

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING & LIBRARY TOUR
CHATTANOOGA PUBLIC LIBRARY - DOWNTOWN
01/30/18 RECAP

- I. **Call to Order:** Chairman Mitchell called the meeting to order at 1:30 p.m. with a quorum present, including Vice-Chairman Smith and councilpersons Byrd, Gilbert, Henderson, Ledford and Oglesby. The assigned attorney was Mr. Hinton. Council staff present was Ms. Gwyn. Mayor's staff attending were Ms. Richardson, Ms. Sullivan, Mr. Sammon and Ms. Cooper. Other staff present was Ms. Madison, Ms. Hayley and Ms. Lee. Ms. Walton, a member of the media, was present. Five community members were in attendance, including Ms. Burns-Sharp, Mr. Kellogg, Ms. Burns and Mr. Litchford. Ms. Walton, a member of the Media, was present. Councilwoman Berz and Councilwoman Coonrod were not present this meeting.
- II. **Old Business**
- A. 6:00 p.m. Council Agenda for 1/30: (No further information)
 - B. 3:00 p.m. Agenda Item for 1/30: Vice-Chairman Smith requested further information about the pass-through grant.
 - C. Committees for 1/30: Economic and Community Development
 - D. Administrative Items for Future Consideration: 1/30 - 2/13; Councilman Henderson requested further information about the TDOT MOU.
 - E. HR Sub-Committee (re: 4th Staff Position) – Councilpersons Gilbert and Coonrod (No further information)
 - F. Other:
 - 1. Pending Legislative Matters:
 - a. Homelessness/Homeless Mapping (1/30) – Councilwoman Berz indicated via email that the information session would take place at the 2/6 Strategic Planning meeting.
 - b. Definition of Family – Councilman Gilbert (No further information)
 - c. Panhandling Extension – Councilwoman Berz (No further information)
 - d. Food Trucks – Councilpersons Coonrod & Oglesby (No further information)
 - e. Stormwater Board - Councilwoman Berz indicated via email that Mr. Hinton has met with Councilman Oglesby and may have a report.
 - f. PILOT/TIF Standards - Councilman Ledford (No further information)
 - 2. Pending Presentations:
 - a. Purchasing Educational Session - (No further information)
 - 3. Curfews - Councilwoman Coonrod (No further information)
 - 4. Short-Term Vacation Rental:
 - a. Councilman Henderson reviewed the areas proposed for adding to the overlay and will include Rivermont to Amnicola (District 8) and the Glenwood Neighborhood boundaries (District 9).
 - b. Councilman Oglesby will go over the map with Mr. Hinton.
 - c. Regarding the Robert Smith request for Ladd Avenue, Councilman Henderson indicated that he has not had a chance to speak with the neighborhood associations that border the property.
 - d. Mr. Hinton has two administrative points to make in the language of the overlay.

5. Capital Planning Budgetary Oversight Committee - Councilman Henderson (No further information)
6. City Courts Oversight Committee - (No further information)
7. Neighborhood Association Fees - (No further information)
8. Wastewater Board Training - (No further information)
9. Board Appointments
 - a. Community Development Citizens Advisory Board (Districts 1, 2, 7 & 8)
 - b. Office of Multicultural Affairs Advisory Board (District 1 & 3)

III. New Business

- A. 6:00 p.m. Council Agenda for 2/6: (No further information needed)
 1. Lookout Mountain Annexation hearing (2/6 at 6:00 p.m.)
- B. 3:00 p.m. Agenda Item for 2/6: (No further information needed)
 1. Department Report (2/6): I.T. Department
- C. Committees for 2/6: Public Works and Transportation; Planning and Zoning
- D. Look Ahead for 2/6:
 1. Pending Legislative Matters: (None)
 2. Pending Presentations: (None)

IV. Attorney/Client Privilege Meeting (Not needed)

V. Adjournment: The open meeting was adjourned at 1:38 p.m.

VI. Library Tour: Ms. Hill began the tour at 1:50 p.m. with the seven councilpersons who were present at today's meeting. She noted that their route will go from the 3rd, 4th, 1st and back to the 3rd floor.