Haymarket Town Council Meeting Mayor Pamela E. Stutz 15016 Washington Street~Haymarket, VA 20169 Monday, April 3, 2006

Public Hearing Opened:

Special Use Application filed by PWC School Board for an education trailer to be located at 14550 John Marshall Highway, Haymarket:

In Favor-None 1st Call 2nd Call 3rd Call

Opposed-None 1st Call 2nd Call 3rd Call

Roll Call: Tobias, Sikorsky, Cole, Stutz, Garcia, Jarboe, Weir

<u>Citizens Time</u>

Keith Verzi-Walnut Park Lane-Asks about the reserve program and why it was abolished. He is seeing less patrols in the Town. Wants to know if its retaliatory due to Mr. Benjamin running for Mayoral seat in Town.

Linda Landwehr-She is disappointed in the web site (townofhaymarket.info) feels it is trash and juvenile. Asks whoever is accountable and if they are here they should stand up.

Weir motions to approve the Minutes of March 6, 2006, Sikorsky seconds;

Ayes:	6
Nays:	0

Police Report

Cindy Dupray has resigned as the Town's prosecuting attorney and Mayor asks council to accept the recommendation of Lisa Baird to replace Ms. Dupray.

Cole motions to nominate Lisa M. Baird as the prosecuting attorney for the Town, Weir seconds; Tobias-Yes, Sikorsky-Yes, Cole-Yes, Garcia-Yes, Jarboe-Yes, Weir-Yes

PD has hired two additional police officer, Benjamin Ishmael and Jeremy Baldwin. Both officers will be present at the next meeting to introduce to the Town.

Reserve program has been suspended not done away with, Chief will be making a recommendation to reinstate the program.

Mayor apologizes to the Town for the web site and would like the record to reflect that she personally does not visit the site.

Building Official Report

Sikorsky asks about the ADA issue with Winterham 1st Building. The owner must make a request to the Town's Building Official for a waiver of the 2006 ADA/International Code requirement. He will, instead of having a handicapped unit in Building A at Winterham make up for that lost unit by having additional handicapped units at Building B.

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** Mayor asks Bennett to look at condo vs. apartment issue for next meeting

Jarboe asks about the renovations on Winterham. Owner is bidding out for the contract to renovate. Owner told Mayor that the renovations would be started by May 1, 2006.

Treasurer's Report

April 6 & 11 @ 7:00 pm budget work-session set.

Robinson's Paradise

Ibn Shaffi-presents renditions of models for Robinson's Paradise. Approx. 3500 sf. Council responds very favorably to the models submitted informally by the owners "Yasik At Haymarket LLC"

VML

Safety statement. Clerk is to work with Tobias and present to council at June meeting.

<u>Certificate of Appropriateness</u>

Food Lion Sign Change 58-342 B 11 C Cole motions to approve the sign as shown for Bloom (formerly Food Lion) with no text below, Weir seconds:

err seconds	
Ayes:	6
Nays:	0

Motions to approve the construction permit application for 14913 Southern Crossing for a deck, Jarboe seconds

Ayes:	6
Nays:	0

Tobias motions to refer the construction permit applications back to PC and ARB for both 6875 Track Court and 6883 Track Court, Weir seconds;

- Ayes: 6 Nays: 0
- Nays: 0

Tobias motions to approve the business license application for J&W Valley View Farm, Cole

seconds; Ayes: 6 Nays: 0

Tobias motions to approve the business license application for The Very Thing to be located at Washington Street; Weir seconds;

Ayes: 6 Navs: 0

Cole motions to approve business license application for Primary Ventures, Tobias seconds;

- Ayes: 6
- Nays: 0

Teaching the Basics would like to extend their lease, it currently expires in June 2007. Tobias proposes to agree to extend the lease for aperiod of 1 year to end June 2008, in return they in agreement to increase lease amount for July 06 to June 2007 to \$12.50 per sf and July 07 to June 2008 the rate would increase to \$17.50. The Town would consider in December 2007 extending the

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lease through 2009. Mayor excuses herself from this issue, since she is employed by Saint Paul's Episcopal Church the parent company of Teaching the Basics.

Tobias motions to extend the lease with Teaching the Basics for a period of 1 additional year, at the rates \$12.50 and then \$17.50 for July 1, 2007 through June 30, 2008, including CAM charges, and that extended/new lease be compliant with the current leases that the Town executes, the new lease would be July 2006 through June 2008; Weir seconds; Tobias-Yes, Sikorsky-Yes, Cole-No, Garcia-No, Jarboe-Yes, Weir-No ***Motion Fails***

Cole motions to offer Teaching the Basics to extend their lease with the Town to be effective July 1, 2006 through June 30, 2008. The new lease would be compliant with the current leases that the Town executes. The first year would be at a rate of \$12.50/sf the second lease year to be at a rate of \$17.50/sf. However, the Town will insert a termination clause; however, the school must be notified by January 31, 2007 to vacate by July 31, 2007; this would be the only terms of termination permitted in this new lease; Weir seconds Ayes: Tobias-Yes (for record doesn't understand the necessity for the termination clause), Sikorsky-Yes, Cole-Yes, Garcia-Yes, Jarboe-Yes, Weir-Yes

**Clerk to forward lease terms (cc Tobias, Bennett, Jarboe)

Mayor called Rinker Design about 18th Century, they responded that the project was too small. She called Bowman Consultanting, Mr. Kovats, he will look at the present storm water mgmt design of the current approved plans. He will provide an overview, his initial feeling is that the Payne Lane and Winterham developments will help the 18th Century storm water problem.

Garcia has been in contact with Eldar from VDOT about helping with Utility relocations for the street scape project. VDOT will charge \$50-\$150 per hour. Garcia is still waiting to see how much their assistance with the Utility Field Inspection will cost the Town.

Garcia feels the Town should hire someone to sweep the streets every other month or every month.

**Jarboe requests that the PD pay special attention to Jefferson Street

Cole has found out that PACE will be "surplused" then they will decide how to proceed. There are no plans to sell it.

Weir motions to adjourn the regularly scheduled meeting of April 3, 2006, Tobias seconds;

Ayes: 6 Nays: 0

Submitted:

Approved:

Jennifer Preli, Clerk

Pamela E. Stutz, Mayor