

Town of Haymarket
15000 Washington Street, Haymarket, Virginia 20169
Monday, August 04, 2008
Mayor Pamela E. Stutz

Roll Call: Leake, Ccle, Stutz, Edwards, Weir
Absent: Shuryn & Vazquez

Pledge of Allegiance

Mayor calls the advertised Comprehensive Plan Update public hearing to order
Mayor invites anyone who wishes to speak in favor of Draft 18.0 of the Comprehensive Plan may address the Council

Linda Landwehr

Speaking as a Planning Commissioner

She reads aloud a narrative in support of the Plan (attached). She urges the Town Council to support the plan.

2nd Call-None

3rd Call-None

Mayor invites anyone who wishes to speak opposed to the Plan to please address Council

Lesley Salman-Representing Acie Watts

14981 Washington Street. She would like to see the transitional commercial on both sides of Route 55. She sent a letter to the residents in Greenhill Crossing that are in the Town. Some of the uses that she thinks would be appropriate would be a hair salon, spa, Tea Room. She feels these uses would blend well with the Town and its future. Acie has lived in his home for 45 years and raised his family here. His house was built in 1901. His front yard is a primary state highway, his home has been devalued due to the development of the Town. She is asking for what buffers and setbacks have been set for this transitional commercial district.

Maria Rafferty

She and her husband own the two properties that are next to Mr. Watts. It is nearly impossible to rent as residential because of the heavy traffic on Route 55. She has had to greatly reduce the rent. One side of her home is commercial

**Shuryn & Vazquez enter meeting at 7:10 p.m.

Rafferty continued....

She has never talked to anyone about 7-11 coming and has heard rumors that is what she wants. She would be happy to discuss very low commercial uses. She would also like to see her property conform to the architectural guidelines adopted by the Town, since the property, in its current state, does not comply.

Dottie Leonard

14801 Washington Street

She is adamantly against Draft 18.0. She is seeing the same handful of property owners being treated arbitrarily and capriciously. First, that is illegal. Arbitrary means making decisions Capriciously-Unsteady, fickle, fanciful, crotchety and inconsistent. That's how she feels about this decision. She knows it came from the planning Commission. This isn't consistent with the plan of the Town. Gas stations and 7-11's are not going to come to the downtown area. She bought her property already zoned B-1. She asks that these 4 properties be considered.

Town of Haymarket
15000 Washington Street, Haymarket, Virginia 20169
Monday, August 04, 2008
Mayor Pamela E. Stutz

Mayor closes Public Hearing.

Citizen's Time

Linda Landwehr

Regarding Teaching the Basics Special Use Permit:

The information the PC requested is still not available.

Waiver of the Site Plan needs complete review

Parking Lot buffers and paving are a concern

Traffic-200 additional vehicles per day is a concern

On behalf of the Planning Commission, they were surprised that the Town Council removed Bob Weir from the Commission. She reminds council that the commission is made up of citizen volunteers. In order to do their job they need Councilman Weir's expertise. She needs to know how the council will fulfill this need now that he is gone. She reads aloud a prepared narrative from the Planning Commission members.

David Jones, Pastor

Saint Paul's Church

He is surprised at Ms. Landwehr's comments. They feel they have all met and he understood the conclusions differently. He recalls that the Planning Commission has already approved the Special Use Permit and forwarded to the Town Council.

VDOT Detours-Ken Connors

Addresses detours

VDOT is conducting a project on Route 29 South on the Buckland Bridge. Closures will last for 3 weekends from 9pm on Friday and by noon on Monday. There are many contingencies in place

Weir asks about the potential of 55,000 cars at the intersection of 15 & 55, Mr. Connors confirms that is potentially correct. Aug 8, 22 & Sept 5.

