and Family Development centers that had food programs. Mr. Carmody didn't have that number on hand, but agreed to give him the number by tonight.
  - B. 3:00 p.m. Agenda Session for 1/5: (No further information needed)
  - C. Committees for 1/5: (Planning & Zoning; Public Safety; Public Works & Transportation)
    - Councilman Smith informed the Council of the presentation during Public Works & Transportation Committee today: (1) City presentation on stormwater regs and the impact thus far, and (2) Follow-up speakers from the Association of General Contractors and the Homebuilders Association.
    - By consensus of the Council, Chairwoman Berz changed the order of the committee meetings as follows: Planning & Zoning, Public Safety, and Public Works & Transportation.
  - D. Other:
    1. YFD Appointments: (Districts 1, 2, 3, 4, 5, 8 and 9)
    2. Pending Legislative Matters:
      - Council's Rules and Procedures – Chairwoman Berz confirmed that this item should have been on today's Strategic Planning agenda and ensured the Council that it would be added next week. Mr. Hinton agreed to re-send the redlined draft to the Council.
      - Animal Licensure – (Public Safety Committee; 1/5)
      - Illegal Tire Dumping - Councilman Smith (Public Works & Transportation; 1/5)
      - Sign Ordinance – Councilman Anderson
      - Maximum Occupancy in R-1 Zoning – Mr. Hinton; 1/19
    3. Pending Presentations:
      - WTCI – Councilman Gilbert (Youth & Family Development Committee; 1/26)
      - Fire and Police Pension Fund – Councilman Mitchell (Budget & Finance Committee; postponed until February 2016)

III. New Business

A. Council Agenda for 1/12/16:

- Agenda Item 6B: Councilman Henderson stated that the Applicant has requested to withdraw this item. The applicants will be available at the Agenda Session to discuss their withdrawal request. Mr. Hinton will verify with John Bridger in Planning about the process if the request is withdrawn.

B. 3:00 p.m. Agenda Session for 12/15: (No further information needed)

C. Committees for 1/12: (None)

D. Other:

IV. Attorney/Client Privileged Meeting: (Closed session)

V. Adjournment: Chair Berz adjourned the open meeting at 2:05 p.m.