

CHATTANOOGA CITY COUNCIL
ASSEMBLY ROOM OF THE COUNCIL BUILDING
STRATEGIC PLANNING MEETING
RECAP – APRIL 5, 2022

- I. **2:00 p.m. Call to Order:** Chairman Henderson called the meeting to order at 2:02 p.m. A quorum was present that also included Vice Chairman Smith and Councilpersons Hill, Ledford, Berz, Dotley, Noel, and Coonrod. Also present were Attorney O’Donnell and Council Clerk Gwyn. Councilman Hester was not present.
- II. **STVR Informational Session:** Mr. Thongnopnua made introductory remarks, then introduced Mr. Fisher, who gave a presentation that included information on the STVR active applications in each district.
- A. **Discussions:**
1. Councilwoman Dotley had questions about the tracking STVRs in the city.
 2. Councilwoman Hill had questions about the saturation, benefit analysis, host tracking, safety, and mileage limits. Attorney O’Donnell discussed challenges to limiting STVR applications by mileage.
 3. Councilman Ledford had questions about gathering information around the country, utilizing UTC for research, and the maximum occupancy per structure.
 4. Mr. Thongnopnua informed the Council of a study period for STVRs.
 5. Further discussion ensued about revising the scope of work if UTC is utilized, proof of occupancy for applications, and the use of host compliant software. Mr. Fisher informed the Council of the city’s past contract for host compliance that did not suffice.
- B. **STVR Ad Hoc Committee:** Chairman Henderson, Councilwoman Hill, and Councilwoman Dotley will participate in the ad hoc committee. Invitations will be extended to Mr. Reuter, Mr. Freeman, realtors, and neighborhood representatives. Chairman Henderson recommended that the ad hoc committee include representatives from the four districts that allow STVRs.
- C. **Action Items:**
1. Chairman Henderson instructed the Attorney to add the vote on redistricting to the Council agenda in two weeks (4/19). The Attorney agreed to do so. He noted that it was supposed to have been on the Council agenda for 4/5, but had been left off the agenda by error.
 2. Chairman Henderson added “Timeline for STVR Host-Compliant Software” to the next Strategic Planning meeting agenda (4/19). The Clerk agreed to do so.
- III. **Redistricting - Map Based on Data:** Councilwoman Coonrod had originally asked for this to be placed on the SP agenda; however, she informed the Council that she had already gotten the information needed and was satisfied with the data.
- IV. Other Business Status
- A. Pending Legislative Matters (None)
 - B. Pending Presentations/Education Sessions (None)
 - C. Future Legislation/Education Sessions (None)

- V. Administrative Items for Future Consideration: 4/19 agenda and beyond

- VI. Council Agendas
 - A. Agenda for 4/5
 - 1. 3:30 p.m. Agenda Session
 - 2. Committees:
 - a) Parks and Public Works
 - b) Planning and Zoning
 - 3. 6:00 p.m. Council Meeting
 - B. Agenda for 4/12
 - 1. Agenda Session
 - 2. Committees: (None)
 - 3. 6:00 p.m. Council Meeting

- VII. Board Appointments
 - A. Current Vacancies
 - 1. Board of Sign Appeals (District 8 expires 4/25; others expirations in June & July)
 - 2. Health, Educational & Housing Facility Board (2 seats)
 - 3. Industrial Development Board (2 seats: Districts 5 and 8 appointees needed)
 - 4. Sports Authority Board (District 8)
 - B. Upcoming Vacancies

- VIII. **Adjournment:** Chairman Henderson adjourned this open meeting at 2:39 p.m.