Minutes

Weir motions to defer the minutes of June 16 and July 7, 2008 to the September Town Council meeting, Edwards seconds;

Ayes: 6

Nays: 0

Business License

Weir motions to approve the business license application for EC Ernst, Inc. as an out of town contractor, Edwards seconds;

Ayes: 6

Nays: 0

Town of Haymarket
15000 Washington Street, Haymarket, Virginia 20169
Monday, August 04, 2008
Mayor Pamela E. Stutz

St. Paul's Church SUP

Mayor turns the meeting over to Vice Mayor Cole due to a conflict of interest for her.

Cole asks what information has not yet been provided by the applicant. Landwehr responds that a report from the Town Engineer. She feels there are still unresolved questions. The Town Attorney comments that the Special Use Permit is not specific to the Church. It is in the Council's best interest to resolve the site specific issues prior to approving the SUP. He thinks it to be more prudent from a land use perspective that the site specific issues are resolved. Cole asks if a report from the engineer would satisfy the Planning Commission. Landwehr cannot speculate since the report could point out unresolved issues. There is still a possibility that the PC will not require a site plan.

Coke Whitrock asks to address council on this matter
He comments that they sat down with Ms. Landwehr and the Town Engineer and went over every single item on the site plan requirements. He asks that if there is a problem to not give an up or down vote, or an affirmative with stipulations. Cole asks if their time table is such that it can wait another 30 days. Coke responds that the rent here has become too expensive. If it is delayed they may not make it by the first of the year. David Jones asks for a list of items outstanding or questionable.

Weir comments that it appears we are exceeding the 2500 square foot. Weir is calculating approximately 2700 square feet. He asks where the assertion comes from that the traffic flows are not in the peak. He has determined that the peak is the hour that begins at 7:45 a.m. The peak for the afternoon is 4:30pm.

Edwards asks about the waiver for the paving of the parking lot. Father Jones responds that they do have a contractor that plows gravel. She is also concerned about gravel to pavement. That gravel will get into the roadway and can potentially cause problems. She would like to see some kind of transition like a concrete apron. Weir comments that Fayette is 14' wide edge of pavement to edge of pavement. He asks how the trailer will get in there when its delivered. Coke responds that a representative has been to the site and foresees no problems. The Town Attorney comments that while everyone is here please decide when should the PC have this information. Shuryn clarifies JCB's comments that the use of the school is not tied to the Church. JCB recommends a sunset provision that if the trailer is not constructed the SUP expire. Cole recommends that this vote be tabled, get the information that the PC needs, then we move forward after the PC looks at the information provided. Weir recommends that it get referred by to the PC, instruct the Town Engineer before Wednesday and ask that the building inspector be at the next meeting and have the TE present at that meeting as well

Weir motions to refer Case #SUP20080513 back to the PC for review, Discussion: Cole asks if it is referred
Motion withdrawn

Town of Haymarket
15000 Washington Street, Haymarket, Virginia 20169
Monday, August 04, 2008
Mayor Pamela E. Stutz

Weir moves to table Case #SUP20080513 for a temporary classroom trailer to be located at
6735 Fayette Street, Leake seconds;

Ayes: 6
Nays: 0

Weir moves to table Case #SUP20080703 for an in-home business to be located at 14851
Washington Street, Edwards seconds;

Ayes: 6
Nays: 0

Site & Subdivision Plan

The Town Attorney has not fully reviewed the legal documents for Alexandra's Keep, they were submitted just days ago on July 29. Mayor asks if the Town Attorney is prepared to be ready by August 18, he responds that he can complete the review by that date.

Cole motions to table the Site and Subdivision Plan for Alexandra's Keep, Edwards seconds;

Ayes: 6
Nays: 0

Street-lights

Two street lights need to be installed in front of Giuseppe's on Washington Street. Requesting that this come from the street-scape monies in the amount of \$5264

Cole motions to approve the appropriation for the installation of the street lights at Giuseppe's, Edwards seconds; Mayor asks that the spacing of the lights be in conformance with the rest of the approved street-scape.

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

Edwards motions to release the Centex cash bond amount of \$49,000 plus interest,
Shuryn seconds;

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

Trolley Contract

Deferred

PWSWCD MOU

Weir asks if these changes require adjustments to our fee schedule. The Town Manager responds that yes it will require some changes.

