Regular Meeting of the Sandy Springs City Council was held on Tuesday, July 12, 2011, at 6:00 p.m., Mayor Eva Galambos presiding.

INVOCATION

Rabbi Ron Segal, Temple Sinai, offered the invocation.

CALL TO ORDER

Mayor Eva Galambos called the meeting to order at 6:03 p.m.

ROLL CALL AND GENERAL ANNOUNCEMENTS

City Clerk Michael Casey reminded everyone to silence all electronic devices at this time. Additionally, those wishing to provide public comment during either a public hearing or the Public Comment section of the meeting are required to complete a public comment card. The cards are located at the back counter and need to be turned in to the City Clerk.

City Clerk Casey called the roll.

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 McEnerny present.

PLEDGE OF ALLEGIANCE

Mayor Eva Galambos led the Pledge of Allegiance

(Agenda Item No. 11-143)

APPROVAL OF MEETING AGENDA

Motion and Vote: Councilmember Fries moved to approve the Meeting Agenda for July 12, 2011. Councilmember Sterling seconded the motion. The motion carried unanimously.

CONSENT AGENDA

(Agenda Item No. 11-144)

1. Meeting Minutes:
   a) June 21, 2011 Regular Meeting
   b) June 21, 2011 Work Session
   (Michael Casey, City Clerk)

(Agenda Item No. 11-145)

2. A Resolution to Approve and Authorize a 9-1-1 Charge on Prepaid Wireless Telecommunications Service Pursuant to House Bill 256
   (Wendell Willard, City Attorney)
   Resolution No. 2011-07-61

Motion and Vote: Councilmember Fries moved to approve the Consent Agenda for July 12, 2011. Councilmember Meinzen McEnerny seconded the motion. The motion carried unanimously.

PRESENTATIONS

1. Proclamation – Sandy Springs Society

Mayor Eva Galambos called Valerie Love, the Sandy Springs Society President to the front. She read the proclamation which states the Sandy Springs Society is a charitable organization of women that was founded in 1989 to support programs that improve the quality of life for the residents of Sandy Springs. Through its yearly grant process, the organization supports non-profits in the community that promote arts, heritage, education, the environment and social services. To date, the Society has awarded grants of more than $2.2 million. The mission of the Sandy Springs Society is accomplished by fundraisers such as Tossed Out Treasures, The Garden Tour and Elegant Elf Market Place. Volunteerism is increasingly recognized as an important partner in government and industry in doing the work of the nation. She thanked the Sandy Springs Society for donating money for the City parks.

Valerie Love, Sandy Springs Society President, thanked Mayor Galambos and the City Council on behalf of all the members of the Sandy Springs Society. She asked all the members of the Society attending the meeting to stand and be recognized. The Sandy Springs Society is happy to be a part of the City's landscape and livelihood. This award serves to strengthen the Society's commitment to both Sandy Springs and to the organizations in Sandy Springs that contribute to the quality of life for the residents.

2. Proclamation and Presentation – Staff

City Manager John McDonough asked the Fire Battalion Chiefs, the Fire Department, and Rural Metro to the front. The work the Fire Department has done over the past few years is exemplary and places emphasis on customer service. The Fire Chief, Mayor, and City Council are proud of what the department does. The results of the department are from the outstanding leadership. He asked Fire Chief Jack McElfish to the front. At the inception of the City there was an international search to hire a Fire Chief. He was looking for an innovative Fire Chief who had the experience, reputation, and knowledge for our Fire Department. Chief McElfish possesses all of these qualities. There were seventy to seventy-five applicants from across the country. Fire Chief McElfish stood head and shoulders above the other applicants. The Mayor and Council had a vision that required someone to translate and meet the expectations of the community. The Fire Department was built around emergency medical response. The department has a reputation that is unparalleled in the State of Georgia, probably in the southeast, and now nationally, after only five years. The department has received numerous awards and saved numerous lives as a result of the training, leadership, and equipment provided.

Mayor Eva Galambos read the proclamation which states the City of Sandy Springs has benefitted from the dedication and hard work throughout the past five years of Fire Chief Jack McElfish. Jack McElfish started the Sandy Springs Fire Rescue Department from the ground up beginning in July of 2006, and had personnel hired, trucks rolling, and stations operating on December 29, 2006. Jack McElfish often places concern of personnel above his own personal well being. Jack McElfish has garnered numerous honors for the Sandy Springs Fire Rescue to include being named a Heart Safe City, two American City & County Crown Community Awards; one for the start up of the Sandy Springs Fire Rescue Department, and the other for being a Heart Safe City. Jack McElfish constantly looks for innovative technology such as the LUCAS 2 chest compression system and cold therapy for cardiac arrest victims.

