

Administration Department



Interoffice Memorandum

TO: Mayor and City Council

FROM: B. Todd Glover, City Administrator

DATE: April 29, 2016

SUBJECT: Study Session Date of Monday, May 2, 2016

A study session of the North Augusta City Council has been scheduled for **Monday, May 2, 2016, at 6:00 p.m.** in the Municipal Center 3rd Floor Council Conference Room/Council Chambers located at 100 Georgia Avenue. **PLEASE NOTE THE STUDY SESSION IS STARTING AT 6:00 P.M. TONIGHT.**

The following are among the topics for discussion and review:

ITEM 1. CITY COUNCIL AGENDA: Items on the May 2, 2016 Council Agenda – Council Discussion

At this time, any questions related to the agenda scheduled for tonight's meeting may be discussed.

ITEM 2. PARKS, RECREATION, & TOURISM: Presentation on Gym Additions by Studio 3 & Craig, Gaulden, Davis Architects

Representatives from Studio 3 & Craig, Gaulden, Davis Architects will be present to address Mayor and Council on the recommended location of the proposed gym additions.

ITEM 3. MATERIAL RECOVERY FACILITY: Update from Director of Public Utilities, James Sutton

Director of Public Utilities, James Sutton, will update Mayor and Council on the effect the loss of inmate labor will have to the operations of the Material Recovery Facility, and the planned path forward.

ITEM 4. STREETS AND DRAINS: Request from Johnny Beam, Chairman of the Aiken County Transportation Committee – Council Discussion

A request has been made from Johnny Beam, Chairman of the Aiken County Transportation Committee, to utilize the City of North Augusta's "C" Fund money for upgrades at LeCompte Avenue and Old Edgefield Road. Council direction is requested.

Please see **SS ATTACHMENT NO. 4** for a letter from Mr. Beam.

ITEM 5. UTILITIES: Request from Augusta Port Authority – Council Discussion

A request has been made by Frank Carl, Chair, of the Augusta Port Authority, requesting the City of North Augusta, for assistance in treatment of the egeria and algae in the Savannah River. Bids have not been received, so final cost is not known as this time.

ITEM 6. LEGAL: Executive Session – Request of the City Administrator and Mayor

In compliance with Section 30-4-70 (a) (5) the City Administrator and Mayor have requested an executive session for the purpose of:

(5) Discussion of matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the public body.

Discussion of Project Jackson’s Master Development Agreement

ITEM 7. LEGAL: Executive Session – Request of the City Attorney

In compliance with Section 30-4-70 (a) (2) the City Attorney has requested an executive session for the purpose of:

(2) Discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim.

Receipt of legal advice regarding Stephen P. Donohue v. City of North Augusta, Mayor and City Council of North Augusta, Case 2013-CP-02-02781