

CHATTANOOGA CITY COUNCIL  
STRATEGIC PLANNING MEETING  
COUNCIL CONFERENCE ROOM  
*11/27/2018 RECAP*

- I. Call to Order 1:30 p.m. by Chairman Smith. A quorum was present, including Vice-Chairman Oglesby and Councilpersons Byrd, Coonrod, Gilbert, Henderson and Mitchell. The assigned attorney was Mr. Noblett. Mayor's staff present included Ms. Richardson, Mr. Hayes, Ms. Sullivan, Ms. Satterfield, Ms. Lowdermilk and Ms. Albright. Other staff present included Ms. Madison, Ms. Jackson and Mr. Maddox. Council staff present was Ms. Gwyn. There were two members of Media and two members of the community present. Councilwoman Berz and Councilman Ledford were not present this meeting.
  
- II. Jazzanooga Presentation: Councilwoman Coonrod introduced Shane Morrow of Jazzanooga, who came to discuss the cultural and socioeconomic needs for the arts in the community. He discussed the impact of Jazzanooga in the community, such as investing over \$400,000 in the community and providing a community piano lab at the South Chattanooga YFD Center. He discussed a lack of arts programming in the city and how Jazzanooga can fill the gap. He asked the Council for a creative partnership with the City. He asked the City to look at people in the arts community as an investment in the community. He suggested allowing Jazzanooga to run an arts program at one of the YFD Centers. Discussion ensued how youth express themselves through the arts and the negative impact of not having sufficient arts programming in some communities.
  
- III. Council Agenda for 11/27
  - A. 3:00 p.m. Agenda Session
    1. Agenda Item
    2. Agenda Item
  - B. Committees: Public Works and Transportation
    1. Ms. Richardson informed the Council that the Avondale Center update will be postponed. She will speak with Councilman Byrd on a timeline for the update. The agenda items concerning the center will remain.
    2. The Water Quality Rate Study will be discussed in Public Works and Transportation Committee. Maria Price will address questions from the Council in the absence of Justin Holland and Bill Payne.
  - C. Department Report: HR
  - D. 6:00 p.m. Special Presentation: (None)
  
- IV. Council Agenda for 12/4
  - A. 3:00 p.m. Agenda Session
    1. Appointment Resolution - Ms. Madison informed the Council of an item will be added to the 12/4 agenda for the Mayor's appointment of Tim Maddox as City Treasurer. She also introduced Mr. Maddox.
  - E. Committees: Planning and Zoning – The changes to for steep slopes and floodplains will be presented during this committee.
  - F. Department Report: (None)
  - G. 6:00 p.m. Special Presentation: (None)

- II. Admin. Items Under Future Consideration: Items 12/11 & Beyond
  - A. Information Requests
    - 1. YFD MOUs – Councilman Henderson requested an overview when these come to the agenda.
    - 2. ECD item – Councilman Mitchell had questions about the purpose of the first right of refusal item, to which Ms. Richardson responded.
  - B. Further Information Given
    - 1. Planning Case 2018-189 - Councilman Mitchell informed the Council that he is weary of voting on this item when the request to lift conditions has been placed on the December 10 Planning Commission meeting.
  
- III. Other Business
  - A. Memorial Dedication Steering Committee: (No further information)
  - B. John P. Franklin Renaming: Councilman Byrd is working with Mr. Sammons on the cost estimates for the proposed four designs and looking at a line item where funding may be available for the design. He will present the four options to the Council next week. Councilman Byrd would also like to look into a “Phase 2” where a picture or some other artwork is placed inside the building to honor Mr. Franklin.
  - C. Pending Presentations: (None)
  - D. Pending Legislative Matters: (None)
  - E. STVR Hearing Format & Discussion:
    - 1. Councilman Mitchell requested that the Council go to a 5-5 format for the STVR hearings—five minutes for each side.
    - 2. Councilman Henderson recommended that Charlie Young of the Land Development Office give an overview on each case.
    - 3. Mr. Noblett will work on the information that will be included in the overview, such as the number of beds, number of parking spaces and types of gathering (group or individual).
    - 4. Councilman Mitchell requested a map of STVR properties that have been licensed and whether they are owner-occupied or non-owner occupied.
    - 5. Mr. Noblett will look into whether Council can control the number of STVRs in light of the recent State ruling.
    - 6. Councilman Byrd discussed the Council’s voting as a control mechanism.
  - F. Board Appointments:
    - 1. Board of Sign Appeals (District 2 & 7)
    - 2. Community Development Citizens Advisory Board (District 1)
    - 3. OMA Advisory Board (Districts 3)
  
- IV. Attorney/Client Privilege Meeting (Not needed)
  
- V. Adjournment