



City of Marietta
Meeting Minutes
PUBLIC WORKS COMMITTEE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Jim King, Chairperson
Grif Chalfant
Philip M. Goldstein

Thursday, May 1, 2008

Fourth Floor Conference Room

Immediately following the Economic/Community Development Committee

Presiding: Jim King

Present: Philip M. Goldstein and Grif Chalfant

Also Present:

William B. Dunaway, Mayor

Annette Lewis, Council - Ward 1

Holly Marie Walquist, Council - Ward 3

Van Pearlberg, Council - Ward 4

Rev. Anthony Coleman, Council - Ward 5

Shannon Barrett, Assistant to the City Manager

Doug Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman James W. King called the meeting to order at 5:43 p.m.

20080428 Rename Barclay Circle to Ian Grassam Boulevard

Request from Life University to rename Barclay Circle to Ian Grassam Boulevard.

This matter was No Action Taken.

The meeting was recessed at 5:50 p.m., and reconvened at 9:06 p.m.

MINUTES:

20080388 Regular Meeting - March 26, 2008

Review and approval of the March 26, 2008 regular meeting minutes.

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

Vote: 2 - 0 - 1

Abstain: 1 - Jim King

Approved

BUSINESS:

20080272 Request for a four-way stop

Request from Councilperson Holly Walquist to do a warrant analysis for a four-way stop at Northcutt St. and Reynolds St.

This matter was Discussed.

20080317 Lawrence Street

Discussion and request for direction regarding the 2005 SPLOST Lawrence Street project.

This matter was Discussed.

20080429 1994 SPLOST TIP SUMMARY REPORT

1994 SPLOST TIP SUMMARY REPORT

This matter was Received and Filed.

20080430 2005 SPLOST TIP SUMMARY REPORT

2005 SPLOST TIP SUMMARY REPORT

This matter was Received and Filed.

20080397 Parking Deck Study

Discussion on proposal for a parking study costing \$27,750 that would be a shared cost split 3 ways between the city, Cobb County and the DMDA.

Approval of a Motion (Option #1, submitted at Committee) made by the DMDA to spend \$3,000, subject to the availability of DMDA funds, after a review of the budget for a parking deck study (costing \$27,750) with the city and Cobb County splitting the remainder of the cost.

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

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

20080431 Parking at the Strand Theater

Request for temporary designation and enforcement of parking spaces for construction use.

Council member Goldstein disclosed that he is a manager and part owner of the Herbert S. Goldstein Family Limited Partnership, which is the landlord for the Friends of the Strand, Inc.

This matter was Referred to the COMMITTEE OF THE WHOLE.

20080434 Countdown Walk Signals

Update on request for FHWA to alter Countdown Walk Signal operations.

This matter was Discussed.

20080432 Wylie Road Sidewalks

Discussion and request for direction regarding the Wylie Road Sidewalk project.

This matter was Discussed.

20080436 Executive Session

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

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

Vote: 3 - 0 - 0 **Approved**
For: Grif Chalfant, James W. King, and Philip M. Goldstein

The Executive Session was held.

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: 3 - 0 - 0 **Approved**
For: Grif Chalfant, James W. King, and Philip M. Goldstein

ADJOURNMENT:

The meeting was adjourned at 10:36 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____