OFFICIALS PRESENT: Danny Dunagan, Ruth Bruner, George Wangemann, Sam Couvillon, Zack Thompson, Barbara Brooks
STAFF PRESENT: Bryan Lackey, Angela Sheppard, Abb Hayes, Denise Jordan

Mayor Dunagan called the meeting to order at 9:00 AM and served as the presiding officer.

DEPARTMENT ISSUES:

Resolution: Midtown Greenway Extension, Stormwater Detention Pond and Watershed Improvement Project
Environmental Services Manager Horace Gee stated the proposed project will extend the greenway into the Gordon Avenue area and will tie Flat Creek into this pond. The proposed resolution authorized the acquisition of eight parcels to increase the size of the pond for stormwater storage. It also authorized the expenditure of $2,825,000 from the Department of Water Resources Capital Projects Fund.

Placed on the August 15, 2017 Council Meeting Consent Agenda

Resolution: Flat Creek Ecosystem Restoration Project Additional Funding
Environmental Services Manager Horace Gee stated the city has partnered with the Corps of Engineers since 2011 for stream restoration work. The total cost of the project has increased causing the City's match to increase as well. The City's cost is $834,000. The proposed resolution authorized additional funding to complete the project which will allow the Corps of Engineers to award the construction phase for the stream restoration. It also authorized execution of documents necessary to complete the project.

Placed on the August 15, 2017 Council Meeting Consent Agenda

CITY MANAGER ISSUES:

Resolution: Establish Boundaries Related to Downtown Dining District
City Manager Bryan Lackey stated the proposed resolution is a companion to the alcohol ordinance changes in that it establishes a Downtown Dining District. He defined the area to fall within the district.

Placed on the August 15, 2017 Council Meeting Agenda

Main Street Manager Announcement
City Manager Bryan Lackey announced Kristin Howard had been selected to serve as the Main Street Manager.

MAYOR/COUNCIL ISSUES:

Mayor Dunagan
1. Requested prayers for Doug Carter and family during the passing of their son.
2. Submitted the following nominations:

a. Bryson Turner, A.J. Kiker, Jeff Lawson and Martha Shell to serve on the Chattahoochee Golf Course Advisory Committee.
b. Regina Dyer to serve on the Gainesville-Hall ’96.
c. Amanda McClure, Brett Fowler and Carol Slaughter to serve on the Main Street Gainesville Advisory Committee.
d. Sammy Smith to serve on the Metropolitan Planning Organization Citizens Advisory Committee.

Appointments placed on the August 15, 2017 Council Meeting Consent Agenda

Council Member Bruner

1. Presented the Hall ’96 ex-officio report.
2. Stated the Patrick Phillips book signing was a good community event.

Council Member Wangemann

1. Asked the Community Development Director to present the Planning and Appeals Board ex-officio report.
2. Commented on attendance at a Mundy Mill Neighborhood Watch meeting.
3. Provided a Georgia Mountains Regional Commission Meeting ex-officio report.
4. Submitted Rick Pennington’s name as a potential candidate for future appointments. He was asked to provide contact information.

Council Member Couvillon

Presented the Airport Advisory Committee Meeting ex-officio report.

CITY ATTORNEY ISSUES:

Resolution: Qualifying Officer for the 2017 Municipal Election

City Attorney Hayes presented a resolution naming the City Clerk as the Municipal Superintendent, Election Superintendent and Qualifying Officer for the purposes of qualifying candidates in the upcoming election.

Placed on the August 15, 2017 Council Meeting Consent Agenda

EXECUTIVE SESSION:

City Manager Lackey requested an Executive Session to discuss real estate matters.

Motion to close the Work Session at 9:25 AM to enter an Executive Session to discuss real estate matters.

Motion made by Council Member Thompson
Motion seconded by Council Member Brooks
Votes favoring the motion: Bruner, Wangemann, Couvillon, Thompson, Brooks

OFFICIALS PRESENT: Danny Dunagan, Ruth Bruner, George Wangemann, Sam Couvillon, Zack Thompson, Barbara Brooks
STAFF PRESENT: Bryan Lackey, Angela Sheppard, Abb Hayes, Denise Jordan

Motion to close the Executive Session at 10:33 AM to continue the Work Session.

Motion made by Council Member Thompson
Motion seconded by Council Member Brooks
Votes favoring the motion: Bruner, Wangemann, Couvillon, Thompson, Brooks

OTHER BUSINESS:

Public Hearing Item Change
City Manager Lackey commented on changes related to a recent rezoning application and recommended revisiting the conditions.

The City Attorney was asked to determine if a valid contract existed and to provide advice on how to proceed.

ADJOURNMENT: 10:40 AM

/dj

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C. Danny Dunagan, Jr., Mayor

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Denise O. Jordan, City Clerk