

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING

COUNCIL CONFERENCE ROOM

Recap – 1/17/17

- I. Call to Order: Chairman Freeman called the meeting to order at 1:30 p.m. A quorum was present, including Vice Chair Mitchell and Councilpersons Anderson, Berz, Gilbert, Grohn, Henderson and Smith. The assigned attorney was Mr. Hinton. Councilman Hakeem arrived after the call to order. Mayor's staff present was Ms. Richardson, Ms. Sullivan, Ms. Cooper and Ms. Newton. Other staff present was Ms. Madison, Ms. Lee and Ms. Harmon. Council staff present was Ms. Gwyn. Two (2) community members were present, including Ms. Burns-Sharp. Press present was Mr. Leach.

- II. Old Business:
 - A. Council Agenda for 1/17/17: Councilwoman Berz requested that her name be removed from the Special Presentation on 1/24. The Urban League will make the presentation at that time.
 - B. 3:00 p.m. Agenda Session for 1/17: (No further information needed)
 - C. Committees for 1/17: Public Works & Transportation; Planning & Zoning; Economic & Community Development
 - D. 3-Week Look-Ahead through 2/7: Vice Chair asked if the 3-Week Look-Ahead was serving its intended purpose. The Council and Mr. Hinton confirmed that it was serving the intended purpose.
 - E. Other:
 1. HR Sub-Committee: Councilman Mitchell
 2. Strategic Plan Work Session: Councilwoman Berz reported that the Council had developed a draft of its Strategic Plan. That plan, once finalized, would go to the HR Sub-Committee to help determine the needs of the Council for professional services.
 3. Budget/BFO Process: Councilwoman Berz
 4. YFD Board Appointments - (Districts 1 & 2) Chairman Freeman informed the Council that mayoral appointees to the YFD/Human Services Advisory Board have been designated to also represent Council Districts 1 & 2 in order to ensure compliance for two grants. He asked Mr. Hinton to check on the whether or not mayoral appointments can be used in such a manner for emergency and/or compliance purposes.
 5. Pending Presentations:
 - Crowncastle Fiber Optic – Councilman Anderson (1/24; ECD)
 - Public Hearing on Side Building Setbacks – (1/24)
 6. Pending Legislative Matters:
 - Sign Ordinance – Councilman Anderson

- III. New Business:
 - A. Council Agenda for 1/24: Regarding Agenda Item 7(b), Councilman Henderson and Ms. Sullivan discussed the church's plans for a community garden.

- B. 3:00 p.m. Agenda Session for 1/24: (No further information needed)
- C. Committees for 1/24: Public Works & Transportation

IV. Attorney/Client Privileged Meeting: *(Not needed)*

V. Adjournment: Chairman Freeman adjourned the open meeting at 1:43 p.m.