

CHATTANOOGA CITY COUNCIL  
STRATEGIC PLANNING MEETING  
COUNCIL CONFERENCE ROOM  
*11/21/17 RECAP*

- I. **Call to Order:** Chairman Mitchell called the meeting to order at 1:30 p.m. with a quorum present, including Vice-Chairman Smith and councilpersons Berz, Byrd, Gilbert, Ledford and Oglesby. The assigned attorney was Ms. Malueg. Council staff present was Ms. Gwyn. Mayor's staff attending were Ms. Richardson, Ms. Sullivan, Mr. Sammons, Ms. Cooper and Ms. Bell. Other staff present was Mr. Holland, Ms. Haley, Ms. Allen and Mr. Payne. Ms. Walton, member of the media, was present. Community members present included Ms. Burns-Sharp, Mr. Hiatt and Mr. Davis. Councilman Henderson and Councilwoman Coonrod were not present this meeting.
- II. **Old Business**
- A. Council Agenda for 11/21:
1. Agenda Item VI(a): Regarding the stormwater management ordinance, Councilwoman Berz confirmed the three versions currently under consideration: SWRB, Staff and Alternate versions (Smith-Henderson). Discussion ensued with Ms. Malueg about the SWRB's authority to make recommendations to the Council. Councilwoman Berz indicated that the Council should look at how the board's responsibilities are written. Mr. Holland discussed emails sent in response to Council's questions on compliance.
  2. Agenda Item VII(a): Regarding the M&M Industries PILOT, discussion ensued the request from the Highland Park Neighborhood Association to address the Council again. By Council consensus, Chairman Mitchell will allow the association representative to speak at the 6:00 meeting for up to 5 minutes. Chairman Mitchell also will Mr. Hiatt of the Chamber and Mr. Davis of M&M Industries to address the Council, if rebuttal is desired.
  3. Agenda Item VII(b): Ms. Malueg and Ms. Sullivan explained the Brownsfield Voluntary Program.
  4. Agenda Item VII(c): Councilman Ledford invited the Council to the Friends of East Brainerd tree lighting event at Heritage Park on December 1, 2017 at 6:00 p.m.
- B. 3:00 p.m. Agenda Session or 11/21: (No further information needed)
- C. Committees for 11/21: Public Works and Transportation
- D. Administrative Items for Future Consideration: 10/17 – 12/5 (No further information needed)
- E. HR Sub-Committee (re: 4<sup>th</sup> Staff Position) – Councilman Gilbert (No further information)
- F. Other:
1. Pending Legislative Matters:
    - a. Fair Housing – Councilwoman Coonrod asked to remove this from the Strategic Planning agenda until April of next year.
    - b. Curfews – Councilwoman Coonrod (No further information)
    - c. Definition of Family in R-1 Zoning – (No further information)
    - d. Disparity Study – Councilman Gilbert (No further information)
    - e. Panhandling Extension – Councilwoman Berz (No further information)
    - f. Food Trucks – Councilpersons Coonrod will meet with Mr. Hinton next week to discuss.
  3. Board Appointments
    - a. Community Development Citizens Advisory Board (Districts 1, 2, 7 & 8)
    - b. Office of Multicultural Affairs Advisory Board (District 3 & 8)
    - c. TIF Review Committee – Councilman Mitchell informed the Council that Bill McDonald has withdrawn from the review committee due to scheduling issues. Therefore, Chairman Mitchell will put for the name of Jackie Bolton tonight.

**III. New Business**

- A. Council Agenda for 11/28: (No further information needed)
  - 1. Agenda Item VI(c): Ms. Maleug informed the Council that this item will be pulled due to topographical issues with the property.
  - 2. Agenda Item VI(i): This item will be pulled if it had not been noticed in the newspaper in time.
- B. 3:00 p.m. Agenda Session for 11/28 (No further information needed)
- C. Committees for 11/28: (None)
- D. Other:
  - 1. Pending Legislative Matters: Councilwoman Coonrod recommended going through city code to review ordinances in need of revision.
  - 2. Pending Presentations:
    - a. Tech Workforce Program (11/28 at 6:00 p.m.)
    - b. Fire & Police Pension Plan (12/12 at 3:00 p.m.)
  - 3. Holiday Schedule – Meetings cancelled on 12/26 and 1/2.

**IV. Attorney/Client Privilege Meeting (Not needed)**

**V. Adjournment:** The open meeting was adjourned at 2:24 p.m.