



OFFICIAL MINUTES OF COUNCIL MEETING ON

JUNE 5, 2017

CITY HALL- 2 PARK PLAZA
6:30 PM

Official Minutes

The public is advised that the following minutes are not a verbatim transcription of business presented at the Council Meeting of the date shown; but are a synopsis of pertinent information. The public is further advised that the tapes recorded at said meeting are a matter of public record and are available to be heard at the City of Alpharetta's Clerk's office during normal business hours.

I. CALL TO ORDER

❖ *Mayor Pro Tem Owens called the meeting to order at 6:34 p.m.*

II. ROLL CALL

❖ *Mayor Belle Isle was absent from this meeting, so Mayor Pro Tem Owens assumed the chair*

- Council Members
 - Mayor David Belle Isle (Absent)
 - Chris Owens (Mayor Pro Tem)
 - Jason Binder
 - Jim Gilvin
 - Mike Kennedy
 - Dan Merkel
 - Donald Mitchell
- Staff
 - Bob Regus, City Administrator
 - Coty Thigpen, City Clerk
 - Sam Thomas, City Attorney
 - James Drinkard, Asst. City Administrator
 - Wes McCall, Deputy Director of Public Safety
 - Pete Sewczwicz, Director of Public Works
 - Peter Tokar, Director of Economic Development
 - Morgan Rodgers, Director of Recreation, Parks, and Cultural Affairs
 - Tom Harris, Director of Finance

- Shawn Mitchell, Budget and Procurement Manager
- Kathi Cook, Director of Community Development

III. PLEDGE TO THE FLAG

IV. CONSENT AGENDA

A. Council Meeting Minutes (Meeting of 05/22/2017)

B. Financial Management Report: Month Ending April 30, 2017

❖ Council Member Kennedy offered a motion to approve the Consent Agenda

- The motion received a second from Council Member Mitchell
- The motion was approved 6-0

V. WORKSHOP

A. Alpharetta Arts Center Project Update

- Director of Recreation and Parks, Morgan Rodgers came forward to provide an update on this item including information regarding the project budget, value engineering items, and to discuss proposed funding options for the project.

VI. PUBLIC HEARING

A. Public Hearing On The Fiscal Year 2018 Budget And Millage Rate Levy

- City Administrator Bob Regus and Director of Finance Tom Harris came forward to present the Fiscal Year 2018 budget and field questions posed by Council
- The FY 2018 Budget was distributed electronically to the City Council on April 28, 2017, and is available on the City's website through the financial transparency portal (OpenGov) and as a downloadable pdf document.
- The Finance Department presented an overview of the operating and capital budget at the May 1st, 15th, and 22nd City Council meetings.
- There will be three public hearings on the FY 2018 Budget with the schedule as follows:
 - June 5, 2017

Public Hearing
 - June 12, 2017

Public Hearing
City Council Meeting
E-911 Resolution
Budget Ordinance (1st reading)
Millage Ordinance (1st reading)
 - June 19, 2017

Public Hearing
City Council Meeting
Budget Ordinance (2nd reading)
Millage Ordinance (2nd reading)

- Changes resulting from the May 22, 2017 workshop resulted in the following net changes:

Revenue

\$1,000,000	Hotel/Motel Tax (city's Expanded Portion through FY 2017)
<u>\$ 100,000</u>	Additional DEA funding
\$1,100,000	

Expense

\$1,100,000	Additional Wills Park Pool funding
\$ 225,000	Additional City Center funding (utilities)
\$ 150,000	Additional Public Safety HQ funding
(\$ 400,000)	Reduction in Cultural Arts/Parkland Acquisition funding
<u>(\$ 571,632)</u>	Reduction in AlphaLoop funding (phase B)
\$ 503,368	

Unallocated Capital

- \$ 596,632 increase to total of \$2,069,560
- Council Members presented suggestions on budget reallocations which will be formally considered at the 1st reading of the Budget Ordinance at the June 19th Council Meeting

Public Comment

None

VI. OLD BUSINESS

A. PH-17-15: Unified Development Code - Text Amendments (2nd Reading)

Consideration of text amendments to the Unified Development Code to add a definition to Section 1.4.2 and determine appropriate zoning districts in Section 2.2.

