

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING

COUNCIL CONFERENCE ROOM

Recap – 10/11/16

- I. Call to Order: Councilman Freeman called the meeting to order at 1:34 p.m. A quorum was present, including Vice Chair Mitchell and Council members Anderson, Berz, Gilbert, Grohn, Hakeem, Henderson and Smith. The assigned attorney was Mr. Hinton. Mayor's staff included Mr. Carmody and Ms. Sadler. Other staff present was Mr. Noblett, Mr. Wilkerson and Ms. Harmon. Council staff present was Ms. Booker. Press present was Mr. Leach. Three (3) representatives from the Zayo Group were present. Three (3) community members were present.

- II. Old Business:
 - A. Council Agenda for 10/11/16: (No further information needed)
 - B. 3:00 p.m. Agenda Session for 10/11: (No further information needed)
 - C. Committees for 10/11: (Planning & Zoning; Public Works & Transportation; Economic & Community Development) Chairman Freeman notified the Council that the Planning & Zoning Committee would be the first committee today, due to the Zayo Group representatives needing to catch a flight.
 - D. Other:
 1. YFD Board Appointments - (Districts 1 & 2)
 2. Legislative Rules/Procedures- Mr. Hinton informed the Council of a 3-week "look-ahead" internal document that he and Councilman Anderson discussed to be reviewed by the Council along with the 2-week agendas. Mr. Hinton informed the Council that his office will provide a flowchart for the Council on how legislation gets on the agenda. He also agreed to provide a draft of the rules of procedure for the Council to review next week, prior to going into policy. A discussion ensued on the following:
 - Will the 3-week look-ahead be a public document?
 - Can 5 or more councilpersons vote to keep an item off the agenda?
 - Can any one person ask for further study on an item, or would they need a seconder? Can one person remove an item from the look-ahead?
 - Does Administration still have the ability to pull items from the look-ahead document?
 - How does the Council deal with emergency agenda items?
 - Will the look-ahead document help alleviate emergency agenda items?
 3. HEB/IDB Nominations- Mr. Hinton informed the Council that the member rosters for the two boards was compiled and that he would need another week to determine which group will make nominations for elections.
 4. Pending Legislative Matters:
 - Sign Ordinance – Councilman Anderson has the draft of the ordinance and will send it to the citizen committee for feedback first, then bring it to the Council.
 5. Pending Presentations:

- Cable/Fiber Optics: Mr. Wilkerson will lead the presentation on the city's cable/fiber optics policy today during ECD Committee. Mr. Hinton distributed a memo regarding from the Dept. of Economic and Community Development about Telecom for today's ECD committee. Councilwoman Berz voiced concerns about a vendor being present during the educational component.
- Short Term Vacation Rentals – These Councilman Hakeem will announce a Planning and Zoning Committee meeting next week (10/18) to review the ordinance changes. Mr. Hinton distributed a red-lined version of the ordinance.
- Housing PILOT Applications – Councilman Anderson will announce a meeting of the ECD Committee next week to review some housing PILOT applications.

III. New Business:

- A. Council Agenda for 10/18/16: (No further information needed)
- B. 3:00 p.m. Agenda Session for 10/18: (No further information needed)
- C. Committees for 10/18: (Economic & Community Development; Planning & Zoning)

IV. Attorney/Client Privileged Meeting: *(Closed session)*

V. Adjournment: Chairman Freeman adjourned the open meeting at 2:20 p.m.