



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, October 08, 2007

5:15 PM

4th Floor Conference Room

20071081 **Regular Meeting - September 10, 2007**

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

Approved as Amended

20071172 **BLW Report**

Report by Councilman Jim King on the actions of the Board of Lights and Water at their October 8, 2007 meeting.

Reported

20071085 **Marietta Museum of History Board of Directors**

Consideration of a recommendation to appoint Jim Glover to the Marietta Museum of History Board of Directors for a 3-year term expiring on October 31, 2010.

Recommended for Approval - Consent Agenda

20071086 **Marietta Museum of History Board of Directors**

Consideration of a recommendation to reappoint Mary Ladd, James Southerland and Charles M. Brown III to the Marietta Museum of History Board of Directors for 3-year terms expiring on October 31, 2010.

Recommended for Approval - Consent Agenda

20071185 **National League of Cities - Congress of Cities**

Motion to approve travel and training expenses for Council members who wish to attend the National League of Cities (NLC) 2007 Congress of Cities and Exposition in New Orleans on November 13-17, 2007.

Recommended for Approval - Consent Agenda

20071186 **Voting Delegates for 2007 NLC Congress of Cities**

Appointment of voting delegate and alternate voting delegate for the National League of Cities (NLC) Congress of Cities' Annual Business Meeting being held in New Orleans on Saturday, November 17, 2007.

Recommended for Approval - Consent Agenda

Motion to appoint Holly Walquist as voting delegate and Annette Lewis as alternate voting delegate for the National League of Cities (NLC) Congress of Cities' Annual Business Meeting being held in New Orleans on Saturday, November 17, 2007.

20071098 **800 MhZ Agreement with Cobb County**

Review and approval of the 800 MhZ Radio Agreement with Cobb County.

Recommended for Approval - Consent Agenda

20071100 **Civil Service Board Uncontested Election**

Motion to approve the Certified Uncontested Election results for the Marietta Civil Service Board Post 4 vacancy re-electing the incumbent Lawrence (Larry) A. Panetta for a term of three years, effective January 1, 2008 and expiring on December 31, 2010.

Recommended for Approval - Consent Agenda

20071149 **Exchange of city-owned property**

Review of a request from Cobb County concerning the possible exchange/swap of property located on Atlanta Road.

Referred to the PUBLIC WORKS COMMITTEE

20071150 **Exchange of city-owned property**

Review of a request from an individual concerning the possible exchange/swap of property located off Roswell Road.

Discussed

20071169 **FY2007 Edward Byrne Memorial Justice Assistance Grant (JAG) Program.**

Request approval to receive funds totaling \$41,606.00 from the Edward Byrne Memorial Justice Assistance Grant (JAG) Program to purchase digital recording devices for interview rooms, handheld digital recorders, and a video enhancement system.

Recommended for Approval - Consent Agenda

20071089 **Revised Detail Plan for Rockford Commons**

Motion to approve the Revised Detail Plan for Rockford Commons Subdivision with the following changes: (1) A reduction in the required parking pad lengths, (2) The developer's agreement that the Homeowners Association

Covenants will prohibit large parked vehicles in driveways extending into alleyways, and (3) The foregoing is justified by the plans which reflect 35 guest on site parking spaces with Rockford Commons residential community.

Recommended for Council Agenda Non Consent

There are two separate motions:

- 1) *A motion to approve the alleyways, which shall be one-way and no parking.*
- 2) *A motion to approve the plan with the following stipulations:*
 - 1) *correcting certain roads to be 17 feet*
 - 2) *homeowner association covenant prohibiting vehicles parking in the driveway from hanging out pass the driveway pad*
 - 3) *maintain the 35 additional guest parking*
 - 4) *that alleys be one way and no parking and shown on plat*
 - 5) *there are gates from units 24-31 back to Manning*
 - 6) *hold harmless agreement must be signed, which indemnifies the city from any damage done to the gate and/or cars hanging off the parking pads by city vehicles, owner of the property must sign the agreement, this shall be in the deed, on the plat and in the covenant*
 - 7) *garage must be at least 20 feet deep*

20070738

Speed Tables

Motion to begin a test study on Wright Street, and another location to be named later, by installing speed cushions, which will be monitored using the speed trailer. Source of funding shall be the General Fund Reserve.

Recommended for Approval as Amended - Consent Agenda

Motion to begin a test study on Wright Street, and Bellemeade Drive, by installing speed cushions, which will be monitored for a period of 90 days using the speed trailer. Source of funding shall be the General Fund Reserve.

20071069

Authorization to advertise for sale city-owned parcel(s)

Motion to advertise sale of 321 Cole Street (north and south parcel) and 325 North Marietta Parkway through a Request for Proposal public process subject to final determination of right-of-way needs by the City and contingent on Mayor and Council having the right to reject any and all offers.

Recommended for Approval - Consent Agenda

20071177

Rezoning of City -owned parcel(s) at Cole and the North Loop

Motion to authorize advertisement for rezoning from R4 (Residential, 4 units/acre) to OI (Office Institutional) of City-owned property located in Land Lot 11450, 16th District, Parcel 2220, 2nd Section, Marietta, Cobb County, Georgia and being known as 321 Cole Street; and property owned by the Union Chapel United Methodist Church located in Land Lot 11450, 16th District, Parcel 1330, 2nd Section, Marietta, Cobb County, Georgia and being known as 315 Cole Street from R4 (Residential, 4 units/acre) to OI (Office Institutional).

Recommended for Approval as Amended - Consent Agenda

Motion to authorize advertisement for rezoning from R4 (Residential, 4 units/acre) to OI (Office Institutional) of City-owned property located in Land Lot 11450, 16th District, Parcel 2220, 2nd Section, Marietta, Cobb County, Georgia and being known as 321 Cole Street.

20071171

Draft City Council Agenda

Review of the Draft October 10, 2007 City Council Agenda.

Discussed

The following amendments were made to the draft agenda:

- under Minutes: Agenda item 20071082 was added to the consent agenda for approval.

-under Mayor's Appointments: Agenda item 20071065 was amended to read, "Mayor's appointment with City Council consent."

-under Ordinances: Agenda item 20070587 was removed from the agenda. Agenda item 20070964 was amended to add a disclosure by Council member Goldstein; he also abstains on this matter. Agenda items 20070813 and 20070814 were added to the council agenda for approval. Council member Goldstein will vote regarding agenda item 20071129.

-under Personnel: Agenda item 20071064 should note Council member Pearlberg voting against.

-under Public Works: Agenda item 20070455 was added to the consent agenda for approval.

-under Other Business: Agenda item 20071052 was added to the consent agenda. The BLW minutes were added to the consent agenda (see agenda item 20071191.) The Supplemental Power Purchase Contract was added to the consent agenda (see agenda item 20071188).

20071182

Executive Session

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

Held