

**CITY OF JOHNS CREEK
WORK SESSION SUMMARY
February 25, 2008**

The City of Johns Creek Mayor and Council held a Work Session on Monday, February 25, 2008. The Work Session was held at 5:00pm in the Council Chamber's Executive Conference Room located at 12000 Findley Road, Suite 300, in Johns Creek Georgia. In attendance were Council Members, Figueroa, Miller, Richardson, Hausmann, McCabe and Johnson along with Mayor Bodker. Staff attendance included City Manager Kachmar, Deputy City Manager Boehm, and City Clerk Joan Jones. The Work Session was open to the public.

PLEDGE of ALLIGENANCE: Led by Mayor Bodker.

MAYOR'S COMMENT: Mayor Bodker reminded everyone to file for Homestead exemption before the deadline of March 1st.

DEPARTMENTAL UPDATES: Communications Director Bill Doughty asked for the **City Logo** discussion to be tabled for further study. Police Chief Densmore presented the **Speed Detection Enforcement** information to council. The resolution will allow officers to enforce existing traffic laws. It is on the March 10th Council Agenda. Public Works Director Ken Hildebrandt spoke on the **Engineering Contract for Capital Improvements** and asked for consideration to authorize the completion of seven task orders; Task Order #1 for concept design at Jones Bridge Road at Waters Road, Task Order #2 for concept design at Jones Bridge Road at Buice Road, Task Order #3 for concept design at Jones Bridge Road at Morton Road, Task Order #4 for concept design at Bell Road at Boles Road, Task Order #5 for traffic study at SR120/Abbotts Bridge at Boles Road, Task Order #6 for concept design at Bell Road at Rogers Bridge Road, Task Order #7 for signal design at McGinnis Ferry Road at Seven Oaks Parkway which is a local project that council approved for 2008 budget year. Mr. Hildebrandt stated the engineering cost was budgeted based on Fulton County estimates and additional funding will be needed to complete these capital improvements. Discussion followed on alternatives and the concept designs.

City Manager John Kachmar presented the **Personnel Policies and Procedures** for city employees. Human Resources Director Angela Kirkwood highlighted changes to the policy. Council was advised to review the policy for discussion on March 10th meeting and contact Ms. Kirkwood, Mr. Vavra or himself for any questions or concerns as there are many quirks to starting a new city with various Federal and State laws that have to be considered. Recreation/Parks Director Kirk Franz spoke about the **Facility Use Agreements with Newtown Recreation Athletic Association and Ocee Park Athletic Association** which expires on March 12, 2008. The renewal agreements contain one change that outlines the percentage (5%) the athletic association shall reinvest into the parks yearly. This percentage is collected thru the Associations registration fees. Discussion followed on amending the contract to reflect on capital improvements and to remove from the consent agenda item at tonight's council meeting for revisions under

new business. City Attorney Bill Riley spoke on the **Revisions of the City Charter** and presented council with a list of the proposed charter changes. Court Clerk Tony Day and Chief Densmore presented council with the **Intergovernmental Agreement between the City of Johns Creek and the City of Doraville** that allows entering and maintaining bench warrants pursuant to the Georgia Crime Information Center (GCIC) guidelines.

There being no further business, the Work Session was adjourned.

Michael E. Bodker, Mayor

Joan Jones, City Clerk