



CITY COUNCIL

Eva Galambos, Mayor

John Paulson – District 1

Dianne Fries – District 2

Chip Collins – District 3

Gabriel Sterling – District 4

Tibby DeJulio – District 5

Karen Meinzen McEnery – District 6

Tuesday, August 6, 2013

Summary Minutes

6:00 PM

A) INVOCATION – Rabbi Eytan Kenter, B’Nai Torah

B) CALL TO ORDER – Mayor Eva Galambos

Mayor Eva Galambos called the meeting to order at 6:00 p.m.

C) ROLL CALL AND GENERAL ANNOUNCEMENTS

Mayor: Mayor Eva Galambos present

Councilmembers: Councilmember John Paulson, Councilmember Dianne Fries, Councilmember Chip Collins, Councilmember Gabriel Sterling, Councilmember Tibby DeJulio, and Councilmember Karen Meinzen McEnery present.

D) PLEDGE OF ALLEGIANCE – Boy Scout Troup #463

E) PUBLIC COMMENT

F) APPROVAL OF MEETING AGENDA

Motion and Vote: Councilmember DeJulio moved to approve the Regular Meeting agenda for August 6, 2013. Councilmember Fries seconded the motion. The motion carried unanimously.

G) CONSENT AGENDA

(Agenda Item No. 13-133)

1. Meeting Minutes:
 - a) July 16, 2013 Regular Meeting
(Michael Casey, City Clerk)

(Agenda Item No. 13-134)

2. Consideration of the Acceptance of the Permanent Drainage Easement (7485 South Spalding Lake Drive)
(Garrin Coleman, Director of Public Works)

Resolution No. 2013-08-42

Motion and Vote: Councilmember DeJulio moved to approve the Consent Agenda for August 6, 2013. Councilmember Fries seconded the motion. The motion carried unanimously

H) PRESENTATIONS

1. Presentation to the City and Police Department from 400 Hospitality Highway Century Ride

I) PUBLIC HEARINGS**Ad Valorem Tax Rate** (Final Public Hearing and Adoption)**(Agenda Item No. 13-135)**

1. An Ordinance of the Mayor and Council of the City of Sandy Springs, Georgia, to Fix the Ad Valorem Tax Rate of the City of Sandy Springs for Fiscal Year 2014; and for Other Purposes
(Presented by City Manager, John McDonough)

(Invitation for Public Comment)

Motion and Vote: Councilmember DeJulio moved to approve Agenda Item No. 13-135, an Ordinance of the Mayor and Council of the City of Sandy Springs, Georgia, to Fix the Ad Valorem Tax Rate of the City of Sandy Springs for Fiscal Year 2014; and for Other Purposes. Councilmember Paulson seconded the motion. The motion carried unanimously.

Ordinance No. 2013-08-18**Alcoholic Beverage License****(Agenda Item No. 13-136)**

2. Approval of Alcoholic Beverage License Application for Slope's BBQ of Sandy Springs at 200 Johnson Ferry Rd Sandy Springs, Georgia 30328. Applicant is Glenn McDaniel for Consumption on Premises Wine & Malt Beverage
(Presented by Finance Director, Karen Ellis)

(Invitation for Public Comment)

Motion and Vote: Councilmember Collins moved to approve Agenda Item No. 13-136, Alcoholic Beverage License Application for Slope's BBQ of Sandy Springs at 200 Johnson Ferry Rd, for consumption on premises wine & malt beverage. Councilmember Sterling seconded the motion. The motion carried unanimously.

River Corridor**(Agenda Item No. 13-137)**

3. **RC-13-05SS** (2915 Coles Way)
(Presented by Director of Community Development, Angela Parker)

(Invitation for Public Comment)

Motion and Vote: Councilmember Sterling moved to approve Agenda Item No. 13-137, RC-13-05SS (2915 Coles Way). Councilmember Paulson seconded the motion. The motion carried unanimously.

(Agenda Item No. 13-138)

4. **RC-13-06SS** (4900 Riverview Road)
(Presented by Director of Community Development, Angela Parker)

(Invitation for Public Comment)

Motion and Vote: Councilmember Meinzen McEnery moved to approve Agenda Item No. 13-138, RC-13-06SS (4900 Riverview Road). Councilmember Paulson seconded the motion. The motion carried unanimously.

(Agenda Item No. 13-139)

5. **RC-13-07SS** (965 River Overlook Court)
(Presented by Director of Community Development, Angela Parker)

(Invitation for Public Comment)

Motion and Vote: Councilmember Fries moved to approve Agenda Item No. 13-139, RC-13-07SS (965 River Overlook Court). Councilmember Collins seconded the motion. The motion carried unanimously.

J) UNFINISHED BUSINESS (*none*)**K) NEW BUSINESS****(Agenda Item No. 13-115)**

1. Consideration of Approval of June 18, 2013 City Council Regular Meeting Minutes
(Presented by City Clerk, Michael Casey)

Motion and Vote: Councilmember Fries moved to amend page 8 of the June 18, 2013 City Council Regular Meeting Minutes, regarding the motion on Agenda Item No. 13-106, to include a clarification that states, "sidewalks shall be constructed along the north side of Northpark Place subject to the approval of the third party owners and the Director of the Department of Community Development." Councilmember Sterling seconded the motion. The motion carried unanimously.

