

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 February 1, 2023

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

THOSE PRESENT: ✓

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

TOPICS OF DISCUSSION:

<p>January 31 @ 9 am Budget and Finance Committee Meeting</p> <p>February 1 @ 8:30 am Mayor's Agenda Meeting with Staff</p> <p>Feb 6 Work Session w/ESC Government Energy Plan & Community Energy Plan: Scope and Schedule Outdoor Dining Ordinance East End Area Plan: next steps in Community engagement process Community Survey: review scope of work, schedule Lighting Maintenance Contract (Consent preview)</p> <p>February 7 @ noon Gov Ops Committee February 8 @ 8:30 am Mayor's Agenda Meeting with Staff February 8 @ 8 pm Appointments Committee February 9 @ 7:30 pm LoW Voters Town Hall on T-Zones @ Meridian High School Library</p> <p>Feb 13 Regular Session City Manager's Report: FY23 2nd Quarter Financial Report Byron SE Amendment (TR22-34), Final Consideration Outdoor Dining Ordinance 1st Reading Pearson Square VC Amendment, referral to PC Consent - Lighting Maintenance Contract Work Session: C&I Tax: policy discussion prior to FY24 Budget VTTI Agreement (Consent Pre-view)</p>	<p>Other: State school funding formula error and budget impact; Use of Force Committee recommendation; Federal COVID-19 and impact on City Hall staffing; lighting at high school crossing on Haycock; no turn on red signs new and future; pedestrian crossing strategies;</p> <p>Closed Session regarding City Attorney recruitment.</p>
--	--

CLOSED SESSION:

GOING IN TIME: 9:11 a.m.

1. Upon a motion made by Council Member Hardi, seconded by Council Member Snyder, 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.]

<i>VOTE:</i>	Council Member Lian: <u>absent</u>
Council Member Connelly: <u>✓</u>	Council Member Schantz-Hiscott <u>✓</u>
Council Member Duncan: <u>✓</u>	Council Member Snyder: <u>✓</u>
Council Member Hardi: <u>✓</u>	Council Member Tarter: <u>✓</u>

Upon a motion made by Council Member Snyder, seconded by Council Member Schantz-Hiscott, and passed by a vote of City Council, Council reconvened in open session.

<i>VOTE:</i>	Council Member Lian: <u>absent</u>
Council Member Connelly: <u>✓</u>	Council Member Schantz-Hiscott <u>✓</u>
Council Member Duncan: <u>✓</u>	Council Member Snyder: <u>✓</u>
Council Member Hardi: <u>✓</u>	Council Member Tarter: <u>✓</u>

COMING OUT TIME: 9:21 a.m.

CERTIFICATION

Upon a motion made by Council Member Snyder, 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.

<i>VOTE:</i>	Council Member Lian: <u>absent</u>
Council Member Connelly: <u>✓</u>	Council Member Schantz-Hiscott <u>✓</u>
Council Member Duncan: <u>✓</u>	Council Member Snyder: <u>✓</u>
Council Member Hardi: <u>✓</u>	Council Member Tarter: <u>✓</u>