

CHATTANOOGA CITY COUNCIL  
STRATEGIC PLANNING MEETING  
COUNCIL CONFERENCE ROOM  
*7/3/2018 Agenda*

- I. Call to Order 1:30 p.m.: Chairman Smith called the meeting to order with a quorum that included Vice-Chairman Oglesby and Councilpersons Berz, Byrd, Coonrod, Gilbert, Henderson, Ledford and Mitchell. Council staff present were Ms. Gwyn and Ms. Ho. Mayor's staff in attendance was Ms. Richardson, Mr. Hayes, Ms. Sullivan, Mr. Sammon, Ms. Lowdermilk and Ms. Satterfield. Media in attendance was Ms. Walton and Mr. Wilson.
  
- II. Records Information Management (RIM): Demetria Patton, Open Records Counsel, made a presentation that included the following topics: historical review, highlight, Information Government Working Group, Education and Training and Upcoming. Discussion ensued afterwards about training for departments on RIM, vendors for off-site storage and software for digitizing documents.
  
- III. Council Agenda for 7/3
  - A. 3:00 p.m. Agenda Session
  - B. Committees: Planning and Zoning
  - C. Departmental Report: (None)
  - D. 5:00 p.m. Council Meeting
    1. Agenda Item VII(g) – Attorney Hinton informed the Council of an error regarding the vendor in the disparity study resolution. He recommends that Council defer the matter. A disparity study presentation will take place on July 10. The resolution will then be placed on the July 17 agenda.
  
- IV. Council Agenda for 7/10
  - A. 3:00 p.m. Agenda Session
    1. HR items will be discussed at the 7/10 Agenda Session.
  - B. Committee: Public Works and Transportation & Youth and Family Development
  - C. Departmental Report: YFD
  
- V. Administrative Items for Future Consideration: Items 7/17 and beyond
  
- VI. Other Business
  - A. Used Equipment Purchases (7/3): The Council will continue this discussion next week (7/10). Attorney Hinton will review to see what Council action is expected with such audits.
  - B. Fines/Enforcement: Discussion ensued about enforcement of \$50 fines for violations. Councilwoman Coonrod will forward an email to Attorney Hinton about the fines.
  - C. New Avondale YFD Center: Councilman Byrd informed the Council of a recent community meeting about the center. He also informed the Council over an issue with a car wash littered with debris in his district.
  - D. Pending Presentations:
    1. Fire & Police Pension Report- Chris Hopkins (7/24)
  - E. Pending Legislative Matters:

<ol style="list-style-type: none"><li>1. Food Trucks</li><li>2. PILOT/ TIF Standards – Councilman Ledford</li><li>3. Curfews – Councilwoman Coonrod</li><li>4. Charter Change - November Ballot</li></ol>	<p><u>Status:</u> Amendment presentation by Attorneys (7/24) Presentation in 1-2 weeks Awaiting Councilwoman Coonrod Ordinance first reading 7/24</p>
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F. Board Appointments

1. Community Development Citizens Advisory Board (District 1)
2. Office of Multicultural Affairs Advisory Board (Districts 1 & 3)
3. Board of Sign Appeals (District 7)
4. Board of Zoning Appeals (District 7)
5. Form-Based Code Board (District 2)
6. Health, Educational and Housing Facility Board

VII. Attorney/Client Privilege Meeting (Closed Session)

VIII. Adjournment