

# AGENDA SESSION MINUTES

## CHATTANOOGA CITY COUNCIL

June 18, 2019

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### **In Attendance**

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Council Chairman Erskine Oglesby called the meeting to order at 3:01 p.m. in the Council Assembly Room. A quorum was present including Vice-Chairman Chip Henderson, Council members Carol Berz, Anthony Byrd, Demetrus Coonrod, Russell Gilbert, Darrin Ledford, Jerry Mitchell and Ken Smith. Also present were Phil Noblett, City Attorney, and Keren Campbell, Council Support Specialist.

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### **Others in Attendance**

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Regional Planning Agency: Bryan Shults, Senior Planner; Economic & Community Development: Dallas Rucker, Assistant Director Development Services

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### **Approval of Minutes**

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**On motion of Councilman Gilbert** and seconded by Councilman Ledford, the minutes of the last meeting (June 11, 2019) were approved as published.

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### **Ordinances (Final Reading) – Agenda Items 5A & 5B**

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These items had been discussed at previous open meetings. Upon no questions or comments, the issues were closed.

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### **Ordinances (Final Reading) – Agenda Items 5C**

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Councilman Gilbert questioned Mr. Shults about the conditions of this ordinance. Since this item was on the agenda for second and final reading, Councilman Mitchell asked Mr. Noblett about the need for this item to return this ordinance to first reading if conditions are added. Upon no further questions or comments, the issue was closed.

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### **Ordinances (Final Reading) – Agenda Items 5D, 5E, 5F & 5G**

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These items had been discussed at previous open meetings. Upon no questions or comments, the issues were closed.

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### **Ordinances (First Reading) – Agenda Items 6A & 6B**

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These items had been discussed at previous open meetings. Upon no questions or comments, the issues were closed.

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### **Ordinances (First Reading) – Agenda Items 6C**

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Councilman Mitchell inquired about the version of this ordinance that Council would be proceeding with and had questions about Steep slope development. Councilman Henderson asked Mr. Rucker about the language in the conditions. Upon no further questions or comments, the issue was closed.

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**Ordinances (First Reading) – Agenda Items 6D**

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This item had been discussed at previous open meetings. Upon no questions or comments, the issue was closed.

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**Resolutions – Agenda Items 7C, 7D & 7E**

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These items had been discussed at previous open meetings. Upon no questions or comments, the issues were closed.

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**Resolutions – Agenda Items 7F**

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Councilman Henderson had questions pertaining to an objection letter received against this Short-Term Vacation Rental application. Upon no further questions or comments, the issue was closed.

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**Resolutions – Agenda Items 7G, 7H, 7I & 7J**

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These items had been discussed at previous open meetings. Upon no questions or comments, the issues were closed.

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**Public Hearing – BSCC Lease Renewal**

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Mr. Noblett explained the need for a public hearing on renewing a 5-year lease term with the Bessie Smith Cultural Center. He noted that the hearing had been advertised in the newspaper on June 3, 2019. Chairman Oglesby allotted three minutes per person for members of the public to address the Council on this lease renewal matter. No one in the Assembly wished to speak. Seeing none, Chairman Oglesby closed this public hearing. Councilman Byrd also recognized the staff of the Bessie Smith Cultural Center, who were present in the Assembly.

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**Adjournment**

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There being no further business, Chairman Oglesby adjourned the meeting at 3:22 p.m.