

Haymarket Town Council
PO Box 367~Haymarket, VA 20169
Mayor David P. Taylor
Monday, July 11, 2005

Meeting called to order at 7:14 pm

All present

Alan Heese-5607 Antioch Road-Haymarket, VA
Mountain View Campground-trying to save the campground-feels this council should try to help this cause to save the campground-we are already at build-out, there is too much traffic now.

Linda Landwehr-6771 Fayette Street-Budget hearings that she attended. One of the meetings that a council member said "if the residents aren't at these meetings their opinions don't count" Feels council should try to find these residents and get their opinions.

Ms. Harris:

Stutz motions to approve \$200 to fund Ms. Harris to go to Hollywood, CA, Jarboe seconds

Ayes: 6

Nays: 0

Police Report

Bike Rodeo: Approximately 20 children showed up. National Night Out is the August 2, @ 6:30 pm, will have food, PWC officers and State and Sheriff's department involved, to be held at Greenhill Crossing. Ms. Proffitt announced she could use volunteers.

Garcia asks about relocation of the police department. Sgt. Breeden states that we will need steel doors with alarms. Breeden comments that we will know more by the first meeting in August. Sikorsky asks if we could definitely have that information by the August 1, 2005 meeting of council, Breeden answers yes. Stutz asks about the mobile unit that detects speed. Breeden comments that it is still on backorder. Bullet proof vests asks Sikorsky. Breeden comments that funding is approved, it is just a matter of receiving them, the officers have been custom fitted.

Gerry Kennedy

Mr. Kennedy comments that he is here to touch base on the proposal he gave a couple of months ago. Mayor comments on the town's ZTAs. Mayor suggests a work-session on the Town owned property issues. Council sets a work session for July 19, 2005 @ 7:00 pm. Changes to the down-town area, town owned property. Sikorsky comments about VDOT issues. Mayor comments that VDOT seems very open to whatever the Town wants within their required limitations.

Michelle Neal-Heard

House resolutions No. 768 She rescues animals in addition to her board duties with the Town. Reminds town council and residents of HP2003 has been signed that is a special fund to help pay for animal welfare to help pay for spaying and neutering. Reminds how important vaccinations are for your cats and dogs. Stutz asks about the "incentives" for people to encourage them to spay and neuter. Asks Michelle...***August agenda item to provide some incentives.

Tobias Motions to approve (all minutes provided)May 2, 16, 23, June Garcia seconds

Ayes: 6

Nays: 0

Absent: 0

Abstain: 0

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Herb Wolf

Thanks the Town for the privilege of providing self storage to the Town. Family partnership. Family real estate business. Owns a 3+ acres 15250 Kapp Valley Way and 15251 Kapp Valley Way. Would like to expand the existing self storage facility. Would like to expand on the existing site that is just. Comments on VRE and the likelihood of expanding VRE to his property. Letter of Map Revision is to be signed by an official of the Town.

Bob Fox with B&N

Started in 1999 with the original letter of map revision. Submitted to FEMA with a Conditional Letter of Map Revision. 199 went to construction, they ran into a problem with an adjacent property owner. They stopped to resolve, and started again. Currently in the 100 year flood plain. Would like it removed from that map. The engineering firm has signed off, FEMA relies on certifications from the Engineers that the work has been performed in accordance with FEMA standards. Town will be required to hold public hearings. The Town has approved site development. Fox comments that they are still in conformance with FEMA guidelines.

Stutz motions to authorize the Mayor to sign the letter of Map Revision request for 15250 all advertising fees and all fees, Weir seconds;

Ayes: All in favor by a roll call vote

Nays: 0

Robinson's Paradise

This project had a boundary line adjustment. Bonds have been accepted by the Town.

Construction Permit Applications

Tobias motions to approve the construction permit applications for Building B 15111 Washington Street; Units 100-107, 200-207, 300-307, Garcia seconds;

Ayes: 6

Nays: 0

Absent: 0

Abstain: 0

Garcia motions to approve the business license application for ProTech Service Co., Tobias seconds;

Ayes: 5

Nays: 0

Absent: 0

Abstain: 1

Report from DCR on Town's E&S Program. Garcia comments on the Town's E&S program as it pertains to the State's minimum standards. Garcia states that the deadlines can be set by the August 1, 2005. Tobias asks about MOU, if that corrects a lot of the problems noted by the State. Garcia comments that yes, it will help a number of the "administration & enforcement" deficiencies.

Treasurer's Report

Tobias comments that the first payment on the cigarette tax should be received in September. Cigarette tax board is located in Alexandria and they distribute the tax for the Town.

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Garcia comments on the surplus from this year. Resident brought an idea to him and felt it was a good one. Garcia believes that we need these positions sooner rather than later to think about having a Town Manager and part of that person's role to also be a zoning administrator.

Clerk to get more bids for covering the stairs.

Town Hall meeting: Set for Saturday, August 6 @ 10 am. To be scheduled as a work-session.

Continuation meeting set for July 19, 2005 @ 7:00 pm

Sikorsky-Haymarket Day-she is trying to schedule a meeting with the Ruritans

Tobias comments on proposal for long-range financial plan. Please set for continuation meeting on the 19th of July 2005.

Stutz comments on ARB guidelines. This Wednesday, at the ARB meeting, the guidelines will be finalized.

Solicit letters of interest for PC and ARB and BZA and Historical Commission.

Garcia comments on Town Center Property Renovations. Sikorsky requests that demolition will be on a Saturday. **Ad for Landscaping and Snow removal. Landscaping by August 15, snow removal, same time.

