

CHATTANOOGA CITY COUNCIL
ASSEMBLY ROOM OF THE COUNCIL BUILDING
STRATEGIC PLANNING MEETING
RECAP – MARCH 15, 2022

- I. **Call to Order**: Chairman Henderson called the meeting to order at 2:00 p.m. A quorum was present that also include Councilpersons Hill, Ledford, Hester, Berz, Dotley, and Noel. Vice Chairman Smith and Councilwoman Coonrod were not present. Attorney Noblett and Council Clerk Gwyn were also present.
- II. **Redistricting Concerns**: Councilwoman Berz responded to concerns about the following: Citizen Input, Fair and Equitable Map, District Diversity, and use of the MOU with UTC. Chairman Henderson called for a consensus on utilizing the UTC MOU to further research redistricting. There was no consensus of the Council.
- III. **Utility Board Training**: Mr. Heinzer gave a presentation on the state-required training for utility board members and distributed a handout of the slides to the Council. Discussion ensued about how this training applies to this legislative body and the possibility of requesting an extension for individual councilmembers. Upon further discussion, Chairman Henderson scheduled a 4-hour training session on March 29 from 12:00 – 4:00 p.m. in the conference room. Mr. Heinzer offered to send the State Comptroller’s registration site for councilpersons to register and take some classes in advance. Chairman Henderson also stated that an abbreviated Agenda Session would take place after the utility board training.
- IV. Other Business
 - A. Pending Legislative Matters (None)
 - B. Pending Presentations/Education Sessions
 1. **STVR Update** (occupied & non-occupied) - Councilwoman Berz initiated a discussion on STVR law and enforcement, and what legislative actions the Council had available.
 2. **Zoning Assessment**: Councilwoman Berz also asked for an update on the Zoning Assessment. Councilman Ledford and Mr. Thongnopnua informed the Council that they were working on the scope of work with Camiros.
 - C. Future Legislation/Education Sessions
- V. Administrative Items for Future Consideration: 3/29 agenda and beyond
- VI. Council Agendas
 - A. Agenda for 3/15
 1. 3:30 p.m. Agenda Session
 2. Committee: (None)
 3. 6:00 p.m. Council Meeting
 - B. Agenda for 3/22
 1. Agenda Session
 2. Committees:
 - a) Parks and Public Works
 - b) Equity and Community Development (re: Eviction Prevention Initiative and updates from Community Development)
 3. 6:00 p.m. Council Meeting

VII. Board Appointments

A. Current Vacancies

1. **Board of Zoning Appeals** (District 1 reappointment on tonight's agenda)
2. Health, Educational & Housing Facility Board (1 seat)
3. Industrial Development Board (2 seats: Districts 5 and 8 appointees needed)
4. Sports Authority Board (District 8)

B. Upcoming Vacancies

VIII. Adjournment

IX. Attorney-Client Meeting (Not needed)