1. Agenda
   Documents:
   
   010719AWS.PDF

2. Summary
   Documents:
   
   010719AWS.PDF
CALL TO ORDER:

MINUTES:

20181402 Agenda Work Session - December 10, 2018

Review and approval of the December 10, 2018 Agenda Work Session meeting minutes.

BUSINESS:

20181411 BLW Report

Council Member Michelle Cooper Kelly gives the Board of Lights and Water (BLW) report for the meeting held on Monday, January 7, 2019.

20181433 Cobb Municipal Association 2019 Delegates

Appointment of voting delegates for the Cobb Municipal Association (CMA) business meetings.
20181345  Discussion of the Potential Purchase of a Trolley Car

Discussion of the potential purchase of a trolley car to support economic development and tourism initiatives.

Requested by Mayor Tumlin

20181372  Revised Detailed Plan - Belaire Apartments (825 Powder Springs St)

Discussion regarding the request by Belaire Apartments LLC to add six (6) “efficiency style” units at 825 Powder Springs Street by finishing the basement of Building #1100.

20181379  Cobb Parkway South Underground Utilities Variance

Motion approving a variance from the underground utilities ordinance to allow the replacement of the overhead electric service lines at 1690 Cobb Parkway South. This motion does not grant a perpetual variance. The property owner must relocate underground at their expense if other utilities at the location are moved underground.

20181380  Downtown Business District Parking

Using our City Powers as to Parking Facilities in 2.16(58) of our Charter, adapt a plan to provide and encourage adequate parking within the Downtown Business District at a friendly and attractive rate to attract tourism, for users of our Parks, Examine partnerships, revenue bond financing through DMDA, use of Tourism dollars for contributions to capital investment, develop parking deck standards that will be subject to HBR approval, forge Collaborative effort with County Government, DMDA, Cobb Visitors, Branding Group, and all entities owning and offering surface parking in area, and develop a Downtown Marietta Parking Bureau.

Requested by Mayor Tumlin

Council Member Goldstein discloses that members of his family and/or entities owned by him and/or members of his family own property in Downtown Marietta.
20190014  Variance Stipulation Amendment - 2168 Kingston Court

Motion to amend the stipulation from V2012-11 to allow existing Billboard sign to remain at 2168 Kingston Court.

*Requested by Council Member Walker*

20190015  994/1010 Roswell Street

Motion to approve First Amendment to Agreement for the Sale and Purchase of Real Estate between the City of Marietta, as Seller, and Peachtree Asset Management, LLC.

20181412  Draft City Council Agenda

Review and approval of the January 9, 2019, DRAFT City Council Agenda.

20181413  Executive Session

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

ADJOURNMENT:
City of Marietta

Meeting Summary
CITY COUNCIL AGENDA WORK SESSION

R. Steve Tumlin, Mayor
Cheryl Richardson, Ward 1
Grif Chalfant, Ward 2
Johnny Walker, Ward 3
G. A. (Andy) Morris, Ward 4
Reggie Copeland, Ward 5
Michelle Cooper Kelly, Ward 6
Joseph R. Goldstein, Ward 7

Monday, January 7, 2019  5:15 PM  Council Chamber

20181402  Agenda Work Session - December 10, 2018

Review and approval of the December 10, 2018 Agenda Work Session meeting minutes.

Approved as Amended

20181411  BLW Report

Council Member Michelle Cooper Kelly gives the Board of Lights and Water (BLW) report for the meeting held on Monday, January 7, 2019.

Recommended for Approval - Consent Agenda

20181433  Cobb Municipal Association 2019 Delegates

Appointment of voting delegates for the Cobb Municipal Association (CMA) business meetings.

Motion to appoint Joseph R. Goldstein and Grif Chalfant as the voting delegates for the Cobb Municipal Association meetings.

Recommended for Approval - Consent Agenda

20181345  Discussion of the Potential Purchase of a Trolley Car

Discussion of the potential purchase of a trolley car to support economic development and tourism initiatives.

Discussed
20181372  Revised Detailed Plan - Belaire Apartments (825 Powder Springs St)

Discussion regarding the request by Belaire Apartments LLC to add six (6) “efficiency style” units at 825 Powder Springs Street by finishing the basement of Building #1100.

Recommended for Council Agenda Non Consent

20181379  Cobb Parkway South Underground Utilities Variance

Motion approving a variance from the underground utilities ordinance to allow the replacement of the overhead electric service lines at 1690 Cobb Parkway South. This motion does not grant a perpetual variance. The property owner must relocate underground at their expense if other utilities at the location are moved underground.

Recommended for Council Agenda Non Consent

20181380  Downtown Business District Parking

- Using our City Powers as to Parking Facilities in 2.16(58) of our Charter, adapt a plan to provide and encourage adequate parking within the Downtown Business District at a friendly and attractive rate to attract tourism, for users of our Parks,
- Examine partnerships, revenue bond financing through DMDA, use of Tourism dollars for contributions to capital investment, develop parking deck standards that will be subject to HBR approval, forge Collaborative effort with County Government, DMDA, Cobb Visitors, Branding Group, and all entities owning and offering surface parking in area, and develop a Downtown Marietta Parking Bureau.

Requested by Mayor Tumlin

Council Member Goldstein discloses that members of his family and/or entities owned by him and/or members of his family own property in Downtown Marietta.

Discussed

20190014  Variance Stipulation Amendment - 2168 Kingston Court

Motion to amend the stipulation from V2012-11 to allow existing Billboard sign to remain at 2168 Kingston Court.
Requested by Council Member Walker

**Recommended for Council Agenda Non Consent**

**20190015 994/1010 Roswell Street**

Motion to approve First Amendment to Agreement for the Sale and Purchase of Real Estate between the City of Marietta, as Seller, and Peachtree Asset Management, LLC.

**Recommended for Council Agenda Non Consent**

Prior to the discussion regarding the draft agenda, the following items were added to the agenda:

Request by Comcast for an easement to install underground utility service across City owned property to service the new Marietta Market. (see agenda item 20181293)

Motion authorizing the installation of speed tables along Haley Street.

Motion authorizing the installation of speed tables along Waterman Street.

**20181412 Draft City Council Agenda**

Review and approval of the January 9, 2019, DRAFT City Council Agenda.

-under Minutes: Agenda items 20181404 and 20181405 were added to the consent agenda.

-under City Attorney: Agenda item 20181407 was added to the consent agenda.

-under Judicial/Legislative: Agenda item 20181368 and 20181369 were added to the consent agenda.

-under Other Business: Agenda item 20181406 was added to the consent agenda.

**Discussed**
Executive Session

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

Held

After the executive session, the following items were added to the council consent agenda:

Motion to authorize the acquisitions of easements and/or right of way related to the following properties:

686 Powder Springs Street
1501 Canton Road
1525 Canton Road
1186 Allgood Road

Motion to authorize the condemnation of the following properties:
324 S Fairground Street
20 S Fairground Street
601 Powder Springs Street