

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING

COUNCIL CONFERENCE ROOM

Recap – 5/10/16

- I. Call to Order: Chairman Freeman called the meeting to order at 1:30 p.m. A quorum was present, including Chairman Freeman and Councilmen Anderson, Berz, Gilbert, Grohn, Hakeem, Henderson, Mitchell and Smith. The assigned attorney was Mr. Reisman. Mayor's staff included Ms. Sullivan, Mr. Carmody, Ms. Stone and Ms. Cooper. Council staff present was Ms. Gwyn. Other staff present were Mr. Holland and Mr. Hilbert. Press present was Ms. Kramer and Mr. Leach. Community members were Mr. Richelson and Mr. McCulpin.

- I. Old Business
 - A. Council Agenda for 5/10/16:
 1. Item VI(c) – Mr. Reisman confirmed for Councilman Gilbert that language had been added about the use being “limited to single family, or accessory student housing affiliated with a developmental education program.” In committee today, Councilman Gilbert will ask Mr. Bridger to explain that this rezoning will not affect current downzoning in the area.
 2. Item VI(e) – Councilman Anderson informed the Council of language that had been added to this item. He brokered a deal on the language with the community association and the contractor.
 3. Item VII(j) - Councilman Gilbert inquired about Land Development notifying residents affected by the updates to the flood hazard zone. Mr. Hilbert informed the Council that FEMA does not show the parcels. Ms. Sullivan says Administration will work with Mr. Hilbert to determine the parcels for notification purposes. Mr. Hakeem spoke to a representative from FEMA who confirmed that people impacted will be notified.
 4. Item X(a): Councilman Anderson inquired about the start date for grocery stores to sale wine. Mr. Reisman discussed the July 1 start date and the process for stores leading up to that date. He assured the Council that the City will incur no liability by certifying the stores at this time. Councilwoman Berz asked Mr. Reisman to share all of this information at the tonight's Council meeting. He agreed.
 - B. 3:00 p.m. Agenda Session for 5/10: Chairman Freeman informed the Council that the Fire Department will give a report on the new fire hall in District 9.
 - C. Committees for 5/10: (Planning & Zoning)
 - D. Other:
 1. YFD Board Appointments (Districts 1, 2 & 3)
 2. Pending Legislative Matters:
 - Board House Findings – Mr. Hinton (5/17; Economic & Community Development)
 - Sign Ordinance – Councilman Anderson (In May; Economic & Community Development)
 3. Budget year-end item: Councilman Mitchell is working on completing the year-end purchases.
 4. Budget Timeline:
 - 5/17 – Receive Budget (3pm; Budget & Finance)
 - 5/31 – Operation Budget Work Session #1 (10am-2pm)
 - 6/7 – Operation Budget Work Session #2 (10am-2pm)
 - 6/21 – Capital Budget Work Session (10am-2pm)

- 6/21 – 1st Reading of Operations & Capital Budgets
- 6/28 – 2nd Reading of Operations & Capital Budgets

II. New Business

- A. Council Agenda for 5/17/16: (No further information needed)
- B. 3:00 p.m. Agenda Session for 5/17: (No further information needed)
- C. Committees for 5/17: (Economic and Community Development; Budget and Finance)
 1. Councilman Anderson requested that Administration publish the budget simultaneously with distributing the budget to the Council next week. Ms. Sullivan agreed.
- D. Other:
 1. Pending Legislative Matters:
 - Form-Based Code – Councilman Hakeem informed the Council that the Planning Commission accepted the Form-Based Code recommendations. Therefore, he will announce a Planning and Zoning in two weeks (5/24) so that Regional Planning staff may make a presentation on what the Commission has accepted.
 - Definition of Outdoor Use for Animals – A discussion ensued with Mr. McCulpin, who asked the Council to consider defining the term “outdoor use” for small animals. Mr. Reisman agreed to work with Mr. Hilbert in looking at a definition for “outdoor use.”

III. Attorney/Client Privileged Meeting (*Closed Session*)

IV. Adjournment: Chairman Freeman adjourned the open meeting at 2:40 p.m.