



City of Manassas, Virginia City Council Meeting

ACTION AGENDA

March 26, 2018

ROLL CALL: 5:33 P.M.

ABSENT: AVENI AND LOVEJOY

Call to Order

Roll Call

Invocation and Pledge of Allegiance

Council Time

Vice Mayor Bass reported that she attended the "Running of the Saints" at All Saints Church on Saturday, March 24th. Vice Mayor Bass thanked the staff for their response to the wintry weather conditions and invited to the community to view the Art exhibit in the Hall at City Hall. Vice Mayor Bass reported that she will be attending the Valor Awards on Wednesday, March 28th. Vice Mayor Bass informed the community that tickets are on sale for the 8th Anniversary Gala at the Hylton Performing Arts Center on April 14th.

Council Member Sebesky thanked the staff for their response to the wintry weather conditions last week and reported that she will be attending the Valor Awards on Wednesday, March 28th. Council Member Sebesky informed the community that March is Women's History Month, and that the Manassas Museum has two exhibits this month honoring women, the Annie's Porch exhibit and the Jennie Dean Exhibit.

Mayor Time

Mayor Parrish provided the City Council with a press release issued by the Northern Virginia Transportation Authority (NVTA) detailing its partnership with the Northern Virginia Transportation Coalition and joint support for the identification of \$154 million in ongoing, dedicated funding for Metro, and to call on the Governor to ensure the allocation of such funds to Metro does come at the expense of other critical transportation priorities in the region.

Mayor Parrish distributed a listing of the 2017 VML Policy Committee Appointments and indicated he will make the 2018 appointments at an upcoming Council meeting.

Staff Reports

Acting City Manager and Chief of Police Douglas Keen invited the community to visit the Hall in City Hall for the Best of the Region art show on display till April 6th and reminded the community of the exhibit Annie's Porch at the Manassas Museum.

Chief Keen reported on significant traffic events in the City to include construction at Tudor and Fairview Avenue, as Tudor Lane will be closed from Main Street to Windsor Avenue and Fairview Avenue will be down to single lane of traffic, because the City's electric team will be undergrounding power lines.

Chief Keen reported that beginning on April 2nd City crews will be fixing the cross walks along Center Street and Church Street.

Chief Keen informed the community that milling and paving began on March 26th along Godwin Drive from Sudley Road to Nokesville Road.

Chief Keen reminded the community that the City of Manassas Utilities Department will never call and ask for payment. If you receive one of these calls, please call 703-257-8000 and report the call to the Police Department.

Chief Keen reported that he participated in a Parent Forum on School Safety at Osborn High School on March 19th.

1. Consent Agenda

1.1 City Council Minutes: March 12, 2018, March 13, 2018, March 14, 2018, and March 19, 2018

1.2 Amended: 2018 City Council Meeting Calendar

1.3 Resolution 2018-06-R: Consideration of Resolution 2018-06-R Amending the FY 2018 Budget by Budget and Appropriating \$2,200,000 of Bond Proceeds from a Future Bond Issue for Architect and Engineering Design Services of the Public Safety Facility Capital Project AND Consideration of Resolution of Official Intent to Reimburse Expenditures with Proceeds of a Borrowing

**1.4 Performance Bond and Erosion Control Bond Release:
Piers Driveway Plan – SP#16-0000025**

1.5 Agreement: Annual Limited Express License for the Use of the E.G. Smith Baseball Complex by the Greater Manassas Baseball League

COUNCIL ACTION: Approved Consent Agenda Items 1.1 through 1.5. (4/0)

2. **Ordinances and Resolutions**

2.1 **Resolution #R-2018-25: SUP #2018-04: Holtzman Propane (Propane Storage Facility), 10399 Central Park Drive**

Kelly Davis, Senior Planner, stated that City Council is considering a special use permit request from Holtzman Propane, located at 10399 Central Park Drive, for three thirty thousand gallon propane tanks for propane distribution. Ms. Davis stated that a public hearing was held on March 12, 2018 with no speakers in favor of or in opposition to the request. The Planning Commission and staff are recommending approval of SUP #2018-04 as conditioned.

COUNCIL ACTION: Approve Resolution #R-2018-25. (4/0)

3. **New Business**

3.1 **Agreement: Second Amendment to Holladay Property Purchase and Sale Agreement**

Patrick Small, Economic Development Director, stated that the contract is contingent upon the construction of the brewery for Heritage Brewing. This second amendment to the Holladay Property Purchase and Sale Agreement would have closing occur no later than January 30, 2019.

COUNCIL ACTION: Recommended to the Economic Development Authority that the Second Amendment to the Holladay Property Purchase and Sale Agreement be approved. (4/0)

4. **Bid Opening**

4.1 **Uncodified Ordinance #O-2018-06: Granting a Forty (40) Year Franchise for the Construction of Improvements and the Provision of Services of a Full-Service Fixed Base Operator at the Manassas Regional Airport (First Reading)**

Mayor Parrish announced that the next item on the agenda was the public hearing and receipt of bids for the first reading of Uncodified Ordinance #O-2018-06 granting a franchise for the use of a 9.11 acre site at the Manassas Regional Airport for the sole purpose of building aircraft hangers and associated ramp, automobile parking lot and office space, and providing services as a full-service Fixed Base Operator (“FBO”). The City has duly advertised this franchise, as required by law for all franchises with a duration of more than five years.

Mayor Parrish announced that the City received one sealed bid. There were no additional bids submitted.

Mayor Parrish opened the one bid that was received, marked it for identification as required by law with "Received 3/26/18 Ord. O-2018-06". The bid was submitted by Timothy Sullivan, Chief Operating Officer of Chantilly Air.

Mayor Parrish provided it to Juan Rivera, the Airport Director for his review.

Mayor Parrish opened the public hearing and invited anyone wishing to comment on granting the franchise to come forward.

COUNCIL ACTION: Closed the Public Hearing. (7:04 p.m.) (4/0)

Mr. Rivera stated that the bid was as expected and advised the City Council that a motion to approve Uncodified Ordinance #O-2018-06 on first reading was appropriate.

COUNCIL ACTION: Approval of Uncodified Ordinance #O-2018-06 on First Reading. (4/0)

5. **Citizens' Time**

Elizabeth Reid, a resident of the City of Manassas, commended the City's staff on their response to downed trees during the wind storm and the City's police officers on their proactive policing on traffic. Ms. Reid expressed her concerns on the budget and requested more funds for the schools.

6. **Authorize a Closed Meeting**

6.1 **Authorization of a Closed Meeting**

1. **Appointments to Boards, Committees and Commissions**

COUNCIL ACTION: Authorized a Closed Meeting. (6:09 p.m.) (4/0)

7. **Certify the Closed Meeting**

7.1 **Certification of the Closed Meeting**

COUNCIL ACTION: Certified the Closed Meeting. (6:56 p.m.) (4/0)

8. **Appointments to Boards, Committees, and Commissions**

8.1 **Appointments to Boards, Committees, and Commissions**

COUNCIL ACTION:

The following **reappointments** were approved:

- Paul V. Dresler to the Citizens Advisory Committee on Solid Waste for a four-year term beginning July 1, 2018 and ending June 30, 2022; and
- Joseph Hanlin to the Manassas Historic Resources Board for a four-year term beginning July 1, 2018 and ending June 30, 2022.

Adjourned: 7:34 p.m.