

MINUTES OF MAYOR’S AGENDA MEETING WITH STAFF

PURPOSE OF MEETING: To discuss scheduling items on the City Council’s agenda.

LOCATION/DATE OF MEETING Oak Room, City Hall January 18, 2023

MEETING CALLED TO ORDER BY: Mayor Tarter AT 8:30 a.m.

THOSE PRESENT: ✓

<p><u>City Council</u> Ms. Connelly: _____ Mr. Duncan: _____ ✓ _____ Ms. Hardi: _____ ✓ _____ Ms. Schantz-Hiscott: _____ Ms. Lian: _____ Mr. Snyder: _____ ✓ _____ Mr. Tarter: _____ ✓ _____</p>	<p><u>Staff</u> Mr. Shields: _____ ✓ _____ Ms. Heath: _____ ✓ _____ Ms. Prince: _____ Ms. Kachur: _____ ✓ _____ Mr. Lubkeman: _____ Ms. Bawa: _____ ✓ _____ Ms. Mester: _____ ✓ _____</p>
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TOPICS OF DISCUSSION:

<p>Jan 23 Regular Session City Manager Report: planning for 75th/150th Anniversary Celebration Proclamation: Black History Month Pearson Square Retail Restrictions (tentative) (TR23-03) RSTP application Work Session: Byron SE Amendment (TR22-34), final work session discussion</p> <p>January 25 @ 8:30 am Mayor's Agenda Meeting with Staff January 25 @ 9 am Ask the Council Session January 26 @ 1 pm Econ Dev Committee Meeting January 31 @ 9 am Budget and Finance Committee Meeting January 31 @ noon Gov Ops Committee February 1 @ 8:30 am Mayor's Agenda Meeting with Staff</p> <p>Feb 6 Work Session with ESC Community Survey: review scope of work Government Energy Plan & Community Energy Plan: Scope and Schedule East End Area Plan, final work session Outdoor Dining Ordinance C&I Tax: policy discussion prior to FY24 Budget</p> <p>February 8 @ 8:30 am Mayor's Agenda Meeting with Staff February 8 @ 8 pm Appointments Committee February 9 LoW Voters Town Hall on T-Zones</p>	<p>Feb 13 Regular Session City Manager's Report: FY23 2nd Quarter Financial Report Byron SE Amendment (TR22-34), Final Consideration Wesley Tax Exemption Ordinance 2nd Reading Outdoor Dining Ordinance 1st Reading VTTI Agreement (Consent) Work Session: Solid Waste 10 Year Plan: Scope and Schedule of Work</p> <p>February 15 @ 8:30 am _____ Mayor's Agenda Meeting with Staff February 17 @ 9 am Budget and Finance Committee Meeting</p> <p>February 20 Presidents' Day Holiday</p> <p>Feb 21 Work Session Cancel? Tuesday</p>
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City Council Mayors Meeting Closed Session

Date: January 18, 2023

CLOSED SESSION:

GOING IN

TIME: 9:13 a.m.

1. Upon a motion made by Council Member Hardi, seconded by Council Member Duncan, and passed by a vote of City Council, Council went into closed session pursuant to VA Code § 2.2-3711. A. 1. Discussion, consideration, or interviews of prospective candidates for employment...[Discussion of City Attorney recruitment strategies.]

VOTE:

Council Member Connelly: absent

Council Member Duncan: ✓

Council Member Hardi: ✓

Council Member Lian: absent

Council Member Schantz-Hiscott absent

Council Member Snyder: ✓

Council Member Tarter: ✓

Upon a motion made by Council Member Hardi, seconded by Council Member Duncan, and passed by a vote of City Council, Council reconvened in open session.

VOTE:

Council Member Connelly: absent

Council Member Duncan: ✓

Council Member Hardi: ✓

Council Member Lian: absent

Council Member Schantz-Hiscott absent

Council Member Snyder: ✓

Council Member Tarter: ✓

COMING OUT TIME: 9:35 a.m.

CERTIFICATION

Upon a motion made by Council Member Duncan, seconded by Council Member Hardi, and passed upon affirmative roll call vote in open session, it was certified that (i) only public business matters lawfully exempted from open meeting requirements and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the closed session or meeting by the body.

VOTE:

Council Member Connelly: absent

Council Member Duncan: ✓

Council Member Hardi: ✓

Council Member Lian: absent

Council Member Schantz-Hiscott absent

Council Member Snyder: ✓

Council Member Tarter: ✓