



City of Manassas, Virginia City Council Meeting

ACTION AGENDA
October 15, 2018

ROLL CALL: 5:33 P.M.
ABSENT: PARRISH

Call to Order

Roll Call

Invocation and Pledge of Allegiance

Council Time

Council Member Wolfe announced that Dracula will be performed by the Manassas Ballet Theatre at the Hylton Performing Arts Center on October 19, 20, and 21.

Council Member Elston reported that during the Virginia Municipal League Conference he attended sessions on opioid addiction, the Conflict of Interest Act (COIA), and grants that may be available for new development. Council Member Elston stated that after its budget is finalized, Fairfax County publishes a brief report that contains useful graphics, charts, and quick facts.

Council Member Sebesky thanked Catholics for Housing for the invitation to the Gala on October 5 and noted Manassas City received an award for the work at the East End Mobile Home Park. Council Member Sebesky reported that she also attended the Virginia Municipal League Conference in Hampton, Virginia and announced that the City received an award recognizing its commitment to become a HEAL Community. Council Member Sebesky shared information she received during a VML session on the Commonwealth's FY 2018-2020 Budget. Council Member Sebesky noted that October is Breast Cancer Awareness Month and commented on the importance of having regular mammograms.

Mayor Time

Vice Mayor Bass reported that she attended the Mayor and Vice Mayor's Institute at the Virginia Municipal League Conference and shared that some discussions from the Institute included good governance practices, the use of social media, wireless broadband opportunities, and achieving a healthy civic and home life balance. Vice Mayor Bass commented that the General Sessions included presentations on economic development and job creation, a legal update session, and a conflict of interest discussion. Vice Mayor

Bass reported that the Legislative Policies proposed by the Virginia Municipal League were discussed and approved. Vice Mayor Bass reported that she attended the Catholics for Housing Gala and accepted the award on behalf of the City.

Staff Reports

Mr. Pate reported that the Mayor attended the October 11, 2018 Northern Virginia Transportation Authority and shared that an update was provided on projects which are funded as the result of the I-66 outside beltway projects. A list of all projects funded is listed on the NVTa website at www.thenovaauthority.org. The projects that relate to Manassas are as follows: Route 234 Bypass at Balls Ford Road Interchange, PRTC Western bus maintenance and storage facility, and the VRE Manassas line capacity expansion. Additionally, Mr. Pate provided an updated on the Route 28 Manassas Bypass Study and the Route 28 Widening South of Historic Downtown from Godwin Drive to the City limits.

Mr. Pate informed the community that PRTC will be holding several public hearings on their proposed services changes; a public hearing is scheduled for October 17 at 7:00 p.m. at Baldwin Elementary School.

Mr. Pate reported that the City's contractor, Branscombe Paving, will be working to pave streets next week and a full list of streets to be paved is available on the City's website at www.manassascity.org and click on "Traffic Notes."

Mr. Pate announced that the City is again participating in the ornament for the Governor's tree program and anyone interested in creating an ornament for the City, please contact Patty Prince at pprince@manassasva.gov.

Mr. Pate reported that the Economic Development office has a new Facebook page at www.facebook.com/choosemanassas.

Bryan Foster, Deputy City Manager, provided an updated to the City Council on the progress made on the Micron Pond. Mr. Foster stated that updates are also available on the website and by Notify Me and progress has been made with a contractor to install a liner in the Micron Pond.

Rob Clemons, Fire and Rescue Chief, reported that the Operation Staying Alive event was a huge success. Chief Clemons thanked Foster's Grille for provided great food and Glenn Martin for making and posting the signs. Chief Clemons also provided an updated to Council on the Tower Ladder, which will be out of service for a two to three month period because of an accident involving a Manassas City Public Schools school bus; the City is currently borrowing a unit from Dale City.

Recognition of the 2018 City of Manassas "Above and Beyond" Award Winners

Mr. Pate recognized and congratulated those employees who were honored and recognized as part of the 2018 Above and Beyond Award program.

1. Consent Agenda

1.1 City Council Minutes: September 19, 2018, September 24, 2018, and September 26, 2018

**1.2 Performance Bond and Erosion Control Bond Release:
9102 and 9104 Ewell Street Lot Grading Plan - SP#17-0000031**

COUNCIL ACTION: Approved Consent Agenda Items 1.1 – 1.2. (6/0)

2. Ordinances and Resolutions

2.1 Ordinance #O-2019-03: Tall Grass & Trash (City Code Sec. 70-92) Updates

Matthew D. Arcieri, Planning and Zoning Manager, presented the tall grass and trash updates in the proposed Ordinance.