Fire Chief Jack McElfish stated he appreciates this award. He works for the best Mayor, Council, City Manager, and staff.

Fire Chief Jack McElfish stated he received a thank you card from Pamela Lawrence in Ringgold, GA. The card was addressed to him, but it is for the City Manager, Mayor, and the City Council as well. The

card states, "On April 27th, Ringgold, GA suffered devastation like we had never seen before. We did not know what to do first. We had no power, water, or electricity. I had trees on my home and no means to remove them. Your "angels" drove by and waved and then they came back with chainsaws in hand. Within in minutes all trees were removed. God Bless them all. I think of them daily. There are no words to express my gratitude. They made a difference in how I feel about people. I know they were doing their job, and the most rewarding job it must be. Thank you very much." He recognized Captain Janflone, Jason Ellis, Nick Azar, and Stacy Bailey. When the Fire Department was first created it joined the Georgia Mutual Aid Group. Part of the agreement was that the Fire Department would help other local communities. Since the agreement, the Fire Department has responded to South Georgia and assisted with wild fires. The City Manager gave the Fire Department authority to assist in Catoosa County in Ringgold, GA after the tornado. Staff went up on a Thursday and worked that day as well as Friday and Saturday, putting in fourteen to fifteen hour days assisting citizens. The Fire Department received a thank you letter from the Governor of Georgia. Assistant Chief Mark Duke assisted as well. The Fire Department represents the City very well.

3. Save Award for March 27, 2010 – Fire Rescue

Fire Chief Jack McElfish stated on March 27, 2010, Sandy Springs Fire and Rural Metro Ambulance personnel responded to a person in cardiac arrest. Upon arrival on scene a patient was found without respirations and with no pulse. The crews immediately began working together to restore circulation in the patient. CPR and advanced life support measures were initiated and the patient's heart was restarted by early defibrillation. While assessing and treating the patient, a piece of food was found to be obstructing the patient's airway and was quickly removed. Patient care was continued in route to the hospital and the patient regained a normal heart rate and began to breathe on her own. The patient was transported to a local hospital with a working heart, strong pulses, and respirations. Through a combination of early intervention, high quality CPR, and outstanding teamwork this patient made a full recovery. He recognized Crew Chief James Laudermilk , Crew Chief / Paramedic Shannon Cichosz, Fire Rescue Technician II/ Paramedic Kristene Sisson, Fire Rescue Technician II/ EMT Ted Upham, Fire Rescue Technician I/ Joe Hollingshead, and from Rural Metro Ambulance Crew Paramedic Melissa Damhauser and EMT Fred Olsen. He asked Beverly Burman and her husband to the front.

Beverly Burman, Resident of Sandy Springs, stated she is very happy to be here tonight. She thanked the Fire Department for everything they did for her.

PUBLIC HEARINGS

City Clerk Michael Casey read the rules for the Public Hearings section of the meeting.

Millage Rate

(Agenda Item No. 11-146)

1. Consideration of approval of: 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 2012; and for Other Purposes

City Manager John McDonough stated this item is the ordinance that sets the millage rate, which remains unchanged at 4.731 mills.

Mayor Galambos called for public comments in support of or opposition to this application. There were no comments from the public. Mayor Galambos closed the public hearing.

Mayor Eva Galambos asked if this will be the first of three public hearings or if this is being voted on tonight.

City Manager McDonough stated this will be the final hearing. There is not a requirement for three public hearings because this is not an increase in the rate.

Mayor Galambos stated this is the same millage rate the City has had since inception.

Motion and Vote: Councilmember Fries moved to approve Agenda Item No. 11-146, 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 2012 with no tax rate increase; and for Other Purposes. Councilmember Sterling seconded the motion. The motion carried unanimously.
Ordinance No. 2011-07-06

Text Amendment

(Agenda Item No. 11-147)

2. **TA11-002** - An Ordinance to Amend Article 33, Signs, of the City of Sandy Springs Zoning Ordinance

Senior Planner Doug Trettin stated this is an ordinance to amend Article 33 of the Zoning Ordinance, in order to allow internal LED lighting for signs. The Planning Commission approved TA11-002 as presented by staff on June 16, 2011, and staff also recommends approval.

