

STRATEGIC PLANNING MEETING  
OF THE CHATTANOOGA CITY COUNCIL  
CITY COUNCIL BUILDING  
4/17/18 RECAP

I. **Call to Order:** Chairman Smith called the meeting to order at 1:34 p.m. with a quorum present that included Vice-Chairman Oglesby and councilpersons Berz, Byrd, Coonrod, Gilbert, Henderson and Ledford. The assigned attorney was Mr. Noblett. Council staff in attendance was Ms. Gwyn. Mayor's staff in attendance were Ms. Richardson, Mr. Hayes, Ms. Sullivan, Mr. Sammon and Ms. Lowdermilk. Other staff in attendance was Ms. Madison. Mr. Wilson, a member of the Media, was in attendance later. Councilman Mitchell was not present.

II. **Old Business**

- A. 6:00 p.m. Council Agenda for 4/17: (No further information)
- B. 3:00 p.m. Agenda Session (4/17): (No further information)
  - 1. Department Report - (None)
- C. Committees for 4/17: Public Works and Transportation; Planning and Zoning
- D. Administrative Items for Future Consideration: 5/1 and beyond
  - 1. Councilman Gilbert asked for more information on the CDL item. Discussion ensued, in which Councilman Gilbert requested to know the history of the CDL requirement at the City of Chattanooga, and whether employees may use their own private doctors for the TDOT physical. Chairman Smith asked Ms. Richardson to provide this information for the Council by next week.
- E. Other:
  - 1. Pending Legislative Matters:
    - a. PILOT/TIF Standards (4/24) - Councilman Ledford will make a PILOT presentation
    - b. Food Trucks - The Attorney will make a presentation at the 5/1 SP meeting.
  - 2. Pending Presentations: (None)
  - 3. Curfews - (No further information)
  - 4. Capital Spending Oversight - (No further information)
  - 5. City Courts Oversight Committee - (No further information)
  - 6. Public Library - Councilpersons Coonrod, Oglesby and Byrd (No further information)
  - 7. Professional Services Contracts - (No further information)
  - 8. FY18 Budget - Councilwoman Berz informed the Council that they will need to look into certain areas: Encumbrances before the end of FY18 and whether I.T. upgrades are needed; also, developing the rules of operations for the Council's discretionary spending. She also indicated that the Council will need to look at the Council support staff person, which will require some budgeting.
  - 9. FY19 Budget - Councilwoman Berz noted that the budget will be available on May 15. She will meet with Ms. Madison the week before to discuss it. The Council will have education sessions in May to hear from Ms. Madison and others over their particular areas. The Council will have a chance to meet with department over their various committee areas to answer questions prior to the educational session.
  - 10. Board Appointments
    - a. Community Development Citizens Advisory Board (Districts 1, 7 & 8)
    - b. Office of Multicultural Affairs Advisory Board (District 1 & 3)

- c. Youth and Family Development Board (District 7 & 9) - Vice-Chairman Oglesby has an appointee for District 7, but will confirm before announcing.
- d. Passenger Vehicle for Hire Board (Districts 7, 8 & 9) - Attorney Hinton confirmed that this was one, multi-district vacancy.
- e. Health, Educational & Housing Facility Board

### III. **New Business**

- A. 6:00 p.m. Council Agenda for 4/24: (No further information needed)
  - 1. Items 7(g) and 7(h)- Councilwoman Berz questioned the current language. Councilman Henderson explained a zoning case a golf course on Mountain Creek Road. He is proposing language that will place conditions on that correspond with the original intent for the property.
    - a. Discussion ensued about the language directing the City Attorney to draft it and whether the city should be involved with this matter involving a private entity. Councilman Henderson gave some history on the zoning changes that took place on the property. He asked the CAO to present to RPA the conditions on C-2 that will reflect the original intent presented to the public. CH said the community is requesting this change. Attorney Hinton agreed to reword the language to reflect the conditions being placed on the zoning.
    - b. Councilman Ledford expressed concerns he has heard from constituents regarding the city changing zoning on their own.
    - c. Chairman Smith asked that this item be placed on the agenda in two week. Councilman Henderson indicated that people in the community will want to speak on this. A public hearing will be held on this item like all other planning items, with individuals speaking for or against the item.
- B. 3:00 p.m. Agenda Item for 4/24: (No further information)
  - 1. Department Report (4/24): Fire Department
- C. Committees for 4/24: Economic and Community Development
- D. Other
  - 1. Pending Legislative Matters: (None)
  - 2. Pending Presentations:
    - a. Hamilton County FUSE program - Janna Jahn (4/24)
    - b. The Innovation Zone plan - Ken Hays (5/8)
- E. Council Support Staff Process - Chairman Smith indicated that this will be added to the Council's priorities this fiscal year.
- F. Safe Routes to School Update - Councilman Gilbert requested an update on the Lakeside grant award, which was before. Ms. Richardson will ensure a project update for Councilman Gilbert.

### IV. **Attorney/Client Privilege Meeting (5/1)**

- V. **Adjournment:** The open meeting was adjourned at 2:26 p.m.