

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING
J.B. COLLINS CONFERENCE ROOM
11/5/19 RECAP

- I. Call to Order: The meeting was called to order at 1:30 p.m. by Chairman Oglesby. A quorum was present, including Vice-Chairman Henderson and Councilpersons Berz, Coonrod, Gilbert, Ledford and Smith. Councilmen Byrd and Mitchell were not present this meeting. The assigned attorney was Mr. Noblett. Council staff present was Ms. Gwyn. Mayor's staff attending was Mr. Hayes, Mr. Sammons, Ms. Lowdermilk, Ms. Satterfield and Ms. Albright. Other city staff attending was Ms. Madison, Ms. Jackson, Mr. Moreland, Mr. Wellmann and Mr. Yount. Also in attendance were three members of the community and five members of Media.

- II. Council Rules of Procedure: Mr. Noblett reported that the resolution has been added to the tonight's agenda.

- III. Council Agenda for 11/5
 - A. 1:30 p.m. Strategic Planning
 - B. 3:00 p.m. Agenda Session
 - 1. Committees:
 - a. Public Safety – re: Oversight Referendum (No further information needed)
 - b. Planning and Zoning - (No further information needed)
 - 2. Department Report: (None)
 - 3. Presentations: (None)
 - C. 4:30 p.m. STVR Ad Hoc Committee Meeting (No further information needed)
 - D. 6:00 p.m. Special Presentations: (None)
 - E. 6:00 p.m. Public Hearing on Natural Resources Assessment, Steep Slopes and Floodplains
 - F. 6:00 p.m. Council Meeting/Order of Business (No further information needed)

- IV. Council Agenda for 11/12
 - A. 1:30 p.m. Strategic Planning
 - 1. Natural Resources Assessment (Part 2)
 - 2. BFO Process – Chairs Committee Reports – Chairman Oglesby added this to the 11/12 agenda. Councilwoman Berz asked the Council to review the 2019-20 Plan of Work for discussion. Councilman Ledford recommended that chairpersons of committees give an updates report. Those Council members present agreed.
 - B. 3:00 p.m. Agenda Session
 - 1. Committees:
 - a. Public Works and Transportation (No further information needed)
 - b. Youth and Family Development (No further information needed)
 - c. Special Call Planning and Zoning – RPA Feedback on Public Hearing
 - 2. Department Report: (None)
 - C. 6:00 p.m. Special Presentation: (None)
 - D. 6:00 p.m. Council Meeting/Order of Business (No further information needed)

- V. Other Business
 - A. Admin. Items under Future Consideration 11/19 & Beyond

B. Pending Presentations/Educational Sessions: (None)

C. Pending Legislative Matters:

1. Oversight Board Referendum – The resolution setting the hearing date for the Charter amendment has been added to the 11/19 agenda.

D. Board Appointments:

1. Board of Sign Appeals (District 7)
2. Community Development Advisory (District 1)
3. Office of Multicultural Affairs (Districts 1 & 3)
4. Sports Authority (Districts 3 & 7)
5. Youth and Family Development (Districts 2, 5 & 8) - Councilwoman Coonrod encouraged the Council about filling YFD Board vacancies.

IV. Attorney/Client Privilege Meeting (Closed Session)

V. Adjournment