

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING

COUNCIL CONFERENCE ROOM

Recap – 5/23/17

- I. Call to Order: Chairman Mitchell called the meeting to order at 1:30 p.m. A quorum was present, including Vice-Chairman Smith and Councilpersons Berz, Byrd, Coonrod, Gilbert, Henderson, Ledford, and Oglesby. The assigned attorney was Ms. Malueg, who was replaced in the meeting by Mr. Hinton. Mayor's staff present was Ms. Richardson, Ms. Sullivan, Mr. Sammons, Ms. Cooper and Ms. Newton. Other staff present was Ms. Madison, Ms. Harmon. Council staff present was Ms. Gwyn. Press present was Mr. Leach, Mr. Wilson and Mr. Williams. There were six (6) community members present, including Mr. & Mrs. McCallie, Mr. Littlefield, Ms. Maragnano and Ms. Lanier.

- II. Old Business:
 - A. Council Agenda for 5/23/17: (No further information needed)
 1. Agenda Item VI(b): Councilman Oglesby informed the Council that he will request a deferral on this item until June 6, 2017.
 2. Agenda Item VI(c): Lurone Jennings and Greta Hayes will be available to describe the fee changes requested for YFD facilities.
 3. Agenda Item VII(d): Councilman Henderson informed the Council that he will request to amend the resolution to "5 minutes" instead of "6 minutes."
 - B. 3:00 p.m. Agenda Session for 5/23:
 1. Department Report – (No report this week)
 2. Committee for 5/23:
 - Public Works & Transportation Committee (5/23)
 - Ms. Sullivan will schedule one-on-one meetings with councilpersons in June about the budget.
 - C. Administrative Items for Future Consideration through 6/6: (No further information needed)
 - D. 2017-2018 Strategic Plan of Work: Councilwoman Berz will revise the current plan to include recommendations from the Council and email the draft to the Council by next week's meeting.
 - E. Process for Filling Admin. Support Position: Councilman Gilbert has asked HR to begin a requisition on the Admin. Support position. A discussion ensued about the following: hiring interns for research purposes, contracting with external consultants for specific research, utilizing the City Attorney's Office for some research and filling the former management analyst vacancy with someone for research purposes. Chairman Mitchell will speak with Ms. Gwyn about whether the Admin. Support position is needed.
 - F. Council Travel: Chairman Mitchell informed the Council of out-of-town travel expenses being limited to \$2,000 per councilpersons per fiscal year.
 - G. Other:
 1. Pending Legislative Matters:
 - Short-Term Vacation Rental District
 - Sound Ordinance – Councilman Henderson will work with Attorney Reisman on amending (re: hours for construction).
 2. Pending Presentations: (No pending presentations)

- III. New Business:
 - A. Council Agenda for 5/30:
 - B. 3:00 p.m. Agenda Session for 5/30: (No further information needed)
 - C. Committees for 5/30: Ms. Sullivan requested a committee meeting to give an update on the Miller Park renovation. Councilman Oglesby agreed to hear the update in Economic & Community Development Committee.
 - D. Pending Legislation: (No pending legislation)
 - E. Pending Presentations: (No pending presentations)
- IV. Attorney/Client Privileged Meeting: (Not needed)
- V. Adjournment: Chairman Mitchell adjourned the meeting at 2:50 p.m.