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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, February 12, 2018

5:15 PM

Council Chamber

CALL TO ORDER:

MINUTES:

20180135 **Agenda Work Session - January 8, 2018**

Review and approval of the January 8, 2018 Agenda Work Session minutes.

BUSINESS:

20180173 **BLW Report**

Council Member Michelle Cooper Kelly gives the Board of Lights and Water (BLW) report for the meeting held on Monday, February 12, 2018.

20180096 **2018 Appointed Official Review**

Discussion involving annual required review of appointed officials.

20180094 **Hands-Free Driving Ordinance**

Request to implement a Hands-Free Driving Ordinance for the City of Marietta.

Requested by Council Member Michelle Cooper Kelly

20180166 North Square Building Elevations (Rear Loaded)

Motion to approve exterior elevations for North Square townhomes located around Caldwell Circle (Units 70 - 90).

Requested by Mayor Tumlin.

20180179 School Bus Cameras in Marietta

Request to direct City Attorney to review City ordinance and procedures of School Bus Camera traffic laws and bring forth enhancing recommended amendments thereto, if any, to subsequent J/L meeting. Further, to “reaffirm” City’s School Bus camera contract with MCS.

Requested by Mayor Tumlin

20180205 Temporary Access Easement for 849 Franklin Gateway

Request for council consideration of temporary access easement to Atlanta United F.C. Easement would allow vehicle storage and access of the rear of AUFC training facility to conduct a construction project.

20180214 Soaring Drive Speed Table Study

Request by Council Member Michelle Cooper Kelly for a motion authorizing a speed table study on Soaring Drive.

20180204 Chalktoberfest Street Closures

A motion to approve Street Closures for Chalktoberfest 2018.

20180218 Amendment to the Lease with Marietta Leasehold, L.P.

Approval of an Amendment to the lease between the City of Marietta and Marietta Leasehold, L.P.

20180217 Budget Amendment

Appropriation of Tourism funding for Gone with the Wind facility.

20180174 Draft City Council Agenda

Review and approval of the Wednesday, February 14, 2018 DRAFT City Council Agenda.

20180175 Executive Session

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

ADJOURNMENT:



City of Marietta

205 Lawrence Street
Post Office Box 609
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Meeting Summary CITY COUNCIL AGENDA WORK SESSION

R. Steve Tumlin, Mayor
Cheryl Richardson, Ward 1
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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, February 12, 2018

5:15 PM

Council Chamber

20180135 Agenda Work Session - January 8, 2018

Review and approval of the January 8, 2018 Agenda Work Session minutes.

Approved and Finalized

20180173 BLW Report

Council Member Michelle Cooper Kelly gives the Board of Lights and Water (BLW) report for the meeting held on Monday, February 12, 2018.

Reported

20180096 2018 Appointed Official Review

Discussion involving annual required review of appointed officials.

Motion to set salaries of the following appointed officials payable in installments per city administrative procedures retroactive to January 1, 2018:

- 1. Administrative Assistant to the Mayor: \$50,000 per year, set at 40 hours per week, and amendment of the associated employment agreement.*
- 2. City Clerk: \$70,000 per year.*
- 3. City Manager: \$213,075.20 per year, and amendment of the associated employment agreement.*
- 4. BLW General Manager: \$133,660.80 per year.*
- 5. Municipal Court Judge: \$70,065.75 per year.*
- 6. Prosecuting Attorney: \$66,635.85 per year.*

Recommended for Approval - Consent Agenda

20180094

Hands-Free Driving Ordinance

Motion to implement a Hands-Free Driving Ordinance for the City of Marietta.

Motion to implement a Hands-Free Driving Ordinance for the City of Marietta, with an effective date of April 1, 2018.

Council member Joseph R. Goldstein opposed

Recommended for Approval - Consent Agenda

20180166

North Square Building Elevations (Rear Loaded)

Motion to approve exterior elevations for North Square townhomes located around Caldwell Circle (Units 70 - 90).

Requested by Mayor Tumlin.

Recommended for Approval - Consent Agenda

20180179

School Bus Cameras in Marietta

Request to direct City Attorney to review City ordinance and procedures of School Bus Camera traffic laws and bring forth enhancing recommended amendments thereto, if any, to subsequent J/L meeting. Further, to “reaffirm” City’s School Bus camera contract with MCS.

Requested by Mayor Tumlin

No Action Taken

20180205

Temporary Access Easement for 849 Franklin Gateway

Request for council consideration of temporary access easement to Atlanta United F.C. Easement would allow vehicle storage and access of the rear of AUFC training facility to conduct a construction project.

Recommended for Approval - Consent Agenda

20180214

Soaring Drive Speed Table Study

Request by Council Member Michelle Cooper Kelly for a motion authorizing a speed table study on Soaring Drive.

Recommended for Approval - Consent Agenda

20180204 Chalktoberfest Street Closures

A motion to approve Street Closures for Chalktoberfest 2018.

A motion to approve Street Closures for Chalktoberfest 2018 as outlined by Council and waive City Code Section 10-4-070 (C) and (E) to provide for the consumption of beer and wine in Glover Park and the sale and consumption of beer and wine adjacent to Glover Park for the duration of the event. Further, to sponsor said event to permit businesses with a valid permit under 10-4-070 (F) to engage in alcohol sales.

Recommended for Approval as Amended - Consent Agenda

20180218 Amendment to the Lease with Marietta Leasehold, L.P.

Approval of an Amendment to the lease between the City of Marietta and Marietta Leasehold, L.P.

Recommended for Approval - Consent Agenda

20180217 Budget Amendment

Appropriation of Tourism funding for Gone with the Wind facility.

Motion to approve the appropriation of \$200,000 of Tourism funding for Gone with the Wind facility.

A new motion was also added to the Consent agenda to amend the Welcome Center Contract to appropriate the funding.

Recommended for Approval - Consent Agenda

A motion was added to the agenda regarding the Allgood Road at Cobb Parkway Intersection Improvement Project.

Motion authorizing acquisition of a portion of property and easements along the South Frontage Portion of Walker School property along Allgood Road for the purpose of construction the Right Turn Lane - Allgood Road at Cobb Parkway Intersection Improvement Project in exchange for \$150,000 and stipulations as listed below.

1. Walker School will relocate their existing fence along their playground by March 1, 2018.

(See new agenda item 20180219)

20180174 Draft City Council Agenda

Review and approval of the Wednesday, February 14, 2018 DRAFT City Council Agenda.

-under Minutes: Agenda item 20180137 was added to the consent agenda as amended.

-under Ordinances: Agenda items 20180027, 20180030, 20180040 and 20180041 were added to the consent agenda.

-under Ordinances: Agenda items 20180028, 20180042, 20180043 and 20180044 were removed from the agenda.

-under Judicial/Legislative: Agenda items 20180088, 20180089, 20180090 and 20180091 were added to the consent agenda with Joseph Goldstein voting against.

-under Parks and Rec.: Agenda item 20180099 and 20180185 were added to the consent agenda.

-under Other Business: Agenda item 20180086 was added to the consent agenda as a Motion to deny.

-under Other Business: Agenda item 20180138 and 20180168 were added to the consent agenda.

Discussed

20180175 Executive Session

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

Held

Following the executive session, the motion below was added to the Council agenda:

Consideration of the sale of 17 acres of property on Franklin Gateway.