Mayor Galambos called for public comments in support of or opposition to this application. There were no comments from the public. Mayor Galambos closed the public hearing.

Motion and Vote: Councilmember Sterling moved to approve Agenda Item No. 11-147, TA11-002 - An Ordinance to Amend Article 33, Signs, of the City of Sandy Springs Zoning Ordinance. Councilmember DeJulio seconded the motion. The motion carried unanimously.
Ordinance No. 2011-07-07

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

(Agenda Item No. 11-148)

1. Consideration of a totally rewritten Chapter 26, Article IV, on Massage Establishments and Spas

Assistant City Attorney Cecil McLendon stated this is an ordinance that has been rewritten based upon the change in Georgia law. When a massage license is required, that is issued by the State. Massage facilities that do not meet the State definition can be regulated by local law, as well as persons performing the massages. This ordinance creates local rules for people that want to open a massage establishment. The ordinance states if you are the person who is primarily responsible for the facility, it will require a background check. If the person does not hold a State license, a City work permit will be required.

Councilmember Gabriel Sterling asked if primarily responsible includes managers, owners, or co-owners.

Assistant City Attorney McLendon stated there are two different issues. If the establishment is a sole proprietorship, whoever the applicant is will be responsible. If the establishment is an L.L.C. or an 'S' Corporation, the individual with a certain percentage of interest in the company would be responsible. That person would have to pass the background check requirements. In the ordinance it states the management of the establishment is responsible for ensuring that the employees have met either the requirements of the State license or the local license.

Mayor Eva Galambos asked if the ordinance is applicable to someone that already has a 2011 business license.

Assistant City Attorney McLendon stated the ordinance will be applicable. When the license is renewed is when the individual will be responsible.

Mayor Galambos asked if the ordinance could not be enforced until 2012.

Assistant City Attorney McLendon stated during 2012 is when the individuals will be contacting the City to obtain permits, if needed. The ordinance will become a requirement now. The information will be disseminated into the community to let them know the license is required.

Mayor Galambos asked if staff has a plan on how the information will be disseminated to the community.

Assistant City Attorney McLendon stated once the ordinance is passed, he will have Business Revenue determine the applicable fees for the massage establishments and work permit.

Councilmember Chip Collins asked if this addresses the comments received from the advocate for massage establishments.

Assistant City Attorney McLendon stated he spoke to the gentleman. The gentleman had not reviewed the ordinance and was concerned the City was trying to regulate individuals with a State license. The ordinance states if a person has a State license, the ordinance does not apply. The gentleman was satisfied when he realized the City was not trying to regulate the holders of State licenses.

Councilmember John Paulson asked how many businesses in Sandy Springs will be affected by this ordinance.

Assistant City Attorney McLendon responded he does not know. The ordinance encompasses all massage facilities.

Councilmember Sterling asked if this is similar to ordinances in other jurisdictions.

Assistant City Attorney McLendon stated this is an ordinance that was drafted and is in use in Johns Creek.

Motion and Vote: Councilmember Sterling moved to approve Agenda Item No. 11-148,
A totally rewritten Chapter 26, Article IV, on Massage Establishments and Spas. Councilmember Paulson seconded the motion. The motion carried unanimously.
Ordinance No. 2011-07-08

(Agenda Item No. 11-149)

2. Consideration of an Economic Development Incentive Policy

City Manager John McDonough stated the Chairman of the Fulton County Development Authority, Bob Shaw, and the Director, Bob Simmons, are attending the meeting this evening. The City is finding

