

# LEGISLATIVE UPDATE & SUMMARY MINUTES

## Actions of the City Council for January 10, 2022

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The following legislation was considered and acted upon by the City Council of the City of Falls Church. Copies of legislation are available from the City Clerk [cityclerk@fallschurchva.gov](mailto:cityclerk@fallschurchva.gov) or 703-248-5014.

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**Call to Order:** City Clerk Celeste Heath called the meeting to order at 7:30 p.m.

**Roll Call:** Upon roll call, the following members were present: Ms. Connelly, Mr. Duncan, Ms. Hardi, Ms. Lian, Ms. Schantz-Hiscott, Mr. Snyder, and Mr. Tarter. Also present were Mr. Shields, Ms. McCoskrie, and Ms. Heath.

### **Organizational Meeting**

- David Tarter was unanimously elected Mayor.
- Letty Hardi was unanimously elected Vice-Mayor.

### **Legislation**

(TR22-01) RESOLUTION ADOPTING RULES OF PROCEDURE OF THE CITY COUNCIL OF THE CITY OF FALLS CHURCH, VIRGINIA EFFECTIVE JANUARY 10, 2022

**MOTION by Mr. Duncan, seconded by Ms. Schantz-Hiscott to adopt (TR22-01) PASSED 7-0. (Res. 2022-01)**

(TR22-02) RESOLUTION ADOPTING A POLICY FOR ELECTRONIC PARTICIPATION IN MEETINGS BY CITY COUNCIL **MOTION by Ms. Schantz-Hiscott, seconded by Ms. Connelly to adopt (TR22-02) PASSED 7-0. (Res. 2022-02)**

### **Proclamations and Special Presentations:**

- PROCLAMATION DECLARING JANUARY 17, 2022 AS CITY OF FALLS CHURCH DAY OF SERVICE
- Retirement Board Chair Connie Rydberg presented the Board's Annual Report.

### **Second readings of ordinances and other items requiring public hearings**

(TO21-17) ORDINANCE APPROVING DEED OF PARTIAL RELEASE OF RESTRICTIVE COVENANTS, DEED IMPOSING NEW RESTRICTIVE COVENANTS AND DEED TO VACATE EXISTING EASEMENT WHICH TRAVERSES THE CENTERLINE, FOR LOT(S) A AND B AS PART OF PROPERTY AT 405 NORTH VAN BUREN STREET RPC# 53-101-128, FALLS CHURCH, VIRGINIA, BY OWNER/APPLICANT STEPHEN HISCOTT **MOTION by Mr. Duncan, seconded by Ms. Connelly to adopt (TO20-17) PASSED 6-0. (Ms. Hiscott recused herself.) (Ord. 2039)**

(TR21-32) RESOLUTION TO NAME THE STREETS AT THE WEST FALLS ECONOMIC DEVELOPMENT PROJECT FUND **MOTION by Mr. Duncan, seconded by Ms. Connelly to adopt (TR21-32) and stipulate that Redbud Alley is named Redbud Road PASSED 7-0. (Res. 2022-03)**

**Resolutions and first readings of ordinances**

**(TO22-01) ORDINANCE TO AMEND ORDINANCE 2038 REGARDING THE BUDGET OF EXPENDITURES AND REVENUES, APPROPRIATING FUNDS FOR FISCAL YEAR 2022 FOR THE AFFORDABLE HOUSING FUND **MOTION by Ms. Hardi, seconded by Mr. Snyder to grant first reading to (TO22-01), schedule second reading and public hearing for January 24, 2022, and advertise the same according to law PASSED 7-0.****

**(TR22-03) RESOLUTION ESTABLISHING THE 2022 CITY GOVERNMENT HOLIDAY SCHEDULE **MOTION by Mr. Duncan, seconded by Ms. Lian to adopt (TR22-03) PASSED 7-0. (Res. 2022-04)****

**APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

Upon proper motion the minutes of March 9, 2020 and March 22, 2021 were approved as corrected.

**Closed Session**

Upon proper motion, at 10:25 p.m., City Council entered closed session (1) pursuant to Virginia Code section § 2.2-3711.(A)(3) for “Discussion or consideration of ... the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.” [Property north of high school, currently leased to Virginia Tech.]

Upon proper motion, City Council reconvened in open session at 11:14 p.m.

**Adjournment**

Upon proper motion, the meeting was adjourned at 11:14 p.m.

<b>Legislation</b>	<b>Action</b>
Res. 2022-01 (TR22-01)	record
Res. 2022-02 (TR22-02)	record
Res. 2022-03 (TR21-32)	record
Res. 2022-04 (TR22-03)	record
Ord. 2039 (TO21-17)	record
(TO22-01)	PH 01-24-22