

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING
COUNCIL CONFERENCE ROOM
10/23/2018 RECAP

- I. Call to Order 1:30 p.m. by Chairman Smith. A quorum was present, including Vice-Chairman Oglesby and Councilpersons Byrd, Coonrod, Gilbert, Henderson, Ledford and Mitchell. Councilwoman Berz arrived after the call the order. The Assigned Attorney was Mr. Reisman. Mayor's staff present included Mr. Hayes, Ms. Sullivan, Mr. Sammons, Ms. Satterfield and Ms. Lowdermilk. Other staff present included Ms. Madison, Chief Roddy, Ms. Foster and Mr. Kazmierzak. Council staff present was Ms. Gwyn. Media present was Ms. Walton and Mr. Wilson. There were two community members present.

- II. Council Agenda for 10/23
 - A. 3:00 p.m. Agenda Session
 - B. Committees: Public Safety
 - C. Department Report: ECD
 - D. 6:00 p.m. Special Presentation: (None)

- III. Council Agenda for 10/30
 - A. 3:00 p.m. Agenda Session
 - B. Committees:
 1. Public Works and Transportation – Will include updates on paving and stormwater.
 - C. Departmental Report: (None)
 - D. 6:00 p.m. Special Presentation: (None)

- IV. Admin. Items Under Future Consideration: Items 10/23 & Beyond

- V. Other Business
 - A. Memorial Dedication Steering Committee – Councilman Ledford has a meeting scheduled tomorrow. He will show the committee a sample of the signage proposed.
 - B. Youth and Family Development Committee – Councilwoman Coonrod informed the Council that she will not be here on the date of the next YFD Committee meeting.
 - C. Pending Presentations:
 1. Capital Funding Quarterly Report – Will be moved to the 10/30 Strategic Planning
 2. Family Justice Center Youth Program – Councilman Henderson will announce a public Safety Committee meeting on 11/6 to hear this presentation. Councilwoman Coonrod requested another date since she won't be in town that day. Councilman Henderson will consult with Dr. Radu about scheduling and how questions may be submitted from the Council for 11/6.
 - D. Change in Meeting Time: Due to 11/6 being Election Day, the Council came to a consensus to move back the 11/6 Council meeting start time from 6:00 p.m. to 4:00 p.m. The Agenda Session and committees will start on 11/6 at 2:00 p.m. There will be no Strategic Planning meeting. However, there will be a hold placed on the calendar in Attorney-Client is needed on 11/6. Chairman Smith instructed Ms. Gwyn to advertise the 11/6 time change accordingly.
 - E. Thanksgiving Meeting Schedule: The Council came to a consensus that it will not adjust its meeting schedule the week of Thanksgiving.

F. Pending Legislative Matters:

1. Short-Term Vacation Rental Review & Revenue Update on 10/30 – Mr. Reisman will email the STVR google sheet to the Council.
2. Capital Planning Quarterly Review on 10/23 – (No further information)

G. Board Appointments:

1. Board of Sign Appeals (District 2, 7 & 8)
2. Community Development Citizens Advisory Board (District 1)
3. OMA Advisory Board (Districts 3 & 9) – Councilwoman Coonrod will make an appointment to this board.

VI. Attorney/Client Privilege Meeting (Closed Session)

VII. Adjournment