

20080817 BLW Report

Report by Jim King on the actions of the Board of Lights and Water at their Monday, July 7, 2008 meeting.

Council member King reported on the actions of the Board of Lights and Water at their June 9, 2008 regular meeting.

Council member Goldstein left the conference room during the discussion of agenda item 20080749 of the BLW Actions related to property owned by Gary Eubanks. Council member Goldstein also submitted a written disclosure that one or more of Mr. Eubanks' entities has a short term lease on property Council member Goldstein owns. Therefore, Council member Goldstein will not participate in discussions and would abstain on matters regarding Mr. Eubanks.

Acting Finance Director Lori Duncan reported on the BLW finance statements. (See the June 9, 2008 regular Board of Lights and Water meeting minutes for details.)

This matter was Reported.

20080758 Marietta Board of Lights and Water - Resident Post

Consideration of the reappointment of Charles "Chuck" George to the Marietta Board of Lights and Water, term expiring August 10, 2008.

A motion was made by Council member King, seconded by Council member Chalfant, 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

20080725 Ethic Committee Recommendation

Discussion regarding a recommendation from the Ethics Committee to amend language in the Ethics Code related to the City Attorney.

This matter was Referred to the JUDICIAL/LEGISLATIVE COMMITTEE.

20080815 Executive Session

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

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

Vote: 7 - 0 - 0

Approved

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

The Executive Session was held (the Chairman's affidavit is attached hereto as Attachment A).

A motion was made by Council member Goldstein, seconded by Council member King, to close the Executive Session. The motion carried by the following vote:

Vote: 7 - 0 - 0

Approved

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

Council member Goldstein requested consideration of amendments to the Comprehensive Development Code requiring certain industrial uses to be required to obtain a special land use permit from the City Council.

This matter was referred to the Judicial/Legislative Committee for further discussion.

Council member Coleman requested consideration for the City Attorney to conduct an investigation relative to nuisance abatement at recycling center(s) and junkyard(s).

In depth discussion was held.

The meeting was recessed at 6:36 p.m. for lack of a quorum. The meeting reconvened at 6:45 p.m.

20080805 Marietta Redevelopment Corporation FY2009 Work Plan

Marietta Redevelopment Corporation FY2009 Annual Work Program.

This matter was Removed.

20080701 Marietta Walk Final Plat (Phase I)

Motion to approve the Final Plat for Marietta Walk (Phase I) as revised and corrected per stipulations from the January 16, 2008 City Council Special Meeting, subject to the final approval of the City Manager and City Attorney.

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

Vote: 6 - 0 - 0

Recommended for Approval - Consent Agenda

Absent for the vote: Jim King

20080814 Draft City Council Agenda

Review and approval of the Draft July 9, 2008 council agenda

The following amendments were made to the draft agenda:

-under Minutes: Agenda items 20080769 and 20080770 were added to the consent agenda. Council member Goldstein voting against agenda item 20080769. Council member Pearlberg voting against agenda item 20080694 (Historic Preservation Commission Appointment) from the June 11, 2008 regular meeting minutes.

-under Ordinances: All code enforcement items were added to the consent agenda.

-under Ordinances: Agenda items 20080577 and 20080582 should note a public hearing required.

-under Attorney's Report: Agenda item 20080807 was added to the consent agenda. Two additional Denial of Claims were added to the consent agenda. (See agenda items 20080820 and 20080821)

-under Judicial/Legislative: Agenda item 20080809 was added to the consent agenda and should note Van Pearlberg opposed.

-under Public Works: Agenda item 20080691 was removed from the agenda. Agenda item 20080801 was added to the consent agenda.

-under Other Business: Agenda item 20080806 was added to the consent agenda and should note Van Pearlberg opposed. Agenda item 20080812 was removed from the agenda. Agenda item 20080771 was added to the consent agenda, with Council member Goldstein abstaining.

This matter was Discussed.

20080816 Marietta Redevelopment Corporation 2008 Work Plan

Update and Discussion of the Marietta Redevelopment Corporation's 2008 work plan, existing contracts, and existing fundings (as approved).

In depth discussion was held regarding the Marietta Redevelopment Corporation's 2008 work plan. Council member Goldstein expressed concern regarding existing contracts entered into by the MRC and requested additional information.

This matter has already been placed on the Council agenda for further discussion.

This matter was Discussed.

ADJOURNMENT:

The meeting was adjourned at 8:07 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____