

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING

COUNCIL CONFERENCE ROOM

Recap – 9/6/16

- I. Call to Order: Councilman Freeman called the meeting to order at 1:30 p.m. A quorum was present, Chairman Freeman, Vice Chair Mitchell and Council members Anderson, Gilbert, Hakeem and Smith. The assigned attorney was Ms. Malueg. Mayor's staff included Mr. Carmody, Ms. Sadler and Ms. Bell. Other staff included Mr. Hinton, Ms. Williams and Ms. Foster. Council staff present was Ms. Gwyn. Press present was Ms. Lukachick-Smith. There were five (5) community members present, including Franklin McCallie, Lloyd Longnion and Helen Burns Sharp.

- II. Old Business:
 - A. Council Agenda for 9/6/16: (No further information needed)
 1. Agenda Item VI(a) – Councilman Smith requested to hear from Ms. Williams or her staff during Agenda Session regarding the Administrative Hearing Officer position. Ms. Williams agreed.
 2. Agenda Item VII(f) – Councilman Anderson informed the Council that he would like to defer this item from the 9/6 agenda to 9/20 so that the public could have additional time for comment. Attorney Hinton advised him to reserve making a motion until the 3:00 p.m. Agenda Session. Councilman Smith requested an Economic & Community Development Committee meeting to discuss the PILOT program. Councilman Anderson agreed to convene a committee meeting for this topic. Chairman Freeman assigned the PILOT program to the ECD Committee on 9/20.
 - B. 3:00 p.m. Agenda Session for 9/6: (No further information needed)
 - C. Committees for 9/6: (Planning & Zoning)
 - D. Other:
 1. Pending Legislative Matters:
 - Sign Ordinance – Councilman Anderson
 2. Pending Presentations: (None)
 3. YFD Board Appointments - (Districts 1 & 2)

- III. New Business:
 - A. Council Agenda for 9/13/16: (No further information needed)
 - B. 3:00 p.m. Agenda Session for 9/13: (No further information needed)
 - C. Committees for 9/13: (Public Works & Transportation)

- IV. Attorney/Client Privileged Meeting: (*Not needed*)

- V. Adjournment: Councilman Freeman adjourned the open meeting at 1:50 p.m.