COUNCIL ACTION: Approved Ordinance #O-2019-03 on first reading. (6/0)

3. Bid Opening

3.1 Uncodified Ordinance #O-2019-05: Granting a Twenty-Five (25) Year Franchise for the Lease of a 2.6 Acre Parcel at 10447 Wakeman Drive for the Construction of an Automobile Parking Lot or Some Other Suitable Non-Aeronautical Use at the Manassas Regional Airport (First Reading)

Vice Mayor Bass announced that the next item on the agenda was the public hearing and receipt of bids for the first reading of Uncodified Ordinance #O-2019-05, granting a twenty-five year franchise for the lease of a 2.6 acre property at 10447 Wakeman Drive for the construction of an automobile parking lot or some other suitable non-aeronautical use at the at the Manassas Regional Airport. The City has duly advertised this franchise, as required by law for all franchises with a duration of more than five years.

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

Vice Mayor Bass opened the one bid that was received, marked it for identification as required by law with "Received 10/15/18 Ord. O-2019-05". The bid was submitted by Boeing Company.

Vice Mayor Bass provided the bid to Juan Rivera, Airport Director, for his review.

*Vice Mayor Bass opened the public hearing and invited anyone wishing to comment on granting the franchise to come forward. **There were no speakers.***

COUNCIL ACTION: Closed the Public Hearing. (6:08 p.m.) (6/0)

Mr. Rivera stated that the bid was as expected and advised the City Council that a motion to approve Uncodified Ordinance #O-2019-05 on first reading was appropriate.

COUNCIL ACTION: Approved Uncodified Ordinance #O-2019-05 on first reading. (6/0)

4. **Awards, Acknowledgments and Presentations - 7:15 p.m.**

4.1 **Recognition of the City Leadership Academy**

Patty Prince, Communications Manager, W. Patrick Pate, City Manager, and Vice Mayor Bass, recognized the recent graduates of the first City Leadership Academy.

5. **Citizens' Time**

Deena Caracciolo, a teacher with the Manassas City Public Schools system, reported that teachers are implementing Project Based Learning (PBL) and that the 4th grade class at George C. Round Elementary School has been studying local natural resources and the Chesapeake Bay Watershed.

Theresa Coates-Ellis, a resident of the City of Manassas, spoke about her involvement with the PBL at George C. Round Elementary School and stated that she encouraged the students to voice their message regarding the City's watershed directly to City Council.

Alexander Kamprowski, a resident of the City of Manassas and student at Round Elementary School, spoke in regards to the solutions available for improving the City's watershed.

Alexander Bartko, a resident of the City of Manassas, addressed the odor from the Micron Pond and thanked the City staff for the updates. Mr. Bartko stated that he is interested in learning more about the Micron expansion, has additional questions regarding the impacts on services from the Micron expansion, and believes there should be more transparency regarding the Micron project.

Mark Epstein, a resident of the City of Manassas, stated that he supports the Micron expansion and the additional building height is necessary for the project to be successful.

6. **Public Hearing**

6.1 **SUP #2018-2010, Dean Drive Telecommunication Tower 9723 Dean Drive**

Jason Kamprowski, a resident of the City of Manassas, asked if the Dean Drive tower would cover the gap in service to the nearby elementary schools and if any analysis regarding electric capacity was done.

COUNCIL ACTION: Closed the Public Hearing. (8:02 p.m.) (6/0)

6.2 **SUP #2019-01, Stonewall Park Telecommunication Tower 8351 Stonewall Rd**

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

COUNCIL ACTION: Closed the Public Hearing. (8:10 p.m.) (6/0)

6.3 **2018 Zoning Ordinance Updates (ZTA #2019-01 and ZTA #2019-02)**

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

COUNCIL ACTION: Closed the Public Hearing. (8:15 p.m.) (6/0)

6.4 **SUP #2019-02 Micron Technology (Height Modification) 9600 Godwin Drive**

Mark Epstein, a resident of the City of Manassas, spoke in support to the Micron expansion and shared that the height modification is a requirement, but asked about the existing water usage from the plant.

COUNCIL ACTION: Closed the Public Hearing. (8:27p.m.) (6/0)

7. **Public Hearing**

7.1 **Ordinance #O-2019-04: 2018 Zoning Ordinance Updates (ZTA #2019-01 and ZTA #2019-02)**

COUNCIL ACTION: Approved Ordinance #O-2019-04 on first reading. (6/0)

7.2 **Resolution #R-2019-21: SUP #2019-02: Micron Technology (Height Modification)**

COUNCIL ACTION: Approved Resolution #R-2019-21. (5/1)

AYES: Bass, Elston, Lovejoy, Sebesky, and Wolfe

NAYS: Aveni

8. **Authorize a Closed Meeting**

8.1 **Authorization of a Closed Meeting**

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

1. Acquisition of Real Property for Public Park Purposes

2. Contract Negotiations regarding Shared Services Agreement

COUNCIL ACTION: Authorized a Closed Meeting. (6:11 p.m.) (6/0)

9. **Certify the Closed Meeting**

9.1 **Certification of the Closed Meeting**

COUNCIL ACTION: Certified the Closed Meeting. (7:16 p.m.) (6/0)

Adjourned: 8:32 p.m.