

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING

COUNCIL CONFERENCE ROOM

Recap – 12/1/15

- 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, Gilbert, Grohn, Hakeem, Henderson, Mitchell and Smith. The assigned attorney was Mr. Hinton. Mayor's staff included Ms. Richardson, Mr. Carmody, Ms. Stone and Ms. Cooper. Council staff was Ms. Gwyn and Mr. Tansil. Other staff members present were Ms. Madison and Mr. Noblett. Press present was Ms. Marchand and Mr. Hoopfer. Community members present were Mr. Smith and Ms. Sharp.
- II. Old Business
 - A. Council Agenda for 12/1/15:
 1. Agenda Item VII(c): Councilman Anderson, co-sponsor, clarified some misinformation that had been disseminated about the resolution by outlining what the resolution does not do.
 2. Agenda Item VII(f): This Public Works item had been added by special permission by Chairwoman Berz because of an impending deadline for applying for a grant. She asked Mr. Norris to discuss the application for the grant.
 - B. 3:00 p.m. Agenda Session for 12/1: (No further information needed)
 - C. Committees for 12/1: (Public Safety; Public Works & Transportation; Planning & Zoning)
 - D. Other:
 1. Council's Rules and Procedures: (Discussion postponed until 12/8)
 2. YFD Appointments: (Districts 1, 2, 3, 4, 5, 8 and 9)
 3. Pending Legislative Matters:
 - Definition of Family (R-1 Zoning): Mr. Hinton distributed the revised zoning language defining a "family." Upon recommendation of the Council, Mr. Hinton will re-evaluate the language regarding occupancy load for households.
 - Animal Licensure – (Public Safety Committee on 1/5)
 - Sign Ordinance – Councilman Anderson
 - Illegal Tire Dumping - Councilman Smith
 4. Pending Presentations:
 - Fire and Police Pension Fund – Councilman Mitchell (Budget & Finance Committee; 12/15)
 - WTCI – Councilman Gilbert (Youth & Family Development Committee; January 2016)
 - Stormwater Ordinance/Building Height – Councilman Smith (TBD)
- III. New Business
 - A. Council Agenda for 12/8/15: Ms. Madison will make a report on the city's Debt Obligation at the 6:00 p.m. meeting. She will send copies of the reports to the Council prior to Tuesday.
 - B. 3:00 p.m. Agenda Session for 12/8: (No further information needed)
 - C. Committees for 12/8: (Economic & Community Development)
 - D. Other:
 1. Zoning Ordinance No. 12867: Mr. Noblett asked the Council to consider clarifying language regarding buffers in commercial landscaping. Councilman Henderson asked if a bioswale could currently be used in a buffer zone. Mr. Norris offered to find out for the Council.
 2. Status Report: Chair Berz gave a status report on an R-1 property in her district on Shallowford Road that is causing concern for the community.
- IV. Attorney/Client Privileged Meeting: (Closed session)
- V. Adjournment: Chair Berz adjourned the open meeting at 2:30 p.m.