# MINUTES OF THE WORK SESSION HELD AT CITY OF SKY VALLEY, GEORGIA ON FEBRUARY 20, 2018 AT TUESDAY AT 9:00 AM CBC (OLD LODGE), 696 SKY VALLEY WAY

MEMBERS PRESENT: Mayor MacNair, Councilors Durpo, Howard, Larsen, Piontkowski &

Wheeler

**STAFF PRESENT:** City Manager Lapeyrouse and City Clerk Fast

#### 1. CALL TO ORDER

Mayor MacNair called the meeting to order.

### 2. ADOPTION OF AGENDA

Councilor Howard made a motion to adopt the agenda. Councilor Durpo seconded the motion and passed unanimously.

#### **NEW BUSINESS**

#### 3. SEWER FEASIBILITY STUDY PRESENTATION EMI

Item was not considered.

## 4. LAKE, DAM & SEDIMENT REMOVAL

Item was not considered.

#### 5. COVERED BRIDGE PROPERTY STATUS

Item was not considered.

#### 6. FIREWORKS RESOLUTION

7. Item was not considered.

#### 8. AUDIT ENGAGEMENT LETTER

Item was discussed and will be on the February 27 Council Agenda.

# 9. SNOW AND ICE CONTROL PLAN

Item was discussed and will be placed on the Sky Valley, Georgia website.

#### 10. CODE OF ETHICS

Item was not considered.

# 11. WATER STORAGE TANK INSPECTION

Item was discussed and will be on the February 27 Council Agenda.

#### 12. VIDEO RETENTION SCHEDULE- YOU TUBE VS. IN OFFICE

Item was discussed and request was made to get pricing from Truvista.

#### 13. UTILITY EASEMENT BETWEEN SADDLEBACK AND TAHOE

Item was not considered.

# 14. TWO WAYS VS. ONE WAY TRAFFIC ON SADDLEBACK BETWEEN FIREHOUSE AND PARK LANE

Item was not considered.

# 15. AMEND/REPEAL RULES OF PROCEDURES ORDINANCE 13-03

Item was discussed and will be tabled until we have an attorney.

#### 16. CITY EMAIL

Item was not considered.

## 17. CONTRACT FOR SERVICES FOR THE FIRE DEPARTMENT

Item was discussed and will be place on the February 27, Council Agenda.

## 18. SERVICE DELIVERY UPDATE

Councilor Durpo provided a brief update of the Service Delivery Strategy.

Jordon Green, Mayor- City of Clayton, Cissy Henry, City Manager- City of Clayton and Debbie Chisholm, Councilmember-City of Clayton were in attendance.

Raymond Dickie, SDS Consultant provided an update where the Cities within Rabun county could be impacted with updates to SDS.

Questions were asked by several in the audience.

#### 19. TREE ORDINANCE

Item was discussed. A Public Hearing will be held on February 27<sup>th</sup> and will be considered Planning and Zoning Recommendation to Council.

## **OTHER BUSINESS**

# 20. ADJOURNMENT

Councilor Wheeler made a motion to adjourn. Councilor Piontkowski seconded the motion and passed unanimously.

There being no further business to come before Mayor and Council, the meeting was adjourned at 11:27 a.m.

Respectfully submitted.

Robert MacNair, Mayor

Ella Fast, City Clerk