



**CITY OF FAIRBURN
CITY HALL
56 Malone Street
Fairburn, GA 30213
February 13, 2017
7:00 P.M.**

REGULAR AGENDA

The Honorable Mayor Mario Avery

The Honorable Lydia Glaize
The Honorable Elizabeth Hurst
The Honorable Hattie Portis-Jones

The Honorable Alex Heath
The Honorable Pat Pallend
The Honorable James Whitmore

Stephen Hood
Stephanie Tigner
William Randy Turner

Interim City Administrator
Interim City Clerk
City Attorney

I. MEETING CALLED TO ORDER:

II. ROLL CALL:

III. INVOCATION:

IV. PLEDGE OF ALLEGIANCE:

V. PRESENTATION:

VI. PUBLIC COMMENTS: Thirty (30) minutes shall be available for public comments. Each speaker shall be limited to three (3) minutes; however a speaker may transfer his or her three (3) minutes to another speaker, but no speaker shall be permitted to speak for more than six (6) minutes; further in the event more than ten (10) speakers desire to speak, each speaker shall be limited to two (2) minutes and no speaker may speak more than four (4) minutes. Issues raised at this time are generally referred to the City Administrator for review. Responses will be provided at a later date.

VII. ADOPTION OF THE COUNCIL AGENDA:

VIII. APPROVAL OF CITY COUNCIL MINUTES: City Council Minutes of January 23,

2017.

IX. PUBLIC HEARING

1. Text Amendment 17TA-001 Distributed Generation Facility (Planning)

X. AGENDA ITEMS:

2. Group Health Insurance Contract with United Healthcare (Human Resources)
3. Group Dental and Vision Insurance and FSA Contracts (Human Resources)
4. Health Insurance Deductible Reimbursement for the 2015-16 Plan Year (Human Resources)
5. Employee Insurance Contributions and Conditions for the 2017-18 (Human Resources)
6. Board Appointments (City Clerk)
7. Distributed Generation Electric Ordinance (Utilities)
8. Distributed Generation Interconnection Agreements (Utilities)
9. Distributed Generation Application (Utilities)
10. Electrical Power Exchange Agreement (Utilities)
11. Distributed Generation Policy (Utilities)
12. Task Order for Phase 1 MS4 Inspections (Utilities)
13. Extension of T-Squared Solutions Contract (Utilities)
14. Extension of Integrated Science and Engineering Contract (Utilities)
15. Election for Participant Directed Voluntary Deposit Into the Municipal Trust (Utilities)
16. Election for Off-System Energy Sales Margins for Power Supply Year 2017 (Utilities)
17. Approval of 2016 CDBG Contract with Fulton County (Engineering)

18. Wetland Mitigation Bank Decision (Engineering)

19. City Membership Discussion (Council Member Glaize)

XI. COMMENTS FROM COUNCIL:

XII. ADJOURN:

XIII. EXECUTIVE SESSION:

WHEN AN EXECUTIVE SESSION IS REQUIRED, ONE WILL BE CALLED FOR THE FOLLOWING ISSUES: 1) PERSONNEL, 2) LITIGATION OR 3) REAL ESTATE