

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING
COUNCIL CONFERENCE ROOM
10/16/2018 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. Noblett. Mayor's staff present included Ms. Richardson, Mr. Hayes, Ms. Sullivan, Mr. Sammons, Ms. Satterfield, Ms. Lowdermilk and Ms. Albright. Other staff present included Ms. Madison and Deputy Chief Tucker, Mr. Reisman and Mr. McKibben. Council staff present was Ms. Gwyn. Media that attended was Ms. Walton and Mr. Wilson. There were two community members present, including Mr. Gobble.

- II. Council Agenda for 10/16
 - A. 3:00 p.m. Agenda Session
 1. Presentations:
 - a. Steep Slopes Presentation Hearing – 10/30
 - B. Committees: Public Works and Transportation
 - C. Department Report: (None)
 - D. 6:00 p.m. Special Presentation: (None)

- III. Council Agenda for 10/23
 - A. 3:00 p.m. Agenda Session
 - B. Committees:
 1. Public Safety
 - 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 – (No further information)
 - B. Capital Funding Quarterly Report – 10/30 Strategic Planning
 - C. Pending Legislative Matters:
 1. Short-Term Vacation Rental Review & Revenue Update on 10/30 - (No further information)
 2. Capital Planning Quarterly Review on 10/23 – (No further information)
 - D. 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