

Strategic Planning Meeting
Recap - August 18, 2015
J.B. Collins Conference Room

- I. Call to order: Chairwoman Berz called the meeting to order at 1:30 p.m. A quorum was present including Chair Berz and Councilmen Anderson, Freeman, Gilbert, Grohn, Henderson, Mitchell and Smith. The assigned attorney was Mr. Hinton. Mayor's staff present included Mr. Goldberg, Ms. Cooper and Ms. Sadler. Council staff included Ms. Gwyn and Mr. Tansil. Press included Mr. Brogdon and Mr. Wilson. Other staff included Ms. Harmon, Ms. Kerfoot, Mr. Brown. Councilman Hakeem was not present.

- II. Old Business:
 - A. Council Agenda 8/18: Regarding item V(b), Councilman Grohn informed the Council that, at the request of the developer, he intends to make a motion to defer the item at tonight's meeting.
 - B. Committees: (None)
 - C. Presentations:
 1. Legislative Report: Lobbyist Tom Lee gave a legislative update to the Council on four legislative topics: Municipal Annexation; Firearms in Municipal Parks; Traffic Cameras; and the Transportation Network Services Act.
 2. Granicus Implementation: Mr. Hinton, Ms. Cooper, Ms. Sadler and Ms. Gwyn made a presentation about the implementation of the new Granicus software that will be used for boards and commissions management.
 - D. Other:
 1. HEB Election: The Council chose September 1, 2015, for the next HEB election. Mr. Hinton will confirm if there were two (2) vacancies on the Health, Educational and Housing Facility Board.
 2. Building Use Policy: The Council established a moratorium on use of the Assembly Room for after-hours use until a building use policy had been approved by the Council. Chair Berz informed the Council that a facilities use calendar was being developed, and that a policy regarding use of Council staff would be considered.
 3. Legislative Matters:
 - Sign Ordinance: (No further information)
 - Beer & Wrecker: (No further information)
 - Public Safety: (No further information)
 - Affordable Housing Educational Session: (No further information)

- III. New Business
 - A. Council Agenda 8/25: (No further information)
 - B. Committees:
 1. Economic and Community Development: Councilman Anderson informed the Council that Ken Hayes and others would give an update on the Enterprise Center.
 2. HR Committee: Vice Chair Freeman informed the Council that Mr. Dockery would make a presentation on retirees and health plans.
 - C. Other:
 1. Employee Political Activity: Vice Chair Freeman asked Mr. Hinton to investigate and report back to the Council on a Council employee being ordered to attend a political event while on city time.
 2. Upcoming Board Appointments: Ms. Gwyn will notify the Council at least two (2) months in advance of board appointments that are nearing expiration.
 3. History Museum Event Honoring Sen. Corker: The Council authorized its staff to purchase a table for the Council at this event and to split the cost evenly to council member's district accounts.

- IV. Attorney/Client Session: (Not needed)

- V. Adjournment: There being no further business, Chair Berz adjourned the meeting at 3:47 p.m.