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

Citizens' Time

Maria Turner: She liked a lot of what she heard at the public hearing on December 2, 2006. She feels we should be asking for proffers for sidewalks and streets and accessibility from developers. She does not think the Town should own the land at Harrover property.

Linda Landwehr: Speaks against SUP for Market Center. Several years ago she attended meetings and made public that she was against the re-zoning of Market Center. She feels we need to work together to make the roads reasonable.

John Cole: Somewhat disappointed in the Special Use Permit for market center. He feels the look has a lot to be desired.

Sheila Jarboe: The size is overpowering. She is disappointed in the design. She would like to work with the developer for Architectural revisions.

Bob Weir: The full cycle of the issue has got to be addressed. The PWC planning office is not sending these applications in a timely manner to the Town. Quarles vs. Evan & Avant and the Route 15 intersection improvements. He mentions a clover leaf or a bypass of some kind.

Mayor Stutz: Her concern is that she was under the impression that the County will limit big box. She too is concerned with the lead time that we've been given from the Planning Office. The board will be sending a letter to Stirrup particularly addressing the lead time.

**Sikorsky enters the meeting

Supervisor Stirrup addresses the Council.

Retail is permitted on that site up to a certain limit of square footage. It does disturb him that the lead time is not sufficient that notice is given to the Town. He will make that another directive, that at least 60 days be provided the Town for response to applications of this nature.

Dominion VA Power 500K V Transmission Line

Stirrup addresses. All utilities are regulated by the State Corporation Commission. There is Dom. Power, PJM, and Alleghany Power. Last year congress enacted the 2005 energy act, it created a National Interest Corridor, you can bypass the SCC and appeal if you don't like the SCC answer. All of PWC will fall under the eminent domain process for 10 years. This is the first case in the country to come before us. The greater issue of eminent domain is larger than the 100' towers going through Dominion Valley or Silver Lake. There is a press conference tomorrow at 1:30 and come out on Thursday night. He cautions that no one take a stand on any alternative routes, the picture is much bigger than that. He is not specific on this process. The SCC will review over the next 90 to 180 days.

Mayor encourages all to attend the presentation of the 500K Volt Transmission Line on Thursday from 5-8 pm.

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

Weir steps away from meeting.

Blackberry's owner, Jennifer Jenkins, addresses the fact that her fonts are not in our approved font styles. She asks that we take a position on the sign as a whole. John Cole clarifies that normally this sign would not go to council. He understands that there are nice signs that come to the board that do not have approved fonts. Issue is what defines a logo and a style or sign or font.

Linda Landwehr. Here logo should probably be trademarked or service marked. Perhaps the Council would like to take a look at it for a while.

**Mayor recommends that the ARB create the language to allow variable fonts.

Business License Applications

Cole motions to approve the business license application for Lifetime Family medicine, Jarboe seconds;

Ayes: 3

Nays: 0

Absent: Vazquez and Shuryn Weir stepped away from meeting

Cole motions to approve the business license application for Harvey Insurance to be located at 14950 Washington Street, 2nd Floor, Sikorsky seconds;

Ayes: 3

Navs: 0

Absent: Vazquez and Shuryn Weir stepped away from meeting

Sikorsky motions to approve the business license application for Patriot Design and Build as an out-of-town contractor, Cole seconds;

Ayes: 3

Nays: 0

Absent: Vazquez and Shuryn Weir stepped away from meeting

Cole motions to approve the business license application for Dominion Contracting Corp as an out-of-town contractor, Sikorsky seconds;

Ayes: 4

Nays: 0

Absent: Vazquez and Shuryn

^{**}Weir re-enters meeting**

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

Police Report

Mayor would like to see the previous month on the Police Report. **She would like to see a half year picture at the January Meeting presentation.

Jefferson/Fayette Traffic Calming Measures \$200 additional speeding fine.

The petition for the additional fine is nearly complete.

Weir would like the authority from the council to write a letter to the BOS regarding the charges the county would like to charge the Town for the maintenance of these computers.

Cole motions to allow Councilman Weir to act on the Council's behalf with regard to the Mobile Data Computers for the Town's police cruisers, Jarboe seconds;

Specifically, the council opposes provisions in the MOU that 1. Could cause the Town any expenditures whatsoever; and 2. For the Town to arguably assume liability for any inaccuracies in the administration of the grant funds by the county.

Ayes: 4 Nays: 0

Absent: Vazquez and Shuryn

Building Official

Centex Bond reduction

**PC to look at reduction of foot candles in residential zones

**Research the fact of 2 poles on 84 Lumber

Cole motions to approve the release of Centex's E&S \$45,288 minus any review fees, Jarboe seconds;

Roll Call Vote: Sikorsky-Yes, Cole-Yes, Jarboe-Yes, Weir-Yes Absent: Vazquez and Shuryn

Weir motions to reconsider the earlier motion for the release of the E&S bond posted by Centex Homes, Jarboe seconds;

Ayes: 4 Nays: 0

Absent: Vazquez and Shuryn

Jarboe motions to reduce the performance bond of \$2,463,999.00 held by Arch Insurance Company for the Haymarket Station Plan developed by Centex Homes, after all fees have been paid due to the Town, to the amount of \$98,866, Ninety eight thousand eight hundred sixty-six dollars to remain as surety bond, Cole seconds;

Sikorsky-Yes, Cole-Yes, Weir-Yes, Jarboe-Yes Absent: Vazquez and Shuryn

Town of Haymarket Mayor Pamela E. Stutz aday, December 4, 2006 7:00 r

Monday, December 4, 2006 7:00 pm 15000 Washington Street, Suite 100~Haymarket, VA 20169

Sikorsky talks about Red House sidewalk. She asks if there will be a sidewalk down Jefferson Street.

- ** Council asks that PC insure a sidewalk is on Jefferson Street to the end of the parcel at 14950 Washington Street
- **PC to look at Subdivision Ordinance regarding sidewalks on both sides of the street.
- **Mr. Durham's parking lot must be paved per council.
- **Century will get a letter regarding noise on all their equipment and the deicibles allowed.
- **Lowery will get an answer to Jarboe's question of junk out behind the fire department.
- **December 18, 2006, Oakridge Bond Release.
- **Mayor and Sue to sit down with James regarding budget checklist.

Mayor discusses public hearing of this past Saturday.

- **clerk to set up mtg. With Bloom, Mayor, and Cole to discuss the options further.
- **She want lowery to write down the code requirements to move the pd to the Harrover property. The Harrover house. **Will have by Wednesday of this week.
- **Calculations on the square footage on the Payne parcel.
- **Clerk to get Total square footage of museum parcel. Size of the museum building

Sikorsky motions to consider the status and location of the caboose that is located on the Town's property, Cole seconds;

Ayes: 4 Nays: 0

**Sikorsky would like it to be considered that a gazebo or common area be considered

Sikorsky motions to allow the Mayor to sign the letter to Geary Rogers, who represents the owners of Sherwood Forest Associates, Weir, Ayes:

Submitted;

Approved:

ennifer Preli, Clerk

Famela E. Stutz, Mayo