



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

Thursday, November 05, 2009

5:15 PM

4th Floor Conference Room

20091193

Regular Meeting - October 12, 2009

Review and approval of the October 12, 2009 regular meeting minutes.

Approved

Discussion of new matter:

Motion to approval of the certified election results for the November 3, 2009 City of Marietta General Election as presented by the Cobb County Board of Elections and Registration to the consent agenda. (See agenda item 20091235.)

Motion to add a Resolution declaring the results of a Bond Election held on November 3, 2009; providing for notification of the District Attorney; and for other related purposes to the consent agenda. (See agenda item 20091236.)

20091208

BLW Report

Council member Jim King gives the BLW Report for the Monday, November 9, 2009 meeting.

Removed

20091137

East Dixie Avenue Traffic

Discussion of options for controlling traffic between Sycamore Street and Delk Street.

Recommended for Council Agenda Non Consent

20091138

Bouldercrest Drive at Banks Street Intersection

Request for stop sign based upon sight distance requirements.

Referred to the PUBLIC WORKS COMMITTEE

20091159

Bond Update

Update and general discussion relative to the bonds.

Discussed

Motion to hire Public Financial Management Inc., as the City's financial advisor and authorize to move forward with refunding the 2002 and 2008 School Board Bonds and 2007 Public Safety Bonds, with a combined savings of 3%. (See agenda item 20091238.)

Motion to hire Public Financial Management Inc., as the City's financial advisor and authorize to move forward with issuance of the Parks Bond, as requested by Mayor Dunaway. (See agenda item 20091239.)

20091172 **Parking Deck**

General discussion relative to the parking deck.

Discussed

This matter was discussed and may appear on a Special Called agenda held before the Committee meetings.

20091207 **Draft City Council Agenda**

Review and approval of the DRAFT Monday, November 9th City Council Agenda.

Discussed

-Under Minutes: Agenda items 20090995, 20091190 and 20091191 were added to the consent agenda.

-Under Ordinances: Agenda item 20091178 was removed from the agenda. Agenda item 20091181 was taken off the consent agenda.

-Under Other Business: Agenda items 20091200, 20091199, 20091201, 20091206, 20091204, 20091202, 20091198, and 20091203 were added to the consent agenda.

20091209 **Executive Session**

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

Held

Motion to add a Denial of claim of Kim and Lyseenia Johnson to the consent agenda. (See agenda item 20091237.)

Motion to add property acquisitions to the consent agenda.