

Haymarket Town Council
Mayor Pamela E. Stutz
Monday December 18, 2006 7:00 pm continued from December 4, 2006
15000 Washington Street, Suite 100~Haymarket, VA 20169

Meeting called to order at 7:03 pm

Weir motions to add discussion of utility issues with the JBIII property, 15100 Washington street, to the agenda, Jarboe seconds;

Ayes: 4

Nays: 0

Absent: Shuryn, Vazquez

Cole motions to resolve the attached resolution regarding the Dominion VA Power Transmission lines, Weir seconds

Ayes: 4

Nays: 0

Absent: 0

School Re-districting

The PWC School Board is conducting a re-districting directly affecting the residents of the Town. The Town has unfortunately, already experienced a couple of re-districting in the past. Buckland Mill to Bull Run and a portion to Wentworth Green. The Mayor has received numerous calls and complaints on this issue. The children are now only 1.5 miles from the current middle school. Mayor feels we should support the Greenhill Crossing community in their views about the re-districting.

Cole motions that Councilman Weir represents the Town Council in the opposition of this re-districting and that he draft a letter noting so, Sikorsky seconds;

Ayes: 4

Nays: 0

Absent: Vazquez & Shuryn

Cole motions that the Town will now have a permanent decal with the ARB having the sole discretion of the design of the decal, \$1.00 reissue fee, Sikorsky seconds;

**Clerk to call DMV tomorrow regarding placement of the decal on the state tag.

Ayes: 4

Nays: 0

Absent: Vazquez & Shuryn

John Stokely representing the Villages of Haymarket Developer
He is here requesting bond release for the subdivision plan.

Weir motions to release the bonds (letters of credit) for the Villages of Haymarket subdivision, Jarboe seconds; Weir amends his motion to reflect the amounts of the letters of credit: \$209,860.02 performance bond and a landscaping bond in the amount of \$43,782.80, Jarboe amends seconds;

Roll Call: Sikorsky-Yes, Cole-Yes, Jarboe-Yes, Weir-Yes

Absent: Vazquez & Shuryn

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JBIII

John Foote addresses the utility issues with JBIII and their site at 15100 Washington Street.

Option 1: Completely \$800,000

Option 2: partial under \$400,000

Option 3: overhead easements

Mr. Foote is actually asking what the town wants to get the occupancy permits for 15100 Washington Street.

It was discussed that the following action items would occur:

1. John Foote will write a letter to Comcast and the BOS notifying them of their intent to remove the abandoned pole.
2. Lowery, as the fire official, will verbally both Comcast, and Verizon and dominion requiring the removal of the abandoned pole.

**Lowery notes the violation of the 5 foot elevation buffer between 15100 and 15120 Washington Street. This is a bond release issue.

Sikorsky motions to refer a zoning text
that any future development must **MUST** have underground utilities to the buildings,
Sikorsky withdraws motion
**Clerk to advertise

Kapp Valley Way

Weir recuses himself due to conflict of interest with involved parties.

Attorney's for Norfolk Southern would like the Town's position with regard to the maintenance of Kapp Valley Way. The would like a statement that the Town either is or isn't responsible for the maintenance of this road.

JCB will write a letter to Mr. Timberlake.

**Clerk to locate the minutes of the funding for Ms. Haymarket. She will be representing Haymarket Festival of Lights in Colonial Beach. She will be with the Governor. Mayor would like to get her some visibility. Tasha will write an article for the newsletter.

Cole motions to enter into closed session, A1 dis. And consideration of a town manger, same section discussion and consideration of named town employee A2,

PC recommends no change regarding peddlers based on review of county and town ordinances.

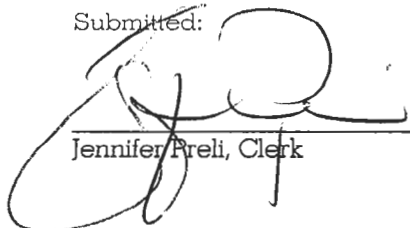
Weir motions to adjourn the regularly scheduled meeting of the Town Council on December 4, 2006 continued to December 18, 2006, Sikorsky seconds;

Ayes: 4

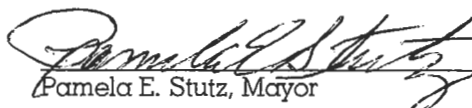
Nays: 0

Absent: Vazquez & Shuryn

Submitted:


Jennifer Preli, Clerk

Approved:


Pamela E. Stutz, Mayor