

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 (Virtual Meeting) September 14, 2022

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

This meeting was held pursuant to and in compliance with the Virginia Freedom of Information Act, Section 2.2-3708.2 and state and local legislation adopted to allow for continued government operation during the COVID-19 declared emergency. All participating members were present at this meeting through electronic means. All members of the public joined the electronic meeting via the advertised meeting link.

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: ____ ✓ _____	Ms. McCoskrie: _____
Mr. Snyder: ____ ✓ _____	Ms. Bawa: _____ ✓ _____
Mr. Tarter: _____ ✓ _____	Ms. Mester: _____ ✓ _____

TOPICS OF DISCUSSION:

<p>Sept 19 @ 6pm Board and Commission Picnic</p> <p>Sept 19 Work Session Regional All Hazards Plan Briefing for City Council CACT Invited 20 Mph Speed Limit Policy Discussion Proposal for Resourcing Smaller Transportation Projects Revenue Sharing with Schools Policy Discussion Update on NTC projects Update on Founders Row EDA (For 9-27 Consent) (TR22-38) Purchasing Resolution Update (For 9-27 Consent) Contract authorization to purchase a vac truck (For 9-27 Consent) Contract authorization Trammel Branch Culvert Phase 2 (For 9-27 Consent) Agreement authorization US Dept of Interior (For 9-27 Consent) (TR22-39) Sherrow Bridge FY24 IJA Funding Endorsement</p> <p>Sept 21 @ 8:30 am Mayor's Agenda Meeting with Staff Sept 21 @ 7:30 pm Planning Commission Meeting Sept 22 @ 1 pm Econ Dev Committee Meeting</p> <p>Sept 25(sundown)-27(sundown) Rosh Hashanah</p>	<p>Sept 27 Regular Session Tuesday CM Report: Work Plan / CIP Status Update (TR22-35) Founders Row SE Amendment 2nd reading (TR22-36) Founders Row EDA Agreement, Final Consideration Zoning Emergency Ordinance, 6 mo extension (Consent) Appointments (Consent) (TR22-38) Purchasing Resolution Update (Consent) Contract authorization Trammel Branch Culvert Phase 2 (Consent) Contract authorization to purchase vacuum truck (Consent) Agreement authorization US Dept of Interior (Consent) (TR22-39) Sherrow Bridge FY24 IJA Funding Endorsement</p> <p>Work Session: East End Small Area Plan (TO22-XX) Council Salary Code Update (TO22-XX) E-Summons Code Update</p> <p>Sept 27 @ 12 pm Gov Ops Meeting Sept 28 @ 8:30 am Mayor's Agenda Meeting with Staff followed by Council Office Hours</p> <p>Oct 2,3,4 - VML Conference Oct 3 Work Session CANCELLED</p>
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Other: Westmoreland commercial use issues, Kensington BZA appeal, Wallace St. property maintenance, compensation study, transition zone amendment scheduling, sidewalk projects, TransAction support letter.