

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING
COUNCIL CONFERENCE ROOM
Recap – 5/30/17

- I. Call to Order: Chairman Mitchell called the meeting to order at 1:30 p.m. A quorum was present, including Vice-Chairman Smith and Councilpersons Byrd, Coonrod, Gilbert, Henderson, Ledford, and Oglesby. The assigned attorney was Ms. Malueg, who was replaced in the meeting by Mr. Hinton. Mayor's staff present was Ms. Richardson, Ms. Sullivan, Mr. Sammons, Ms. Cooper and Ms. Newton. Other staff present was Ms. Madison, Ms. Lee, Mr. Reisman and Ms. Harmon. Council staff present was Ms. Gwyn. Press present was Mr. Leach, Mr. Wilson and Mr. Williams. There were two (2) community members present: Mr. McCallie and Ms. Stanley-Cash. Councilwoman Berz arrived later.

- II. Old Business:
 - A. Council Agenda for 5/30/17:
 1. Agenda Item VI(a): Mr. Hinton described the criteria for the proposed Administrative Hearing Officer and described how the officer's authority differed from judges. Mr. Sammons discussed how the hearings will differ from environmental court proceedings. He and Ms. Sullivan discussed the hearing process and timeline for violations to get them in compliance. Ms. Sullivan confirmed that the officer would only hear residential code matters. Mr. Hinton will work with Ms. Sullivan for guidelines for penalties.
 - B. 3:00 p.m. Agenda Session for 5/30:
 1. Department Report – Chattanooga Zoo Annual Report
 2. Committee for 5/30: Economic & Community Development
 - C. Administrative Items for Future Consideration through 6/13: (No further information needed)
 - D. 2017-2018 Strategic Plan of Work: Councilwoman Berz will revise the draft to include changes to the Planning & Zoning goals regarding PILOTs.
 - E. HR/Admin. Support Vacancy: Chairman Mitchell reported meeting with Ms. Gwyn and determining a need for the Admin. Support position still. Chairman Mitchell asked Councilman Gilbert to lead an ad hoc committee to fill the Admin. Support position. The committee will include Councilwoman Berz and Ms. Gwyn.
 - F. Council Rules of Procedure: A discussion ensued about further changes to the rules of procedure to enable the public to address to the Council on other occasions.
 1. Councilwoman Berz suggested more discussion around Council rules as it relates to Strategic Planning goals. She also recommended time for the public to speak on matters before the items reach the agenda.
 2. Councilman Henderson suggested making an exception in the rules about last-minute or emergency agenda items that did not have sufficient public notice. He suggested the ability for the public to speak during the 1st and 2nd readings of ordinances. He also suggested giving the public time to address the Council at 3:00 p.m. Agenda Session meetings.
 3. Chairman Mitchell suggested moving resolutions further down on the agenda to enable more public comment on agenda items.
 4. Councilman Gilbert recommended better scheduling of committees on days if public hearings are allowed during the Agenda Session.

G. Other:

1. Pending Legislative Matters:

- Short-Term Vacation Rental District – Chairman Mitchell discussed not seeking an amendment to the ordinance, but changing the map to include Lupton Drive. He will determine where the boundaries will end in his area.
- Charter Amendment 3.1: Vice-Chairman Smith asked Mr. Hinton and Mr. Noblett to speak on this next week. Mr. Hinton agreed.
- Sound Ordinance – Chairman Mitchell tabled the sound ordinance until the enforcement component could be addressed.

2. Pending Presentations: (No pending presentations)

III. New Business:

A. Council Agenda for 6/6:

1. Agenda Item 7(k): This item will be moved to the 6/13 agenda.
2. Councilwoman Coonrod requested art investment in other areas. Ms. Sullivan agreed.

B. 3:00 p.m. Agenda Session for 5/30: (No further information needed)

1. Department Report – I.T. Department
2. Committees for 6/6: Public Works & Transportation; Planning & Zoning

C. Pending Legislation: (No pending legislation)

D. Pending Presentations: (No pending presentations)

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

V. Adjournment: Chairman Mitchell adjourned the open meeting at 2:25 p.m.