



City of Manassas, Virginia City Council Meeting

ACTION AGENDA
May 21, 2018

ROLL CALL: 5:31 P.M.

ABSENT: AVENI

Call to Order

Roll Call

Invocation and Pledge of Allegiance

Community and Staff Presentations

Presentation of Commendation: The Benedictine Sisters

Mayor Parrish presented to Sister Cecilia Dwyer and Mary Finnigan a Commendation congratulating the Benedictine Sisters of Virginia on the 150th anniversary of its founding and celebrating the contributions made to the community and citizens of Manassas.

Council Time

Vice Mayor Bass offered her condolences to the family of former City Manager John G. Cartwright, who recently passed away in his hometown of Traverse City, Michigan. Vice Mayor Bass commented on the successful "One Love: Celebration of Life with the Arts" events and commended those involved with planning and coordinating the weekend activities. Vice Mayor Bass reported that she would be attending the Virginia Industrial Development Authorities Institute in Roanoke on May 22 and May 23 with members of the Economic Development Authority and Patrick Small, who will be presenting at a session. Vice Mayor Bass noted that the Finance Committees of the City Council and School Board have met on three occasions to discuss a new agreement to provide funding for the schools; the next meeting will be on May 30 at 6 p.m. in the second floor conference room at City Hall.

Council Member Lovejoy shared that he has sponsored a dog at the Animal Shelter, Bubba, who is looking for his "forever home." The fees associated with adoption have been deferred and anyone interested in adopting Bubba can visit him at the Animal Shelter during regular business hours or call the facility at 703-257-2420. Council Member Lovejoy invited the community and business leaders to a "Pizza and Policy" meeting on Tuesday,

May 29 at CenterFuse with networking opportunities available from 11:30 a.m. to 12:00 p.m. and a presentation from 12:00 p.m. to 1:00 p.m.

Council Member Elston stated that he attended the “One Love: Celebration of Life with the Arts” events and thanked all those who organized, participated, and performed during the busy weekend. Council Member Elston noted that it was graduation season and wished all those beginning new journeys the best of luck.

Council Member Sebesky announced that the National Capital Region Transportation Planning Board will host a forum at the Prince William County Government Center on May 23 from 7:00 p.m. to 9:00 p.m. to obtain public input for the “Visualize 2045” long-range transportation plan. Council Member Sebesky encouraged the community to participate in the “Out of the Darkness” walk, scheduled for September 9, to raise suicide awareness and funds for prevention efforts. Council Member Sebesky encouraged everyone to remember this Memorial Day weekend the men and women who have sacrificed to ensure our freedoms.

Mayor Time

Mayor Parrish asked any member of City Council who is interested in serving as the liaison to the Parks and Recreation Committee to contact him directly.

Mayor Parrish shared an email that was sent to him by Prince William County Supervisor Marty Nohe regarding the sharing of library costs and indicated that the Council may be asked to consider taking action on an agreement in the near future.

Staff Reports

Mr. Pate invited Fire and Rescue Chief Rob Clemons to come forward and report on a structure fire at the Landings at Cannon Branch over the weekend.

Mr. Pate announced the 24th Annual Heritage Railway Festival is scheduled for June 2 from 10:00 a.m. to 3:00 p.m. at the Harris Pavilion and Downtown area.

1. Consent Agenda

1.1 City Council Minutes: May 9, 2018 and May 14, 2018

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

1.3 Proclamation: Lesbian, Gay, Bisexual, and Transgender (LGBT) Pride Month

1.4 Proclamation: Older Americans Month

- 1.5 **Uncodified Ordinance #O-2018-09: Setting the Stormwater Management Service Fees Effective July 1, 2018 (Second Reading)**
- 1.6 **Uncodified Ordinance #O-2018-10: Setting the Water Utility Rates, Sewer Utility Rates, and Electric Utility Rates Effective July 1, 2018 (Second Reading)**
- 1.7 **Uncodified Ordinance #O-2018-11: Setting a Fee Schedule for Recreation Including Field Use, Pool Use, and Park Rentals Effective July 1, 2018 (Second Reading)**
- 1.8 **Ordinance #O-2018-16: Amend and Reenact the Code of Ordinances, City of Manassas (2002), as Amended, by Amending Sections 114-71, 114-75 and 114-79 of Article III (Local Vehicle License) of Chapter 114 (Traffic and Vehicles) Related to the Local Vehicle License Fee (Second Reading)**

COUNCIL ACTION: Approved Consent Agenda Items 1.1 – 1.8. (5/0)

