

CHATTANOOGA CITY COUNCIL  
STRATEGIC PLANNING MEETING

COUNCIL CONFERENCE ROOM

*Recap – 1/24/17*

- 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, Hakeem, Henderson and Smith. The assigned attorney was Mr. Noblett. Mayor's staff present was Ms. Richardson, Ms. Sullivan and Ms. Cooper. Other staff present was Ms. Madison, Ms. Lee, Ms. Harmon and Mr. Wellman. Council staff present was Ms. Gwyn. Press present was Mr. Leach and Mr. Wilson. Community members present were Ms. Burns-Sharp and the McCallies.
  
- II. Old Business:
  - A. Council Agenda for 1/24/17:
    1. Tubman Grant Resolution – Councilman Anderson informed the Council that this would be moved to the 2/7 agenda to allow Mr. Wood from the Chamber to answer questions resulting from the committee meeting on this grant. Councilman Smith requested to have the follow-up info from Mr. Wood at least a week prior to the resolution appearing on the 2/7 agenda.
    2. Agenda Item VI(b) - Public Hearing on Side Building Setbacks – Mr. Bridger will brief the Council on this matter during the Agenda Session. The public hearing would take place during the Council meeting tonight.
  - B. 3:00 p.m. Agenda Session for 1/24: (No further information needed)
  - C. Committees for 1/24: Economic & Community Development (re: Crowncastle Fiber Optics)
  - D. Look-Ahead through 2/14: Chairman Freeman clarified that an item appearing on the Lookahead may be pulled by Administration as needed.
  - E. Other:
    1. Strategic Plan Work Session: Councilwoman Berz led a discussion Draft #2 of the strategic plan of work. She compiled notes for the final draft and asked the Council to submit their final comments to her by Friday, 2/27 for that final draft.
    2. Budget/BFO Process: Councilwoman Berz
    3. HR Sub-Committee: Councilman Mitchell
    4. YFD Board Appointments: Mr. Noblett spoke on City Code and the appointment of mayoral appointees to fill Council board openings.
    5. Pending Legislative Matters:
      - Sign Ordinance – Councilman Anderson
  
- III. New Business:
  - A. Council Agenda for 1/31: (No further information needed)
  - B. 3:00 p.m. Agenda Session for 1/31: (No further information needed)
  - C. Committees for 1/31: Public Works & Transportation
  
- IV. Attorney/Client Privileged Meeting: *(Not needed)*
  
- V. Adjournment: Chairman Freeman adjourned the open meeting at 2:32 p.m.