



CITY COUNCIL MEETING AGENDA SUMMARY

November 28, 2011

City Council Chambers
12000 Findley Road, Suite 300
www.JohnsCreekGA.gov

7:00pm

A) CALL TO ORDER

B) ROLL CALL

Quorum – Council Member McCabe Absent

C) PLEDGE OF ALLEGIANCE

Led by Eagle Scout Vallabhaneni

D) OPENING REMARKS

E) MINUTES

Approved as Presented

- Consideration of 11-7-2011 Work Session Summary and Council Meeting Minutes

F) APPROVAL OF MEETING AGENDA – *Approved as Amended*

G) PUBLIC COMMENT

H) CONSENT AGENDA – *Approved as Presented*

1. **ACTION ITEM** Consideration of Privileged Resolution Recognizing Eagle Scout Nikhil Vallabhaneni of Troop 3143
2. **ACTION ITEM** Consideration to Authorize and Approve a Memorandum of Understanding between the City of Alpharetta and the City of Johns Creek for Hazardous Materials Mutual Aid

I) ANNOUNCEMENTS

Upcoming Public Meetings Announced

J) REPORTS AND PRESENTATIONS

Eagle Scout Privileged Resolution presented

City Manager

Update on Annual Giving Campaign given by Deputy City Mgr

K) OLD BUSINESS

L) NEW BUSINESS

1. **ACTION ITEM**
APPROVED Consideration to Approve the First Contract Amendment for the Provision of Right of Way–Mowing and Right of Way–Storm Drain Maintenance with Optech RWM, LLC
2. **ACTION ITEM**
APPROVED Consideration to Approve the First Contract Amendment for the Provision of Field Services – Road Work Maintenance Services with Blount Construction Company Inc.
3. **ACTION ITEM**
APPROVED Consideration to Approve the First Contract Amendment for the Provision of Park Maintenance Services with Optech RWM, LLC
4. **ACTION ITEM**
APPROVED Consideration to Approve the First Contract Amendment for the Provision of Traffic Signs an Traffic Signals Maintenance Services with Georgia Management Agency, Inc. D/B/A Roadworx
5. **O2011-11-26**
APPROVED Consideration to Adopt and Authorize an Ordinance Amending Article 2 of Chapter 109: Land Development and Environmental Protection in order to comply with the National Floodplain Insurance Programs

6. **O2011-11-27**
APPROVED Consideration to Adopt and Approve an Ordinance Establishing the Regular City Council Meeting Schedule for the Calendar Year 2012

M) OTHER BUSINESS

N) PUBLIC COMMENT

O) MAYOR'S COMMENTS

P) EXECUTIVE SESSION

Executive Session held for One Legal Matter

Q) ADJOURNMENT