

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING
J.B. COLLINS CONFERENCE ROOM
12/18/2018 RECAP

- I. Call to Order 1:30 p.m. by Chairman Smith. A quorum was not present. Including the Chairman Smith, the following members of the body were present: Vice-Chairman Oglesby and Councilpersons Gilbert and Mitchell. Councilpersons Berz, Byrd, Coonrod, Ledford and Henderson were not present. The assigned attorney was Mr. Noblett. Mayor's staff present was Ms. Lowdermilk and Ms. Satterfield. Other city staff present was Ms. Madison and Ms. Malueg. Council staff present was Ms. Gwyn. Media present was Ms. Walton and Mr. Wilson. There were three community members present, including Ms. Burns-Sharp.

- II. Council Agenda for 12/18
 - A. 1:30 p.m. Presentation: Fire & Police Pension Fund Report – Chris Hopkins
 - B. 3:00 p.m. Agenda Session
 - C. Committee: Economic and Community Development
 - D. Department Report: (None)
 - E. 6:00 p.m. Special Presentation: (None)

- III. Council Agenda for 1/8
 - A. 1:30 p.m. Presentation: (None)
 - B. 3:00 p.m. Agenda Session
 - C. Committees:
 1. Public Works and Transportation
 2. Youth and Family Development
 3. Planning and Zoning
 - D. Department Report: (None)
 - E. 6:00 p.m. Special Presentation: (None)

- IV. Admin. Items Under Future Consideration: Items 1/15/19 & Beyond

- V. Other Business
 - F. Memorial Dedication Steering Committee: Councilman Ledford (No further information)
 - G. John P. Franklin Renaming: Councilman Byrd (No further information)
 - H. Pending Presentations:
 1. 1:30 p.m. Fire & Police Pension Report (12/18) – Chris Hopkins
 - I. Pending Legislative Matters:
 1. Steep Slopes and Floodplains – Councilman Ledford
 2. Restraining Disruptive Persons – Councilman Gilbert
 - J. Avondale Center Update – (No further information)
 - K. 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 at 1:40 p.m. – 2:50 p.m.)

- VII. Adjournment