

CHATTANOOGA CITY COUNCIL  
STRATEGIC PLANNING MEETING

COUNCIL CONFERENCE ROOM

*Recap – 8/16/16*

- I. Call to Order: Councilman Freeman called the meeting to order at 1:30 p.m. A quorum was present, Chairman Freeman, Vice Chair Mitchell and Council members Anderson, Berz, Gilbert, Grohn, Hakeem, Henderson and Smith. The assigned attorney was Ms. Roddy. Mayor's staff included Ms. Richardson, Ms. Sullivan, Mr. Carmody, Ms. Sadler and Ms. Bell. Council staff present was Ms. Gwyn. Press present was Mr. Leach. Lloyd Longnion, community member, was present.
  
- II. Old Business:
  - A. Council Agenda for 8/16/16: Regarding Agenda Item VII(a), Councilman Grohn asked that Ms. Madison be present at Agenda Session to discuss this contract increase. Councilwoman Berz also requested to hear the cost benefit as well.
  - B. 3:00 p.m. Agenda Session for 8/16: (No further information needed)
  - C. Committees for 8/16: Public Works & Transportation/Public Safety
    1. Pending Legislative Matters:
      - Short-Term Rentals – Chairman Freeman added this topic to the list of zoning items for discussion on 8/23.
      - Boarding Houses – Ms. Roddy brought a draft of the ordinance that was distributed to the Council. Chairman Freeman added this topic to the list of zoning items for discussion on 8/23. Discussion ensued and included Councilman Henderson commenting on the an “opt-out” in R-1 neighborhoods; Councilwoman Berz recommended protecting the integrity of neighborhoods; Councilman Gilbert recommended allowing short-term vacation rentals in certain areas or locations where residents have no concerns; and Chairman Freeman commenting state law and other factors to consider.
      - Home Occupations – Chairman Freeman added this topic to the list of zoning items for discussion on 8/23.
      - Administrative Hearing Officer – Ms. Williams will discuss this during ECD's department report tonight.
      - Sign Ordinance – Councilman Anderson
    2. Pending Presentations:
      - Policy on Body-worn Cameras – Councilman Henderson informed the Council that Chief Fletcher or a representative will be here at 3:30 today.
      - YFD Center Improvements List – (8/23; Department Report) Ms. Richardson confirmed for Councilman Henderson that YFD would be able to respond to questions during the department report.
    3. Tiny Houses Definition – Councilman Hakeem stated that if time allows, this may be discussed next week in the ad hoc meeting, along with other pending zoning matters.
    4. Council District Funds - Ms. Richardson will email Councilman Gilbert the simplified purchasing document that was mentioned last week.

5. YFD Board Appointments - (Districts 1 & 2) Councilman Mitchell is considering someone for appointment.

III. New Business:

- A. Council Agenda for 8/23/16: (No further information needed)
- B. 3:00 p.m. Agenda Session for 8/23: (No further information needed)
- C. Committees for 8/23: (Ad Hoc Committee on Zoning Matters; 1:30 p.m.)
  1. Councilman Hakeem will coordinate the ad hoc meeting.
  2. Ms. Sullivan will check on Mr. Bridger's availability.

IV. Attorney/Client Privileged Meeting: *(Not needed)*

- V. Adjournment: Councilman Freeman adjourned the open meeting at 2:10 p.m.