

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING

COUNCIL CONFERENCE ROOM

Recap – 2/14/17

- 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, 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. Woodward and Ms. Harmon. Council staff present was Ms. Gwyn. Press present was Mr. Wilson and Mr. Leach. Community members present were Mr. & Mrs. McCallie, Ms. Burns-Sharp and Mr. Ledford. Councilman Grohn joined the meeting after the call to order. Vice Chair Mitchell was not present.

- II. Old Business:
 - A. Council Agenda for 2/14/17:
 1. Agenda Item X: Ms. Richardson confirmed that the resolution regarding Alstom would be pulled from the agenda and would return in 2-3 weeks.
 2. Agenda Item 7(b): Councilman Anderson noted that the PILOT is in District 6 and will be discussed today in ECD Committee.
 - B. 3:00 p.m. Agenda Session for 2/14: (No further information needed)
 - C. Committees for 2/14: Public Works & Transportation; Economic & Community; Planning & Zoning
 - D. Look-Ahead through 2/14: (No further information needed)
 - E. Other:
 1. Budget/BFO Process: Councilwoman Berz
 2. HR Sub-Committee: Councilman Mitchell
 3. YFD Board Appointments (District 1)
 4. Pending Legislative Matters:
 - Sign Ordinance – Councilman Anderson
 5. Pending Presentations:

- III. New Business:
 - A. Council Agenda for 2/21: (No further information needed)
 - B. 3:00 p.m. Agenda Session for 2/21: (No further information)
 - C. Committees for 2/21: Planning & Zoning
 - D. Other:
 1. Meeting Schedule – Chairman Freeman inquired of the Council about postponing the Strategic Planning meetings until further notice due to a lack of new agenda items. He agreed to email the Council with his final decision on postponing the meeting.
 2. Short-Term Vacation Rentals – Councilman Hakeem inquired about which committee would hear the matter of Short-Term Vacation Rentals once it came before the Council again. Councilman Anderson stated that he wanted to wait until after the State's decision on the matter before presenting a bill. Chairman Freeman agreed and ruled that he would leave the matter of a committee assignment to the next Council chairperson.

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

- V. Adjournment: Chairman Freeman adjourned the open meeting at 1:48 p.m.