

Town of Haymarket~Mayor Pamela E. Stutz
Town Council Continuation Meeting of Monday, October 23, 2006
15000 Washington Street~Suite 100~Haymarket, Virginia 20169~7:00 pm

Mayor Stutz calls the meeting called to order at 7:03 pm

Roll Call: Cole, Stutz, Shurn, Jarboe, Weir, Vazquez and Sikorsky absent

Mayor asks Chief about Maria Turner's letter regarding her desire to have speed bumps on Fayette.

**Chief will place more enforcement on Fayette and Jefferson and speak to VDOT about the speed bumps.

John Bennett asks that council consider having the town's prosecuting attorney handle the zoning matters for the town.

Gerry Kennedy with Bryan Garcia address council regarding his purchase offer on the Town property and his ideas of its development.

Sikorsky enters the meeting.

Vazquez enters the meeting.

**JCB to add a statement to the Certificate of Appropriateness application noting the necessity of an approved site plan.

Sikorsky motions to authorize the Mayor to sign the Memo of Understanding between Prince William County Soil and Water Conservation, Jarboe seconds;

Ayes: 6

Nays: 0

Absent: 0

Weir motions to enter into closed session pursuant to VA §2.2-3711 A(3) for discussion and consideration of publicly held property, and A(7) consultation with town attorney with a matter of specific legal advise and specific legal matter, specifically the lease with Dominion Construction, Jarboe seconds;

Ayes: 6

Nays: 0

Absent: 0

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Jarboe motions certification of closed session that only the matters discussed were those identified in the motion to enter.

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

Weir motions to authorize the Mayor to negotiate a resolution to the lease issues with Dominion Construction, Inc. and absent a resolution within five days, initiate such legal action as may be necessary to preserve the Town's interests, subject to the ratification by the Town Council.

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

For the record: The bazaar is not a function of the Town Council and not funded by the town in any way.

**Shuryn to be prepared by the next meeting to address budgeting of Town Manager

**Weir would like Shuryn to check into proffer monies for the schools that were received from the Haymarket Station proffers that have been paid.

Peterson Proffer to be re-appropriated.

**Shuryn to get update on certificate of deposits held by the Town and their maturity dates.

**Clerk to draft letter on behalf of Mayor for Blue Mailbox

Jarboe motions to adjourn the regularly scheduled meeting of the Town Council of October 2, 2006 continued to October 23, 2006, Cole seconds;


Ayes: 6

Nays: 0

Submitted:

Approved:


Jennifer Preli, Clerk


Pamela E. Stutz, Mayor