



City of Manassas, Virginia City Council Meeting

ACTION AGENDA
June 25, 2018

ROLL CALL: 5:30 P.M.

ABSENT: BASS

ABSENT ON ROLL CALL: WOLFE (ARRIVED AT 5:47 P.M.)

Call to Order

Roll Call

Invocation and Pledge of Allegiance

Community and Staff Presentations

Presentation of Commendation: Honoring Dr. Catherine B. Magouyrk

Mayor Parrish and members of City Council presented to Dr. Catherine B. Magouyrk a Commendation congratulating her on her retirement and celebrating her contributions to the Manassas Public Schools, the community and the citizens of Manassas.

Council Time

Council Member Aveni reported that Tony Dawood, Utilities Director, would be providing an update to the community on the odors near the Micron Pond this past weekend.

Council Member Elston encouraged citizens to not leave standing water because it attracts mosquitos in this weather. Council Member Elston informed citizens that stickers will soon be applied to the recycling containers and these stickers will detail what is acceptable recycling for those containers.

Council Member Sebesky reported on her visit to the American Disposal Recycling Center with the Parks and Recreation Committee. Council Member Sebesky informed the community about the successful Community Conversation at the Martin K. Alloy Boys & Girls Club on June 19 and stated that the next Community Conversation would be held on July 11 at the Manassas Museum. Council Member Sebesky wished everyone in the community a Happy and safe July 4 and encouraged everyone to be kind.

Mayor Time

Mayor Parrish reported on a Northern Virginia Transportation Authority meeting that he attended last week.

Mayor Parrish appointed Council Member Ian Lovejoy to serve as the Council Liaison to the Parks and Recreation Committee.

Staff Reports

Mr. Pate informed the community that the City will be hosting Celebrate America on July 4, which includes a watermelon eating contest, bubble blowing contest, bike decorating contest, and a fireworks display in the evening. Mr. Pate advised residents that street closures for this event will be posted to the City's website at www.manassascity.org.

Mr. Pate invited the community to Cookies with Our Rookies at the Train Depot on Tuesday, June 26 at 3:30 p.m.

Mr. Pate congratulated Master Tech Kevin Shafer on being names ABC 7's Hero 24/7 for his work as firefighter and as a softball coach for Osbourn High School. Mr. Shafer has also helped girls receive softball scholarships to the college of their choice.

Mr. Pate informed the community that the City has been working to correct the underlying structure of Cloverhill Road prior to paving and the area will be resurfaced in approximately one month.

Mr. Pate advised the community that paving will begin the week of July 9 on Fairview Avenue, Prince William Street, Main Street, Tudor Avenue, Windsor Avenue, Wesley Avenue, and Powers Street.

Mr. Pate addressed the concerns of citizens in regards to the odors from the Micron Pond. Tony Dawood, Utilities Director, provided an update on the plan to mitigate the odor for residents in the area surrounding the Micron Pond.

1. **Consent Agenda**

1.1 City Council Minutes: June 11, 2018

1.2 Architectural Review Board FY2017 Annual Report

1.3 Revised By-Laws: Parks and Recreation Committee

- 1.4 **Performance Bond and Erosion Control Bond Release:
Gateway Business Center Plan – SP#16-00000027**
- 1.5 **Performance Bond and Erosion Control Bond Release:
Battlefield Truck Services Plan – SP#18-00000012**
- 1.6 **Proclamation: Parks and Recreation Month**

COUNCIL ACTION: Approved Consent Agenda Items 1.1 – 1.6. (5/0)

2. **New Business**

2.1 **Agreement: Northern Virginia Workforce Development Board Area XI Consortium Agreement**

Mayor Parrish reported that the Northern Virginia Workforce Development Board XI Consortium Agreement will be rescheduled because a representative was unable to attend the meeting tonight

2.2 **Presentation: Building / Development Update**

Jamie Collins, Building Official and Development Services Manager, provided City Council with a building and development update on various projects in the City of Manassas.

3. **Bid Opening**

3.1 **Uncodified Ordinance #O-2018-20: Granting a Franchise for the Purpose of Installing, Operating, and Maintaining Telecommunications Conduits, Facilities, and Equipment in the Public Rights-of-Way Within the Corporate Limits of the City of Manassas (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-2018-20 granting a franchise for the purpose of installing, operating, and maintaining telecommunications conduits, facilities, and equipment in the Public Rights-of Way within the corporate limits of the City of Manassas. 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 6/25/18 Ord. O-2018-20". The bid was submitted by Metro Duct Systems.

Mayor Parrish provided it to Bryan Foster, Deputy City Manager and Acting Director of Public Works 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. (7:15 p.m.) (5/0)

Mr. Foster stated that the bid was as expected and advised the City Council that a motion to approve Uncodified Ordinance #O-2018-20 on first reading was appropriate.

COUNCIL ACTION: Approval of Uncodified Ordinance #O-2018-20 on First Reading. (5/0)

4. **Awards, Acknowledgments and Presentations**

4.1 **Presentation: Parks and Recreation Month Proclamation**

Mayor Parrish, Council Members Ian Lovejoy and Pamela J. Sebesky presented to Kisha Wilson-Sogunro, Parks, Culture and Recreation Manager, and Members of the Parks and Recreation Committee, a Proclamation proclaiming July 2018 as Parks and Recreation Month in the City of Manassas.

5. **Citizens' Time**

- *Lori Balta, a resident of the City of Manassas, spoke in regards to concerns about the odor coming from the Micron Pond.*
- *Elpida Kollas, a resident of the City of Manassas, spoke in regards to concerns about the odor coming from the Micron Pond.*
- *Nick Kollas, a resident of the City of Manassas, spoke in regards to concerns about the odor coming from the Micron Pond.*

6. **Authorize a Closed Meeting**

6.1 **Authorization of a Closed Meeting**

Virginia Code Section 2.2-3711 A (1), A (3), A (5) and A (29):

1. *Appointments to Boards, Committees and Commissions*
2. *Acquisition of Real Property in the City of Manassas for a Public Purpose*
3. *Discuss a Prospective or Expanding Business or Industry*
4. *Contract Negotiations regarding Shared Services Agreement*

COUNCIL ACTION: Authorized a Closed Meeting. (6:10 p.m.) (5/0)

7. **Certify the Closed Meeting**

7.1 **Certification of the Closed Meeting**

COUNCIL ACTION: Certified the Closed Meeting. (7:09 p.m.) (5/0)

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

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

COUNCIL ACTION:

The following **appointments** were approved:

- That the City Attorney be authorized to recommend to the Circuit Court of Prince William County the names of Tregg Mays, Col. Ulysses X. White, and Ann Hemen for appointment to the Board of Zoning Appeals to fill an unexpired term ending May 23, 2022; and

The following **reappointments** were approved:

- Harry J. Clark to the Planning Commission for a four-year term beginning July 1, 2018 and ending June 30, 2022; and
- Ken Johnson to the Planning Commission for a four-year term beginning July 1, 2018 and ending June 30, 2022.

Adjourned: 7:39 p.m.