

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING
J.B. COLLINS CONFERENCE ROOM
04/09/19 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 after the call to order. The assigned attorney was Mr. Noblett. Mayor's staff attending was Ms. Richardson, Mr. Hayes, Ms. Sullivan, Mr. Sammons, Ms. Lowdermilk, and Ms. Albright. Council staff present was Ms. Gwyn. Other city staff attending was Ms. Madison, Ms. McReynolds, Mr. Reisman and Ms. Jackson. There were four (4) members of the Media and two (2) members of the community present.
- III. Council Agenda for 4/9
- A. 3:00 p.m. Agenda Session:
1. Agenda Item VI(a): Councilwoman Berz confirmed that all were in agreement in this rezoning matter.
 2. Agenda Item VII(b):
 - i. Councilwoman Berz requested to hear from representatives of Pilgrims Pride during Agenda Session. Upon consensus, Chairman Smith allotted five minutes to hear from the representatives.
 - ii. Chairman Smith informed the Council of leaving the ordinance in Chapter 4, Article II, adding definitions and adding language that reflects federal law in regards to the poultry plants.
 - iii. Councilman Ledford questioned limiting to A-1. Councilwoman Berz wanted to add provisions for objections from neighbors on either side. Councilman Henderson questioned the noise ordinance and animals. Mr. Noblett discussed the two requests that plants must comply with herein.
- B. Committees: Youth and Family Development
- C. Department Report: HR
- D. 6:00 p.m. Special Presentation: (None)
- E. 6:00 p.m. Council Election of Officers
- IV. Council Agenda for 4/16
- A. 3:00 p.m. Agenda Session: Mr. Noblett explained adding two resolutions (CDBG & Arthur Gallaher) to the 4/16 agenda.
- B. Committees: Public Works and Transportation
- C. Department Report: (None)
- D. 6:00 p.m. Special Presentation: [Will add: Financial Literacy Month Proclamation]
- V. Admin. Items Under Future Consideration 4/23 and beyond: Ms. Sullivan discussed the Patton Parkway construction contract coming to agenda soon.
- VI. Other Business
- A. Memorial Dedication Steering Committee: Councilman Ledford (No further information)

B. Pending Presentations:

1. Affordable Housing – 4/23; Strategic Planning (No further information)
2. Predatory Lending – 4/30; Strategic Planning (No further information)

C. Pending Legislative Matters:

1. Police Advisory & Review Committee

- i. Councilman Gilbert will distribute answer to Councilman Ledford's questions today.
- ii. Councilwoman Coonrod inquired about not receiving answers to questions on two police matters. She expressed urgency to see action on these police matters.
- iii. Councilman Gilbert would like his ordinance to be placed on the agenda immediately. Councilman Henderson preferred having one week to review the legislation, then bring it before the Public Safety Committee. He will also confirm that Chief Roddy will be available for that committee meeting. Chairman Smith asked Councilman Henderson to confirm Chief Roddy, then schedule the committee meeting to discuss the legislation. Ms. Sullivan noted that Chief Roddy would not be available on 4/16.

2. Dockless Bicycles & Scooters – Mr. Reisman confirmed that the legislation was ready for the Council. Councilman Mitchell will add the ordinance as a topic of discussion at the 4/16 Public Works and Transportation Committee.

3. STVR: Councilman Ledford will announce a Planning and Zoning Committee meeting to discuss this draft as well as a Form-Based Code Review.

D. Board Appointments:

1. Board of Sign Appeals (District 1 & 7)
2. OMA Advisory Board (District 3)
3. Community Development Advisory Board (District 1)

IV. Attorney/Client Privilege Meeting (Closed Session)

V. Adjournment