



City of Manassas, Virginia City Council Meeting

ACTION AGENDA

March 12, 2018

ROLL CALL: 5:30 P.M.

ABSENT: LOVEJOY

Call to Order

Roll Call

Invocation and Pledge of Allegiance

Council Time

Vice Mayor Bass informed the community that it is budget season and there are several budget work sessions planned over the next few weeks. Vice Mayor Bass reported that the Economic Development Authority has launched www.choosemanassas.org. Vice Mayor Bass reported that Manassas Business Beat has a brief citizen's survey and advised all citizens to take the survey. Vice Mayor Bass reported that the Virginia Municipal League sends out information on the current status of legislative priorities in Richmond. Vice Mayor Bass informed the community that the legislators recessed without a budget and will be returning in April. Vice Mayor Bass announced that the Virginia House of Delegates has formed a new state School Safety Committee to address school security and make recommendations for the 2019 legislative season.

Council Member Elston informed the community that the One Love Manassas will be May 18, 19, and 20 and encouraged the community to participate. Council Member Elston reported that on Thursday, March 15 the Joint Finance Committee between Manassas City Council and the Manassas City School Board will meet to discuss the budget. Council Member Elston invited the community to the Ribbon Cutting at the new Gillum Ballfields on March 13, 2018. Council Member Elston commended the Manassas City Schools on reaching out to students and allowing them to voice their concerns about school safety.

Council Member Sebesky thanked everyone in the community who attended the St. Patrick's Day parade. Council Member Sebesky reported that Friday, March 16 is Transit Drive Appreciation Day. Council Member Sebesky informed the community that on the City of Manassas website is a survey for the Potomac and Rappahannock Transportation Commission (PRTC). Council Member Sebesky reported that the House and the Senate did pass legislation to create the Commuter Rail Operating and Capital Fund. Council Member Sebesky congratulated all the Manassas businesses who won awards at the Chamber of Commerce Business Awards.

Mayor Time

Mayor Parrish reported that he attended the Northern Virginia Transportation Authority (NVTA) meeting on March 8. Mayor Parrish informed the community that at the NVTA meeting the Chairman and Executive Director briefed the members on some legislation that could have a substantial impact on the NVTA and the Transient Occupancy Tax would be eliminated, which would reduce the regional tax dollars available for transportation purposes. Mayor Parrish expressed one of the concerns of the NVTA is the impact on existing bonds and the bonded capability. Mayor Parrish reported that the state should provide its fair share of the one hundred and fifty million dollars that Washington Metropolitan Area Transit Authority (WMATA) needs and that this could impact the NVTA future provision of transportation in Northern Virginia.

Staff Reports

Chief of Police Douglas Keen reported that there will be a Parent Forum on School Safety on Monday, March 19 at 7:00 p.m.

Fire and Rescue Chief Robert Clemons reported that the Fire and Rescue Department had a Push-In Ceremony for the new apparatus, Rescue Engine 521, and retired Rescue 501. Chief Clemons additionally reported that Rescue 501 has been sold to Little Fork Fire Department.

Mr. Pate wished everyone in the community a Happy St. Patrick's Day.

Mr. Pate invited the community to the Manassas Museum on Sunday, March 18 at 1:00 p.m. for the opening of the new immersion exhibit, Annie's Porch.

Mr. Pate reported that next week begins Restaurant Week in the City of Manassas and that many of the restaurants will have two courses for twenty-five dollars and three courses for thirty-five dollars.

Mr. Pate commended the City's electric department for their hard work to restore all the power to residents within twenty-four hours during the recent Nor'easter.

Mr. Pate recognized Diane Bergeron as the new Finance & Administration Director and for receiving the Distinguished Budget Presentation Award.

1. Consent Agenda

1.1 City Council Minutes: February 21, 2018 (Town Hall Meeting) and February 26, 2018

1.2 Performance Bond Release:

Grant Corner Residential Plan – SP#14-00000005

**1.3 Performance Bond Release:
Lopez Rivera Lot Grading Plan 8798 Quarry Rd – SP#17-00000024**

**1.4 Proclamation: Developmental Disability Awareness Month
(Staff: Rose V.B. Spring, Deputy City Clerk)**

COUNCIL ACTION: Approved Consent Agenda Items 1.1 through 1.4. (5/0)

2. New Business

2.1 Update: Loy E. Harris Pavilion Activities

Anna Marie Robinson and representatives from Rink Management presented to City Council an overview of past and upcoming activities at the Harris Pavilion, plans to coordinate with the City and community organizations, efforts to attract tourists and visitors to the City, and its online social media presence.

2.2 Presentation: Proposed FY 2019 Operating Budget and Capital Improvement Program (CIP)

W. Patrick Pate, City Manager, presented to the City Council the proposed FY 2019 Operating Budget and Capital Improvement Program (CIP). Several Budget Work Sessions are scheduling in the coming weeks.

3. Awards, Acknowledgments and Presentations

3.1 Presentation: Developmental Disability Awareness Month Proclamation

Mayor Parrish presented the Proclamation proclaiming March as Developmental Disability Awareness Month in the City of Manassas to Shakira Johnson with Prince William County Community Services.

4. Citizens' Time

There were no speakers during Citizens' Time.

5. **Public Hearing**

5.1 **SUP #2018-04: Holtzman Propane (Propane Storage Facility) 10399 Central Park Drive**

There were no speakers in favor of or in opposition to the SUP.

COUNCIL ACTION: Closed the Public Hearing. (7:51 p.m.) (5/0)

6. **Authorize a Closed Meeting**

6.1 **Authorization of a Closed Meeting**

1. Prospective or Expanding Business or Industry

COUNCIL ACTION: Authorized a Closed Meeting. (6:45 p.m.) (5/0)

7. **Certify the Closed Meeting**

7.1 **Certification of the Closed Meeting**

COUNCIL ACTION: Certified the Closed Meeting. (7:24 p.m.) (5/0)

Adjourned: 7:52 p.m.