

Town of Haymarket
15000 Washington Street, #100, Haymarket, VA 20169
Mayor Pamela E. Stutz
Monday, March 3, 2008 Regular Town Council Meeting

Meeting called to order at 7:03 p.m.

Roll Call

Present: Sikorsky, Stutz, Shurn, Jarboe, Weir
Absent: Cole and Vazquez

Citizen's Time

None

Minutes

Jarboe Motions to approve the minutes of January 24, February 4 & 19, 2008, Weir seconds;

Ayes: 4

Nays: 0

Absent: Vazquez, Cole

Sale of Town Center Property

Mayor acknowledges that the contract for the sale of the property between the Town and Gerry Kennedy has been rescinded by Mr. Kennedy. She is hoping to proceed with the sale of the property.

Mayor explains Quarles situation

Bill Horan

Asks why the offer has been withdrawn?

Business License Applications

Weir motions to approve All about wraps, Unique Boutiques by Edie, Security Vault works, Inc.,
Sikorsky seconds;

Ayes: 4

Nays: 0

**Vazquez enters meeting

Red House Final Site Plan

Sikorsky motions to approve the final site plan #FS20080204, Jarboe seconds;
Conditioned upon all dedications & easements required for the project in a form and substance
to be approved by the town attorney on or before April 7, 2008,
Vazquez-Absain, Sikorsky-Yes, Shurn-yes, Jarboe-Yes, Weir-Yes, Cole-Absent

Comp Plan Update

Chair Landwehr-All should have received draft 14.0 of the Comp Plan and the presentation of
the Info session

States we now need to have a worksession session-she asks that council read this between now
and the 14th particularly the goals and objectives. Please come to the meeting with comments
concerns requests.

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Mayor asks about HOA meetings and residents. Landwehr comments that there has been some outreach, but nothing formal to the HOAs.

Museum

Ivancic informs council on a request from a man who wants to include a manuscript notebook.

Sikorsky motions to approve the request to use data from Ewell's writings that the Town possess, Vazquez seconds;

Ayes: 5

Nays: 0

Absent: Cole

PWCSA rate increases

Just a notification of a public hearing to propose increase in water rates for high volume users they will hold a public hearing on April 24, 2008 at McCort office building.

Fee Schedule

PC asked staff to look at fees, particularly an SUP for temporary uses such as construction and classroom trailers. Our current fee is \$3500. TM did some comparisons and most others are under \$350. TM recommends that the Town establishes a temporary use at \$300, this is based on advertising and staff time.

JCB recommends that we place it on the agenda and not advertise. Place on the agenda for the next meeting

**April agenda item

Police Report

3 men have received commendations from chief Deane
DUI checkpoint on March 15, 2008

Building Official

Sikorsky asks about progress on Winterham. TM comments that VDOT was here today, VDOT has given the go ahead to start, if the ground stays dry.

Mayor asks JCB if there should be protection from the gully;

Mayor would like to write a letter. JCB comments that it is a known and not concealed detriment to the public.

Weir asks where we stand on the actions that this council has started. He is concerned that we were pushing on legal action. Mayor comments that there is not enough paper trail to begin legal proceedings.

**April meeting.

Sikorsky asks about Giuseppe's light pole.

Treasurer's Report

Budget, sale or non sale of property. It is very important that council show up this Thursday for a budget work-session.

Weir comments that you have to have the effective rate, it is not popular but services do not go down. Sikorsky asks about meal's tax. How is the administration of the meal's tax going? JCB

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comments that amounts of specific businesses is not public information. That tax is scheduled to term in June 2009. All revenue sources must be readopted every year.

Weir asks if he sees anything that is off.

Mayor reminds the budget work-session on Thursday.

TM Report

Hands out an "unbalanced" worksheet. He thinks Bob's opinion about the real property tax is a good one. State revenues are going down and some being eliminated. Development revenue is down about \$48,000. Business revenue is down about \$50,000. We need to lease this space TTB could be leaving soon. We still don't know the impact of what the county is doing. There are no salary increases for staff. There is no money for any capital improvement. There is only \$10,000 for improvements to this property. There are going to have to be some fairly major decisions this year on cuts.

Meal's tax, we have taken in more than expected. Trolley was talked about. We will have to raise that money privately. We put a cap on health insurance. VRS is not possible this year for employees.

TM comments about a meeting with the State and an agency for disabled citizens. They are thinking and looking that the trolley system could be that answer. No one has commented that they can help pay for the trolley.

Mayor

Relocation of Town Hall. Prints provided by John Parham. Mayor asks if this is the direction that the council should be going in?

Carnahan offers that there are 3-4 phases. First renovate house. Second, concurrent, building the addition structure and enhance the site. There is no pressure of a looming deadline to move out of here. Phase 4 would be addressing the cosmetic issues of the house. Sikorsky thinks this is good conceptually. She thinks the houses are interesting and appealing the way that they are. She is drawn to the details. Jarboe like the concept as well.

Mayor opens to residents....

Landwehr is happy that we were able to keep the sear's houses.

Ivancic comments that the new addition space should also be accessible for renting for weddings.

Roberta would like TH in the center of town, she is glad that the houses are remaining. She is concerned with the energy use of cathedral ceilings. She thinks we could leverage the green theory and be an example to society.

Next new TH meeting is Tuesday, March 11

JCB asks how much it would be to move the government to the existing building.

**Mayor would like the public to see this depiction. **Sherrie to place on web site.

Enter into closed 2.2-3711 A.3 discussion and consideration of publicly held property.
Weir, Jarboe.

Motions certification of closed session

Vazquez-Yes, Sikorsky-Yes, Stutz-Yes, Shurn-Yes, Jarboe-yes, Weir-Yes

TH Property

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Talked to Ellie about researching grants. Prices to redo the water lines. AC unit will need to be replaced to fully lease the second floor. Mayor comments on the possibility of subdividing these properties. We will present some hard choices about the property. There has been an interest of renting this space. If it is existing at the time of rezoning it is grandfathered as a non-conforming use.

Haymarket Day is moving forward. Mayor is looking for a theme. Sue will help with Earth Day celebration-Celebrating the Earth.

Ozzie-Nothing

Sheila-Rezoning Harrover property. Weir comments that public facilities are an allowable use in the R1.

Sikorsky is nervous about some running for election. Since we are not at the Harrover property, it could possibly be decided to sell the Harrover property. Can this council do something that would bind another council? Weir comments that possibly by throwing a conservation easement it could be somewhat binding.

Mayor will call Chairman Stewart tomorrow.

Weir is looking for a sense of council on his letter to Chairman Stewart regarding the Haymarket Landing issues. Specifically regarding land density transfers.

Weir motions to continue this meeting to March 13, 2008, Shuryn seconds;

Ayes: 5

Nays: 0

Absent: Cole

Submitted:

Approved:


Jennifer Preli, Clerk


Pamela E. Stutz, Mayor