

Town of Haymarket
15000 Washington Street~Suite 100~Haymarket, VA 20169
Monday, October 5, 2009
Mayor Pamela E. Stutz

Mayor calls meeting to order at 7:00 p.m.

Pledge of Allegiance

Roll Call: Edwards, Leake, Cole, Stutz, Weir
Shurn & Vazquez absent

Citizen's Time

Linda Landwehr

Quarles Sign Plan – Minutes are inaccurate, the PC denied the sign plan, they are listed as recommendation, but they are not recommendations
2nd Proposal on linear measurement has not been reviewed by the Planning Commission, she recommends that we take into consideration the current size of buildings
3rd Request for \$40,000 for a Trolley System – Reviewed the CIP we decided at that point there should be no Trolley System, we should sell one of our properties, we need a new town hall before a trolley.

Karen King

She is planning an event in Gainesville this weekend. The event is to raise awareness on child exploitation, VA Stop Modern Slavery, <http://www.meetup.com/virginiastopmodernslavery/> these things are happening in Prince William County. She would like to leave some fliers and get the support of the Town Council.

Ira Tendon

571-261-5305

540-408-7163 Son

Intersection of Routes 15 & 55. In 20 years, he has been almost wiped out at that intersection at least 5 times. They have since put a stop sign there, not one vehicle stops at this stop sign. He wants to know why this is going on without enforcement. He has talked to VDOT. He feels we need to pay a little more attention to this intersection because of its danger.

Cole motions to approve the minutes of September 14, 2009, Edwards seconds;

Ayes: 4

Nays: 0

Absent: Shurn & Vazquez

Darryl Feasle-DRPT

Grant money for operations came through, thanks to Senator Colgan & Congressman Connelly there would be no cost to the Town.

The Town has been awarded a 100% grant for the purchase of Trolley.

62,100 for rural transportation and up to 22,545 for state operating, those funds are available now as of October 1, 2009. They have spent about \$30 K in the study for Haymarket, Edwards asks when the study was complete, answer is March 2009. Fares come right off the top, then they work from there. Advertising revenue is a local share, goes right to the local government.

Weir asks about operational cost figures, does this include start up costs, yes it does. The state funds come rather quickly is there other paperwork for the federal funds. Drivers must be drug tested and we must meet all EEO requirements. Weir asks future of funding for the program?

Town of Haymarket
15000 Washington Street~Suite 100~Haymarket, VA 20169
Monday, October 5, 2009
Mayor Pamela E. Stutz

Mr. Feasle responds that the state is in its 30th year of this program. He was at a meeting in August that it was indicated that congress may double the 5311 funds. VRT just got 32 buses replaced this year. Weir asks what are the consequences of terminating this program if we choose, returning of equipment. How does that work with contracting? There will be a lien on the Trolley, it is required by the FTA, the lien stays there as long as it is used as public transportation.

For the record, the Mayor states we are not taking funds from any other program, its not money that is intended to come from the Town funds. This is not a new thing, we talked about this for over a year & half. Prince William Hospital, Schools, 55 & older communities, something like this would offer a lot to our town. She was quite surprised about Lovettsville to Purcellville's system.

The Town Manager comments that we would need to come up with that annually. The Town Manager's request is to approve the concept and this would allow us to move forward.

Weir is concerned about the \$125,000 down the road. "We are taking on a huge responsibility. In 2 years we've got these big numbers staring us in the face. How the council 2 years down the road is going to address this? Administrative costs, most covered by VRT. Do we have to do the state reporting?"

Mr. Feasle notes that "Generally speaking we have always increased the funding; we have never not funded a program that has been previously approved."

Council would like to go ahead and talk to neighbors and see if we are going to get this funding. There will be contracts to sign. Cole expects us to have answers within 30 days. Shuryn thinks this is an interesting concept; Weir can live with a study. Weir comments that a couple of weeks ago the department alluded to the BRT stop out here, he has not seen that.

Cole, Leake, Weir will volunteer for the committee to look at this further.

Quarles Sign Plan

Cole asks if CVS and Quarles are all together. Landwehr reminds that CVS came first, the Planning Commission then instructed them to come back with a complete sign plan. There are here with their comprehensive sign plan. The Mayor understands that the sign plan exceeds the current and the proposed. Cole, we have a current sign ordinance, we have a proposed sign ordinance that has not been approved by the Town. Does it comply with the current and could it comply with the proposed. It does not comply with either. JCB comments that there is always pain and suffering.

Weir asks is it reasonable, for the work-session, to bring language for an overlay district. Winchester has prescriptive districts. Planner could provide that but not without slowing down our current work.

Sam Rank

Rappaport companies – Represent Quarles as their construction management
They have met twice with PC and ARB as well. They recognize that they are not walking out of here

Rick Pepper – Service Neon Signs

Mayor asks that we set a date for the work-session, Tuesday, October 13, 2009 @ 7:00 p.m., make this a continuation meeting with the Planning Commission.