itself in competition regionally, nationally, and internationally for businesses. The businesses have many options on where their business can be located. It is incumbent upon the City to remain competitive locally in the metro Atlanta market as well as regionally. There are things the City should do and one is to consider economic development incentives. Staff has put together a draft proposal for an incentive policy. There is a pending project called Project Gamma that is part of the reason for this policy. The project is considering Sandy Springs as well as other locations to relocate its headquarters. The company has worldwide sales in excess of $4.1 billion. They propose to bring 289 jobs to Sandy Springs and would be located in the Powers Ferry area. The building would include a renovation of 90,000 square feet and a build of an additional 20,000 square feet. The additional area would serve as their research and development center. The net investment is expected to be $8.3 million. Of that amount, $2.5 million will be for the new product development center, $2.8 million for fit out of existing space, and $3 million for furniture, fixtures, and equipment. The staff analysis estimated countywide the project will generate about $356,000 in property taxes. Almost $50,000 of that amount will be for Sandy Springs. Based on the company's Georgia sales, which are taxed for business license purposes, they would meet the cap at $75,000 annually. If the business were to locate in Sandy Springs it would fill vacant office space and have the economic multiplier effect of providing jobs in and around the area. The company would enter into a twelve year lease agreement at this location. Staff estimates the actual dollar impact to the City would be well in excess of $1 million. This amount would be after the recommended waiving of the first two years of business license fees, impact fees, and permitting fees. The estimated total amount to the City would be $189,078 in fees. The waiving of these fees is an incentive for the company to locate here. He recommended the City Council consider this policy on a case-by-case basis and that the policy be sent back to staff for additional review and comparison to other jurisdictions. The policy would then be sent through the Planning Commission for their input before making a final policy recommendation to Council within the next sixty to ninety days.

Mayor Eva Galambos stated more thought should be given to developing a policy that has wide implications for the future. The City should not play favorites with something like this. Newell Rubbermaid just expanded their employment into the building next door to their location. They did not come to the City asking for financial help. The building of real property should be a condition on this policy, not just a company moving into Sandy Springs. A company moving into Sandy Springs would have an advantage over an existing company that might want to expand. In 2006, a company moved from Dunwoody to Sandy Springs and received quite a tax abatement. The move was not real estate, but was to place wires and data processing equipment into a building. The company did not end up staying in Sandy Springs. She would like to see a quid pro quo that real property be added for what the City offers as an inducement. She had a discussion with Ken Wright, the Mayor of Dunwoody. The real estate individuals play the game of one building versus the other with concessions between Dunwoody and Sandy Springs. The cities do not need to get into the real estate game. The numbers that were put in the proposal seem to have been taken out of thin air. Staff should do more homework on this.

Councilmember Tibby DeJulio stated staff needs to be careful when the policy is written, because of the difference between hard costs and soft costs. This decision seems to be soft costs, which is not money out of the City's pocket. The City will not receive this money if the company does not locate in Sandy Springs, and will not receive the waived money if they do locate here. How many jobs will the City receive in return?

City Manager McDonough responded 289 jobs initially and an estimated 50 more jobs in five years.

Mayor Galambos asked what the difference is between a tax credit and what staff is proposing.

Councilmember DeJulio stated there is a tremendous difference. In this situation, the City is saying we will do without the revenue for a limited time period. The City would not be giving out any money, but

instead would be giving services as an incentive to locate in the City. We can do this a lot easier than giving out money to companies that locate here. When creating this policy there should be a distinction in the policy between hard costs and soft costs.

Councilmember Karen Meinzen McEnerny stated she agrees with the Mayor about the companies that expand into additional buildings having a disadvantage versus someone moving into the City and building an extension. She would like to see tenant improvement eliminated from the policy. The free competitive market where brokers represent tenants has a lot of horse trading involved. The City's waiving of soft costs is a part of that. What about the small business owner that is paying their occupancy taxes? This policy needs more work. She would like to see a look back provision in the policy. This provision would provide that the City receive the pro-rata money incentive back from a company that does not maintain occupancy for the full term. This policy is not specific enough for adoption tonight. Recently created in the FY2012 budget is a $500,000 fund of taxpayer's money to fund economic development. This $189,000 being waived is not coming out of that fund. The City needs to have an annual cap on how many fees can be waived before it will affect the general revenue.

Mayor Galambos asked if she could hear from Mr. Shaw or Mr. Simmons as to whether or not the prospect is discussing building new real estate.

Bob Simmons, Chief Development Officer for the Development Authority of Fulton County, stated it is his responsibility to work with existing or new companies in order to place them in buildings when they consider locating in Fulton County. It is his understanding that the client will be building additional space and adding to the building they are looking to reside in. This addition would be 20,000 square feet of real property, which will increase the value. He has reviewed the incentive policy and it looks good. Fulton County has a policy for economic development that primarily deals with tax incentives. The policy is based on a company's number of jobs and the capital investment. With an overall unemployment rate of ten percent, that is 289 jobs you will have tomorrow that you do not have today. There are many potential clients that do not contact him because a consultant in California is looking at a webpage or other information and eliminates Sandy Springs and Fulton County as possible business locations. He encouraged the City to consider this policy.

