

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING

COUNCIL CONFERENCE ROOM

Recap – 1/10/17

- I. Call to Order: Chairman Freeman called the meeting to order at 1:30 p.m. A quorum was present, including Councilpersons Anderson, Berz, Gilbert, Grohn, Hakeem, Henderson and Smith. The assigned attorney was Mr. Hinton. Vice Chair Mitchell arrived after the call to order. Mayor's staff present was Ms. Richardson, Ms. Sullivan, Ms. Cooper and Ms. Newton. Other staff present was Mr. Messer, Ms. Woodward, Ms. Harmon and Ms. Bell. Council staff present was Ms. Gwyn. Community members Mr. Littlefield, Mr. Ledford and Mr. McCallie were present. Press present were Mr. Leach and Mr. Wilson.

- II. Old Business:
 - A. Council Agenda for 1/10/17:
 1. Agenda Item VII(b): Mr. Bohannon explained why this resolution to cover insurance premiums was late getting on the agenda. He agreed to place the next insurance issue on the 3-Week Look-ahead so that the Council will be aware that a resolution is coming.
 2. Agenda Item VII(d): Councilman Grohn informed the Council of some disunity in his district about the renaming of Heritage Park and distributed copies of emails from citizens for and against the renaming.
 - B. 3:00 p.m. Agenda Session for 1/10: (No further information needed)
 - C. Committees for 1/10: Councilman Anderson rescheduled the ECD Committee meeting from today to next week (1/17) at the request of the consultants.
 - D. 3-Week Look-Ahead through 1/31
 - E. Other:
 1. HR Sub-Committee:
 - Vice Chair Mitchell stated that the sub-committee will review the output from the revised Strategic Plan of Work to formulate the RFP for the consultant.
 2. Budget/BFO Process:
 - Councilwoman Berz requested a working session so that the Council could work on revising its Strategic Plan of Work. Chairman Freeman scheduled the work session for 1/17 at 11:00 a.m.
 3. YFD Board Appointments - (Districts 1 & 2)
 4. Pending Presentations:
 - VOTUS Software/APP – Councilman Anderson introduced Mr. Harris and Mr. Exton, who gave a demonstration on their mobile app, VOTUS, and responded to questions from the Council.
 5. Pending Legislative Matters:
 - Sign Ordinance – Councilman Anderson

III. New Business:

- A. Strategic Plan Work Session (1/17): Councilwoman Berz stated that she will have copies of the Strategic Plan 2016 available at the work session.
- B. Council Agenda for 1/17: (No further information needed)
- C. 3:00 p.m. Agenda Session for 1/17: (No further information needed)
- D. Committees for 1/17: (Public Works & Transportation; Planning & Zoning; Economic & Community Development)
- E. Other:
 - 1. Pending Presentations:
 - Crowncastle Fiber Optic Educational Session – (1/24; ECD)

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

V. Adjournment: Chairman Freeman adjourned the open meeting at 2:43 p.m.