

OFFICIALS PRESENT: Dunagan, Figueras, Bruner, Wangemann, Couvillon
OFFICIALS ABSENT: Hamrick
STAFF PRESENT: Padgett, Sheppard, Palmour, Jordan

Mayor Dunagan called the meeting to order and served as the presiding officer.

DEPARTMENT ISSUES

Design Proposal for Roosevelt Square Renovation

Communications and Tourism Director Catiel Felts introduced members of the Jaeger Company after which Dale Jaeger used a power point presentation to share details regarding the project. The discussion focused on the following topics:

- Site evolution from 1930 to present
- Activities and vision for Roosevelt Square
- The preferred design concept including peer examples
- Preliminary cost estimates (excludes redesign of the parking lot)
 - Phase One - Roosevelt Square - \$952,200
 - Phase Two – Southeastern Access - \$161,280
- Preliminary schedule
 - June – September: Develop construction documents
 - October – November: Bidding and award of contract
 - Approximately six months for construction
 - Summer 2016: Open to public

Council Member Wangemann inquired about funding the project. He also suggested rebranding the area. Roosevelt Plaza was offered to replace Roosevelt Square.

City Manager Padgett stated there was a placeholder in the budget to address this project. Additional funds would be required.

Resolution: Regarding Third Quarter Budget Adjustment for Fiscal Year 2015

Budget & Purchasing Manager Matt Hamby reviewed the adjustments that occurred during the third quarter.

Placed on the June 2, 2015 Council Meeting Consent Agenda

Resolution: Intergovernmental Agreement between Gainesville and Gwinnett County Regarding Emergency Water Interconnection

Assistant Public Utilities Director Don Dye stated this was a renewal agreement covering a ten-year period. The proposed resolution authorized execution of the agreement.

Placed on the June 2, 2015 Council Meeting Consent Agenda

Resolution: Cargill Sanitary Sewer Improvements – Phase II Award of Contract

Civil Engineer Marcial Mosqueda stated the proposed resolution awarded a contract for the referenced project to Strickland & Sons Pipeline, Inc. with a cost not to exceed \$1,768,529.55 from the Public Utilities Department Capital Projects Fund. It also authorized the execution of the necessary documents to complete the project.

Placed on the June 2, 2015 Council Meeting Consent Agenda

Resolution: Approval of TAD Funding for Redevelopment Project at 838 Maple Street

Special Projects Manager Jessica Tullar stated the proposed resolution authorized up to \$17,500 for historic rehabilitation and adaptive reuse of a residence for office space.

Placed on the June 2, 2015 Council Meeting Consent Agenda

Resolution: FY14 Adoption of the Annual Update to the CIE

Special Projects Manager Jessica Tullar stated the proposed resolution would adopt the annual update. A public hearing was required before taking action on the resolution.

Placed on the June 2, 2015 Council Meeting Agenda

Public Hearing Item for the June 2, 2015 Council Meeting

Request from Armando Castaneda to annex a 0.20± acre tract located on the northeast side of the intersection of Hazel Street and Ralston Street (a/k/a 1321 Hazel Street), and to establish zoning as Residential-II (R-II). Ward Number: Four. Tax Parcel Number(s): 00-126-007-006. Request: Sewer for an existing single-family residence.

Planner Jason Justice stated this request would address failing sewer at the referenced location. It would also eliminate an island.

Placed on the June 2, 2015 Council Meeting Agenda

Public Hearing Item for the June 2, 2015 Council Meeting

Request from Ken Chupp to annex a 0.821± acre tract located on the north side of the intersection of Spring Road and Pine Circle Drive (a/k/a 2305, 2313 & 2317 Pine Circle Drive; 2280, 2282 & 2284 Spring Road), and to establish zoning as Residential-II (R-II). Ward Number: Five. Tax Parcel Number(s): 08-006-006-002. Request: Sewer for three existing duplex homes.

Planner Jason Justice stated this request would address failing sewer at the referenced location.

Placed on the June 2, 2015 Council Meeting Agenda

Public Hearing Item for the June 2, 2015 Council Meeting

Request from Luciano Garcia to annex a 0.15± acre tract located on the northeast side of the intersection of Old Athens Road and Brown Street (a/k/a 1306 Brown Street), and to establish zoning as Residential-II (R-II). Ward Number: Three. Tax Parcel Number(s): 00-142-001-015. Request: Sewer for an existing single-family residence.

