

CITY OF JOHNS CREEK
Mayor and Council
WORK SESSION SUMMARY
July 28, 2008

The City of Johns Creek Mayor and Council held a Work Session on Monday, July 28, 2008 at 5:00pm in the Council Chamber's Taylor Conference Room located at 12000 Findley Road, Suite 300, in Johns Creek Georgia. In attendance were Council Members, Miller, Richardson, Hausmann, McCabe, Figueroa, Johnson along with Mayor Bodker. Staff attendance included City Manager Kachmar, Program Director Boehm; Public Works Director Hildebrandt, Administrative Service Director Boell, Community Development Director Williams, Court Clerk Day, Finance Director Monte Vavra, City Clerk Jones. The Work Session was open to the public.

PLEDGE of ALLEGIANCE: Led by Mayor Bodker.

MAYOR'S COMMENT: Mayor Bodker welcomed everyone.

DEPARTMENTAL UPDATES: Bob Munro, Senior Project Manager with CH2M Hill, presented the **Performance Management Program** in a power point presentation. Mr. Munro presented the vision, mission and core values of the program with emphasis in areas such as delivery of quality services, enhancing the environment, citizen involvement, and high ethical standards for examples. Mr. Munro stated in the next couple of months a series of interviews will be conducted with citizens, staff, Mayor and Council to define focus areas. Mr. Munro also spoke on the need to define a consistent methodology for collecting the data for measurement within the proposed target dates. A set date of January 15, 2009 was presented as the initial completion to submit the findings to Mayor, Council and staff.

The **Neighborhood Infrastructure Fund** was removed from the Agenda.

Finance Director Monte Vavra acknowledged the delivery of the **Special Services District (SSD) Funds from Fulton County** in the amount of \$2,850,436.00 received on July 7, 2008. Mr. Vavra stated the funds have been placed in the bank and the city has two options on using the funds-placing the funds in reserve or use the funds for projects as directed by council. He recommended the funds be placed in reserves and the general consensus was to place these funds in reserve at this time. There will be a formal presentation by Commissioner Lynne Riley and Senator Shafer at tonight's council meeting.

Special Projects Coordinator Grant Hickey spoke on the **Review of National Incident Management System** and stated the system has to be officially adopted to be FEMA Certified and to apply & receive grant funding. Mr. Hickey stated the system assist responders from different jurisdiction as they work together in cases of natural disasters, emergencies or terroristic acts as it regulates all communication. This agenda item was placed on the August 11, 2008 Council Meeting for adoption of the NIM system.

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

Approved:

Attested:

Michael E. Bodker, Mayor

Joan Jones, City Clerk