Mayor Galambos asked if he can say what state the company is coming from.

Mr. Simmons responded no.

Mayor Galambos asked if the company is coming from Marietta.

Mr. Simmons stated he cannot give out that information.

City Manager McDonough stated Mr. Simmons cannot disclose the information on where the company is relocating from.

Mayor Galambos stated she hopes that when this deal is formalized it will include something from the City Attorney that stipulates the real estate addition.

City Manager McDonough stated the approvals should be done on a single case-by-case basis. Staff will bring back a comprehensive policy after it goes through the Planning Commission process and review. He will work with the City Attorney regarding the terms and conditions the company provided in a letter about the investment and number of jobs; and consider the look back provision.

Motion and Second: Councilmember Fries moved to approve Agenda Item No. 11-149, An Economic Development Incentive Policy, with the understanding that this policy will be applied on a single case-by-case basis, and to provide for the City Manager, on behalf of the City, to offer an economic development incentive for Project Gamma. Councilmember DeJulio seconded the motion.

Councilmember John Paulson asked if the City is waiving any permit or building requirements.

City Manager McDonough stated the City is only waiving the fees associated with the permits.

Councilmember Chip Collins asked if doing this one time as opposed to an overall policy could cause issues on the gratuity side.

City Attorney Wendell Willard stated in regards to economic development, the City has the ability to do things such as the waiving of fees and other incentives. This will not be considered a gratuity.

Councilmember Collins stated it was suggested the policy include an incentive for new construction. He is concerned about filling up the real estate space the City already has. He would like staff to think of ways to lure businesses to fill up the empty office and retail space.

Mayor Galambos stated the City has ongoing discussions with the Sandy Springs Perimeter Chamber as well as with Dunwoody. The most important thing in economic development is the Sandy Springs apartment complexes that need redeveloping.

Councilmember Collins stated all ideas should be brought forward.

City Manager McDonough stated there is funding available for an economic strategic plan. The stakeholders will be indentified and there will be a community input process, which will start in the September or October 2011 time frame.

Mayor Galambos stated she is glad staff is discussing economic development, because it should be high on the priority list.

Vote on the Motion: The motion carried unanimously.

(Agenda Item No. 11-150)

3. Resolution in Support of Continuing the Local Option Sales Tax with Distribution of Proceeds to be Based on Population

City Attorney Wendell Willard stated this is the beginning of negotiations that are required to take place after the census every ten years under the law that establishes the local option sales tax. When Sandy Springs was created, it was decided there was a need to make sure the other potential cities would be able to share the tax on an interim basis until these negotiations. A law was passed to recognize the ability of a new City to share based upon its population in relation to the rest of the population in that same tax system. The City received its percentage based upon population at that time. This has been a good means to help support services within the City. The law he helped craft says the cities and counties will negotiate; and failing to reach an agreement, negotiations would go through mediation and then to the Superior Court for a resolution based on arbitration.

Mayor Eva Galambos stated this resolution was written by Jere Wood, Mayor for the City of Roswell. All the North Fulton cities have the same resolution and she is sure they will all pass it. Population is the best criteria Sandy Springs.

Motion and Second: Councilmember DeJulio moved to approve Agenda Item No. 11-150, Resolution in Support of Continuing the Local Option Sales Tax with Distribution of Proceeds to be Based on Population. Councilmember Sterling seconded the motion.

Councilmember Karen Meinzen McEnerny stated she will vote for this item. Distributing the tax on a population basis makes sense to her. Would it be better if the City counted the retail establishments or captured how many sales occur in the geographic area? The answer to that question would be no.

Mayor Galambos stated this was debated by the cities. Some of the smaller cities do represent a large retail base, but for Sandy Springs it would not work.

Vote on the Motion: The motion carried unanimously.
Resolution No. 2011-07-62

REPORTS AND PRESENTATIONS

1. Mayor and Council Reports

2. Staff Reports
   a) May Financial Report – Amy Davis

Finance Director Amy Davis stated the general funds had revenues of $80.7 million, which is about $1.2 million over the City's annual budget. The revenues are primarily from property taxes, which are $28.6 million. The expenditures were at $71.3 million. The fund balance at the end of May was $29.2 million. All the departments are within budget. Cash and investment balances were $62.8 million. Sales taxes were at $1.7 million and compared to the same time last year, that is about 4.3% lower. In total, the City has collected $19.4 million.

