



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, June 9, 2008

4th Floor Conference Room

Immediately following the Special Called Council Meeting

CALL TO ORDER:

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MINUTES:

20080603 Regular Meeting - May 7, 2008

Review and approval of the May 7, 2008 regular meeting minutes.

BUSINESS:

20080672 BLW Report

Report of the BLW Board meeting of June 9, 2008, by Councilmember Jim King.

20080520 Cobb-Marietta Water Authority Appointment

Request by Councilman Van Pearlberg for a discussion regarding an appointment to the Cobb-Marietta Water Authority for a term of four years to fill the unexpired term of Scott Craddock, which expires August 14, 2008.

20080580 Historic Preservation Commission Appointment - Ward 5

Consideration of an appointment to the Historic Preservation Commission (Ward 5) for a three-year term.

20080584 Marietta Museum of History Board of Directors

Consideration of a recommendation to appoint Harry Lembeck, Alexis Amaden, Stephen W. Imler, and Danna "Kaye" Long to the Marietta Museum of History Board of Directors for a 3-year term expiring on June 11, 2011.

20080593 Street Name Change

Request by Councilman Anthony Coleman for street name change from Hyde Drive to Kenneth E. Marcus Way.

20080688 175th Anniversary Celebration (2009)

Resolution authorizing staff to move forward with the planning of events and activities associated with 175th Anniversary Celebration (2009).

20080671 Draft Council Agenda

Review and approval of the June 11, 2008 draft city council agenda.

20080673 Executive Session

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

ADJOURNMENT: