

CHATTANOOGA CITY COUNCIL
J.B. COLLINS CONFERENCE ROOM OF THE COUNCIL BUILDING
STRATEGIC PLANNING MEETING
MINUTES/RECAP – December 20, 2022

- I. **Call to Order:** Vice Chair Dotley called the meeting to order at 2:00 p.m. A quorum was present that also included Chip Henderson, Jenny Hill, Isiah Hester, Carol Berz, Marvene Noel, and Demetrus Coonrod. Councilman Ken Smith was not present. Chairman Darrin Ledford arrived at 2:20 p.m. Attorney Phil Noblett was also present.
- II. **Minutes Approval:** **Councilwoman Hill moved** to approve. Councilman Hester seconded. The motion carried.
- III. **Veto Notice – Wrecker Ordinance 13920:** Vice Chair Dotley discussed overriding the Mayor’s veto of Ordinance 13920. She informed the Council of an amendment that was pending. She invited Joda Thongnopnua, Chief of Staff, to come and explain the amendments requested. Mr. Noblett discussed the need for two readings of the amended ordinance.
- IV. **STVR Ordinance Amendment:** Councilman Henderson proposed amendments that he included in the Council’s folders today. He proposed keeping the STVR overlay and adding a 500-ft. buffer in R-1, 12-percent density cap in R-3 & R-4, and a seven member board (four mayoral and three council appointees), and an AHO to hear cases. Discussion ensued about these amendments. After further discussion, the Council agreed to a lunch work session on 1/10 at 12:00 p.m. [later changed to 11:30 a.m.]. Councilman Henderson was tasked with inviting consultant Chris Acuff to the work session and asking Mr. Acuff to show what a 12-percent block face would look like.
- V. **Noise Ordinance:** Councilwoman Berz advised that the ordinance was pending. Councilwoman Hill informed the Council of her meeting planned with Chief Murphy.
- VI. Other Business
 - A. Pending Legislative Matters:
 1. **C-2 Amendment** – (Scheduled for 1/17 SP Meeting): Councilman Henderson asked Dan Reuter, Executive Director of Regional Planning, to discuss the amendment going before the Planning Commission before coming to the Council. Discussion ensued, with Councilwoman Berz inquiring about seeing the amendment prior to going to the Planning Commission. Mr. Reuter also spoke about Regional Planning working on how to allow conversion of some hotels as multi-family units. Chris Anderson, Senior Advisor for Legislative Initiatives, advised that nothing is going before the Planning Commission in the name of the Council. He specified that all changed would be done by RPA and that those changes are not yet ready.
 2. **Council Rules of Operation**-Resolution 30806 – (Scheduled for 1/17 SP Meeting): Councilwoman Coonrod reminded the Council that she wanted to discuss the times when public comments would be allowed.
 3. **City Election Cycle** (Coonrod) – This has been assigned to the 1/17 Legislative Committee meeting. Vice Chair Dotley asked the Council to send their questions about the legislation to Mr. Noblett.
 4. AHO Legislation (Smith)
 5. **New AV Equipment:** Chairman Ledford demonstrated the new audiovisual equipment that has been installed in the conference room for use during future presentations.
 - B. Pending Presentations/Education Sessions:
 1. Agenda Modification Process (Adding/removing items) – 1/17 SP Meeting

- C. Future Legislation/Education Sessions: (None)
- VII. Council Agendas
 - A. Agenda for 12/20
 - 1. 3:30 p.m. Agenda Session
 - 2. Committee: (None)
 - 3. 6:00 p.m. Council Meeting
 - B. Agenda for 12/27: ALL MEETINGS CANCELLED
 - C. Agenda for 1/3: ALL MEETINGS CANCELLED
- VIII. 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: 1 seat)
 - 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)
- IX. **Adjournment:** Chairman Ledford adjourned the meeting at 2:45 p.m.