



City of Marietta Meeting Agenda

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, October 12, 2009

5:15 PM

4th Floor Conference Room

CALL TO ORDER:

MINUTES:

20090994 Regular Meeting - September 3, 2009

Review and approval of the September 3, 2009 regular meeting minutes.

BUSINESS:

20091104 BLW Report

Council member Jim King gives the BLW Report for the Monday, October 12, 2009 meeting.

20090990 National League of Cities 2009 Congress of Cities and Exposition

Request for approval of travel and training expenses for Mayor and Council members who wish to attend the NLC 2009 Congress of Cities and Exposition in San Antonio, Texas, November 10-14, 2009.

20090991 NLC Annual Congress of Cities Business Meeting

Appointment of a voting delegate and alternate voting delegate for the NLC Annual Congress of Cities Business Meeting on Saturday, November 14, 2009, in San Antonio, Texas.

20091001 Marietta Growth Fund

Discussion of the establishment of a Grant/Loan Review Committee for the Marietta Growth Fund.

20091003 Marietta Development Authority Vacancies

Consideration of appointments to the Marietta Development Authority to fill vacancies for Post 3 and Post 5.

20091019 Aviation Sports Complex Lease

Request for approval to enter negotiations for the lease of the Aviation Sports Complex.

Added at the request of Council Member Holly Walquist

20091022 Combined Cycle Power Sales Contracts-First Amendment

Motion to authorize execution of the BLW Resolution with the Municipal Electric Authority of Georgia (MEAG) authorizing the execution and delivery of a First Amendment to the amended and restated Combined Cycle Power Sales Contracts, as recommended by the Board of Lights and Water.

20091023 Municipal Competitive Trust-Second Replacement Amendment

Motion to authorize the execution and delivery of a BLW Second Replacement Amendment to the Municipal Competitive Trust as presented, as recommended by the Board of Lights and Water.

20091036 City website

Discussion regarding policies relative to the city website.

20091048 Civil Service Board Uncontested Election

Request for approval of the certified Uncontested Election results for the Marietta Civil Service Board Post 2 vacancy, electing Edgar Darden Borders, II for a term of three years, effective January 1, 2010 and expiring on December 31, 2012.

20091060 Kennesaw House

Proposal from DMDA relative to the Kennesaw House.

20091103 Draft City Council Agenda

Review of the draft council agenda for the Wednesday, October 14, 2009 meeting.

20091105 Executive Session

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

ADJOURNMENT: