



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, September 10, 2007

5:15 PM

4th Floor Conference Room

- 20071019 **Regular Meeting - August 6, 2007**
Review and approval of the August 6, 2007 regular meeting minutes.
Approved as Amended
Motion to approve the minutes of August 6, 2007 with the following amendment:
-On page 5, the motion at the top should read, "...to disclose land purchases prior to the contract being closed."
-On page 5, the title under agenda item 20070704 should read, "Stop Sign Study/Carriage Oaks Drive at Old Canter Court."
- 20071039 **BLW Report**
Council member Jim King gives the BLW Report of their meeting of Monday, September 10, 2007.
Reported
- 20070953 **U-Verse**
Discussion of the proposed agreement between AT&T and the City of Marietta to offer U-verse Video Service.
Recommended for Council Agenda Non Consent
Motion to approve the proposed agreement between AT&T and the City of Marietta to offer U-verse Video Service.

Show Annette Lewis, Van Pearlberg and Jim King as voting against. Also show Philip M. Goldstein as abstaining.
- 20071030 **Montgomery Park Detailed Plan**
Review of Revised Detailed Plan for Montgomery Park originally approved on April 11, 2007.
Recommended for Approval - Consent Agenda
Motion to approve the Revised Detailed Plan for Montgomery Park originally approved on April 11, 2007, with renumbered lots.
- 20071016 **City Council Retreat**
Discussion regarding the dates and location of the City Council retreat.
Recommended for Approval - Consent Agenda
Motion to schedule the City Council Retreat on February 1-2, 2008.

20070888

Precinct Boundary Changes - Ward 3 & 4

Consideration of possible precinct boundary changes for municipal elections to coincide with changes approved by Cobb County Board for State and County elections.

Recommended for Approval - Consent Agenda

Motion to authorize advertisement of proposed changes to the precinct polling places for municipal elections to coincide with changes approved by Cobb County Board for State and County elections.

20070455

Downtown Solid Waste Fee Schedule

Review of Proposed Fee Schedule for waste removal and recycling in the CBD.

Recommended for Council Agenda Non Consent

Motion to approve the proposed Fee Schedule for waste removal and recycling in the CBD.

20070738

Speed Tables

Discussion of the installation of speed tables in various locations in the city.

Referred to the PUBLIC WORKS COMMITTEE

20070726

Root House Museum Ground Lease Agreement

Consideration of a request to modify the Root House Museum Ground Lease Agreement.

Recommended for Approval - Consent Agenda

Philip M. Goldstein abstaining.

20070952

Underground Utilities Relocation

Discussion regarding SPLOST Project Underground Utilities relocation.

Recommended for Approval - Consent Agenda

Motion to approve the Public Works Department recommendations regarding the SPLOST Project Underground Utilities relocation, with the exception of S1 (Franklin Road).

20070808

Redevelopment Equity Reserve Fund

Review and approval of the MRC FY2008 work program for the revolving equity reserve fund, as amended.

Recommended for Council Agenda Non Consent

Motion to approve the MRC FY2008 work program for the revolving equity reserve fund, as amended.

20070874

Real Estate Purchases

Discussion of policy regarding real estate purchases.

Denied

Motion to approve the presented policy regarding real estate purchases, with changes.

20070907

Georgia DCA Grant for Confederate Cemetery

Motion to approve the acceptance of a \$75,000 Georgia Department of Community Affairs Local Assistance Grant to repair and upgrade the Marietta Historic Confederate Cemetery, along with the associated budget amendment.

Recommended for Approval - Consent Agenda

20070947

Clarke Library Lease

Motion to direct the City Attorney to send any and all legal notices to the tenant and any sub-tenants (any sub-tenants are not recognized by virtue of this motion) regarding the city owned property located at 156 Church Street, Marietta, Georgia. This motion shall include the authority to file any appropriate legal action, including appeals thereof, in order to carry out the Notice to Vacate given to the tenant and/or sub-tenants located in the above premises.

Recommended for Council Agenda Non Consent

20071018

Alexander Street Improvement Project

Discussion regarding the Alexander Street Improvement Project from Washington Avenue to Roswell Road.

Referred to the PUBLIC WORKS COMMITTEE

20071033

1994 TIP Funds

An Ordinance approving an amendment to the Fiscal Year 2008 Budget to appropriate remaining 1994 Transportation Improvement Program (TIP) funds.

Recommended for Approval - Consent Agenda

20071038

Dobbs Street Request

Discussion of a request by the First Baptist Church of Marietta to close a portion of Dobbs Street during certain hours.

Denied

Motion to approve the request by the First Baptist Church of Marietta to close a portion of Dobbs Street during certain hours.

20071040

Draft Agenda

Review of the draft agenda for the September 11, 2007, City Council Meeting.

Discussed

The following amendments were made to the draft agenda:

- under Minutes: Agenda items 20070890 and 20070908 were added to the consent agenda.*
- under Council Appointments: Agenda items 20070906 and 20071005 were added to the consent agenda.*
- under Ordinances: Agenda items 20070954, 20070962, 20070987 and 20070990 were removed from the agenda.*
- under Ordinances: Agenda items 20070911, 20070912, 20070914 and 20070789 were added to the consent agenda.*
- under Judicial/Legislative: Agenda item 20070942 was added to the consent agenda.*
- under Public Works: Agenda item 20070700 was added to the consent agenda.*
- under Other Business: Agenda item 20071020 was added to the consent agenda.*

20071050

Executive Session

Executive Session to discuss real estate and legal matters.

Held