

Haymarket Town Council  
6:30pm Continuation Meeting of August 2, 2004  
August 23, 2004  
Mayor David P. Taylor

Haymarket Town Council Continuation Meeting called to order at 6:56 pm

Terry Karnes: Introduces new government reporter to Council for the Bull Run Observer

Quarles ZTA: Council reminds applicant that there were some changes recommended for the applicant. 7(a) there will be not more than one drive-thru restaurant on the parcel.

**Weir motions to approve the Zoning Text Amendment as amended (see attached) by Quarles, Third Generation, LP, for a Text Amendment to the B2 zone to allow a drive thru restaurant, Garcia seconds.**

**By a Roll Call Vote: Tobias, Weir, Garcia**

**Ayes: 3**

**Nays: 0**

**Absent: Stutz, Jarboe, and Sikorsky**

**Tobias motions to approve the minutes of June 7, June 21, June 26, July 12, and July 19, 2004 Garcia seconds; discussion: Correction to the July 19, 2004 minutes, it should be noted that the overtime for the clerks' office was approved only for a three-month period.**

**Ayes: 3**

**Nays: 0**

**Absent: Sikorsky, Stutz, and Jarboe**

**Tobias motions to appropriate \$7K from the Accounting Professional Services line Item for the purpose of conducting the FY 2004 Audit from the 2004/2005 budget, Garcia seconds**

**By a Roll Call Vote: Tobias-Yes, Weir-Yes, Garcia-Yes**

**Ayes: 3**

**Nays: 0**

**Absent: Sikorsky, Stutz, and Jarboe**

Mayor instructs clerk to write a memo to Treasurer of the Historic Commission to submit all financial documents necessary to perform the 2003/2004 audit.

Mayor instructs clerk to write memo to PD to submit leave balances to clerk and a Comprehensive list of all town owned assets that are in control of the PD, call Mayor if that information is not available by COB the day before the audit is to Begin.

**Tobias motions to approve the appropriation of \$6600 for two (2) 1998 police cruisers purchased from Arlington County to be taken out of the equipment line item in the 2004/2005 PD budget, Garcia seconds**

**By a Roll Call Vote: Tobias-Yes, Weir-Yes, Garcia-Yes**

**Ayes: 3**

**Nays: 0**

**Absent: Sikorsky, Stutz, and Jarboe**

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Councilwoman Sikorsky joins Council Meeting

**Certificate of Appropriateness for Haymarket Station Fence application  
Garcia Motions to approve the certificate of appropriateness for the fence permit  
application as amended, Weir seconds**

**Ayes: 4**

**Nays: 0**

**Absent: Stutz and Jarboe**

For the record: On August 17, 2004, the Town of Haymarket's Board of Zoning Appeals held a hearing for a request of a variance to the Town's Zoning Ordinance pertaining to subdivision signs with a maximum height of six (6) feet. The applicant (Centex Homes) was requesting a variance to allow an eight (8) foot sign. The board motioned for approval and the motion died as a result of 2 Ayes and 1 Nay, three favorable votes are required for approval from the Board of Zoning Appeals. Please see the BZA minutes for further information.

Discussions of the town center property in general. Mayor has submitted a request for proposal for a new site plan for the Town Center Property.

**Leases:**

Bennett comments that as long as the company is a publicly traded company the town does not have to require a personal guarantee on a lease.

**Weir motions to enter into executive session pursuant to 2.2-3711-A7 consultations  
with Town attorney regarding specific**

1. Legal matters regarding legal advise about the Town Code
2. procedural matters coming from ARB to council and
3. A1-Town Employees, evaluation of performance of specific town employees,  
Sikorsky seconds

**By a Roll Call Vote: Sikorsky-yes, Tobias-Yes, Weir-Yes, Garcia-Yes**

**Ayes: 4**

**Nays: 0**

**Absent: Jarboe and Stutz**

**Weir motions certification of executive session that only the matters announced were  
discussed, Garcia seconds**

**Roll Call Vote: Sikorsky-yes, Tobias-yes, Taylor-Yes, Garcia-Yes, Weir-Yes**

**Absent: Stutz and Jarboe**

**Weir motions to schedule a work-session at town hall August 28, 2004 at 8:30am to  
go over codification and a work-session at town hall on September 13 @ 6:30, and a  
joint PC, TC on September 20 @ 7pm, Sikorsky seconds**

