

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING
COUNCIL CONFERENCE ROOM
11/13/2018 RECAP

- I. Call to Order 1:30 p.m. by Vice-Chairman Oglesby. A quorum was present, including Councilpersons Berz, Byrd, Coonrod, Gilbert, Henderson, Ledford and Mitchell. The assigned attorney was Mr. Noblett. Mayor's staff present included Mr. Hayes, Ms. Sullivan, Mr. Sammons, Ms. Satterfield, Ms. Lowdermilk and Ms. Wells. Other staff present included Ms. Madison and Mr. McKibben. Council staff present was Ms. Gwyn. Media present included Ms. Walton and Mr. Wilson. Mr. Gobble, community member, was present. Council Chairman Smith was not present this meeting.

- II. Council Agenda for 11/13
 - A. 3:00 p.m. Agenda Session
 - B. Committees:
 1. Youth and Family Development – Including Baby U. update
 2. Public Works and Transportation – Including Stormwater fees update
 3. Planning and Zoning – Steep Slopes and Floodplains
 - C. Department Report: YFD
 - D. 6:00 p.m. Special Presentation: (None)

- III. Council Agenda for 11/20
 - A. 3:00 p.m. Agenda Session
 1. Agenda Item VI(h) – Regarding the rezoning item for Sanders produce, Councilwoman Berz intends to move on the Staff Version with the approved conditions. Attorney Noblett told her to specify which version she would like to move.
 - B. Committees: (None)
 - C. Department Report: (None)
 - D. 6:00 p.m. Special Presentation: (None)

- IV. Admin. Items Under Future Consideration: Items 11/27 & Beyond

- V. Other Business
 - A. Memorial Dedication Steering Committee: (No further information)
 - B. John P. Franklin Renaming: (No further information)
 - C. Pending Presentations: (None)
 - D. Pending Legislative Matters: (None)
 - E. Board Appointments:
 1. Board of Sign Appeals (District 2 & 7)
 2. Community Development Citizens Advisory Board (District 1)
 3. OMA Advisory Board (Districts 3)

- VI. Attorney/Client Privilege Meeting (Closed Session)

- VII. Adjournment