



## CITY COUNCIL MEETING AGENDA SUMMARY

December 19, 2011

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

7:00pm

### A) CALL TO ORDER

### B) ROLL CALL

Quorum - Council Member Johnson Absent

### C) PLEDGE OF ALLEGIANCE

Led Gaurav Phadke of Troop 3143

### D) OPENING REMARKS

### E) MINUTES

Approved

- Consideration of 11-28-2011 Work Session Summary and Council Meeting Minutes

### F) APPROVAL OF MEETING AGENDA – Approved

### G) PUBLIC COMMENT

### H) CONSENT AGENDA – Approved

1. **ACTION ITEM** Consideration to Approve Privileged Resolutions for Eagle Scouts Jacob Vinson Brasher of Troop 629 and Gaurav Phadke of Troop 3143
2. **R2011-12-31** Consideration of Resolution to Approve CH2M Hill Inc.'s Assignment of that Certain Agreement between the City of Johns Creek, Georgia and CH2M Hill, Inc. to CH2M Hill Engineers, Inc.

### I) ANNOUNCEMENTS

### J) REPORTS AND PRESENTATIONS

Eagle Scout Phadke Presentation  
Recognition of Council Member McCabe's Service

### K) OLD BUSINESS

### L) NEW BUSINESS

1. **O2011-12-31** Consideration to Approve an Ordinance Amending the 2012 Budget for the Encumbrance Carry-Over from the 2011 FY Budget  
*Approved*
2. **O2011-12-32** Consideration of an Ordinance Establishing the Charter Commission for the City of Johns Creek  
*Approved*
3. **R2011-12-32** Consideration of Resolution Appointing the Nominee of Council Member Johnson to the Charter Commission of the City of Johns Creek – *Robert Horne*  
*Approved*
4. **R2011-12-33** Consideration of Resolution Appointing the Nominee of Council Member McCabe to the Charter Commission of the City of Johns Creek – *David Kornbluh*  
*Approved*
5. **R2011-12-34** Consideration of Resolution Appointing the Nominee of Council Member Richardson to the Charter Commission of the City of Johns Creek – *Susan Grissom*  
*Approved*
6. **R2011-12-35** Consideration of Resolution Appointing the Nominee of Council Member Figueroa to the Charter Commission of the City of Johns Creek – *Emmett Shaffer*  
*Approved*

7. **R2011-12-36**  
*Denied* Consideration of Resolution Appointing the Nominee of Council Member Stewart to the Charter Commission of the City of Johns Creek – Rhonda Wilson
8. **R2011-12-37**  
*Approved* Consideration of Resolution Appointing the Nominee of Council Member Miller to the Charter Commission of the City of Johns Creek – *David Meskell*
9. **R2011-12-38**  
*Approved* Consideration of Resolution Appointing the Nominee of Mayor Bodker to the Charter Commission of the City of Johns Creek - *Bob Frame*
10. **R2011-12-39**  
*Approved* Consideration of Resolution Appointing the Nominee of the Georgia House of Representatives to the Charter Commission of the City of Johns Creek - *Tim Jennette*
11. **R2011-12-40**  
*Approved* Consideration of Resolution Appointing the Nominee of the Georgia Senate to the Charter Commission of the City of Johns Creek - *Cleve Gaddis*
12. **ACTION ITEM**  
*Approved as Amended* Consideration to Adopt a Charter Commission Mission Statement
13. **R2011-12-41**  
*Denied* Consideration of Resolution to Adopt A Fee For Retail Package Sales of Alcoholic Beverages on Sundays
14. **R2011-12-42**  
*Approved* Consideration of Resolution Approving City Hall Lease Renewal

**M) OTHER BUSINESS**      *Clarification-Council Member Stewart to bring forth additional nominee to Charter Commission at January 9<sup>th</sup> Meeting.*

**N) PUBLIC COMMENT**

**O) MAYOR'S COMMENTS**

**P) EXECUTIVE SESSION**      *No Executive Session held*

**Q) ADJOURNMENT**