

CITY COUNCIL

Donna Pittman – Acting Mayor Bob Roche – District 2 Karen Pachuta – District 3 Pam Fleming – District 1 Brian Bates – District 2 Maria Alexander – District 3

AGENDA

April 4, 2011 6:30 PM

- I. CALL TO ORDER
- II. PLEDGE ALLIGENCE

Hightower Elementary School - 5th grader Carlos Del Rello & Edwardo Del Rello 3rd Grader

- III. ROLL CALL
- IV. APPROVAL OF MINUTES:
- V. MAYOR'S COMMENTS:

Recognition Bud Cummings - Maria Alexander/Karen Pachuta

- VI. <u>DEPARTMENT REPORTS</u>:
 - Parks & Recreation

Renewal of contracts – American Pool – Moises Olguin – Bert Wells – Movies under the Stars. – Carol Stephens

- VII. PUBLIC COMMENTS ON AGENDA ITEMS:
- VIII. OLD BUSINESS
 - RFP Engineering Services Councilmember Pam Fleming
 - 2. Gravel Driveways Pam Fleming
 - 3. Alcohol Ordinance employee permit consumption on premises Pam Fleming
 - 4. City Attorney Services selection process Pam Fleming
 - 5. Nuisance Ordinance Bob Roche
 - 6. ARC Salary Survey Brian Bates
 - 7. Sanitation Code Section 15-46(b) Maria Alexander
- VIII. NEW BUSINESS
 - 1. Juan Carlos Alcala Request 30 Day Parking Permit Commercial Vehicle at 4213 Woodwin Court
 - 2. Order of Business Bob Roche
- IX REPORTS FROM COMMISSIONS
- X. PUBLIC COMMENTS:
- XI. ADJOURNEMNT:



Subject: Contract Renewals	Regular Meeting (x) Work Session ()
Date of Meeting: 04-04-11	Recommendation ()
Budget Impact: X_Y_N	Policy/Discussion () Report () Other ()
Budget Impact Amount: \$	Other ()
Funding Source: ()Annual ()Capital ()N/A	
CITYOFDORAVILLE CITYOFDORAVILLE CITYOFDORAVILLE CITYO	FDORAVILLE CITYOFDORAVILLE
Action Requested: To approve Renewal of Contracts	
1.American Pool Services	
2. Moises Olguin (Karate Instructor)3.Bert Wells (License Agreement – Paul Murphy B	Boxina Club
4.Movies Under the Stars	John S. G.
History, Facts, Issues:1.American Pool Service, We hat for 4 years and are very happy with the management of an excellence Karate Instructor. % to the City is \$80 to \$80 to \$10 Rental for License Agreement is \$700 per month. 4. Move for this special events is raised through donations and all paid through these donations. Options:	our pool. 2. Moises Olguin is 200 per month. 3. Bert Wells vies Under the Stars – Payment
Recommended Action:	
Department: Parks & Recreation Department He	ad: <u>Carol Stephens</u>
Administrative Comments and Recommendation:	
Action Taken By Board:	



Subject: <u>City Engineering Services</u>	Regular Meeting (X)
Date of Meeting: <u>January 18, 2011</u> 2/22/11	Work Session () Recommendation ()
Budget Impact:?_Y _ N	Policy/Discussion () Report () Other ()
Budget Impact Amount: \$?	Other ()
Funding Source: (x)Annual ()Capital ()N/A	
CITYOFDORAVILLE CITYOFDORAVILLE CITYOFDORAVILLE CITYOFDOI	RAVILLE CITYOFDORAVILLE
Action Requested: To follow the City of Doraville's positive contract service agreements are negotiated and signed by J. RFP has been submitted for same.	olicy to ensure that all anuary 1 each year or a
The City's policy for all contracts expires Dec.31st each year is required.	Compliance to this policy
History, Facts, Issues: Keck & Wood has been used exc services, plan reviews, map updates for the past three years contract or agreement. Our current Building Inspector is qua Engineering Services.	without any form of
Options: Consider utilizing the current Building Inspector ur can be processed and approved. Determine whether we in into the job description and qualifications of the Building Office.	clude engineering services
	•
Recommended Action: Send out an RFP for City Engine Attached.	ering Services. See
Department: City Council Member, Pam Fleming Department Head: Mayor Ray Jenkins	
Administrative Comments and Recommendation:	
Action Taken By Board:	



