

**Continuation Meeting-Town Council-March 15, 2004
15016 Washington Street-Haymarket, VA 20169
ARB & PC Work-session 6:30pm**

Meeting time 6:40pm

Roll Call: Miller, Shepard, Taylor, Garcia, Jarboe (Sikorsky & Stutz absent)

Mayor would like to set up date for Haymarket Spring Clean-up. Set for Saturday, April 17, 2004, meet at town hall at 8:00am. Mayor asks that we get out a mailing and press release.

Mayor presents proposal for the renovation of Suite 5, 6630 Jefferson Street.

Shepard motions to approve the proposal from R. Underwood for the suite 5 renovations, Garcia seconds

Ayes: 4 Nays: 0 (Sikorsky & Stutz absent)

Shepard motions to approve the GDC proposal for outside lighting (6 at town hall building/2 at Red Rooster building) \$1,730.

Ayes: 4 Nays: 0 (Sikorsky & Stutz absent)

CHARRETTE

Mark Gibb with Northern VA Regional Commission speaks on behalf of Charrette. Dates are set for May 6-8, 2004.

John Cole asks how we are going to handle the imminent development with regard to the Charrette. Gibb states that developers can be delayed for the Charrette.

Linda Landwehr wants council to make sure that we will be looking at the entire town, not just the business district. Mr. Gibb feels that funding (generous funding) will come from VDOT, County, Utilities, etc...

Gibb states we will get two things from the Charrette: 1. A consensus of what the residents/business owners want the town to be and 2. a blueprint of the town.

Sikorsky is now in attendance...

Miller motions to approve and sign the contract with Northern VA Regional Commission to hold the Haymarket Charrette on May 6-8, 2004, Shepard seconds

Roll Call Vote all answering in the affirmative: Sikorsky, Miller, Shepard, Jarboe, Garcia

Shepard motions to enter into executive session pursuant to 2.2-3711

A3 Government owned real estate

And A1 personnel matters

Ayes: 5 Nays: 0

Miller motions certification of executive session, Shepard seconds, on a roll call vote:

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Ayes: Miller, Shepard, Taylor, Garcia, Jarboe (Sikorsky & Stutz absent)
(Sikorsky did not return from executive session)

Jarboe motions to increase the deputy clerk's salary by \$.50/hr, Shepard seconds

Ayes: 4 Nays: 0

Jarboe motions to increase the clerk's salary by \$1.33/hr, Shepard seconds

Ayes: 4 Nays: 0

Jarboe amends both motions to make the pay increase retroactive to anniversary date, Shepard seconds

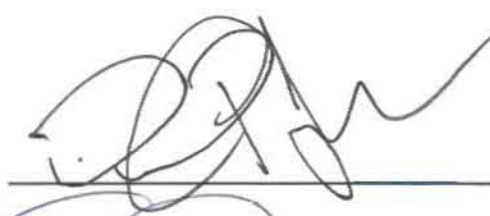
Ayes: 4 Nays: 0

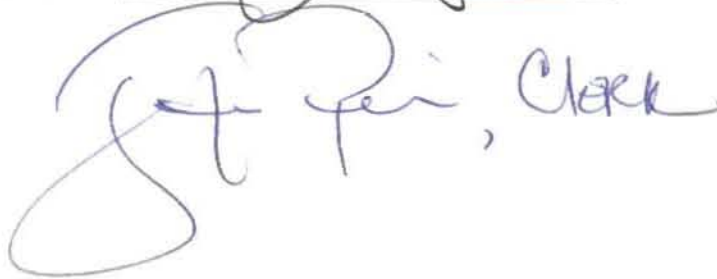
Jarboe motions to approve the software contract proposal from Two-Byte Step Room to include proposals 9 & 10, Garcia seconds

Ayes: 4 Nays: 0

Shepard motions to adjourn at 8:50pm, Miller seconds

Ayes: 4 Nays: 0

Approved:  _____, David P. Taylor, Mayor

 _____, Clerk