

STRATEGIC PLANNING MEETING
OF THE CHATTANOOGA CITY COUNCIL
CITY COUNCIL BUILDING
2/20/18 RECAP

- I. **Call to Order:** Chairman Mitchell called the meeting to order at 1:30 p.m. with a quorum present, including Vice-Chairman Smith and councilpersons Berz, Byrd, Gilbert, Henderson, Ledford and Oglesby. Councilwoman Coonrod arrived after the call to order. The assigned attorney was Mr. Hinton. Council staff present was Ms. Gwyn. Mayor's staff in attendance were Ms. Richardson, Mr. Hayes, Ms. Sullivan, Mr. Sammon and Ms. Cooper. Other staff in attendance were Ms. Madison, Ms. Hayley and Ms. Allen. There were two members of the Media present, including Ms. Walton and Mr. Wilson. There were four community members in attendance, including Mr. & Mrs. McCallie, Mr. Gilliam and Mr. Long.
- II. **Old Business**
- A. 6:00 p.m. Council Agenda for 2/20: (No further information needed)
 - B. Committees for 2/20: Economic and Community Development
 - 1. Department Report - (None)
 - C. Administrative Items for Future Consideration: 2/20 - 3/6 (No further information needed)
 - D. Other:
 - 1. Pending Legislative Matters:
 - a. Definition of Family – Councilman Gilbert (No further information)
 - b. Panhandling Extension (3/6 at 1:30 p.m.) – Councilwoman Berz (No further information)
 - c. Stormwater Board - Mr. Hinton informed the Council that a letter of opinion has been sent to the board and that a copy would be sent to the Council.
 - d. PILOT/TIF Standards - Councilman Ledford
 - 2. Pending Presentations:
 - a. Purchasing Educational Session - Councilman Ledford informed the Council of a meeting on Thursday with Ms. Woodward and Ms. Sullivan.
 - 3. Curfews - Councilwoman Coonrod (No further information)
 - 4. Short-Term Vacation Rental - Councilman Henderson (No further information)
 - 5. Capital Planning Budgetary Oversight Committee - Councilman Henderson (No further information)
 - 6. City Courts Oversight Committee - Councilman Byrd is awaiting a meeting with Ms. Richardson and Mr. Hinton's office regarding pull-backs and the authority of the Council. Mr. Hinton agreed to follow-up on the meeting.
 - 7. Public Library - Councilpersons Coonrod, Oglesby and Byrd (No further information)
 - 8. Wastewater Utility Training - (This item will be removed from future agendas.)
 - 9. Paperless Council - (This item will be removed from future agendas.)
 - 10. Strategic Plan of Work - The Council will agree on a time to discuss the plan of work.
 - 11. Professional Services - Mr. Hinton agreed to come back with information on whether the Council could establish a pre-approved list of vendors and the requirements for professional services contracts. A policy for use of the contracts would be determined by the Council at a later date.

12. Board Appointments

- a. Community Development Citizens Advisory Board (Districts 1, 2, 7 & 8) Mr. Hinton will check for Councilman Byrd on whether the members must live in the district.
- b. Office of Multicultural Affairs Advisory Board (District 1 & 3)
- c. Youth and Family Development Board (Districts 8) - The Council will vote on the District 9 appointee tonight.
- d. Board of Zoning Appeals (District 4 on 3/6)

III. New Business

- A. 6:00 p.m. Council Agenda for 2/27: (No further information needed)
- B. 3:00 p.m. Agenda Item for 2/27: (No further information needed)
 1. Department Report (2/27): (None)
- C. Committees for 2/27: Public Works and Transportation; Planning and Zoning
- D. Look Ahead for 2/27:
 1. Pending Legislative Matters: (None)
 2. Pending Presentations: (None)

IV. Phone Call to Bond Attorney: A discussion ensued with bond attorney, Craig Scully, regarding the use of the hotel/motel taxes for the 21st Century Waterfront project (Ord. 11303).

V. Attorney/Client Privilege Meeting (*Closed session*)

VI. Adjournment: The open meeting was adjourned at 2:20 p.m.