

Town of Haymarket Town Council Meeting
15000 Washington Street, Suite 100~Haymarket, VA 20169
Monday, August 6, 2007 7:00 p.m. ~ Mayor Pamela E. Stutz

Meeting called to order at 7:04pm.

Roll Call: Mayor Stutz, Jarboe, Weir, Cole
Absent: Vazquez, Shurn, Sikorsky

Supervisor Stirrup was present. Will try to come to a Council meeting once a quarter to speak. He mentioned there will be a Board meeting Tuesday (August 7, 2007) with two (2) Public Hearings. One on consideration of restriction of trucks on Fayette Street that he believes will move positively, and the other on a restriction of watercraft, trailers, etc. on on-street parking (Greenhill Crossing, Gap Way, McGillis Road, Red Horse, and Susquehanna Road). He gave not that Heathcote Boulevard is now open, and other road projects will be completed in the next 2 ½ years (i.e. Old Carolina Road being widened, Piedmont Vista to Route 66).

Questions from Citizens for Supervisor Stirrup:

Maria Turner: Why is Old Carolina Road widening to Route 66? Will there be an asphalt sidewalk?

Supervisor Stirrups response: There will be an 8-10' asphalt trail. The bridge will be widened to four (4) lanes in the future, and a pedestrian crossing will possibly be added.

Maria Turner: Will there be a No Thru-Truck sign at Old Carolina Road?

Supervisor Stirrups says there's an alternative route that is proposed using Washington Street to James Madison Highway, to Haymarket Drive to Old Carolina Road.

Brian Knepper, from Dominion Construction, asks about Route 66.

Supervisor Stirrup says there will be a widening of Route 66 to Route 29 (Exit 43) and off-ramps. It looks to be about a 44 month project, and he believes they are ahead of schedule on the project.

Councilwoman Sikorsky enters the meeting at 7:05pm.

Councilman Vazquez and Councilwoman Shurn enter the meeting at 7:07pm.

Citizens Time:

Chuck Carnahan – Hunting Path Road

He had sent an email to the Town Council, regarding the 4,000 square foot lot size for Home Businesses (he refers to Zoning Ordinance 58 16 (8)). He feels it's a disservice to the community by limiting the availability for a Home Business. It seems to be a Blanket Statement eliminating any home business (Tupperware, Home Chef, etc.) He asks that the Planning Commission and the Town Council review this, and hopes it was just an oversight in the Code and not intentional.

Vice Mayor Cole asks for the average lot size. The average lot size is 1800 – 3200 square feet. That means one (1) lot allowed per 110 homes.

Mayor Stutz says this is not an oversight, and can assure that no one is singled out. The Planning Commission will review this code.

Rebecca Bare – Cheyenne Way

President of Long Street Commons Homeowners Association. She feels the minimum square footage should be based on the type of business. Not just a broad spectrum.

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Vice Mayor Cole encourages the Town residents to go to the Supervisor Stirrups Public Hearing.

Maria Turner - Fayette

She read we wanted to paint the Caboose, and is pleased with that decision. Also feels the home based business code should be reviewed. And feels if there is a home based business, it should not affect neighbors (being visual, auditory, smell, etc.) There should be no large commercial vehicles around the home.

Weir makes one correction on the Minutes of the Planning Commission Public Hearing. Cole makes one spelling correction on the Minutes of the Town Council Minutes.

Weir motions to approve the minutes of July 9, 2007 as amended. Cole seconds.

Ayes: 5

Nays: 0

Abstains: Sikorsky

Cole motions to approve a request from Teaching the Basics, 15026 Washington Street, for alterations to the interior, to make one large room out of two small rooms. Vazquez seconds.

Ayes: 6

Nays: 0

Cole motions to refer to Planning Commission, the Preliminary Site Plan for the Jefferson Red House, 14950 Washington Street. Sikorsky seconds.

Ayes: 6

Nays: 0

** Clerk to place on Preliminary Site Plan on Planning Commission August 13, 2007 Agenda.

Business License Applications:

Sikorsky motions to approve the Business License Applications for Color, Inc., and Wackie Fitness. Vazquez seconds.

Ayes: 6

Nays: 0

Sikorsky motions to approve the relocation of two (2) Auto Dealers from 6707 Fayette Street to 6707 Jefferson Street (Nashmia and Superstar). Cole seconds.

Ayes: 6

Nays: 0

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- Weir motions to table the Plat Adjustment for Piedmont Mews, and forward to Planning Commission. Sikorsky seconds. Motion withdrawn.
- Weir moves to forward Plat Adjustment to the Planning Commission for review and comment. Shurnyn seconds.
- ** Clerks office is to contact the applicant and request their presence at the August 13, 2007 Planning Commission meeting, and advise them of a \$200.00 Fee.
- Ayes: 6
Nays: 0

Comprehensive Plan Update

Draft 11 is complete. Reviewed by Cole. There are still charts and graphs to be added. That process has started. Hope to be ready by September 2007. Will take to VDOT to see if they can help with traffic analysis.

Town Manager's Report

Town Manager requests to give his report after Closed Session.

Police Report

Question on the hearing impaired sign. State no longer issues hearing impaired signs for adults. The sign will not be put up. National Night Out coming up. New Police Officer will be at the next Council meeting.

Treasurer's Report

Treasurer asked Town Attorney to help draft two (2) letters; one for Gross Receipts for the Audit and one for Business Tangible Personal Property Tax.

** Clerk to place on 9/10/2007 Agenda the Liston Assignments

- Weir motions to enter into closed session pursuant to the provisions of §2.2-3711
- A1. 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, specifically the Vice Mayor position, and
- A3. Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, and
- Jarboe seconds;
- By a Roll Call Vote: Vazquez-Yes, Cole-Yes, Shurnyn-Yes, Jarboe-Yes, Weir-Yes, Sikorsky-Yes

Weir motions certification of the closed session that the only items discussed in the closed session were the items noted in the motion to enter, Vazquez seconds;

By a Roll Call Vote: Vazquez-Yes, Cole-Yes, Shurnyn-Yes, Jarboe-Yes, Weir-Yes, Sikorsky-Yes

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Weir motions that the Town Council has reviewed a grievance request from a named Town employee and found that the grievance is without merit and that therefore the personnel action shall not be modified. Jarboe seconds.

By a Roll Call Vote: Vazquez-Yes, Cole-Yes, Shuryin-Yes, Jarboe-Yes, Weir-Yes, Sikorsky-Yes

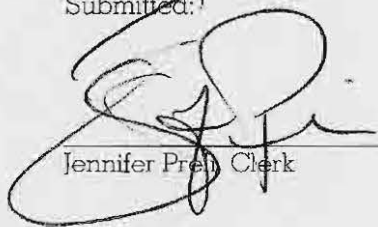
Cole motions to take \$10,000.00 from the Reserve Budget line item and place in Town Hall Property Repairs Budget line item. Sikorsky seconds.

By a Roll Call Vote: Vazquez-Yes, Cole-Yes, Shuryin-Yes, Jarboe-Yes, Weir-Yes, Sikorsky-Yes

Mayor asks Council for permission to find someone to take over the second Harrover Sears house. Council has no objection.

Weir motions to adjourn the regularly scheduled meeting of the Haymarket Town Council, Cole seconds;
Ayes: 6
Nays: 0

Submitted:



Jennifer Presh, Clerk

Approved:



FOR Pamela E. Stutz, Mayor 10 SEP '07