Councilmember Karen Meinzen McEnerny summarized we are $1.2 million to the good in revenues and the expenses are at budget.

PUBLIC COMMENT

Angie Mabry, 1115 Curry Drive, thanked Mayor and Council for allowing her street to be renamed from West Nancy Creek to Curry Drive. She is here to discuss a special land use permit that will affect Sandy Springs citizens, even though it is in DeKalb County. The property that is requesting the permit is twelve acres in DeKalb County. The owner is proposing a neighborhood recreational club on the land, which is mainly a flood plain area and wetlands. The owner wants to build a 4,300 square foot club house, office, storage facility, three soccer fields, and 150 parking spaces. The parking spaces would be in the flood plain area, but the clubhouse would be out of the flood plain area. Ninety-nine percent of the people polled in DeKalb and Fulton County are against the club. The reason for opposition is it would be located in a flood plain. We all saw the devastation of the 2009 flood. If this area is clear cut of the underbrush and mature trees, it will increase the velocity of the water going downstream, which will end up in Sandy Springs. The traffic on Johnson Ferry is already awful. There is an estimate that this use would generate 138 trips during the peak pm traffic time during the week and 1,200 trips on Saturday and Sunday. This neighborhood will be affected by the extra traffic, noise, and light pollution. This club is not compatible with the area. The Planning Commission of DeKalb County recommended deferral for this project. Their report stated that offsite noise, activity, and environmental impact are anticipated. It is not clear if the environmental impact can be successfully mitigated. The engineering divisions do not recommend the project move forward to the developmental application stage. The community is scheduled to attend an informational meeting on July 17th. On July 26th, the permit application will be

heard before the Board of Commissioners in DeKalb County. She thanked Mayor and Council for allowing her the time to speak on this issue, even though the project is in DeKalb County.

Councilmember Tibby DeJulio stated he has been following this issue. The City just bought six homes due to flooding. Even though this project is not in our jurisdiction, would there be a way the City can go on record as being opposed to it. The City does not need to be buying more houses because of flooding.

City Attorney Wendell Willard stated zoning does not stop at the municipal or county lines. Watershed development can have an effect on both sides. The City can state their concerns to the other governing bodies about the effects this may have upon properties within Sandy Springs. Community Development could put information together for this proposal and bring it back to Council.

Councilmember DeJulio stated the Community Development department or Public Works needs to be aware of this situation.

City Manager John McDonough stated a report will be brought back to Council at the next meeting.

Patty Berkovitz, 800 Crest Valley Drive, stated the Sandy Springs Watershed Alliance supports Council on a resolution that opposes this project. She asked about the bridge on Jett Road that is undersized and has been on the City's list to review for structural issues. The property owner adjacent to the bridge has had her property damaged. A study has been completed on Long Island Creek and this stream is in great peril. The property owner is going to put thousands of dollars into repairing the stream. The money will be for naught if the bridge is not renovated. She has concern about the Code Enforcement department. Before the City's inception, a task force recommended staff include a minimum of nine Code Enforcement Officers. The City currently has two Code Enforcement Officers. She has called in five code enforcement violations in the past week. There was one issue where she had to call Code Enforcement again, because the issue was unresolved. She would like the staff of Code Enforcement Officers increased. She is also concerned about the Planning Commission reviewing the Comprehensive Land Use Plan with staff. The review is being done in special sessions. When the Comprehensive Land Use Plan was originally done, it was with appointed individuals and all discussions were held in public.

(Agenda Item No. 11-151)
EXECUTIVE SESSION – Litigation and Personnel

Motion and Vote: Councilmember DeJulio moved to enter into Executive Session to discuss potential litigation and personnel. Councilmember Sterling seconded the motion. The motion carried unanimously, with Councilmember Paulson, Councilmember Fries, Councilmember Collins, Councilmember Sterling, Councilmember DeJulio, and Councilmember Meinzen McEnerny voting in favor of the motion. Executive Session began at 7:19 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 McEnerny voting in favor of the motion. Executive session adjourned at 7:59 p.m.

(Agenda Item No. 11-152)
ADJOURNMENT

Motion and Vote: Councilmember DeJulio moved to adjourn the meeting. Councilmember Paulson seconded the motion. The motion carried unanimously. The meeting adjourned at 7:59 p.m.

Date Approved: August 2, 2011

Eva Galambos, Mayor

Michael Casey, City Clerk