



## 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

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Tuesday, June 5, 2012

Summary Minutes

6:00 PM

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A) **INVOCATION** – Reverend Ron Gilreath, Mount Vernon Presbyterian Church

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

Mayor Eva Galambos called the meeting to order at 6:01 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** – Mayor Eva Galambos

**(Agenda Item No. 12-128)**

E) **APPROVAL OF MEETING AGENDA**

**Motion and Vote:** Councilmember Fries moved to approve the Meeting Agenda for June 5, 2012. Councilmember Paulson seconded the motion. The motion carried unanimously.

F) **CONSENT AGENDA**

**(Agenda Item No. 12-129)**

1. Meeting Minutes:
  - a) May 08, 2012 Budget Workshop #2
  - b) May 15, 2012 Regular Meeting
  - c) May 22, 2012 Budget Presentation

(Michael Casey, City Clerk)

**(Agenda Item No. 12-130)**

2. Consideration of the Acceptance of the Donation of a Permanent Drainage and Temporary Construction Easement  
(Kevin Walter, Director of Public Works)

**Resolution No. 2012-06-38****(Agenda Item No. 12-131)**

3. Consideration of Issuance of Task Order to InterDev for Information Services  
*(John McDonough, City Manager)*

**(Agenda Item No. 12-132)**

4. Consideration of Issuance of Task Order to ST Services of Georgia for Financial Services  
*(John McDonough, City Manager)*

**(Agenda Item No. 12-133)**

5. Consideration of Issuance of Task Order to The Collaborative for Communications Services  
*(John McDonough, City Manager)*

**(Agenda Item No. 12-134)**

6. Consideration of Issuance of Task Order to The Collaborative for Community Development Services  
*(John McDonough, City Manager)*

**(Agenda Item No. 12-135)**

7. Consideration of Issuance of Task Order to URS for Public Works Services  
*(John McDonough, City Manager)*

**(Agenda Item No. 12-136)**

8. Consideration of Issuance of Task Order to Jacobs Engineering for Recreation and Parks Services  
*(John McDonough, City Manager)*

**(Agenda Item No. 12-137)**

9. Consideration of Issuance of Task Order to Jacobs Engineering for Municipal Court Services  
*(John McDonough, City Manager)*

**(Agenda Item No. 12-138)**

10. Consideration of Issuance of Task Order to CH2M Hill for Call Center Services  
*(John McDonough, City Manager)*

**(Agenda Item No. 12-139)**

11. Recommendation to enter into Contract Agreement with Republic ITS (Siemens) for Traffic Signal/Sign Maintenance Services for the City of Sandy Springs  
*(John McDonough, City Manager)*

**(Agenda Item No. 12-140)**

12. Recommendation to enter into Contract Agreement with Wildcat Striping and Sealing for Striping and Sealing Services for the City of Sandy Springs  
*(John McDonough, City Manager)*

**(Agenda Item No. 12-141)**

13. Recommendation to enter into Contract Agreement with Blount Construction for Road, Sidewalk, ROW, Drainage Repair and Maintenance Services for the City of Sandy Springs  
*(John McDonough, City Manager)*

**Motion and Vote:** Councilmember Fries moved to approve the Consent Agenda for June 5, 2012. Councilmember Sterling seconded the motion. The motion carried unanimously.

**G) PRESENTATIONS** *(none)***H) PUBLIC HEARINGS****Zoning Modification****(Agenda Item No. 12-142)**

1. **ZM11-004** - 20 Glenlake Parkway, *Applicant: Kaiser Foundation*, To modify condition 1 & condition 2.a. of application Z88-160/U88-118/U88-119/U11-120/U88-121  
*(Presented by Director of Community Development, Angela Parker)*

(Invitation for Public Comment)

**Motion and Vote:** Councilmember Sterling moved to approve the withdrawal of application ZM11-004 - 20 Glenlake Parkway, *Applicant: Kaiser Foundation*, To modify condition 1 & condition 2.a. of application Z88-160/U88-118/U88-119/U11-120/U88-121. Councilmember Fries seconded the motion. The motion carried unanimously.

**Budget****(Agenda Item No. 12-143)**

2. First Public Hearing on FY2013 Budget  
*(Presented by Finance Director, Karen Ellis)*

(Invitation for Public Comment)

**I) UNFINISHED BUSINESS** *(none)***J) NEW BUSINESS****(Agenda Item No. 12-144)**

1. An Ordinance to Amend Chapter 6 of the Sandy Springs Code of Ordinances so as to Permit the Sale of Beer Growlers  
*(Presented by Assistant City Attorney, Cecil McLendon)*

**Motion and Vote:** Councilmember Collins moved to approve Agenda Item No. 12-144, An Ordinance to Amend Chapter 6 of the Sandy Springs Code of Ordinances so as to Permit the Sale of Beer Growlers including the amendment of the language in Section 6-1(b) that the words malt beverage be substituted for the word beer in the definition of growlers and using the substitute language for Section 6-137 (a) and (b) as presented by the Assistant City Attorney. Councilmember Sterling seconded the motion. The motion carried unanimously.

**Ordinance No. 2012-06-14****(Agenda Item No. 12-145)**

2. An Ordinance to Amend Chapter 6 of the Sandy Springs Code of Ordinances so as to Allow Growler Malt Beverage Tasting  
*(Presented by Assistant City Attorney, Cecil McLendon)*

**Motion and Vote:** Councilmember Sterling moved to approve Agenda Item No. 12-145, An Ordinance to Amend Chapter 6 of the Sandy Springs Code of Ordinances so as to Allow Growler Malt Beverage Tasting. Councilmember Fries seconded the motion. The motion carried unanimously.

**Ordinance No. 2012-06-15**

**(Agenda Item No. 12-146)**

3. An Ordinance to Amend Chapter 6 of the Sandy Springs Code of Ordinances so as to Allow Package Sales of Wine and Growlers by Holders of Retail Consumption on the Premises Licenses

*(Presented by Assistant City Attorney, Cecil McLendon)*

**Motion and Vote:** Councilmember Sterling moved to approve Agenda Item No. 12-146, An Ordinance to Amend Chapter 6 of the Sandy Springs Code of Ordinances so as to Allow Package Sales of Wine and Growlers by Holders of Retail Consumption on the Premises Licenses. Councilmember Fries seconded the motion. The motion carried unanimously.

**Ordinance No. 2012-06-16****K) REPORTS AND PRESENTATIONS**

1. Mayor and Council Reports
2. Staff Reports

**L) PUBLIC COMMENT****M) EXECUTIVE SESSION** *(none)***(Agenda Item No. 12-147)****N) ADJOURNMENT**

**Motion and Vote:** Councilmember Sterling moved to adjourn the meeting. Councilmember Fries seconded the motion. The motion carried unanimously. The meeting adjourned at 6:43p.m.