



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

Monday, April 14, 2008

5:15 PM

4th Floor Conference Room

20080280

Regular Meeting

Review and approval of the March 6, 2008 regular meeting minutes.

Approved

20080369

BLW Report

Report by Jim King on the actions of the Board of Lights and Water at their Monday, April 14, 2008 meeting.

Reported

20080286

Confidentiality Agreement

Consideration of the Confidentiality Agreement by and between the Municipal Electric Authority of Georgia (MEAG) and the City of Marietta regarding proprietary information as defined in the "Contractor Confidentiality Agreement", by and among Westinghouse Electric Company LLC ("Westinghouse") Stone & Webster, Inc. (A Shaw Group Company) ("Stone & Webster"), Southern Nuclear Operating Company, Inc., Georgia Power Company ("GPC"), Oglethorpe Power Corporation (An Electric Membership Corporation) ("OPC"), the Municipal Electric Authority Of Georgia ("MEAG Power"), and the City Of Dalton, Georgia ("Dalton"), acting by and through its Board of Water, Light and Sinking Fund Commissioners (each of GPC, OPC, MEAG Power and Dalton being an "Owner").

Recommended for Council Agenda Non Consent

20080362

GMA Annual Conference - June 21-24, 2008

Motion to approve travel and training expenses for the Mayor and Council members who wish to attend the Georgia Municipal Association (GMA) 2008 Annual Convention in Savannah, GA June 21-24, 2008.

Recommended for Approval - Consent Agenda

20080363

GMA Voting Delegates for the 2008 Annual Convention

Appointment of a voting delegate and alternate voting delegate for the 2008 Georgia Municipal Association (GMA) Business Session being held during the 2007 Annual Convention June 21-24, 2007.

Recommended for Approval - Consent Agenda

20080385

The Tower at Dorsey Manor, LP

Discussion of a Resolution to be adopted by Council endorsing the application by The Tower at Dorsey Manor, LP to the Georgia Department of Community Affairs for low-income housing tax credits to renovate The Tower at Dorsey Manor, a senior citizen community at 212 Lemon Street, Marietta, Georgia; and for other purposes.

Recommended for Approval - Consent Agenda

20080211

NAACP Juneteenth Request

A motion authorizing city sponsorship of the Juneteenth Celebration Festival sponsored by the Cobb County Branch of the NAACP on Saturday, June 21, 2008; and, authorizing the closures of East Park Square and North Park Square from 8:00 a.m to 8:00 p.m. to conduct the event.

The Cobb County Branch of the NAACP will cooperate with the Parks, Recreation and Facilities Department and the manager of the Marietta Farmer's Market in establishing the set-up and use of North Park Square.

Further, the Cobb County Branch of the NAACP are fully responsible for the trash cleanup and removal of all trash generated by the event from the confines of the Marietta Square and the Central Business District. Trash removal from these confines may be accomplished through private means, or the organizers may utilize a city trash truck and driver for the event at a rate of \$67.85 per hour. Cobb County Branch of the NAACP shall notify the Parks, Recreation and Facilities Department fourteen (14) days in advance if they intend to utilize the city sanitation vehicle.

If the Cobb County Branch of the NAACP fail to adequately clean the event area of trash and debris and remove said trash and debris from the Central Business District they will be billed for any city services required to accomplish the cleanup of the area.

Recommended for Council Agenda Non Consent

20080291

CA2008-01 Proposal to amend the Comprehensive Development Code Section 714, Signs.

CA2008-01 [CODE AMENDMENT] AMENDMENT TO THE COMPREHENSIVE DEVELOPMENT CODE. Proposal to amend Section 714 of the Comprehensive Development Code of the City of Marietta relating to Signs.

Recommended for Council Agenda Non Consent

20080214

Life University

Motion to approve the posted speed limit of 35 mph on Barclay Circle to be reduced to 25 mph.

Recommended for Approval - Consent Agenda

20080394

Executive Session

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

Held

20080370

Draft City Council Agenda

Review and approval of the Draft April 16, 2008 council agenda.

Discussed

The following amendments were made to the draft agenda:

-under Minutes: Agenda item 20080343 and 20080344 were added to the consent agenda.

-under Council Appointments: Agenda item 20080254 was added to the consent agenda.

-under Other Business: Agenda item 20080342 was added to the consent agenda.

20080398

Voting Delegates - MEAG Annual Business Meeting

A motion to appoint Grif Chalfant as a voting delegate and Philip M. Goldstein as an alternate voting delegate for the MEAG annual business meeting to be held in Savannah June 23, 2008.

Recommended for Approval - Consent Agenda