- Director of Community Development, Kathi Cook, reported that there have been no changes since the 1st reading
- City Attorney, Sam Thomas, read the Ordinance aloud

Public Comment

None

❖ *Council Member Kennedy offered a motion to approve the 1st reading of the Ordinance*

- *The motion received a second from Council Member Mitchell*
- *The motion was approved 6-0*

VII. NEW BUSINESS

A. First Extension of the Intergovernmental Agreement for Animal Control Services

- Director of Finance, Tom Harris, came forward to provide an overview of this item
- The City of Alpharetta, along with all of the other municipalities of Fulton, contract with Fulton County to provide animal control services via intergovernmental agreement. The current three year agreement ends on June 30, 2017. In effort to provide uninterrupted animal control services, Fulton County has proposed an amendment to the current IGA to extend the City's service until December 31, 2017. This extension will allow the County the opportunity to competitively bid a new contract with a vendor that would commence on January 1, 2018. During the extended period of the IGA, the fiscal year 2017 costs are unchanged.
- The County is obligated to provide animal control services - control rabies, investigate cruelty complaints, investigate animal bites, and impound and care for animals with veterinary services - 24 hours per day. Fulton provides such services through a contract with an approved animal control services vendor. The County provides an activity report to the City listing animal control calls for the year. The City verifies that the calls are within the City limits by running the report through GIS. The City is obligated to make semi-annual payments based on a payment amount determined from a calculation that applies the City's pro-rata share of prior year service responses for the whole county multiplied by the total annualized cost of the program (less cost of mandated control of rabies which is on the burden of the county).

Public Comment

- Don Nahser, 305 Karen Drive, Alpharetta, GA came forward to speak on this item
- ❖ *Council Member Mitchell offered a motion to approve*
 - *The motion received a second from Council Member Kennedy*
 - *The motion was approved 6-0*

B. Bathroom Renovation Project at Fire Station 83

- ❖ *This item was removed from the agenda and considered as a part of this meeting's agenda*

VIII. WORKSHOP

A. Bethany Road Roundabouts

- Director of Public Works, Pete Sewczwicz, came forward to present this item on behalf of staff
- Mr. Sewczwicz presented conceptual layouts for the proposed roundabout at the intersection of Bethany Road and Mayfield Road and the proposed roundabout at the intersection of Bethany Road and Mid Broadwell Road. Both projects are funded through TSPLOST.
- The roundabout at Bethany and Mayfield is proposed with a 115' diameter, while the roundabout at Bethany and Mid Broadwell is proposed with a 100' diameter. For comparison, the Douglas Road roundabout is a 114' diameter while the Haynes Bridge Road roundabout is a 120' diameter. The proposed roundabout at the intersection of Rucker and Charlotte will have a 114' diameter and the proposed roundabout at the intersection of Rucker and Fairfax will have a 100' diameter.

B. Windward Parkway Corridor Improvements

- Director of Public Works, Pete Sewczwicz, provided a brief overview of the status of this project
- Mr. Sewczwicz presented a conceptual layout of the Windward Parkway Corridor Improvements

between Highway 9 and Georgia 400. This project is funded through the 2016 Bond Referendum.

IX. PUBLIC COMMENT

- Don Nahser, 305 Karen Drive, Alpharetta, GA came forward to discuss glass recycling
- Danette Glass, 12390 Douglas Road, Alpharetta, GA came forward to discuss traffic safety on Douglas Road and requested a roundabout to address the issue

X. REPORTS

- Council Member Binder:
 - The Recreation and Parks Department was named as a finalist for National Gold Medal Award and as part of that submission, they created a video which is available via social media. Anticipate s show next council meeting
- Council Member Gilvin:
 - Reminded the public about early voting at either the Alpharetta or Milton Library
 - Congratulated the Department of Public Safety as they swore-in 3 new police officers today
- Council Member Kennedy:
 - Confirmed proper way to address budget amendments and consensus to handle it through amendments at the 1st budget ordinance reading at the June 12th Council Meeting
- Bob Regus:
 - Recognized Director of Economic Development, Peter Tokar, on his 5 year anniversary with the City

XI. ADJOURNMENT

❖ *Mayor Pro Tem Owens adjourned the meeting at 7:42 p.m.*