Subject:	Gravel Driveway Ordinance Section 5-40	Regular Meeting	()
		Work Session	(x)
Date of Meet	ting: <u>February 7, 2011</u>		
	Moved to Work Session Dated Mar	ch 14, 2011	
	Moved to April 4, 2011		
Recon	mmendation ()		
		Policy/Discussion	()
Budget Impa	ict:Y <u>_X</u> N	Report	()
		Other	()
Budget Impa	ct Amount: \$ X		
Funding Sou	irce:		
()Anr			
()Cap	pital		
(X)N	/A		

CITYOFDORAVILLE CITYOFDORAVILLE CITYOFDORAVILLE CITYOFDORAVILLE CITYOFDORAVILLE

Action Requested: To follow up on the Gravel Driveway Exemption Ordinance approved to draft. Draft #1 dated July 22, 2010 was tabled for a work session; however, time is of the essence as March 21, 2011 for all gravel driveways to be removed is imminent.

History, Facts, Issues: A survey was done by QOL to determine the number of residents which would be affected by the financial burden to remove the gravel then replace with other materials. Approximately 300 homes will be affected. The ordinance approved on March 21, 2005 gave a six year replacement clause, however, no such notice was or has been given to these residents.

Options: <u>Draft # 2 dated January 16, 2011 includes additions, deletions and corrections to Draft # 1 and also provides an example of the "Gravel Driveway Exemption Application". Please note that many of these residences received building permits for their gravel driveways many years ago and prior notice has not been afforded to any of these homeowners. Though Draft # 2 dictates registering the Gravel Driveway, without notification to all affected, many will not be in compliance and subjected to fines.</u>

Recommended Action: Add wording to existing Ordinance 5-40 to include "Grandfathering" as of March 21, 2011 and add pervious materials as an option for new construction; or approve Draft # 2. See Documents Attached. Additional options/proposals/compromises to considerbelow.

Department: City Council Member, Pam Fleming

Department Head: Mayor Ray Jenkins

Gravel Driveways 5-40 1 of 17 Draft #1 Jul. 22, 2010



Subject: Alcohol Ordinance 2010-31 & 2011 And Date of Meeting: January 3, 2011 3/1/1/1 Budget Impact: Y X N	pplication Regular Meeting (X) Work Session () Recommendation () Policy/Discussion () Report () Other ()
Budget Impact Amount: \$ None	
()Capital (X)N/A	1/CC
CITYOFDORAVILLE CITYOFDORAVILLE CITYOFDORAVILLE	CITYOFDORAVILLE CITYOFDORAVILLE
Action Requested: Council Review of Requestension to deadline for all Applications.	uirements for Renewal Permits and
History, Facts, Issues: The Alcohol Ordinance adopted November 15, 2010. The original intent volume Minors, to determine distance requirements from adopt new permit fees, and to provide an update to Options:	residential neighborhoods, review and o the existing code.
Recommended Action: To allow existing busing License without the need of the requirements set Application, the 7 Page Employee Permit Application Ordinance.	IOIII III LIC TO I ago interne
Department: City Council Member, Pam Fleming Department Head: Mayor Ray Jenkins	
Administrative Comments and Recommendation:	
Action Taken By Board:	

Subject: Cite Property owners for Rooming House and leash law violations

Regular Meeting Work Session □

Date of Meeting: 4/4/2011 Recommendation □

Budget Impact: □ Yes ■ No Report □

Other ■

Budget Impact Amount: \$0

Funding Source:

Annual

Capital

N/A

TO THE PROPERTY OF THE CITYOFD OR AVILLE CITYOFD OR AVILLE

Action Requested: Modify nuisance ordinances to cite property owners as well as tenants for rooming house and leash law violations.

