



City of Marietta
Meeting Minutes
CITY COUNCIL SPECIAL MEETING

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

William B. Dunaway, Mayor
Annette Paige Lewis, Ward 1
Grif Chalfant, Ward 2
Holly Marie Walquist, Ward 3
Van Pearlberg, Ward 4
Rev. Anthony Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Thursday, February 8, 2007

5:15 PM

4th Floor Conference Room

Presiding: William B. Dunaway

Present: Philip M. Goldstein, James W. King, Rev. Anthony Coleman, Holly Walquist, Griffin "Grif" L. Chalfant, Jr., Annette Lewis and Irvan A. "Van" Pearlberg

Also Present:

William F. Bruton, City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Mayor William B. Dunaway called the meeting to order at 5:15 p.m.

BUSINESS:

20070097 Tax-Exempt Bond Reimbursements

Res 2007-1417

Consideration of a resolution declaring intention to issue tax-exempt bonds to reimburse the city with the proceeds of such bonds for capital and other expenditures made in connection with Franklin Road redevelopment projects.

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

Vote: 7 - 0 - 0

Approved

20070112 Master Plan Development Agreement

Review of the Master Plan Agreement for Franklin Road

Motion to approve the Master Plan Development Agreement, as modified by suggestions made by Council members King, Walquist, Pearlberg and Goldstein.

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

Vote: 7 - 0 - 0

Approved as Amended

20070115 Welcome Center Contract

C/A 3374

Motion to amend the Welcome Center contract to allow up to an additional \$3000

Mayor Dunaway explained that he had a prior engagement and left the meeting. Pro tem Mayor Coleman presided over the remainder of the meeting.)

A motion was made in open session by Council member Chalfant, seconded by Council member Pearlberg, to close the Executive Session. The motion carried by the following vote:

Vote: 7 - 0 - 0

Approved

For: Annette Paige Lewis, Grif Chalfant, Holly Marie Walquist, Van Pearlberg, Rev. Anthony Coleman, James W. King, and Philip M. Goldstein

ADJOURNMENT:

The meeting was adjourned at 7:50 p.m.

Date Approved: _____

William B. Dunaway, Mayor

Attest: _____
Stephanie Guy, City Clerk