

CITY OF JOHNS CREEK
Mayor and Council
WORK SESSION SUMMARY
June 16, 2008

The City of Johns Creek Mayor and Council held a Work Session on Monday, June 16, 2008 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, Miller, Richardson, Figueroa and Johnson along with Mayor Bodker. Council Members Liz Hausmann and Dan McCabe were absent. Staff attendance included City Manager Kachmar, Program Director Boehm; Public Works Director Hildebrandt, Administrations Director Boell, Assistant Fire Chief Wilson, Community Development Director Williams, Court Clerk Day, Police Chief Densmore, Finance Director Monte Vavra, Special Project Coordinator Grant Hickey, Cindy Jenkins, Tom Udell, Communications Director Bill Doughty, and City Clerk Jones. The Work Session was open to the public.

PLEDGE of ALLEGIANCE was led by Mayor Bodker.

MAYOR'S COMMENT: Mayor Bodker added the Community Development Block Grant (CDBG) application to the agenda.

DEPARTMENTAL UPDATES: City Manager John Kachmar introduced two items to be discussed under City Manager's updates which included the **Renewal of CH2MHill Agreement** as well as the **Performance Management Plan**. Mr. Kachmar introduced Senior Project Manager with CH2MHill Bob Munro who presented the performance management plan which included the drivers and components of performance management and gave an exempling approach on implementing a plan for the city. The CH2MHill Contract was placed on tonight's agenda for council consideration and the Performance Management Plan will come back to a Work Session at a later date.

Traffic Service Manager Tom Udell presented the **Neighborhood Traffic Management Program** which will reduce traffic congestions in residential areas by applying traffic calming measures. Mr. Udell gave an overview of the program strategies which included engaging citizens to be part of the program and provided samples of different pavement variations that could be implemented. Mr. Kachmar stated his idea in starting a Neighborhood Infrastructure Bank Trust to help finance the program through the Homeowners Associations from a publicly own city managed program and will provide a draft policy for the July 14th council meeting.

City Manager John Kachmar spoke on the **Community Development Block Grant (CDBG)** application received today from Fulton County. He stated his concern on the deadline date of June 30, 2008 due to no meetings within the timeframe, therefore, he asked for approval of a resolution to allow time to research. He stated that if there are advantages to move forward with the grant he will inform council by the 23rd of June. This agenda item was moved to tonight's council meeting for consideration.

Assistant Fire Chief Pat Wilson briefly spoke on the **Purchase of Fire Department Defibrillators** and asked for authorization on purchasing seven (7) Phillips Heartstart MRX Monitor/Defibrillators at a total cost of \$149,130.80. This agenda item is schedule for discussion at tonight's council meeting for consideration.

Mayor and Council made a decision to move agenda items **MOA for Development of North Fulton** and **Fire Station Acquisition** under tonight's council meeting reports and presentations.

There being no further business, the Work Session was adjourned for an advertised 6:00pm Public Hearing on the proposed 2008 Millage Rate.

Approved:

Attested:

Michael E. Bodker, Mayor

Joan Jones, City Clerk