

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING
J.B. COLLINS CONFERENCE ROOM
6/25/19 RECAP

- I. Call to Order: The meeting was called to order at 1:30 p.m. by Chairman Oglesby. A quorum was present, including Vice-Chairman Henderson and Councilpersons Coonrod, Ledford and Smith. Councilpersons Berz, Byrd, Mitchell and Gilbert joined the meeting after the call to order. The assigned attorney was Mr. Noblett. Council staff present was Ms. Gwyn. Mayor's staff attending was Ms. Richardson, Mr. Hayes, Ms. Sullivan, Mr. Sammons, Ms. Albright and Ms. Lowdermilk. Other city staff attending was Ms. Madison and Ms. Jackson. There were also eight community members and two members of Media present.

- II. Council Agenda for 6/25
 - A. 3:00 p.m. Agenda Session
 - 1. Item VII(e) - Councilman Ledford inquired about this item related to a TDOT disability grant. Ms. Richardson informed the Council about the need for the City to fulfill its responsibility with the ADA Transition Plan.
 - 2. WWTa Resolution & Interlocal Agreement – Councilman Henderson informed the Council that this would be discussed during today's Public Works and Transportation Committee meeting. Chairman Oglesby confirmed that this legislation would be added to the 7/9 agenda.
 - B. 3:00 p.m. Committee: Public Works and Transportation Committee
 - C. Department Report: Ms. Sullivan clarified that CDOT would be discussing steep slopes in relation to roadsides.
 - D. 5:15 p.m. Council Building Renaming/Dedication: Councilman Byrd confirmed that the Franklin family will be present. He thanked Mr. Sammons and Ms. Lowdermilk for their coordination of the ceremony.
 - E. 6:00 p.m. Special Presentation: (None)

- III. Council Agenda for 7/2
 - A. 3:00 p.m. Agenda Session
 - 1. Dockless Vehicles Moratorium – Mr. Noblett confirmed that this legislation would be added to the 7/2 agenda.
 - B. 3:00 p.m. Committee: Planning and Zoning
 - C. Department Report: (None)
 - D. 6:00 p.m. Special Presentation: (None)

- IV. Other Business
 - A. Admin. Items Under Future Consideration 7/9 and beyond: Chairman Oglesby confirmed that the two Madison Avenue items are different. One resolution is for an STVR application at that address and the other is for an ADU.
 - B. Police Investigations: Councilwoman Coonrod (No further information)
 - C. Memorial Dedication Steering Committee: Councilman Ledford (No further information)
 - D. Pending Presentations: Councilwoman Berz asked Ms. Sullivan to confirm a presentation from Hamilton County Rescue regarding a building donation. Chairman Oglesby informed the Council that he is working on scheduling that and other presentations for the Council.
 - E. Admin. Support 2 Position: Councilman Gilbert informed the Council of interviews being done for the Council's Admin. Support 2 position. That individual is assigned to the front desk. Councilwoman Berz confirmed for Councilman Mitchell that this position and the fourth staff position are both funded for FY20.
 - F. Pending Legislative Matters:

1. WWTa Resolution & Interlocal Agreement – (Discussed earlier in the meeting)
 2. STVR Boundary Changes – Councilpersons Coonrod and Mitchell (No further information)
 3. Charter Amendment: (No further information)
- G. Board Appointments:
1. Board of Sign Appeals (District 1 & 7)
 2. OMA Advisory Board (District 1, 2, 3 & 4)
 3. Community Development Advisory Board (District 1)
 4. Police Advisory and Review Committee (1, 3 & 7) – Councilman Mitchell will appoint Kay Baker to represent District 2. Councilman Gilbert reminded the Council that there are other applicants seeking appointments.
- IV. Attorney/Client Privilege Meeting (Not needed)
- V. Adjournment