Jarboe comments on lady from American History Museum. Follow-up on Car dealers in 30 days. Ms. Lane's property rough draft will be in Clerk's hands this Friday.

Tobias motions to allow the construction of temporary asphalt from Fayette Street to Lumber Lane, contingent upon the approval of the building inspector, Garcia seconds;
Amends motion as it pertains to applicable codes and public safety, Garcia amends second;

Ayes: 6
Nays: 0
Abstain: 0
Absent: 0

Weir PC Public Hearing on Commercial Zoning District and ZTAs.

Weir motions to authorize the mayor to execute the deed of gift from Mr. Horning for the, Jarboe seconds;

Ayes: 6
Nays: 0
Abstain: 0
Absent: 0

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**Clerk to get a quote on insurance for Blazer

Tobias motions that effective immediate Farroh be retired and his ownership be relinquished to his current care-taker provided the current, assume all liabilities associated with the K9, in addition to, Garcia seconds;

Ayes: Sikorsky-No, Tobias-Yes, Stutz-No, Garcia-Yes, Jarboe-No, Weir-No

****Motion fails****

Stutz asks what has promoted the animosity to the dog. Tobias sees no benefit in having the dog. Sikorsky feels that council should only make this decision when a representative from the Police Department is present. Weir would like to wait until August. Tobias reminds that the Chief has been asked for this information since March. Council would like it in writing by August meeting a needs analysis of the K9 in form of a memo (cost benefit) that the Chief will sign for.

Garcia motions that needs/cost analysis by the August 1, 2005 meeting

To include a discussion of the impact of the K9 being assigned by the Chief, how the unit is marked on and off to PWC dispatch, and whether or not the K9 can be transferred to another officer. And a final disposition of the K9 will be made at the August 1, 2005 meeting. To be provided to Clerk by July 25, 2005.

Ayes: 6

Nays: 0

Abstain: 0

Absent: 0

For the record: Councilman Weir comments that the Chief maintains that the dog (K9 Officer) was transferred to himself.

Tobias motions to continue this meeting to Tuesday, July 19, 2005 @ 7:00 pm, Weir seconds;

Ayes: 6

Nays: 0

Absent: 0

Abstain: 0

Submitted:

Approved:



Jennifer Preh, Clerk of the Council

Pamela E. Stutz, Acting Mayor

Haymarket Town Council~Mayor David P. Taylor
15016 Washington Street~Haymarket, VA 20169
Continuation Meeting from July 11, 2005~Tuesday, July 19, 2005~7:00 pm

Roll Call: Tobias, Stutz, Taylor, Garcia, Jarboe Weir

Tobias motions to appropriate \$200 to Sponsor Nancy Jedan to help her fund the National American Miss Pageant, to be taken out of the Mayor's Discretionary Fund, Jarboe seconds

Ayes: 5

Nays: 0

Abstain: 0

Absent: Sikorsky

Tobias motions to send back the site plan and subdivision plat for and plan for Robinson's Paradise to the Planning Commission for consideration at their August meeting and reviewing to see that all the fees have been paid, Stutz seconds;

Ayes: Tobias, Stutz, Garcia, Jarboe

Nays: Weir

Absent: Sikorsky

Tobias motions to approve the agreement with the Northern VA Cigarette Tax Board (*attachment "A" to minutes*), Garcia seconds;

By a Roll Call Vote: Sikorsky-Absent, Tobias-Yes, Stutz-Yes, Garcia-Yes, Jarboe-Yes, Weir-Yes

Tobias motions to defer the Cigarette Tax ordinance to the August 1, 2005 meeting, Stutz seconds;

Ayes: 5

Nays: 0

Abstain: 0

Absent: Sikorsky

Discussions over demolition contract with Dominion Construction

Tobias motions to strike the requirement of a payment and performance bond in the contract and proceed on the contract items with the exception of the gray building, Garcia seconds

Ayes: 5

Nays: 0

Abstain: 0

Absent: Sikorsky

Bennett talks about the rate sheet quoted today from SunTrust Bank. Asks for sense of council on the prepayment penalty term, council comes back with 10 years.

Council appoints Tobias to be the point of contact for the financing of \$1.5 million for the purchase of the Harrover property, without formal resolution.

Mayor announces that this is his last meeting and will be resigning effective July 20, 2005 @ Noon.

Tobias motions to adjourn the regularly scheduled meeting of July 11, 2005 continued to July 19, 2005, Weir seconds;

Ayes: 5

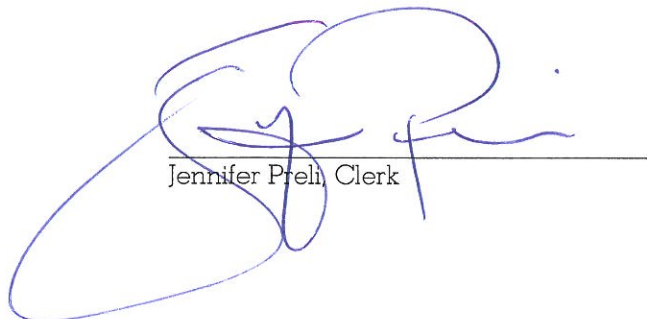
Nays: 0

Abstain: 0

Absent: Sikorsky (1)

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15016 Washington Street~Haymarket, VA 20169
Continuation Meeting from July 11, 2005~Tuesday, July 19, 2005~7:00 pm

Submitted:



Jennifer Preli, Clerk

Approved:

Pamela E. Stutz, Acting Mayor