

CITY OF JOHNS CREEK
Mayor and Council
WORK SESSION SUMMARY
August 11, 2008

The City of Johns Creek Mayor and Council held a Work Session on Monday, August 11, 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, Johnson, and Mayor Bodker. Council Member Ivan Figueroa was absent. 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 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: ROW/Utility Coordinator Kevin Dye stated the Georgia Department of Transportation is requesting the city to forward the right-of-way previously dedicated to the city for the **Lakefield Center Quitclaim** in order to complete related work within the right-of-way. Mr. Dye stated once the project is completed by GDOT, the right-of-way- will revert back to the city. This agenda item was placed on the August 25, 2008 Council Meeting for consideration.

City Manager John Kachmar gave an update on the **IXP-911 Policy** and reported within the next 30 days a report will be completed with staff and consultants recommendations. Mr. Kachmar also gave a review of the recent 911 incident and explained Fulton County will be evaluating their services.

Community Development Mike Williams presented the **Right-of-Way and Final Plat for Ratification**. Council Member Bev Miller recused herself from the discussion of Ratification EHCA Johns Creek (#FP2008-06) as she is affiliated with the hospital. This ratification will be placed on August 25th Council Meeting under New Business. The ratifications for Brookhaven at Johns Creek Phase 1 (#FP2008-08), Colonial Bank (#RWD2008-0013), and St. Ives Sidewalk Installation (RWD#2008-0014) will be placed under the Consent Agenda on August 25th Council Meeting.

Mayor Bodker opened the floor for follow up on the IXP-911 Policy as IXP Representatives Larry Consalvos, President and Kevin Kearns, Project Mgr, Executive Director arrived at the meeting. The consultants gave a brief overview of the status of a 911 Draft Policy between Johns Creek and Sandy Springs. They explained some information providers have not changed their data to reflect Johns Creek residency/area users. Implementation will take between six months to a year depending on the model the council uses.

Finance Director Monte Vavra gave an update on the upcoming **2009 Budget Calendar** with proposed dates as follows; August 25th presentation of the budget and CIP at the Work Session, September 8th First Read and First Public Hearing of Budget Ordinance, and September 22nd Second Reading and Public Hearing of Budget Ordinance and Adoption.

Director of Parks and Recreation Kirk Franz presented the **Athletic Facilities Use Agreement Amendments** for Newtown Recreation and Ocee Park Athletic Associations giving them the ability to sell concessions during athletic programs. He outlined minor changes to the amendments to the council. This agenda item was placed on the Council meeting on August 25th consent agenda.

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

Approved:

Attested:

Michael E. Bodker, Mayor

Joan Jones, City Clerk