Town of Haymarket
15000 Washington Street~Suite 100~Haymarket, VA 20169
Monday, October 5, 2009
Mayor Pamela E. Stutz

Construction Permit Application

Edwards motions to approve the construction permit application for Venture Construction to place a temporary construction trailer at 15250 Washington Street for the purpose of building the CVS, Shurn second;

Weir notes that between the time we last codified and one of our updates, Municode dropped the special use of a temporary construction permit application in the B-2;

Ayes: 5

Nays: 0

Absent: Vazquez

Cole motions to approve the business license applications for Snyder's Pipe leaning, Jord Construction, The Electrical Service Company, Inc., Xcellent Technology Solutions, Inc., James River Fire Protection, J&D Mechanical Services, Edwards second;

Ayes: 5

Nays: 0

Absent: Vazquez

Code of Conduct

Weir prefers Purcellville in its entirety. Edwards ask, If we have this code of conduct and its violated. JCB comments that it is a point of honor.

Weir motions to adopt Purcellville's Code of Conduct for the Town Council through June 30, 2010, Edwards second;

Roll Call Vote: Edwards-Yes, Leake-Yes, Cole-Yes, Shurn-Yes, Weir-Yes

**Mayor asks that Weir make a list of the upcoming expiring Special Use Permits and Site Plans

Town Manager's Report

He asks to add one item to add an item to the Manager's report, Weir would like to discuss VRT as well. He would like to add a request for a company to provide a dog training program in Town; they would like to rent the Town property. They will repair the fence do the cleaning, is council interested in him pursuing this further? Yes they would like a lot of detail however.

Weir discusses The VA Department of Rail & Public Transportation 29 corridor plan. Apparently the plan calls out a station somewhere in the Haymarket I-66 corridor.

Haymarket Day Financial

Hand-out provided. We do have approximately \$1200 owed to us.

Cable Franchise Agreement

We have received a copy of Purcellville's agreement, some changes have been made, we have sent it to Comcast and we have not yet received feedback.

Town of Haymarket
15000 Washington Street~Suite 100~Haymarket, VA 20169
Monday, October 5, 2009
Mayor Pamela E. Stutz

Town Center Committee

Meets this coming Wednesday afternoon. The plan is to have a report at the November meeting. The members of the committee are Chuck Carnahan, Jessica Clay, Doris Buck, Maria Turner, Esther Boykin, Krista Meeks

Arthur's Court

A request for Arthur's Court to renew their expired Certificate of Appropriateness was sent out.

Streetscape Program

There is a meeting with Haymarket Baptist church tomorrow. We will start meeting within the rest of the property owners in the next week to ten days.

VA Soil passed new code today. The Town Manager has a copy of the draft, he will forward to Councilman Weir

**Fix fencing at 84 Lumber

Police Report

Building Official's Report

Sundeck photos 27 x 25 deck provided of a very poorly built deck. **Mayor would like a newsletter article on this.

Quarles site is moving along rapidly.

Treasurer's Report

The Town Treasurer talks about symposiums for businesses. The Mayor is in favor for anything that helps our businesses. But we have to look at this space, it needs repair.

Cole motions to forward the Code revisions and advertise a public hearing, Shuryn seconds;
with additions

Discussion: Leake would like the definitions defined for a trailer. To Coincide with the
advertising of the sign ordinance.

Roll Call Vote: Edwards-Yes, Leake-Yes, Cole-Yes, Shuryn-Yes, Weir-Yes

Mayor comments about possible changes to staff to accommodate new procedures.
Mayor announces again that two council positions are available after November 1. Deadline to
apply is November 15, 2009.

Shuryn

She comments that she has enjoyed serving on this council, she will miss it. She will live in
Arlington until her husband returns from his deployment..

Town of Haymarket
15000 Washington Street~Suite 100~Haymarket, VA 20169
Monday, October 5, 2009
Mayor Pamela E. Stutz

Weir

Notes that he and Linda went to Silver lake, he is two meeting on the long range us of Silver Lake meeting on October 6 @ 7:30, and then on the 27th, both at Mountain View Elementary.

Cole asks who is in charge of flushing the conduits to the rip rap ditch behind 18th Century Haymarket. **Town Manager to find out who is responsible.

Edwards

ARB is working on guidelines. There is a work-session again this Wednesday at 7:00 at Town Hall.

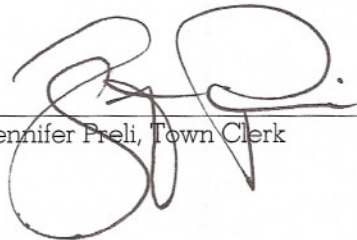
Weir motions to continue the Town Council meeting of October 5, 2009 to October 13, 2009 @ 7:00 p.m., Cole seconds;

Ayes: 5

Nays: 0

Absent: Vazquez

Submitted:



Jennifer Preli, Town Clerk

Approved:



Pamela E. Stutz, Mayor