

Town of Haymarket
15000 Washington Street, #100~Haymarket, VA 20169
Monday, February 04, 2008~Mayor Pamela E. Stutz

Chair Landwehr calls the Planning Commission public hearing to order at 7:03 p.m. for a Special Use Permit application for a construction trailer to be located at 15250 Washington Street.

Roll Call: Ivancic, Weir, Landwehr

For

1st is a Special Use Permit Application for a construction trailer for 15250 Washington Street Steve-LF Jennings just would like to get things going for that site.

Against

1st Call
2nd Call
3rd Call

Public Hearing Closed.

Chair Landwehr opens the public hearing for a Special Use Permit application for a drive-thru pharmacy to be located at 15250 Washington Street

For

Paul Gauthier gives an overview of the application. Asks if the board could please vote on this matter tonight.

Against

1st Call
2nd Call
3rd Call

Chair Landwehr closes the public hearing and calls the Planning Commission meeting to order.

Ivancic motions to forward the special use permit application for a construction trailer to be located at 15250 Washington Street to the Town Council with a recommendation for approval,

Weir seconds;

Ayes: 3

Nays: 0

Ivancic motions to forward the special use permit application for a drive thru pharmacy to be located at 15250 Washington Street to the Town Council with a recommendation for approval,

Weir seconds;

Ayes: 3

Nays: 0

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Ivancic motions to adjourn the special meeting of the Planning Commission, Weir seconds;

Ayes: 3

Nays: 0

TC opens the public hearing at 7:10 Washington Street

15250 Washington Street Construction trailer.

1st Call

2nd Call

Linda Landwehr, Fayette Street: Comments that a drive thru pharmacy was one of the most requested uses from the questionnaire for the Charrette.

1st Call

2nd Call

3rd Call

Mayor closes that hearing

SUP 15250 Washington Street

Paul Gauthier-Reiterates his comments to the PC

3rd Call

Opposed

1st Call

2nd Call

3rd Call

Mayor call meeting to order at 7:13 p.m.

Pledge of Allegiance

Vazquez, Sikorsky, Cole, Stutz, Jarboe, Weir.

Shurn is absent

Citizen's time

None

Jarboe motions to approve the minutes of January 7 & 14, 2008, Weir seconds;

Ayes: 5

Nays: 0

Absent: Shurn

Meal's Tax Amendment

For the record: Alibi Catering was in earlier this evening and he would appreciate that council consider this in a positive manner.

Sikorsky motions to approve the meal's tax amendment, Cole seconds;

Discussion: Sikorsky asks how the split between catering outside of Town and inside the Town will be reported. What is the potential financial impact of this on our budget? Treasurer comments that there is no real way to understand how much this will amount to since the tax amount can really fluctuate.

Weir comments that he is concerned that when the tax was imposed there were many comments from restaurant owners. He is opposed that these kind of amendments are proposed to this tax that was just recently imposed in August 2007.

Vazquez-Yes, Sikorsky-No, Cole-yes, Jarboe-No, Weir-No, Shuryn-Absent
Motion Fails

Weir motions to approve the Special Use Permit Application for Extreme Diamond, LLC to be located at 6868 Jockey Club Lane, Jarboe seconds;

Vazquez-Yes, Sikorsky-Yes, Cole-Yes, Jarboe-yes, Weir-Yes
Shuryn-Absent

Weir motions to approve the business license for Extreme Diamond, LLC, Jarboe seconds;

Ayes: 5
Nays: 0
Absent: Shuryn

Sikorsky motions to approve the business license for Dynamo Gymnastics;
Minutes of the September PC meeting provided that reflect the use as being grandfathered.

Weir requests that the clerk provide the October 1, 2007 minutes.
Other agenda items are addressed.

Haymarket Station Roads

Weir Whereas the VDOT requests that the roads be turned into,
Vazquez, Sikorsky Cole, Jarboe, Weir, All in favor

For the record, the Town Attorney is representing a client that is selling property to Rite Aid, he has made the council aware, but wanted the public informed.