History, Facts, Issues:

Rooming houses have been an ongoing nuisance, attracting crime and affecting property values. Citizens are increasingly frustrated at the lack of enforcement.

Options: Various

Recommended Action: Modify nuisance ordinances and enforcement efforts to cite property owners for nuisance violations.

Department: City Council - Bob Roche Department Head: None

Administrative Comments and Recommendation: None

Action Taken By Board: N/A



Subject: <u>City Attorney Services Selection Process</u> Submitted by: Pam Fleming Date of Meeting: <u>April 4, 2011</u>	Regular Meeting (X) Work Session () Recommendation ()
Budget Impact:Y _ N	Policy/Discussion () Report () Other ()
Budget Impact Amount: \$	Culci ()
Funding Source: (x)Annual ()Capital ()N/A	
CITYOFDORAVILLE CITYOFDORAVILLE CITYOFDORAVILLE CITYOFDOR	RAVILLE CITYOFDORAVILLE
Action Requested: Mayor and Council to have reviewed an top three(3) choices to be interviewed for City Attorney Servi Compilation at a Regular Meeting is needed for transparence interviews to be discussed.	ices for the City of Doraville.
History, Facts, Issues: Freeman, Mathis, Gary and Mr. V. In 2009, a vote was taken to send out a RFQ for City Attorned the tie. In April 2010 request for a RFQ was an agenda item not request a RFP at that time since the FMG contract did not contract was never brought back up for discussion.	ey Services 3-3 Mayor broken and the decision was to
Thirteen Attorneys/Law Firms have submitted RFQ's for the	position.
Options: Retain our current service provider until May 31, 20 additional year. Or, select from the interviews a new provide 2011 to provide a smooth transition.	011 and/or rehire for an er with a start date of May 1,
Recommended Action: Select top three providers and pr	opose an interview date.
Department: Council Member, Pam Fleming Department Head: Acting Mayor Donna Pittman	
Administrative Comments and Recommendation:	

NO SUPPORTING DOCUMENTS ATTACHED OR NEEDED



Subject: Sanitation Code Section	Regular Meeting (X) Work Session ()
Date of Meeting: April 4, 2011	Recommendation ()
Budget Impact: _x _Y N	Policy/Discussion () Report () Other ()
Budget Impact Amount: \$ unknown variable	-
Funding Source: ()Annual ()Capital (X) N/A	
CITYOFDORAVILLE CITYOFDORAVILLE CITYOFDORAVILLE CITYO	DFDORAVILLE CITYOFDORAVILLE
Action Requested: Correction of known issues in Co	ode Section # 15
History, Facts, Issues: In existing code Section 15-4 franchisee shall not be responsible for collecting or material, dirt, rock or discarded furniture and applia nor shall it be responsible for collecting or hauling to vegetation from commercial tree trimmers, landscapexcept on a special fee basis."	hauling discarded building nces from private property, trees, bushes or other
Options: Set a fee schedule and implement procedure codes. For City dump truck usage: \$ XX.XX per househelfs of person(s) delivering and retrieving truck Weight receipts will be provided. Minimum charge \$30.00. Implement a fee schedule to charge common up fee if we wish to continue clean up of their work. Strickland e-mail of 03/04/2011)	r rate (average hourly salary +) + \$ 30.00 per ton dump fee. to be (1) hour average salary + ercial tree companies a clean
Recommended Action: Implement fee schedule to m	natch code.
Department: City Hall / Sanitation Department	nent Head:
Administrative Comments and Recommendation:	
Action Taken By Board:	