Planner Jason Justice stated this request would address failing sewer at the referenced location.

Placed on the June 2, 2015 Council Meeting Agenda

Public Hearing Item for the June 2, 2015 Council Meeting

Request from West Ahaluna, LLC to annex an 8.74± acres tract located on the west and northwest side of Ahaluna Drive, north of the intersection of Ahaluna Drive and Dawsonville Highway (a/k/a 0 and 1264 Ahaluna Drive), and to establish zoning as Residential-I-A (R-I-A). Ward Number: One. Tax Parcel Number(s): 00-110-000-006 (Part), 031 and 032 (Part); 01-114-001-026 (Part). Request: No proposed use.

Planner Jason Justice stated this request was a follow-up from previous action in this area.

Placed on the June 2, 2015 Council Meeting Agenda

CITY MANAGER ISSUES

Resolution: Re-appropriation of FY15 Funds for the Administration Building Renovation

Assistant City Manager Angela Sheppard stated the proposed resolution would reappropriate funds for furnishings and equipment associated with the renovation project noting there's no place to store these items if purchased now. Funds would be reappropriated from the FY2015 budgets of the Council, City Manager's Office and Public Works Departments.

Council Member Bruner requested an opportunity to review the plan.

Placed on the June 2, 2015 Council Meeting Consent Agenda

CITY CLERK ISSUES

Home Rule Ordinance 2015-01 to Increase Per Diem Compensation

City Clerk Denise Jordan stated the proposed ordinance had been advertised and was ready for official action.

Placed on the June 2, 2015 Council Meeting Agenda

MAYOR/COUNCIL ISSUES

Council Member Bruner

1. Provided an update regarding the Olympic Venue.
2. Reported the Butterfly Release was well attended.
3. Stated a Downtown Master Plan meeting was scheduled for May 29, 2015.

Council Member Figueras

1. Extended an invitation for all to participate in FLUXUS (Finding Local Unexpected eXperiences in oUr Surroundings) to explore the art, culture and history of Gainesville.
2. Attended the Georgia Municipal Association training course offered in Gainesville on May 20th with a few staff members.
3. Reported Church Street Manor residents received notification to relocate by May 1, 2016.

Council Member Wangemann

1. Reported a citizen's opposition to changing Hillcrest Avenue to a one-way street.
2. Commented on a request for a litter trap at Flat Creek.

Council Member Couvillon

Provided an ex-officio report regarding the Golf Course Advisory Committee meeting.

Mayor Dunagan

1. Reported the City had a good visit with Congressman Doug Collins noting he was impressed with the Public Safety facility.
2. Expressed concern about the temporary CMAC funding.

EXECUTIVE SESSION

City Manager Padgett requested an Executive Session to discuss real estate and litigation matters.

Mayor Dunagan requested an Executive Session to discuss personnel matters.

Motion to enter an Executive Session to discuss litigation, personnel and real estate matters at 10:16 AM.

Motion made by Council Member Bruner

Motion seconded by Council Member Figueras

Votes favoring the motion: Figueras, Bruner, Wangemann, Couvillon

Officials absent: Hamrick

OFFICIALS PRESENT: Dunagan, Figueras, Bruner, Wangemann, Couvillon

OFFICIALS ABSENT: Hamrick

STAFF PRESENT: Padgett, Sheppard, Palmour, Jordan

The following individuals attended part of the Executive Session: Kip Padgett, Angela Sheppard, James Palmour, Janeann Allison and Chris Rotalsky.

Mayor Dunagan served as the presiding officer.

Motion to close the Executive Session at 11:06 AM and to continue the Work Session.

Motion made by Council Member Wangemann

Motion seconded by Council Member Couvillon

Votes favoring the motion: Figueras, Bruner, Wangemann, Couvillon

Officials Absent: Hamrick

OTHER BUSINESS

Mayor Dunagan stated he would sign the letter for the Georgia Mountains Regional Commission but felt it was unfair for Gainesville to pay additional funds.

ADJOURNMENT 11:15 AM

/dj

C. Danny Dunagan, Jr., Mayor

Denise O. Jordan, City Clerk