# CITY COUNCIL MEETING TUESDAY, JUNE 26, 2018

Meeting Location: City Hall, 330 Town Center Avenue, Big Splash Room

Attendees: James M. Burnette, Mayor

Richard I. Goodman, Mayor Pro Tempore

Daniel Foster, Councilmember Doug Ireland, Councilmember Beth Hilscher, Councilmember Linnea Miller, Councilmember Marty Allen, City Manager

Robyn O'Donnell, Interim City Clerk

Gregory Jay, City Attorney

## <u>DINNER SESSION – 5:30 PM</u> <u>BIG SPLASH ROOM</u>

### **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

#### 1. Call to Order

Mayor Burnette called the meeting to order at 6:33 PM.

**2.** Public Hearing on FY 2019 Budget and 2019-2023 Capital Improvement Program This was the second and final public hearing for the FY 19 budget and 2019-2023 CIP. Mr. Marty Allen presented the budget. There was no audience comment.

#### 3. Announcements

- **a.** Have you visited the summer <u>Farmer's Market</u> yet?! Join us on Saturdays in Town Center Park from 8am until noon each week.
- **b.** Suwanee Performing Arts will once again sponsor the <u>Broadway in the Park 5k & Fun Run</u> on <u>Saturday</u>, <u>July 21</u>. Participants in the races will be greeted by characters from the upcoming shows and are encouraged to embrace the spirit by dressing in costumes inspired by Aladdin and Ali Baba! In addition to the conventional race awards, prizes will be awarded for the Best Dressed Genie, the Best Jafar Impressions, and Best Performance of "A Whole New World" among others. Racers may register in person at Big Peach Running Co. in Suwanee Town Center or at Suwanee.com.

- c. Musical theatre returns to Town Center Park again this summer with Suwanee Performing Arts' <u>Broadway in the Park</u> presentation of <u>Disney's Aladdin JR. and opening act Ali Baba</u> on <u>Friday, July 27th and Saturday, July 28th</u>. Broadway in the Park is the Suwanee Performing Arts' signature summer production performed in the park each July. The Town Center amphitheater is transformed into a Broadway-style stage with professional lighting, sound, costumes, sets, and our community's most talented high school, middle school, and home school students.
- **d.** Mayor Burnette invited everyone to visit the North Gwinnett Arts Association and Suwanee Welcome Center to view a new art exhibit that is on display.
- 4. Pledge of Allegiance Scout Ryan Brown and Scout Colin Eyre, Troop 1534
- 5. Approval of the Agenda

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

- 6. Approval of Minutes
  - a. May 10, 2018 Called Meeting and Council Workshop
  - b. May 22, 2018 Council Meeting

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

- 7. Council Special Recognition: Sgt. Jeff Dickens, 25th Years of Service
- 8. Audience Participation
  - Tracey Mason, 295 Culver Street, Lawrenceville, introduced herself as a candidate for Superior Court Judge in the runoff election to be held on July 24.

#### **NEW BUSINESS**

9. Consider FY 2019 Budget and 2019-2023 Capital Improvement Program

Motion by Councilmember Foster, second by Councilmember Ireland and so carried 6-0.

### 10. Consider Receipt of Public Art

Ray Stanjevich and Suzanne Cartwright would like to donate the Berlin Wall public art piece that has been displayed in Suwanee. Per the City's donation policy, Council must approve donations of this type and amount.

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

## 11. Consider 4th Quarter FY 18 Budget Adjustments

Staff prepared recommended 4th quarter adjustments to the FY 2018 budget, including capital transfers for the CIP.

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

### 12. Consider Appointing Robyn O'Donnell as Interim City Clerk

Based on the City Charter, Section 3.13, the City Clerk must be appointed by the Mayor and Council. In the absence of City Clerk Elvira Rogers for medical leave scheduled to begin at the end of June for an estimated 6-8 weeks, staff recommends appointing Robyn O'Donnell as interim clerk.

Motion by Councilmember Ireland, second by Councilmember Foster and so carried 6-0.

### 13. Consider Approving Semi-Annual Contract Renewals

Staff has a list of contracts that expire at the end of the City's fiscal year, on or around June 30. They have reviewed each contract and recommend renewal for another year.

Motion by Councilmember Hilscher, second by Councilmember Miller and so carried 6-0.

#### 14. Executive Session – None

## 15. Adjournment

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

Approved July 24, 2018