

CHATTANOOGA CITY COUNCIL  
ASSEMBLY ROOM OF THE COUNCIL BUILDING  
**STRATEGIC PLANNING MEETING**  
**RECAP FROM OCTOBER 19, 2021**

- I. **Call to Order**: Chairman Henderson called the hybrid (in-person/virtual) meeting to order at 2:00 p.m. in the Assembly Room of the John P. Franklin, Sr. City Council Building. A quorum was present that included Vice-Chairman Smith and Councilpersons Berz, Coonrod, Hester, and Hill. Councilman Ledford arrived shortly (2:06 p.m.) after the call to order. Also present were Attorney O'Donnell and Council Clerk Gwyn. Councilpersons Byrd and Dotley were not present at this meeting.
  
- II. **Safe Zone Ordinance**: Councilwoman Coonrod informed the Council that she was holding off on this legislation to get more clarity on what she is trying to create. She asked that it be removed from the list of pending legislative matters. Chairman Henderson recommended that she email the Council to seek their feedback on the legislation.
  
- III. Other Business
  - A. **Holiday Schedule**: The Council came to a consensus on canceling all meetings on 11/23 and 12/28. Chairman Henderson instructed the Clerk to handle the notifications for the cancellations.
  - B. Pending Legislative Matters (None)
  - C. Pending Presentations/Education Sessions
    1. **Judges Salary Ordinance** – Mr. Thongnopnua and Mr. Goldberg confirmed that HR was benchmarking for the Council. Mr. Goldberg indicated that they will have it next week. Chairman Henderson asked that it be emailed to the Council since there is no Strategic Planning meeting next week.
    2. **Enforcement Questions** – Mr. Goldberg asked to give an update on the enforcement questions at the 11/2 Strategic Planning meeting. He noted that Mr. Anderson will give the update at that time.
    3. **Homelessness** – Councilwoman Hill has spoken with Administration on this. Mr. Thongnopnua asked to make a presentation on 11/16 Strategic Planning meeting.
  - D. Future Legislation/Education Sessions
  
- IV. Administrative Items for Future Consideration: 11/2 agenda and beyond (No questions)
  
- V. Council Agendas
  - A. Council Agenda for 10/19
    1. 3:30 p.m. Agenda Session
    2. Committees:
      - a) Parks and Public Works
      - b) Education and Innovation – re: Innovation update
    3. 6:00 p.m. Council Meeting
  - B. Council Agenda for 10/26
    1. Agenda Session
    2. Committee: Public Safety
    3. 6:00 p.m. Council Meeting
  
- VI. Board Appointments
  - A. Current Vacancies
    1. Board of Sign Appeals (District 4)

2. Board of Zoning Appeals (Districts 1 & 8)
  3. Community Development Advisory (Districts 1, 3 & 8)
  4. **Health, Educational & Housing Facility Board (HEB)** – Discussion ensued about reappointing Richard Johnson for District 6. The Clerk confirmed for Chairman Henderson that Districts 1, 3, 5, and 8 do not have district-specific appointments. Councilwoman Berz will hold off her reappointment until the Council can discuss an updated plan for appointments to this board.
  5. Office of Multicultural Affairs (Districts 1 & 3)
  6. Sports Authority Board (District 8)
  7. Youth and Family Development (District 2)
- B. Upcoming Vacancies (None)
- C. **Boards and Commission Updates:** Councilwoman Hill informed the Council that she has been working with Mr. Anderson since May on updating the Boards and Commissions information. She indicated that a presentation will be made in November to update the Council.

VII. Other Business

- A. **STVR** – Councilwoman Coonrod asked if a study could be done regarding the saturation of STVR in communities. Mr. Anderson informed the Council that a study previously promised during the past administration had not been done. He also informed the Council that he is working on a proposal for a new structure to the entire STVR process.
- B. **Questions for Administration** – Councilwoman Coonrod asked if there is a better way for the Council to get answers from Administration. Mr. Thongnopnua asked the Council to reach out to the list of staff members previously given to the Council. He asked that the Council notify him if their questions are not being addressed in a timely manner.

VIII. **Adjournment:** The open meeting was adjourned at 2:33 p.m.

IX. **Attorney-Client Privilege Meeting** (Closed Session)