



**CITY COUNCIL**

Eva Galambos, Mayor

John Paulson – District 1

Dianne Fries – District 2

Chip Collins – District 3

Ashley Jenkins – District 4

Tibby DeJulio – District 5

Karen Meinzen McEnery – District 6

---

**Tuesday, February 2, 2010**

**Regular Meeting**

**6:00 PM**

---

**A) INVOCATION** – Reverend Paul Ferrarone, Apostles Lutheran Church

**B) CALL TO ORDER** – Mayor Eva Galambos

**C) ROLL CALL AND GENERAL ANNOUNCEMENTS**

**D) PLEDGE OF ALLEGIANCE** – Mayor Eva Galambos

**(Agenda Item No. 10-022)**

**E) APPROVAL OF MEETING AGENDA** (*add or remove items from agenda*)

**F) CONSENT AGENDA**

**(Agenda Item No. 10-023)**

1. Resolution to Approve the Settlement Agreement in the litigation with Mirant Corporation pending in the Superior Court of Fulton County  
(*Wendell Willard, City Attorney*)

**G) PRESENTATIONS** (*none at this time*)

**H) PUBLIC HEARINGS**

**(Agenda Item No. 10-024)**

1. Update and Public Hearing for 2010 CDBG Program Annual Action Plan  
(*Presented by Community Development Block Grant Manager, Vann McNeill*)

(Invitation for Public Comment)

**(Agenda Item No. 10-025)**

2. 2008 CDBG Action Plan Substantial Amendment to Purchase Pedestrian Lights  
(*Presented by Community Development Block Grant Manager, Vann McNeill*)

(Invitation for Public Comment)

**I) UNFINISHED BUSINESS** *(none at this time)***J) NEW BUSINESS****(Agenda Item No. 10-026)**

1. Resolution to approve and authorize the Mayor to enter into an Agreement by and among the Cities of Alpharetta, Johns Creek, Milton, Roswell and Sandy Springs for Participation in the U.S. Geological Survey Assistance Award Program in connection with the Aerial Imagery  
*(Presented by City Attorney, Wendell Willard)*

**K) REPORTS AND PRESENTATIONS**

- a) Mayor and Council Reports
- b) Staff Reports

**L) PUBLIC COMMENT****M) EXECUTIVE SESSION** *(none at this time)***(Agenda Item No. 10-027)****N) ADJOURNMENT**