



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

Thursday, March 6, 2008

5:15 PM

4th Floor Conference Room

Presiding: Grif Chalfant

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

Absent: William B. Dunaway

Also Present:

William Bruton, City Manager

Douglas Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Mayor Pro tem Grif Chalfant called the meeting to order at 5:15 p.m.

MINUTES:

20080169 Regular Meeting February 11, 2008

Review and approval of the February 11, 2008 regular meeting minutes.

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

Vote: 5 - 0 - 0

Approved as Amended

Absent for the vote: Annette Lewis and Philip M. Goldstein

BUSINESS:

20080245 Dorsey Manor Parking

Update to council concerning parking spaces at Dorsey Manor.

Motion to approve an amendment of the Dorsey Manor Detailed Plan to reduce the number of required parking spaces on site from 98 to 94.

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: 5 - 0 - 0

Recommended for Approval - Consent Agenda

Absent for the vote: Annette Lewis and Philip M. Goldstein

20080251 Smith-Manning Design Guidelines

Ordinance to designate the Smith-Manning House an Historic Landmark property in the City of Marietta.

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

Vote: 5 - 0 - 0

Recommended for Approval - Consent Agenda

Absent for the vote: Annette Lewis and Philip M. Goldstein

20080274 NLC Congress of Cities Voting Delegates

Appointment of voting delegates for the National League of Cities (NLC) 2008 Annual Congressional City Conference in Washington, DC on March 8-12, 2008.

Appointment of Holly Walquist as voting delegate and Rev. Anthony Coleman as alternate voting delegate for the National League of Cities (NLC) 2008 Annual Congressional City Conference in Washington, DC on March 8-12, 2008.

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 - 0 - 0

Recommended for Approval - Consent Agenda

Absent for the vote: Philip M. Goldstein

20080252 Draft City Council Agenda

Review of the draft council agenda for the Monday, March 17, 2008 meeting.

-under Minutes: Agenda items 20080168 and 20080240 were added to the consent agenda.

-under City Attorney Report: Add the Denial of Claim to the consent agenda.

-under Parks and Rec.: Agenda item 20080189 was added to the consent agenda with an amendment to add the times 7:00 a.m. - 1:00 p.m. Show Council member Goldstein abstaining.

-under Public Works: Show Council members Goldstein, Coleman and Pearlberg voting against.

-under Other Business: Agenda item 20080250 was added to the consent agenda.

Council member Goldstein arrives during discussion of the Draft Agenda.

This matter was Discussed.

20080275 Executive Session

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

A motion was made in open session by Council member Walquist, seconded by Council member King, to enter an Executive Session to discuss legal and real estate 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 (the Chairman's affidavit is attached hereto as Attachment A).

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

Vote: 7 - 0 - 0

Approved

ADJOURNMENT:

The meeting was adjourned at 6:20 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____