



# City of Marietta Meeting Summary

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*

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**Monday, January 07, 2008**

**5:15 PM**

**4th Floor Conference Room**

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20071425      **Regular Meeting - December 10, 2007**

Review and approval of the December 10, 2007 regular meeting minutes.

***Approved***

*Motion to approve the December 10, 2007 minutes with an amendment to agenda items 20071345 and 20071416 adding a disclosure by Council member Goldstein.*

20080032      **BLW Report**

Report by Councilman Jim King on the actions of the BLW at their meeting held Monday, January 7, 2008.

***Reported***

20071492      **Cobb Housing, Inc.**

Appointment to the Cobb Housing, Inc. (CHI) Board of Directors for a one year term expiring on January 10, 2009.

***Recommended for Approval - Consent Agenda***

*Appointment Holly Marie Walquist to the Cobb Housing, Inc. (CHI) Board of Directors for a one year term expiring on January 10, 2009.*

20071387      **Cobb Municipal Association 2008 Delegates**

Appointment of the 2008 voting delegates for the Cobb Municipal Association (CMA) business meetings.

***Recommended for Approval - Consent Agenda***

*Appointment of Philip M. Goldstein and Grif Chalfant as the 2008 voting delegates for the Cobb Municipal Association (CMA) business meetings.*

20071357      **City Council Regular Meeting 2008 Calendar**

Request for approval of a Resolution establishing dates, time and place of regular council meetings for 2008.

***Recommended for Approval - Consent Agenda***

20080017      **lil' chickens of marietta**

Discussion of Council action to authorize the lil' chickens of marietta public art display as a city-sanctioned event.

***Recommended for Approval - Consent Agenda***

*Motion to authorize the lil' chickens of Marietta public art display per the request of the Cobb-Marietta Junior League as a city-sanctioned event with the condition that the placement and duration of the art shall be subject to the approval of the City Manager.*

20080039

**Letter of Understanding**

Review and discussion of a Letter of Understanding between the DMDA and Morgan Keegan & Company, Inc., to act as Underwriter/Re-Marketing Agent on \$7,000,000 DMDA Revenue Bonds, Series 2008 and to approve the recommended Plan of Finance for \$7,000,000 DMDA Revenue Bonds, Series 2008.

***Recommended for Approval - Consent Agenda***

20071344

**Historic Preservation**

Historic Preservation Commission request to discuss funding for design guidelines.

***Denied***

20071452

**321 Cole Street and 325 North Marietta Parkway**

Request for Proposal Purchase and Redevelopment of 321 Cole Street and 325 North Marietta Parkway and right of way.

***Recommended for Council Agenda***

20080006

**Marietta Walk Final Plat**

Motion to approve the Final Plat for Marietta Walk (Phase I) dated January 7, 2008.

***Discussed***

20080035

**Draft Agenda**

Review of the Draft Agenda for the January 9, 2008, City Council Meeting.

***Discussed***

*The following amendments were made to the draft agenda:*

*-under Minutes: Agenda items 20071426 and 20071466 were added to the consent agenda.*

*-under Mayor's Appointments: All the Mayor's appointments were added to the consent agenda.*

*-under Other Business: Agenda item 20080031 was added to the consent agenda.*

20080037

**Executive Session**

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

***Held***

20071454

**Appointed Officials Performance/Compensation Reviews**

Appointed Officials Performance & Compensation Reviews and the City Manager Employment Agreement.

***Recommended for Approval - Consent Agenda***

*Motion to approve the Appointed Officials Performance & Compensation and the City Manager Employment Agreement, as discussed.*

20080044

**Property Acquisition**

Motion to approve acquisition of property as submitted.

***Recommended for Approval - Consent Agenda***

20080045

**Franchise Agreement**

Motion to approve the Franchise Agreement between the City of Marietta and Cobb Electric Membership Corporation (EMC), including the authorization for the Mayor, City Manager and City Attorney to execute any and all documents related to the litigation between the parties.

***Recommended for Approval - Consent Agenda***

20080046

**Marietta Redevelopment Corporation**

Motion to approve the Employment Agreement for the Executive Director of the Marietta Redevelopment Corporation (MRC), as presented.

***Recommended for Approval - Consent Agenda***