



City of Marietta
Meeting Minutes
COMMITTEE OF THE WHOLE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

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, July 9, 2007

5:15 PM

07094th Floor Conference Room

Presiding: William B. Dunaway

Present: Philip M. Goldstein, Jim King, Rev. Anthony Coleman, Holly Walquist, Grif Chalfant, Annette Lewis and Van Pearlberg

Also Present:

William F. Bruton, City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Mayor William B. Dunaway called the meeting to order at 5:17 p.m.

MINUTES:

20070664 Regular Meeting - June 11, 2007

Review and approval of the June 11, 2007 regular meeting minutes.

A motion was made by Council member Lewis, seconded by Council member King, that this matter be Approved. The motion carried by the following vote:

Vote: 7 - 0 - 0

Approved

BUSINESS:

20070743 BLW Report

Report by Councilman Jim King on the actions of the BLW at their meeting held Monday, July 9, 2007.

Council member King reported on the actions of the Board of Lights and Water at their July 9, 2007 regular meeting. Accounting Manager Beth Keller reported on the BLW finance statements. (See the July 9, 2007 regular Board of Lights and Water meeting minutes for details.)

This matter was Reported.

20070709 PURPA

Approval of the actions of the Board of Lights and Water (BLW) for PURPA.

A motion was made by Council member King, seconded by Council member Goldstein, that this matter be Recommended for Council Agenda Non Consent. The motion carried by the following vote:

Vote: 7 - 0 - 0 Recommended for Council Agenda Non Consent

20070436 Forest Avenue Manor Detailed Plan

Review and approval of the Detailed Plan for Forest Avenue Manor.

A motion was made by Council member Coleman, seconded by Council member Pearlberg, that this matter be Recommended for Council Agenda Non Consent. The motion carried by the following vote:

Vote: 6 - 1 - 0 Recommended for Council Agenda Non Consent
Voting Against: Philip M. Goldstein

20070689 No Truck Route Signs on Church & Cherokee Streets

Discussion of truck route signs on Church and Cherokee Streets (Requested by Councilman Van Pearlberg)

A motion was made by Council member King, seconded by Council member Walquist, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 6 - 1 - 0 Recommended for Approval - Consent Agenda
Vote Against: 1 - Philip M. Goldstein

20070776 Brown Park/Confederate Cemetery Master Plan

Approval of Brown Park/Confederate Cemetery Master Plan.

A motion was made by Council member Goldstein, seconded by Council member Coleman, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 7 - 0 - 0 Recommended for Approval - Consent Agenda

20070690 Friends of Brown Park

Motion to approve a License Agreement with the Friends of Brown Park establishing rights, responsibilities and ownership of improvements contracted for, or completed, to Brown Park by the Friends of Brown Park.

A motion was made by Council member Goldstein, seconded by Council member King, that this matter be Recommended for Council Agenda Non Consent. The motion carried by the following vote:

Vote: 7 - 0 - 0 Recommended for Council Agenda Non Consent

20070734 Weed and Seed KSU Evaluation Contract

An Ordinance approving an amendment to the Fiscal Year 2007 General Fund budget receive and appropriate a donation of \$2,500 from the Marietta Housing Authority to cover the cost of program evaluation services.

A motion was made by Council member Walquist, seconded by Council member Coleman, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 7 - 0 - 0

Recommended for Approval - Consent Agenda

20070706 358 Roswell Street

Review of Landscaping Plan at Emerson Court retaining wall

A motion was made by Council member Goldstein, seconded by Council member Coleman, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 6 - 1 - 0

Recommended for Approval - Consent Agenda

Vote Against: 1 - Holly Walquist

20070777 July Committee Meetings

July Committee Meeting dates.

Motion to move the July Committee Meetings to the 23rd and the 30th.

This matter was Recommended for Approval - Consent Agenda.

20070707 Polk Street to Burnt Hickory Turn Lane

Staff request for direction concerning wall within city right of way.

Motion to authorize expenditure up to \$24,600 for removing and rebuilding a wall, which is in conflict with the turn lane project on Polk Street.

A motion was made by Council member Chalfant, seconded by Council member Pearlberg, that this matter be Recommended for Approval as Stipulated - Consent Agenda. The motion carried by the following vote:

Vote: 5 - 0 - 2

Abstain: 2 - Philip M. Goldstein and
Rev. Anthony Coleman

**Recommended for Approval as Stipulated -
Consent Agenda**

20070744 Draft Agenda

Review of the July 11, 2007 Draft City Council Agenda.

The following amendments were made to the draft agenda:

- *under Minutes: Agenda items 20070665 and 20070736 were added to the consent agenda for approval.*
 - *under Mayor's Appointments: Agenda item 20070670 was removed from the agenda.*
 - *under Ordinances: Agenda item 20070692 was added to the consent agenda for approval.*
 - *under Parks and Recreation: Agenda item 20070685 was added to the consent agenda for approval with Van Pearlberg showing opposed.*
 - *under Parks and Recreation: Agenda item 20070696 was amended to add the expiration date of March 10, 2010.*
 - *under Public Works: Agenda item 20070741 was added to the consent agenda for approval.*
 - *under Other Business: Agenda item 20070639 and 20070640 were added to the consent agenda for approval with stipulations.*
 - *under Other Business: Agenda item 20070667 was added to the consent agenda for approval.*
 - *under Other Business: Agenda item 20070784 regarding the May 9th Council meeting minutes was added to the consent agenda.*
- Agenda item 20070775 was added to the consent agenda and amended to read, "Motion to authorize the city attorney and city manager to set a date for an appeal hearing relative to the revocation of licenses for the Salon Q as requested by Alan I. Begner, attorney for Salon Q."*

This matter was Discussed.

20070739 Executive Session

Executive Session to discuss Personnel, Legal and/or Real Estate matters.

The motion was made in open session by Council member Goldstein, seconded by Council member King, to enter an Executive Session to discuss real estate and legal matters. The motion carried by the following vote:

Vote: 7 - 0 - 0

Approved

For: Annette Paige Lewis, Grif Chalfant, Holly Marie Walquist, Van Pearlberg, Rev. Anthony Coleman, James W. King, and Philip M. Goldstein

The Executive Session was held.

