

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING
COUNCIL CONFERENCE ROOM
10/02/2018 RECAP

- I. Call to Order 1:30 p.m. by Chairman Smith. A quorum was present, including Vice-Chairman Oglesby and Councilpersons Berz, Byrd, Gilbert, Henderson, Ledford and Mitchell. The Assigned Attorney was Mr. Noblett. Mayor's staff present included Mr. Hayes, Ms. Sullivan, Mr. Sammons, Ms. Satterfield, Ms. Lowdermilk and Ms. Albright. Other staff present included Ms. Madison, Chief Tucker, Ms. Jackson, Mr. Stone, Mr. Kazmierzak, Mr. Payne, Mr. Reisman, Ms. Foster, Ms. Sadler and Ms. Appleberry. Council staff present was Ms. Gwyn. Media present included Ms. Walton and Mr. Wilson. There were two members of the community present. Councilwoman Coonrod was not present this meeting.

- II. Council Agenda for 10/2
 - A. 3:00 p.m. Agenda Session
 1. Missing rezoning item – Councilman Ledford inquired as to why a rezoning item that was sent forth by the Planning Commission was not included in the 10/9 agenda. For research purposes, he noted that the Applicant was Napier Associates. Mr. Reisman agreed to check on why this item would not be heard on 10/9 with other rezonings.
 2. Agenda Item VI(a) – Councilman Byrd anticipates requesting to table this item.
 3. Presentations:
 - a. Avondale Center Update (Agenda Session)
 - b. Steep Slopes Presentation (Agenda Session) – John Bridger
 - B. Committees: Planning and Zoning / Public Works and Transportation
 - C. Department Report: (None)
 - D. 6:00 p.m. Special Presentation: (None)

- III. Council Agenda for 10/9
 - A. 3:00 p.m. Agenda Session
 1. Agenda Item 6(c) – Councilman Mitchell informed the Council that the Applicant is requesting a deferral on this item.
 - B. Committees:
 1. Youth and Family Development
 2. Public Works and Transportation
 3. Planning and Zoning
 - C. Departmental Report: CDOT
 - D. 6:00 p.m. Special Presentation: Domestic Violence Awareness – Councilwoman Berz

- IV. Administrative Items for Future Consideration: Councilman Byrd requested information regarding the upcoming Harriet Tubman item. Ms. Sullivan will discuss what will happen to make the project more marketable and better for development. She also discuss how this study differs from the previous study.

- V. Other Business
 - A. Memorial Dedication Steering Committee – (No further information)
 - B. Capital Funding Quarterly Report – Mr. Sammons will meet with Councilwoman Berz to review the report, then it will be brought before the full Council. He anticipates bringing it to the Council in three weeks if it meets the Council’s needs. The Council requested that the information be broken down by districts. Councilman Henderson also requested an update on the various positions, such as Project Manager, that were funded this fiscal year. Mr. Sammons agreed to both requests.
 - C. Charter Amendment Update – Councilman Byrd asked Mr. Noblett to circulate the charter amendments for the November ballot to the Council. Mr. Noblett agreed.
 - D. Deputy CFO – Ms. Sullivan introduced Tanika Jackson as the new Deputy CFO.
 - E. Pending Legislative Matters:
 - 1. Short-Term Vacation Rental Review & Revenue Update – (10/30) Councilman Henderson requested information on the number of violation letters sent, the results of those letters and whether anyone has been cited to court.
 - 2. City Code Archaic Language – The ordinance will be added to the 10/9 agenda.
 - 3. Conservation Resolution – (No further information)
 - F. Board Appointments:
 - 1. Board of Sign Appeals (District 2, 7 & 8)
 - 2. Community Development Citizens Advisory Board (District 1)
 - 3. OMA Advisory Board (Districts 3 & 9) – Councilwoman Coonrod will make an appointment to this board.
 - 4. YFD Human Services Advisory Board (District 4)
- VI. Attorney/Client Privilege Meeting (Not needed)
- VII. Adjournment