Subject: 4213 Woodwin Ct Date of Meeting: 04.04.2011 Budget Impact:YXV Budget Impact Amount: \$ Funding Source: ()Annual ()Capital	Regular Meeting (V) Work Session () Recommendation () Policy/Discussion () Report () Other ()
()N/A	
CITYOFDORAVILLE CITYOFDORAVILLE CITYOFDORAVILL	LE CITYOFDORAVILLE CITYOFDORAVILLE
Action Requested: A 30 days per Commircial Vehicle at his ac	nt to park
Tuan Carlos Alcala	(1101) 016-3577
000111051110410	(4(001) 4(4 8)21
History, Facts, Issues: Purchase Vél get title, tags & insurance.	nicle and tryling to
Options:	
Recommended Action:	
Department:	Department Head:
Administrative Comments and Recommendation	·
Action Taken By Board:	



Subject: Section 2-33 - Order of Business (Agendas) Bob Roche	Regular Meeting Work Session	(X)
Date of Meeting: April 4, 2011	Recommendation ()	()
Budget Impact: N	Policy/Discussion Report Other	()
Funding Source: (X)N/A		` /

CITYOFDORAVILLE CITYOFDORAVILLE CITYOFDORAVILLE CITYOFDORAVILLE CITYOFDORAVILLE

Action Requested: Modify Council meeting agenda Ordinances 2-33 – 2-36policies

History, Facts, Issues:

- The City Charter specifies that City Council members may add items to Council meeting agendas. Currently, Council Members are limited to adding two new items per council meeting. City Staff have no such limits.
- The Mayor's Comments Section of the agenda has been used to bypass the normal agenda sequence and priorities.
- o Citizen's comments are held after Mayor's comments. Because important items are added to Mayor's comments, Citizens are unable to comment on these items.

Options: Change the Agenda procedures

Recommended Action:

- Add Pledge of Allegiance to Order of Business
- o Items under Mayor's comments will be restricted to Announcements, Presentations, Proclamations, and swearing in of Staff and elected officials.
 - o Change 2-33 (4) a: Ceremonial presentations, and City Announcements.
 - o Delete 2-33 (4) c: Other Items
 - Except for ceremonial resolutions, items requiring a motion or vote are not allowed under Mayor's comments.
- After Citizen's comments, council may move up agenda items by majority vote.
 (No Change)
- o Change 2-36 (G): Each Councilmember, *City Staff member*, member of the public, representative of a business or nonresident with the Mayor's permission, may place a maximum of two (2) new items on the agenda for consideration
- Agenda Items are prioritized by group: Council Members first, then staff, citizens, Business people and others.
 - o Within each group, items are prioritized by date/time received.
- Once an item has been added to an agenda, it is carried over to the next agenda as old business until it is resolved. (No Change)



Subject: ARC Compensation Study	Regular Meeting L
Date of Meeting: 2/17/11 N	Work Session □ Recommendation □
Budget Impact:	Policy/Discussion Report
Budget Impact:	Other
Funding Source:	
Annual ㅁ Capital ㅁ Grant	□ N/A
CITYOFDORAVILLE CITYOFDORAVILLE CITYOF	DORAVILLE CITYOFDORAVILLE CITYOFDORAVILLE
Action Requested:	
Approve the ARC proposal for compensation study	
History, Facts, Issues:	
The city has no basis for salary offers or compensa positions and make recommendations on starting p	tion adjustments. We are in need of a review of all ay levels as well as compensation adjustments based irements such as education, certifications, and longevity of
•	nsation offers as well as any adjustments made throughou
	er providers, conduct the study internally, do nothing.
Recommended Action: Approve the ARC proposal or get proposals from ac	delitional muscial and
Approve the Arto proposal of get proposals from a	uditional providers.
Department: Council - Brian	Mover
Dopartificite	Department Head: Mayor
	Department Head:
	endation:
	Department Head:
	Department Head:
	endation: