

CITY COUNCIL MEETING
TUESDAY, JUNE 27, 2017

Meeting Location: City Hall, 330 Town Center Avenue

Attendees: Jimmy Burnette, Mayor
Doug Ireland, Mayor Pro Tempore
Daniel F. Foster, Councilmember
Richard I. Goodman, Councilmember
Beth Hilscher, Councilmember
Linnea Miller, Councilmember
Marty Allen, City Manager
Gregory Jay, City Attorney
Elvira Rogers, City Clerk

DINNER SESSION – 5:30 PM
BIG SPLASH ROOM

City Council Informal Session

Informal discussion among City Councilmembers and staff. Food provided for Elected Officials and staff. No action to be taken during session.

COUNCIL MEETING – 6:30 PM
COUNCIL CHAMBERS

A. Call to Order

B. Public Hearing

1. FY 2018 Budget, 2018-2022 Capital Improvement Program, and FY 18 Occupation Taxes

Marty Allen, City Manager, presented the Budget presentation. This is the second and final public hearing for the FY 18 budget and 2018-2022 CIP. Additionally, Georgia law states that for any year that revenue generated from occupational taxes is proposed to be greater than the preceding year's revenue, a public hearing must be held. We anticipate meeting this threshold for FY 18 revenues. A copy of the presentation was made available to attendees.

2. Alcohol Beverage License – Main Event Entertainment

Main Event Entertainment needs to replace the licensee on their existing license at 471 Northolt Parkway. Mr. Barthou Eugene is the new applicant. The Business Services department recommends approval of the license. There was no audience comment.

3. Alcohol Beverage License – Go-Gi-Ya

Go-Gi-Ya will be opening at 2850 Lawrenceville Suwanee Road, Suite G and has applied for a license for on-premise consumption of beer, wine, and distilled spirits. Cha Nam Park is the applicant. The Business Services department recommends approval of the license.

Ms. Jae Kim, 2515 Pleasant Hill Road, Duluth, GA, represented the applicant. There was no audience comment.

There being no further discussion, Mayor Burnette called the Public Hearing Closed.

C. Announcements

1. The City of Suwanee is updating our Comprehensive Plan, and we want your input! Visit suwanee2040plan.com by the end of June to share your thoughts via survey about the future of Suwanee as we plan for the next 20 years. The 2040 Plan will be an update to the Suwanee 2030 Comprehensive Plan, which was completed in 2008. The Comprehensive Plan is a city-wide plan and an important tool for guiding future decisions about where and how to manage population growth and development within the City. The next public open house will be July 20th 4:30-7:30 pm at City Hall. For more information and to stay informed about Suwanee's 2040 Plan process visit suwanee2040plan.com.
2. Join us on Saturday, July 22nd for the first ever **Broadway in the Park 5K & Fun Run**. This event will serve as a fundraiser for Suwanee Performing Arts. Participants will be greeted by characters from the upcoming Broadway in the Park shows, and are encouraged to embrace the spirit of those shows by dressing in costumes inspired by The Lion King and Madagascar. In addition to the conventional race awards, prizes will be awarded for the Best Dressed Lion, the Best Roar, and Best Performance of "Hakuna Matata," among other categories. Racers may register at Big Peach Running Co. or at SuwaneePerformingArts.org.
3. **Movies Under the Stars** is bringing a double feature to Town Center Park on Saturday, July 22nd! The Lego Batman Movie will begin at 7:00 pm, followed by Captain America: Civil War at 8:45. The movies are free and open to the public. Bring chairs, blankets, and snacks. No alcohol may be brought into the park, but food and beverages, including beer and wine, may be purchased from Town Center merchants.
4. We'll be rounding out our July events when musical theatre returns to Town Center Park with Suwanee Performing Arts' **Broadway in the Park** presentation of Disney's The Lion King JR. and opening act Madagascar - A Musical Adventure JR. on July 28 and July 29.

Broadway in the Park is the Suwanee Performing Arts' signature summer production performed in the park each July. Performances begin at 7 p.m. Admission is free, but you should plan to arrive early to claim seats on the lawn

and dine at local restaurants. Reserved premium seating, tables for sponsors, or general admission seating near the front of the stage is available. Visit suwanee.com for more details.

5. **Suwanee summer swag** is available at the Welcome Center, located next door at 3930 Charleston Market Street. You can show your love of the goats or proudly declare that you “arted” in one of our popular t-shirts for sale or choose from a number of other Suwanee items. Show your Suwanee pride!

D. Pledge of Allegiance

E. Approval of the Agenda

Motion by Councilmember Foster to approve the Agenda as presented by staff, second by Councilmember Goodman and so carried 6-0.

F. Approval of Minutes

1. **May 11, 2017 Council Workshop**
2. **May 23, 2017 Council Meeting**

Motion by Councilmember Goodman to approve the Minutes as presented by staff, second by Mayor Pro Tempore Ireland and so carried 6-0.

G. Council Recognition

1. **Nancy Nowak, Plein Air People’s Choice Winner**

Mayor Burnette recognized Ms. Nancy Nowak and presented a certificate of recognition.

H. Audience Participation – None.

NEW BUSINESS

I. Consider FY 2018 Budget and 2018-2022 Capital Improvement Program

Motion to approve by Councilmember Goodman, second by Councilmember Miller and so carried 6-0.

J. Consider Alcohol Beverage License – Main Event Entertainment

Motion to approve by Councilmember Miller, second by Councilmember Goodman and so carried 6-0.

K. Consider Alcohol Beverage License – Go-Gi-Ya

Motion to approve by Mayor Pro Tempore Ireland, second by Councilmember Goodman and so carried 6-0.

L. Consider Purchase Agreement with URA for 2017 Bond

The URA will be accepting the bids for the pending bond at 4:30 PM on June 27. Council will need to adopt a resolution authorizing the execution of a bond purchase agreement and authorizing the execution and distribution of an official statement.

Motion to approve by Councilmember Foster, second by Councilmember Goodman and so carried 6-0.

M. Consider Amendment to Section 42-49 of the Code of Ordinances

Staff recommends amending Section 42-49 of the Code of Ordinances regarding the use of unmanned aerial and aquatic vehicles in City parks.

Motion to approve by Councilmember Foster, second by Mayor Pro Tempore Ireland and so carried 6-0.

N. Consider Award of Contract to Vision for Development of a New City Website

One of the City's projects on the Short Term Work Program is to build a new City website. Staff has received proposals from multiple vendors for this work and recommends awarding this contract to Vision of El Segundo, CA in the amount of \$34,540.

Motion to approve by Councilmember Goodman, second by Councilmember Miller and so carried 6-0.

O. Consent Agenda

1. Approve Revised Probation Contract with PPS

Legislative mandates require some minor administrative amendments to our existing probation contract with PPS, scheduled for renewal this month. A draft contract has been prepared that complies with these requirements and does not include any substantive changes to the services provided by PPS.

2. Approve Revised Contract with Gwinnett Urgent Care

The City has a contract with Gwinnett Urgent Care for medical services related to worker's compensation cases. Staff has negotiated some revised rates.

3. Approve Semi-Annual Contract Renewals

The following are contracts that expire at the end of the City's fiscal year, on or around June 30. Staff has reviewed each contract and recommends renewing for another year. Approval of these renewals will be included on the June 27 consent agenda, unless Council prefers otherwise.

- *Engineering: Development Planning & Engineering, Inc.; Clark Patterson Lee; Columbia Engineering & Services, Inc.; Integrated Science & Engineering*
- *Information Technology: Total Technology Group*

- *Technology Services: Motorola; Information Technologies Inc. (ITI); CodeRed; Language Line; Milner Technologies; ShoreTel; Cross Match (fingerprinting)*
- *Landscape Maintenance: BrightView*
- *Property & Liability Insurance: Georgia Interlocal Risk Management Agency (GIRMA)*
- *Workers' Comp: GMA/CORVEL*
- *Employee Benefits: Cigna; Mutual of Omaha; VSP; Cameron and Associates; Eagle Recognition*
- *Partnership Gwinnett*

4. Approve 4th Quarter FY 2017 Budget Adjustments

Staff has prepared recommended 4th quarter adjustments to the FY 2017 budget, including capital transfers for the CIP.

5. Approve Election Qualifying Dates

The Council must adopt a resolution establishing the dates of qualification for the November election.

6. Approve Amendment to Debt Policy

Suwanee's bond attorney is recommending that we amend our current debt service policy to include additional provisions of the federal tax laws and provisions of securities laws. These changes affect the last two sections of the policy; no other changes to the policy have been recommended.

Motion to approve by Councilmember Goodman, second by Councilmember Foster and so carried 6-0.

P. Executive Session: Property Acquisition

Motion to ENTER Executive Session for Property Acquisition by Councilmember Goodman, second by Councilmember Miller and so carried 6-0.

Motion to EXIT Executive Session by Councilmember Foster, second by Councilmember Goodman and so carried 6-0.

No action taken.

Q. Adjournment

Motion to Adjourn by Councilmember Foster, second by Mayor Pro Tempore Ireland and so carried 6-0.

Approved July 25, 2017