

CHATTANOOGA CITY COUNCIL  
STRATEGIC PLANNING MEETING  
J.B. COLLINS CONFERENCE ROOM  
*01/15/19 RECAP*

- I. Call to Order 1:30 p.m. by Chairman Smith. A quorum was present, including Vice-Chairman Oglesby and Councilpersons Berz, Byrd, Gilbert, Henderson, Ledford and Mitchell. Councilwoman Coonrod arrived later in the meeting. The assigned attorney was Mr. Noblett. Mayor's staff attending was Ms. Richardson, Mr. Hayes, Ms. Sullivan, Ms. Lowdermilk, Ms. Satterfield, Mr. Freeman, Ms. Albright and Ms. Wells. Other city staff attending was Ms. Madison, Chief Roddy, Ms. Allen and Mr. Reisman. Council staff present was Ms. Gwyn. Ms. Walton and Ms. Goodman-Summerlin, members of the Media, were present. There were two community members in attendance.
  
- II. Council Agenda for 1/15
  - A. 1:30 p.m. Presentation: Jim Watson spoke on a bill coming before the State regarding the TennCan container deposit program. He gave a 5-minute presentation on the program and distributed information to the Council. After which, Mr. Watson responded to questions from the Council about the number of deposit centers, deposit amount, taxes versus deposit, voluntary redemption of deposits and state legislative process.
  - B. 3:00 p.m. Agenda Session
    1. Fire & Police Pension Report – Katrina Abbot reported on behalf of Chris Hopkins
  - C. Committee:
    1. Planning and Zoning - Steep Slopes and Floodplains Relief / ADU follow-up
  - D. Department Report: Police
  - E. 6:00 p.m. Special Presentation: (None)
  
- III. Council Agenda for 1/22
  - A. 1:30 Presentation: CARTA Redesign – Lisa Maragnano & Jarrett Walker
  - B. 1:30 Discussion: Council Priorities (re: Mission Statement & Goals FY20)
  - C. 3:00 p.m. Agenda Session
    1. Item 7(d) – Chairman Smith asked Councilman Gilbert to convene an HR Committee meeting to discuss this item.
    2. Follow-up discussions: Diversity study, data on age, state legislature regarding STVR;
  - D. Committees: Public Works and Transportation / Human Resources
  - E. Department Report: Public Works
  - F. 6:00 p.m. Special Presentation: (None)
  
- IV. Admin. Items Under Future Consideration: Items 1/29 & beyond
  
- V. Other Business
  - A. Memorial Dedication Steering Committee: (No further information)
  - B. John P. Franklin Renaming: (No further information)
  - C. Mission Statement and Goals – The Council will decide on priorities in SP meeting next week. Councilwoman Berz will work with Administration on BFO offers matching Council goals.

- D. Pending Presentations:
  - 1. CARTA Redesign - 1/22 SP Meeting (No further information)
  - 2. Chattanooga Chamber Strategic Plan –1/29 SP Meeting (No further information)
  - 3. Public Art Plan - 2/12 ECD Committee
  - 4. Avondale Center Update – Councilman Byrd confirmed removing this matter from Pending Presentations. Further updates will come via email to the Council.
- E. Pending Legislative Matters:
  - 1. Open Storage Legislation – Mr. Bridger may present information on this in Planning and Zoning Committee
  - 2. Electric Scooters
    - a. Vice-Chairman Oglesby informed the Council that he will sponsor legislation regarding electric vehicles.
    - b. The Council can submit their questions and considerations to Mr. Noblett.
    - c. Mr. Reisman and Mr. Bailey have been working on possible regulations. He has also been talking with other City Attorney offices on this matter.
    - d. Mr. Noblett also informed the Council of an upcoming webinar on February 5 regarding dockless scooters.
    - e. Mr. Reisman will verify the state law regarding bikes and sidewalks.
  - 3. Restraining Disruptive Persons – Councilman Gilbert (No further information)
- F. Board Appointments:
  - 1. Board of Sign Appeals (District 2 & 7)
  - 2. Community Development Citizens Advisory Board (District 1)
  - 3. OMA Advisory Board (District 3)

VI. Attorney/Client Privilege Meeting (Closed session)

VII. Adjournment