



City of Marietta Meeting Summary

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

COMMITTEE OF THE WHOLE

William B. Dunaway, Mayor
Annette Paige Lewis, Ward 1
Grif Chalfant, Ward 2
Holly Marie Walquist, Ward 3
Irvan A. "Van" Pearlberg, Ward 4
Rev. Anthony Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Monday, February 09, 2009

5:15 PM

4th Floor Conference Room

- 20090128 **Regular Meeting - January 12, 2009**
Review and approval of the January 12, 2009 regular meeting minutes.
Approved
- 20090137 **BLW Report**
Councilman Jim King reports on the actions and meeting of the BLW Board Meeting of February 9, 2009.
Reported
- 20090061 **CAFR presentation**
The FY2008 Comprehensive Annual Financial Report (CAFR) presented by Moore & Cubbedge LLP.
Reported
- 20090099 **Sister Cities Student Program Donation**
Motion to approve a grant for Sister Cities Student Exchange Program for cultural exchange with students from Linz am Rhein, Germany.
Recommended for Council Agenda Non Consent
- 20090154 **Building Permit Fees**
Review and approval of the recommendation by the Public Works Department for the allowance of a permit renewal fee reduction and revisions to the Fee Chart for building permits.
Recommended for Council Agenda Non Consent
- 20090136 **Draft Agenda**
Review of the Draft Agenda for the February 11, 2009, City Council Meeting.
Discussed

-under Minutes: Agenda items 20090130 and 20090131 were added to the consent agenda.

-under Public Works: Agenda items 20090088 and 20090098 from the Public Works Committee of the Whole meeting were added to the consent agenda.

-under Other Business: Agenda item 20090132 was added to the consent agenda.

20090023

Executive Session

Executive Session to discuss legal, personnel and/or real estate matters.

Held

20081517

Appointed Officials Performance/Compensation Review

Approval of an Ordinance amending the Appointed Officials Performance & Compensation and the City Manager Employment Agreement.

Approval of the City Manager Employment Agreement.

Recommended for Approval - Consent Agenda