TM gives a run-down on the Application to allow the VRT to make application for a grant for the trolley system.

Cole motions to adopt the attached resolution \$316,800, Jarboe seconds;
Vazquez-Yes, Sikorsky-No, Cole-Yes, Jarboe-Yes, Weir-Yes

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Sikorsky motions to approve the business license application for Dynamo Gymnastics, Vazquez
seconds;
Ayes: 3
Nays: 2
Absent: Shuryn

**Mayor asks that the PC address the unresolved use problems in the I-1 zone.

Police Report

Stats provided-Chief is not present.

Building Official

Not Present

Treasurer's Report

Dates presented for budget meetings.

Town Manager Report

- Town Manager reminds council of last month's action on the bonds for 15025, 15101 and 4400 Costello Way. The owner has begun some work, however the Town Manager thinks it is in the Town's best interest to go ahead and proceed with calling on the bond.
- Street-Scape. Environmental is approved. Right of Way and utility easements have been identified. We will be able to proceed with the appraisals on the land needed for easements and additional right-of-way.

Weir motions to enter into closed session in accordance with 2.2-3711

1. Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body;

And

7. Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. For the purposes of this subdivision, "probable litigation" means litigation that has been specifically threatened or on which the public body or its legal counsel has a reasonable basis to believe will be commenced by or against a known party. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter.

Vazquez seconds;
Ayes: 6 (includes Mayor)
Nays: 0
Absent: Shuryn

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Weir motions certification of closed session that the only items that were discussed were lawfully exempted and were noted in the motion to enter.
Vazquez-yes, Sikorsky-Yes, Cole-Yes, Stutz-Yes, Jarboe-Yes, Weir-Yes

Mayor comments on the Town Hall relocation meeting. Chuck Carnahan will chair that committee.

Mayor asks for a maximum of \$10,000 for architectural services for the new town facilities.

Cole motions to budget up to \$10,000 of the reserve fund to develop drawings for the new town hall, Vazquez seconds;
By a Roll Call Vote: Vazquez-Yes, Sikorsky-Yes, Cole-Yes, Jarboe-Yes, Weir-Yes

**Vazquez recommends that he meet with Carnahan and Town Manager to capture the scope of work.

Haymarket Day
Next meeting this Wednesday at 4:00, February 6, 2008

Vice Mayor Cole is stepping down as vice mayor, he is leaving for Iraq, but he will remain a member of council.

Sikorsky motions to appoint Ozzie Vazquez as "acting" Vice Mayor, Weir seconds;
Ayes: 5
Nays: 0
Absent: Shuryn

Vazquez-
He asks that Council to sign off on the program charter. He would like a vote on the project charter next meeting. Please review. He would like to establish a program board. One member from each board and a citizen.

Vazquez leaves the meeting.

Weir moves the following:
Whereas the Haymarket Town Council has grave concerns regarding the process and approval of Prince William County Rezoning plan PLN2006-00517, Haymarket Landing, and its impact on the residents of both the county and the Town. The Town does hereby resolve to request the issue be added to the next meeting of the Prince William County Board of Supervisors and send a representative to ask the Prince William County Board of Supervisors to maturely reconsider their decision, Cole seconds;
Sikorsky-Yes, Cole-Yes, Jarboe-Yes, Weir-Yes
Absent: Vazquez & Shuryn

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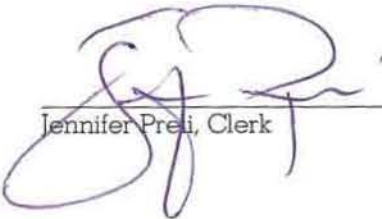
Weir motions to continue the regularly scheduled meeting of February 4, 2008 to February 19, 2008, Jarboe seconds;

Ayes: 4

Nays: 0

Absent: Vazquez & Shuryin

Submitted:



Jennifer Prei, Clerk

Approved:



Pamela E. Stutz, Mayor