**Roll Call vote: Sikorsky-Yes, Tobias-Yes, Weir-Yes, Garcia-Yes**

**Absent: Stutz and Jarboe**

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**Weir motions to direct clerk's office to advertise notice of intention to modify and adopt the Haymarket Code of Ordinances and, Sikorsky seconds**  
**Roll Call vote: Sikorsky-Yes, Tobias-Yes, Garcia-Yes, Weir-Yes**  
**Absent: Stutz and Jarboe**

Modifications that will be considered to the code of ordinances are available for review at the clerk's office during normal business hours for public review.

**Tobias motions to have a work session on Saturday August 28, 2004 and that notices be sent to the ARB and the PC, Garcia seconds**  
**Roll Call Vote: Sikorsky-Yes, Garcia-Yes, Tobias-Yes, Weir-Yes**  
**Ayes: 4**  
**Nays: 0**  
**Absent: Stutz and Jarboe**

**Tobias motions to appropriate raises for the staff of the Clerks office, Dianne Nguyen-Le 2.95% or \$400 over the course of the fiscal year raises to be retroactive to the beginning of the fiscal year, Sikorsky seconds**  
**By a Roll Call Vote: Sikorsky-Yes, Tobias-Yes, Garcia-Yes, Weir-Yes**  
**Absent: Stutz and Jarboe**

**Tobias motions to appropriate 2.95%, or \$890 annually, retro to July 1 raise for Stephanie Glaze, Deputy Clerk, Sikorsky seconds**  
**By a Roll Call Vote: Sikorsky-Yes, Tobias-Yes, Garcia-Yes, Weir-Yes**  
**Absent: Stutz and Jarboe**

**Tobias motions to appropriate a 9.8% or \$3,481.16 raise for the Town Clerk, Jennifer Preli, and move her to an salary position that is exempted from the Fair Standards of Labor Act, and the raise should be retroactive to July 1, 2004, Sikorsky seconds.**  
**Roll Call Vote: Sikorsky-Yes, Tobias-Yes, Garcia-Yes, Weir-Yes**  
**Absent: Stutz and Jarboe**

**Tobias motions to appropriate \$1500 in overtime expenditures to the Deputy Clerk position specifically for her attendance the PC, ARB, and other meetings, as needed that do not fall during normal business hours, Sikorsky seconds**  
**Roll Call Vote: Sikorsky-yes, Tobias-Yes, Garcia-Yes, Weir-yes**  
**Absent: Stutz and Jarboe**

**Tobias Motions to request that the Chief submit his recommendations to the council for disbursement of raises in the amount of \$10,214.34, with the exclusion of the two new hires Hope Proffitt and Michael Thompson, Sikorsky seconds**

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**Tobias amends motions to add that the PD recommendations for raises must be in the council's hands by Noon, via email for distribution to council, and deliver a hard copy to the clerks' office on Tuesday September 7, 2004, Sikorsky amends seconds**

**Ayes: 4**

**Nays: 0**

**Absent: Stutz and Jarboe**

Sikorsky thanks Maria Turner for working with VDOT to get a "watch children at play" sign as well as an "additional \$200 speeding fine" on Fayette Street.

\*\*Mayor will direct the PD to indicate the additional \$200 speeding fine on tickets issued.

PWC Resident Traffic management Guide is presented by Sikorsky. Sikorsky would like to pass a resolution that would be forwarded to John Stirrup to have a "No Through Trucks" on Fayette Street

**Sikorsky motions to resolve that the Mayor draft a letter to request that Supervisor Stirrup direct PWC Public Works Dept. review the "Through Trucks Prohibited" sign for Fayette Street, Garcia seconds**

**Ayes: 4**

**Nays: 0**

**Absent: Stutz and Jarboe**

Weir announces an empty BZA slot.

Weir is working on the ordinances.....

**Weir motions to continue the meeting to Saturday morning, August 28 at 8:30am, Tobias seconds**

**Ayes: 4**

**Nays: 0**

**Meeting Continued.....**

  
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Jennifer Preli, Clerk to Council

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Mayor David P. Taylor