

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING

COUNCIL CONFERENCE ROOM

Recap – 7/5/16

- I. Call to Order: Chairman Freeman called the meeting to order at 1:30 p.m. A quorum was present, including Chairman Freeman and Councilmen Anderson, Gilbert, Hakeem, Henderson, Mitchell and Smith. The assigned attorney was Ms. Harmon. Mayor's staff included Ms. Richardson and Mr. Carmody. Other staff were Mr. Hinton and Mr. Dockery. Ms. Gwyn, Council staff, was present. Press present was Mr. Wilson and Mr. Leach. Mr. Gilliland, community member, was present. Chairman Freeman postponed the meeting after the call to order to convene an Attorney/Client Privileged Meeting (closed meeting) from 1:32 p.m. to 2:05 p.m. He reconvened the open meeting at 2:10 p.m.

- I. Old Business
 - A. Council Agenda for 7/5/16:
 - B. 3:00 p.m. Agenda Session for 7/5: (No further information needed)
 - C. Committees for 7/5: (Public Works & Transportation; Planning & Zoning)
 - Agenda Item V(c): Councilman Grohn informed the Council that he is considering adding three more conditions to this rezoning item. He stated that eight conditions had already been added. Mr. Hinton confirmed that adding new conditions would send the item back to first reading. Mr. Hinton informed the Council of the process for amending this item, if the Council is so inclined.
 - Agenda Item VII(d): Vice Chair Mitchell introduced Mr. Dockery to discuss this item related to BlueCross BlueShield's stop loss policy with the City. He informed the Council of the increase in the policy that would result in good cost savings later.
 - D. Agenda Item Other:
 1. YFD Board Appointments (Districts 1, 2 & 3) – Councilman Smith informed the Council that he will make an appointment to the board at tonight's Council meeting.
 2. Pending Legislative Matters:
 - Sign Ordinance – Councilman Anderson (Economic & Community Development)
 3. Pending Presentations:
 - Signing of Port Angeles Banner – Councilman Henderson informed the Council that during the Special Presentation portion of tonight's agenda, radio personality James Howard would present a thank you banner for each councilperson to sign. Mr. Howard will present the banner to the city of Port Angeles, WA, for their support of Chattanooga after the July 16 tragedy. Port Angeles came in second to Chattanooga in Outdoor Magazine's "Best Town."

- II. New Business
 - A. Council Agenda for 7/12/16: (No further information needed)
 - B. 3:00 p.m. Agenda Session for 7/12: (No further information needed)
 - C. Committees for 7/12: (No committees)
 - D. Other:
 1. Educational Session on Public Safety – Councilman Hakeem requested an educational session where the Council discuss public safety options being discussed within their communities. He also recommended inviting local pastor Oliver Richmond to speak on his years of experience engaging at-risk youths.

- Chairman Freeman committed the matter to Chairman Henderson's Public Safety Committee. Councilman Henderson recommended having the educational session in Strategic Planning instead of during committee meeting time.
 - Councilman Gilbert recommended inviting Dr. Banks from Youth and Family Development to the session.
 - Discussion ensued about Administration having the responsibility of implementing operational programs.
2. Community Notices to Council Members – Councilwoman Berz requested that rezoning letters and other public notices sent to the community by departments should also be sent to the councilperson representing that district. Councilman Smith stated that he has requested this to be done. He offered to mention it again in Public Works and Transportation committee.

III. Attorney/Client Privileged Meeting (*Closed Session from 1:32 p.m. until 2:05 p.m.*)

IV. Adjournment: Chairman Freeman adjourned this open meeting at 2:45 p.m.