2. Ordinances and Resolutions

- 2.1 **Uncodified Ordinance #O-2018-07: Setting the Tax Year 2019 Real Estate Tax Rate to Support the Fiscal Year 2019 (Second Reading)**

COUNCIL ACTION: Approved Uncodified Ordinance #O-2018-07. (4/1)

- 2.2 **Uncodified Ordinance #O-2018-08: Setting the Tax Year 2018 Personal Property Tax Rate to Support the Fiscal Year 2019 Budget (Second Reading)**

COUNCIL ACTION: Approved Uncodified Ordinance #O-2018-08. (4/1)

- 2.3 **Resolution #R-2018-31, Hastings Child Care LLC, 10260 Hastings Drive**

COUNCIL ACTION: Approved Resolution #R-2018-31. (5/0)

- 2.4 **Ordinance #O-2018-17 and Resolution #R-2018-32, Sudley Road Medical Office Building, 8802 Sudley Road (First Reading)**

COUNCIL ACTION: Approved Ordinance #O-2018-17. (5/0)

COUNCIL ACTION: Approved Resolution #R-2018-32. (5/0)

- 2.5 **Ordinance #O-2018-18 Nokesville Square, 10209 Nokesville Road (First Reading)**

COUNCIL ACTION: Approved Ordinance #O-2018-18. (5/0)

2.6 Ordinance #O-2018-19 Didlake Proffer Amendment, 8621 Breeden Avenue (First Reading)

COUNCIL ACTION: Approved Ordinance #O-2018-19. (5/0)

3. New Business

3.1 Annual Report: Prince William Area Agency on Aging

Sarah Henry, Director of the Prince William Area Agency on Aging, presented to the City Council its annual report. Ms. Henry announced the 2nd Annual Prince William Area Dementia Caregivers Symposium is scheduled for June 9 from 8:30 a.m. to 1:30 p.m. at the James J. McCoart Administration Building and is free of charge.

3.2 Presentation: Older Americans Month Proclamation

Mayor Parrish presented to Sarah Henry and Raymond Beverage, the City's representative on the Area Agency on Aging, a Proclamation proclaiming May 2018 as Older Americans Month in the City of Manassas.

4. Awards, Acknowledgments and Presentations

4.1 Presentation: Lesbian, Gay, Bisexual, and Transgender (LGBT) Pride Month Proclamation

Council Member Ken Elston presented to Jim O'Connor, a representative of Equality Prince William, and Thomas Osina, a Manassas resident, a Proclamation proclaiming June 2018 as Lesbian, Gay, Bisexual, and Transgender (LGBT) Pride Month in the City of Manassas.

5. Citizens' Time

- *A resident of Prince William County thanked the City Council for proclaiming the month of June as LGBT Pride Month in the City and stated that she has found the City of Manassas to be very open and welcoming and, as a result, has brought many of her friends into the City to frequent the business and restaurants.*
- *Lynn Forkell, a resident of the City of Manassas, spoke in support of continuing an open discussion with the School Board and identifying community priorities. Ms. Forkell encouraged the Joint Finance Committee to think outside of the box and consider different strategies to address the challenges.*

- *Theresa Coates-Ellis, a resident of the City of Manassas, encouraged the City Council and School Board to think creatively when discussing the funding of the school system and stated that people are tired of increases in taxes and for many, living in the City is no longer and affordable option.*

6. **Authorize a Closed Meeting**

6.1 **Authorization of a Closed Meeting**

Virginia Code Section 2.2-3711 (A) (1) and (A) (7):

1. *Appointments to Boards, Committees and Commissions*
2. *Probable and Pending Litigation*

COUNCIL ACTION: Authorized a Closed Meeting. (6:25 p.m.) (5/0)

7. **Certify the Closed Meeting**

7.1 **Certification of the Closed Meeting**

COUNCIL ACTION: Certified the Closed Meeting. (7:23 p.m.) (4/0)

**Ms. Bass was excused from the meeting at 7:10 p.m., prior to the Certification of the Closed Meeting.*

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

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

COUNCIL ACTION: The following appointments and reappointments were approved, with all terms beginning on July 1, 2018 and ending on June 30, 2022 (4/0):

- **Denise Harrover** to the Economic Development Authority
- **Mary Jo Christenson** to the Manassas Business Council
- **James L. Rudzenski** to the Manassas Business Council
- **Lawrence Pigeon** to the Manassas Regional Airport Commission
- **Charles T. Lemmon, Jr.** to the Manassas Regional Airport Commission

Adjourned: 7:40 p.m.