

1. Agenda

Documents:

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2. Summary

Documents:

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City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda

CITY COUNCIL AGENDA WORK SESSION

R. Steve Tumlin, Mayor
Cheryl Richardson, Ward 1
Grif Chalfant, Ward 2
Johnny Walker, Ward 3
G. A. (Andy) Morris, Ward 4
Reggie Copeland, Ward 5
Michelle Cooper Kelly, Ward 6
Joseph R. Goldstein, Ward 7

Monday, January 8, 2018

5:15 PM

Council Chamber

CALL TO ORDER:

MINUTES:

20180053 Agenda Work Session - December 11, 2017

Review and approval of the December 11, 2017 Agenda Work Session minutes.

BUSINESS:

20171215 BLW Report

Council Member Michelle Cooper Kelly gives the Board of Lights and Water (BLW) report for the meeting held on Monday, January 8, 2017.

20171216 Annual Financial Audit Report FY2017

Discussion regarding FY2017 Annual Financial Audit Report.

20180070 City Code-Rules and Procedures

Update and review of 1-4-040 as to current status in City Code by City Clerk and City Attorney with written attachments.

20180065 Cobb Municipal Association 2018 Delegates

Appointment of voting delegates for the Cobb Municipal Association (CMA) business meetings.

20171176 The Park and Hide Initiative for preserving and enhancing Historical Downtown

To begin due diligence to work “intergovernmentally” with DMDA with advice from Branding Project and Cobb Government to consider a revenue bond to finance and construct a parking deck with a “historical” accent with a component to begin “undergrounding” dumpsters and trash bins in downtown area in a to be determined location(s) in Glover Park area (within 2 blocks). Initial component to be City of Marietta to purchase for fair value the home of the City’s History Museum from the Landlord, DMDA with the condition that the DMDA apply proceeds of purchase towards the construction of a new deck and undergrounding trash receptacles with balance paid from said Revenue Bond. Purchase of Kennesaw House to be financed from the capital authorized expenditure portion of the Car Rental Tax.

Requested by Mayor Tumlin

20180052 Elizabeth Porter Playground

Discussion of the Elizabeth Porter Playground.

20170806 Small Cell Ordinance

Report on Small Cell discussions and Ordinance.

20171217 Draft City Council Agenda

Review and approval of the January 10, 2017 DRAFT City Council Agenda.

20171218 Executive Session

Executive Session to discuss legal, personnel, and/or real estate matters.

ADJOURNMENT:



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary CITY COUNCIL AGENDA WORK SESSION

R. Steve Tumlin, Mayor
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Monday, January 8, 2018

5:15 PM

Council Chamber

20180053 Agenda Work Session - December 11, 2017

Review and approval of the December 11, 2017 Agenda Work Session minutes.

Approved and Finalized

20171215 BLW Report

Council Member Michelle Cooper Kelly gives the Board of Lights and Water (BLW) report for the meeting held on Monday, January 8, 2017.

Reported

20171216 Annual Financial Audit Report FY2017

Discussion regarding FY2017 Annual Financial Audit Report.

Received and Filed

20180070 City Code-Rules and Procedures

Update and review of 1-4-040 as to current status in City Code by City Clerk and City Attorney with written attachments.

Discussed

20180065 Cobb Municipal Association 2018 Delegates

Appointment of voting delegates for the Cobb Municipal Association (CMA) business meetings.

Appointment of Michelle Cooper Kelly and Cheryl Richardson as voting delegates.

Recommended for Approval - Consent Agenda

20171176 The Park and Hide Initiative for preserving and enhancing Historical Downtown

To begin due diligence to work “intergovernmentally” with DMDA with advice from Branding Project and Cobb Government to consider a revenue bond to finance and construct a parking deck with a “historical” accent with a component to begin “undergrounding” dumpsters and trash bins in downtown area in a to be determined location(s) in Glover Park area (within 2 blocks). Initial component to be City of Marietta to purchase for fair value the home of the City’s History Museum from the Landlord, DMDA with the condition that the DMDA apply proceeds of purchase towards the construction of a new deck and undergrounding trash receptacles with balance paid from said Revenue Bond. Purchase of Kennesaw House to be financed from the capital authorized expenditure portion of the Car Rental Tax.

Requested by Mayor Tumlin

Recommended for Council Agenda Non Consent

20180052 Elizabeth Porter Playground

Discussion of the Elizabeth Porter Playground.

Discussed

20170806 Small Cell Ordinance

Report on Small Cell discussions and Ordinance.

Recommended for Council Agenda Non Consent

20171217 Draft City Council Agenda

Review and approval of the January 10, 2017 DRAFT City Council Agenda.

- under Minutes: Agenda items 20180055, 20180056 and 20180057 were added to the consent agenda.*
- under Council Appointments: Agenda items 20180034 and 20180037 were added to the consent agenda. Agenda item 20180071 was added to the consent agenda, with a term of two (2) years.*
- under Ordinances: 20180084 and 20180085 were added to the consent agenda.*
- under City Attorneys Report: Agenda items 20180050 and 20180064 were added to the consent agenda.*
- under Economic/Development: Agenda item 20171190 was added to the consent agenda.*
- under Judicial/Legislative: Agenda item 20171178, 20171193 (with Joseph Goldstein opposed) and 20171095 (with Michelle Cooper Kelly abstaining) were added to the consent agenda.*
- under Parks and Rec: Agenda items 20171202, as amended and 20171203 were added to the consent agenda.*
- under Public Works: Agenda items 20171206, 20171207, 20171208, 20171209 and 20171201 were added to the consent agenda.*
- under Other Business: Agenda item 20180066 was added to the consent agenda.*
- under Other Business: Agenda item 20171072 was removed from the agenda.*

Discussed

20171218 Executive Session

Executive Session to discuss legal, personnel, and/or real estate matters.

Not Held