

LEGISLATIVE UPDATE
Actions of the City Council for November 12, 2013
Revised 11-15-13

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, Kathleen Buschow, 703-248-5014.

Legi
slation

(TO13-29) ORDINANCE TO ADJUST THE BOUNDARY LINE OF THE CITY OF FALLS CHURCH WITH FAIRFAX COUNTY TO ANNEX AND INCORPORATE THIRTEEN PARCELS AND OTHER LAND INTO THE CITY AND TO ADOPT A VOLUNTARY SETTLEMENT AGREEMENT WITH FAIRFAX COUNTY. (John Foster, City Attorney)

Motion to adopt (TO13-29) PASSED on roll call vote, 6-0. (Ord. 1910) (Mr. Snyder was absent)

(TR13-35) RESOLUTION TO RENAME THE FALLS CHURCH COMMUNITY CENTER AS “FALLS CHURCH COMMUNITY CENTER, KENNETH R. BURNETT BUILDING” (Daniel Schlitt, Director of Recreation and Parks)

Motion to adopt (TR13-35) PASSED on roll call vote, 6-0. (Res. 2013-33) (Mr. Snyder was absent)

Consent Calendar

(TR13-34) RESOLUTION TO AUTHORIZE PROJECTS UNDER THE REVENUE SHARING PROGRAM WITH THE VIRGINIA DEPARTMENT OF TRANSPORTATION FOR FISCAL YEAR 2015 (Cindy Mester, Assistant City Manager)

Motion to adopt (TR13-34) PASSED on roll call vote, 6-0. (Res. 2013-34) (Mr. Snyder was absent)

Other Business - None.

Approval of Minutes

Minutes of May 28, 2013

Minutes of May 28, 2013 APPROVED unanimously on voice vote as amended.

Minutes of September 23, 2013

Minutes of September 23, 2013 APPROVED unanimously on voice vote as amended.

Minutes of October 15, 2013

Minutes of October 15, 2013 APPROVED unanimously on voice vote as amended.

Minutes of October 28, 2013

Minutes of October 28, 2013 APPROVED 4-0 on voice vote as amended, with Mayor Baroukh and Mr. Peppe ABSTAINING. (Mr. Snyder was absent)

Closed Session – Pursuant to (1) Section 2.2-3711. (A) 29 of the Code of Virginia for the “discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body.” [Interjurisdictional Contracts]... and (2) Section 2.2-3711. (A) 1. “Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment,...of specific public officers, appointees, or employees of any public body;...” [Interim City Attorney]

MOTION: Mr. Kaylin MOVED, seconded by Ms. Barry, that the City Council appoint the law firm of Greehan, Taves, Pandak and Stoner as Interim City Attorney for the City of Falls Church, effective November 18, 2013, and that the City Manager is authorized and directed to execute the retainer agreement with the firm dated October 28, 2013.

ROLL CALL VOTE: There being no further discussion, the Mayor asked the City Clerk to call the roll on the motion:

Ms. Barry: YES
Mr. Duncan: YES
Mr. Kaylin: YES
Mr. Peppe: YES
Mr. Tarter: YES
Mayor Baroukh: YES

The motion PASSED 6-0. (Mr. Snyder was absent.)

Adjournment

Upon proper motion and unanimous voice vote, the meeting was ADJOURNED at 9:03 p.m.

Check List

	Legislation	Done
Agendas-Notices-Legislative Updates	Ord. 1910 Res. 2013-34 Res. 2013-33	
Update Code Book	Ord. 1910	

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