Weir motions to sign the Memo of Understanding with Prince William Soil & Water Conservation District for E&S Plan Review and Inspections, Cole seconds

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

Town of Haymarket
15000 Washington Street, Haymarket, Virginia 20169
Monday, August 04, 2008
Mayor Pamela E. Stutz

Haymarket Crossing

Councilman Leake met with Martha Hendley, PWC Planning Commissioner and he also met with Marshant Schneider. Weir asks what issues Hendley had with Haymarket Crossing. She has not received any comments. Weir has some suggestions that should be incorporated into the letter. Mayor asks that they be emailed to Leake.

Town Manager's Report

He and the Town Attorney are working on the Cable franchise agreement with Verizon. They have also been approached by Comcast to renew their franchise agreement. The Town has also been approached by Fiberlite, a third party company. Mayor asks if there is a time limit on negotiations, The Town Attorney responds that they have not yet put us on notice.

Appraisal Services

Letters have gone to the property owners. Properties have been inspected. His report will be prepared and complete in mid-august.

Town Center Property

Been working with the Senator and Congressman regarding the flood expenses. He does not have any further information on that. Colgan has been willing to go to the Governor and possibly introduce new legislation to help fund these kind of expenses.

For the record, the Mayor has not read nor seen this document and she steps down, Vice Mayor Cole Chairs this matter.

St. Paul's Church is asking for their rent to remain the same as June 2008 and not pay the escalation that was effective July 1, 2008. The Town Manager is open to suggestions on this.

Weir moves to defer the reduced rent request from Saint Paul's for Teaching the Basics to the 18th, Edwards seconds;

Ayes: 6

Nays: 0

Building Official

Councilman Weir asks Lowery to attend the PC meeting.

Treasurer's Report

We are in the period of our budget cycle that is our leaner months with respect to revenue. Weir asks about this year's personal property tax relief monies.

Town Audit-He contacted several firms, all but three couldn't help us this year. Only the current auditor sent back what we were looking for. He came in a bit lower than our budget. Sometime in December we will send out sealed bids. Treasurer's recommends going with Frye & Wolcott CPAs for the FY-2008 audit.

** Audit contract deferred to August 18

Trolley

Leake motions to accept the contract with Trolley Tours for Haymarket Day, Edwards seconds;
Roll Call Vote: Vazquez-Yes, Leake-Yes, Cole-Yes, Shuryn-Yes, Edwards-Yes, Weir-Abstain

Town of Haymarket
15000 Washington Street, Haymarket, Virginia 20169
Monday, August 04, 2008
Mayor Pamela E. Stutz

Police Report

Chief is asking to approve up to 40 hours of overtime for the VDOT detour

Leake motions to approve up to 40 hours of overtime for the first weekend, Weir seconds; Edwards asks that if there is nothing to do they will be sent home, Chief responds that yes they will.

Roll Call: Leake-Yes, Cole-Yes, Edwards-Yes, Weir-Yes
Absent: Vazquez & Shuryn

National Night Out is tomorrow night, here at Town Hall.

Edwards talks about the VML newly elected officials conference. She attended a seminar on conflict of interest. Comments that it was well worth the trip and recommends that the rest of council attend sometime.

Legislative Update

Cole motions to forward the zoning text amendments from the 2008 general assembly to the Planning Commission for their review and recommendation, Weir seconds;

Ayes: 4
Nays: 0
Absent: Vazquez & Shuryn

VRE

Feasibility meeting with VRE. Study is due in March 2009. The study will show 3 different locations with 3 different scenarios. There will be more discussion after the feasibility study is complete in the spring of 2009.


Edwards motions to continue the regularly scheduled meeting of August 4, 2008 to August 18, 2008, Weir seconds;

Ayes: 4
Nays: 0
Absent: Vazquez & Shuryn

Submitted:

Approved:


Jennifer Praeli, Clerk


Pamela E. Stutz, Mayor