Motion and Vote: Councilmember Sterling moved to approve the June 18, 2013 City Council Regular Meeting Minutes as amended. Councilmember Fries seconded the motion. The motion carried unanimously.

(Agenda Item No. 13-140)

2. Consideration of Award of the FY 2014 Capital Resurfacing Contract
(Presented by Director of Field Services, Charlie Roberts)

Motion and Vote: Councilmember Sterling moved to approve Agenda Item No. 13-140, award of the FY 2014 Capital Resurfacing Contract to Northwest Georgia Paving. Councilmember Meinzen McEnery seconded the motion. The motion carried unanimously.

Resolution No. 2013-08-43**(Agenda Item No. 13-141)**

3. Authorize the Mayor to Sign the Memorandum of Agreement with Georgia Department of Transportation for the Hammond Drive at SR 400 Landscaping Project
(Presented by Director of Public Works, Garrin Coleman)

Motion and Vote: Councilmember Sterling moved to approve Agenda Item No. 13-141, to authorize the Mayor to Sign the Memorandum of Agreement with Georgia Department of Transportation for

the Hammond Drive at SR 400 Landscaping Project. Councilmember Fries seconded the motion. The motion carried unanimously.

Resolution No. 2013-08-44

(Agenda Item No. 13-142)

4. Consideration of CH2MHill Incentive Application
(Presented by Director of Economic Development, Andrea Hall)

(Invitation for Public Comment)

Motion and Vote: Councilmember Sterling moved to approve Agenda Item No. 13-142, CH2MHill Incentive Application. Councilmember Fries seconded the motion. The motion carried 5-1, with Councilmember Meinzen McEnery voting in opposition.

Motion and Vote: Councilmember Fries moved to place a moratorium on the acceptance of any new economic incentive applications from August 7, 2013 through September 3, 2013. Councilmember Sterling seconded the motion. The motion carried unanimously.

(Agenda Item No. 13-143)

5. Approval for Contract to Purchase 226 Mount Vernon Hwy (Waffle House)
(Presented by City Attorney, Wendell Willard)

Motion and Vote: Councilmember DeJulio moved to approve Agenda Item No. 13-143, a contract to Purchase 226 Mount Vernon Hwy (Waffle House). Councilmember Fries seconded the motion. The motion carried unanimously.

(Agenda Item No. 13-144)

6. Approval for Contract to Purchase 6218 Roswell Road – Home-Grown Industries of Georgia, Inc., (former Mellow Mushroom)
(Presented by City Attorney, Wendell Willard)

Motion and Vote: Councilmember DeJulio moved to approve Agenda Item No. 13-144, a contract to Purchase 6218 Roswell Road from Home-Grown Industries of Georgia, Inc., (former Mellow Mushroom). Councilmember Paulson seconded the motion. The motion carried unanimously.

(Agenda Item No. 13-145)

7. Consideration of Lake Forrest Slope Stabilization Improvements
(Presented by Director of Public Works, Garrin Coleman)

Motion and Vote: Councilmember Meinzen McEnery moved to authorize the City Manager to take the necessary actions to award the design contract as expeditiously as possible for the Lake Forrest Drive slope stabilization project utilizing an emergency procurement under the City's purchasing policy. Councilmember Fries seconded the motion. The motion carried unanimously.

Motion and Vote: Councilmember Meinzen McEnery moved to authorize the City Manager to use the GDOT prequalified vendors list for the Lake Forrest slope stabilization project in order to expedite the award of a construction contract during the design phase of the project, if possible. Councilmember Fries seconded the motion. The motion carried unanimously.

L) REPORTS

1. Mayor and Council Reports

2. Staff Reports

M) PUBLIC COMMENT

N) EXECUTIVE SESSION – Litigation and Real Estate

Motion and Vote: Councilmember DeJulio moved to enter into Executive Session to discuss litigation and real estate matters. Councilmember Fries seconded the motion. The motion carried unanimously, with Councilmember Paulson, Councilmember Fries, Councilmember Collins, Councilmember Sterling, Councilmember DeJulio, and Councilmember Meinzen McEnery voting in favor of the motion. Executive Session began at 7:21 p.m.

Motion and Vote: Councilmember DeJulio moved to adjourn Executive Session. Councilmember Paulson seconded the motion. The motion carried unanimously, with Councilmember Paulson, Councilmember Fries, Councilmember Collins, Councilmember Sterling, Councilmember DeJulio, and Councilmember Meinzen McEnery voting in favor of the motion. Executive session adjourned at 8:12 p.m.

O) ADJOURNMENT

Motion and Vote: Councilmember DeJulio moved to adjourn the meeting. Councilmember Paulson seconded the motion. The motion carried unanimously. The meeting adjourned at 8:12 p.m.