

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING

COUNCIL CONFERENCE ROOM

Recap – 5/23/17

I. Call to Order: Chairman Mitchell called the meeting to order at 1:30 p.m. A quorum was present, including Vice-Chairman Smith and Councilpersons Berz, Byrd, Coonrod, Gilbert, Henderson, Ledford, and Oglesby. The assigned attorney was Ms. Malueg, who was replaced in the meeting by Mr. Hinton. Mayor's staff present was Ms. Richardson, Ms. Sullivan, Mr. Sammons, Ms. Cooper and Ms. Newton. Other staff present was Ms. Madison, Ms. Harmon. Council staff present was Ms. Gwyn. Press present was Mr. Leach, Mr. Wilson and Mr. Williams. There were six (6) community members present, including Mr. & Mrs. McCallie, Mr. Littlefield, Ms. Maragnano and Ms. Lanier.

II. Old Business:

A. Council Agenda for 5/16/17: (No further information needed)

B. 3:00 p.m. Agenda Session for 5/16:

1. Department Report – Public Works

2. Chairman Mitchell informed the public that he will allow the public to speak at a hearing today at Agenda Session regarding the HomeServe USA PILOT.

C. Committees for 5/16: (Budget & Finance Committee)

D. Administrative Items for Future Consideration through 5/16: (No further information needed)

E. Other:

1. Pending Legislative Matters:

- Short-Term Vacation Rental District: Councilman Henderson led a discussion on the location of the Short-Term Vacation Rental District overlay zone and asked councilpersons which neighborhoods they would like to exclude.
 - Henderson – Add all of Lookout Valley, including North Broad west to the river;
 - Coonrod – Exclude all of Glenwood: from Laramie, McCallie, Dodson, right from Citico to Chamberlain, left from Glenwood to North Crest, Shallowford Road and McCallie ramp to Lawry;
 - Coonrod – Add Missionary Ridge Neighborhood association boundaries;
 - Gilbert – Exclude all of District 5 north of Wilder Street;
 - Oglesby – No changes needed;
 - Mitchell – Wants a grandfather amendment first, then add Stuart Heights, if amended.

During the discussion, Councilman Henderson distinguished between long-term vs. short-term rentals, and owner-occupied vs. non-owner occupied properties. Councilman Ledford questioned enforcement and the direct stream of income. Councilwoman Berz also questioned "people" enforcement. Mr. Hinton offered to speak with Ms. Williams about the manpower needed for enforcement. Councilwoman Berz also questioned the costs of the STVR District, and what fees will be covered for that.

2. Pending Presentations: (No pending presentations)

III. New Business:

A. Council Agenda for 5/23: Agenda items 7(b) and 7(c) will be discussed in Budget & Finance Committee meeting today.

- B. 3:00 p.m. Agenda Session for 5/23: (No further information)
- C. Committees for 5/23: Public Works and Transportation
- D. 2017-2018 Strategic Plan of Work
- E. Pending Legislation: (No pending presentations)
- F. Pending Presentations: (No pending presentations)

IV. Attorney/Client Privileged Meeting: (Not needed)

V. Adjournment: Vice-Chairman Freeman adjourned the meeting at 2:10 p.m.