



## City of Manassas, Virginia City Council Meeting

**ACTION AGENDA**  
November 19, 2018

ROLL CALL: 5:30 P.M.

ABSENT: AVENI

ELSTON EXCUSED AT 6:45 P.M.

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### Call to Order

### Roll Call

### Invocation and Pledge of Allegiance

### Community and Staff Presentations

#### **Presentation: Report on 2018 General Election**

*John Snider, Chairman of the Electoral Board, reported on the successful 2018 General Election, discussed issues faced during the election, and discussed possible improvements to be implemented in future elections.*

### Council Time

*Vice Mayor Bass welcomed Mayor Parrish back to the dais. Vice Mayor Bass shared that she attended the Invocation of the Governor's STEM Academy at Osbourn High School and the tour of the Northern Virginia Community College. Vice Mayor Bass reported that she attended the Fall Gallery Walk and participated in the Veterans Day Parade. Vice Mayor Bass informed the community that the City was presented with a plaque at the Prince William Chamber of Commerce luncheon on Economic Development. Vice Mayor Bass stated that the next meeting of the Economic Development Authority will be on Tuesday, November 20 at 7:30 p.m. in the second floor conference room at City Hall. Vice Mayor Bass wished everyone a Happy Thanksgiving.*

*Council Member Lovejoy welcomed Weinegar's Sweets & Treats, located at 9105 Center Street, to the community. Council Member Lovejoy reported that the City staff is working to hang the holiday decorations and lights up around the City. Council Member Lovejoy reported that Paisano's conducted their Third Annual Turkey Giveaway. Council Member Lovejoy wished everyone safe travels and a Happy Thanksgiving.*

*Council Member Elston thanked the City staff for their work during the bad weather last week. Council Member Elston reported that the Personnel Committee meeting was rescheduled from Thursday, November 15 to Monday, November 19. Council Member Elston informed the community that the Osbourn High School Theater is putting on a One Act Festival at 7:00 p.m. on Monday, November 19. Council Member Elston wished everyone a Happy Thanksgiving.*

*Council Member Sebesky thanked Colonel Martin for the opportunity to ride in the Veterans Day Parade and everyone who coordinates the parade. Council Member Sebesky informed the community that Santa will light the tree on the Museum lawn on Friday, November 30 at 6:30 p.m. with the Greater Manassas Christmas Parade on Saturday, December 1 at 10:00 a.m. Council Member Sebesky reported that the Potomac Rappahannock Transportation Commission (PRTC) has been rebranded as OmniRide and they have been conducting several public hearings. Council Member Sebesky stated that she attended the Virginia Railway Express (VRE) meeting on Friday, November 16 and that they have conducted many public hearings regarding the VRE fare increase this year. Council Member Sebesky wished everyone in the community a Happy Thanksgiving.*

### Mayor Time

*Mayor Parrish thanked Vice Mayor Bass for filling in as Mayor while he was out of the country.*

*Mayor Parrish reported that he attended the Northern Virginia Transportation Authority (NVTA) meeting recently and that the Route 28 bypass study is moving forward.*

*Mayor Parrish thanked and recognized those who have served the country and thanked those who may serve in the future.*

*Mayor Parrish wished everyone a nice Thanksgiving holiday with their families.*

### Staff Reports

*Mr. Pate commented that the Manassas Fire and Rescue Department delivered Thanksgiving meals to recipients today.*

*Mr. Pate informed the City residents that there will be no trash or recycling collection on Thanksgiving Day; Thursday's trash will be picked up on Friday and Friday's trash will be picked up on Saturday.*

*Mr. Pate reported that ice skating is open at the Harris Pavilion and more than 400 people skated over the weekend.*

Mr. Pate states that if residents want information on how the City staff plows the streets, please visit [www.manassascity.org/snow](http://www.manassascity.org/snow).

Mr. Pate shared that the City received a letter of appreciation from the Manassas City Public Schools recognizing the work of the City's Street Division for all their efforts to clear the streets, the School Board parking lots, and bus loops during last week's storm.

Mr. Pate informed the community that the Fire House water tank is being painted, which includes cleaning and painting of the interior and exterior. Mr. Pate commented that the painting is weather dependent.

Mr. Pate wished everyone a very Happy Thanksgiving and safe travels.

1. **Consent Agenda**

1.1 **City Council Minutes: October 15, 2018 and October 22, 2018**

1.2 **Proclamation: Armistice Day 1918 Commemoration**

1.3 **Performance Bond and Erosion Control Bond Release:  
The Gatherings II - SP#14-8 & SP#2018-2000**

1.4 **Performance Bond and Erosion Control Bond Release:  
Soul's Harbor Church Parking Addition - SP#18-13**

1.5 **Performance Bond and Erosion Control Bond Release:  
Wellington Sports Facility - SP#17-29**

1.6 **Erosion Control Bond Release:  
Zeno, 8615 Jackson Ave - SP#2019-0006**

1.7 **Uncodified Ordinance #O-2019-06: Granting Permanent Natural Gas Pipeline Easements to Columbia Gas of Virginia, Inc. on City Property Located at 10224, 10228, and 10316 Dumfries Road and at 10310 Central Park Drive / 9911 Godwin Drive (Second Reading)**

**COUNCIL ACTION:** Approved Consent Agenda Items 1.1 – 1.7. (5/0)

2. **Ordinances and Resolutions**

2.1 **Resolution #R-2019-17: A Resolution Regarding Micron Technology, Inc. Expansion**

*Patrick Small, Economic Development Director, stated this resolution approves the Micron Technology, Inc. expansion incentive letter. Mr. Small explained that the incentive letter includes the new semiconductor equipment tax ladder and allows both parties to reliably predict future payments and guarantees new revenue. Mr. Small stated that Micron's expansion is large enough to support new improvements to include improving and upgrading the City's peak shaving pond.*

*Council Member Wolfe commented that this is a great thing for the future of Manassas.*

*Vice Mayor Bass offered her congratulations to Mr. Small, Mr. Pate, and the staff who worked on this project.*

*Council Member Sebesky thanked Mr. Small and staff who were involved on this project and that if Micron were to leave that would have impacted the City significantly.*

*Mayor Parrish offered his remarks on how there is a lot of history with Micron and thanked Micron, the City staff, Governor Northam, State Officials and many others who came together to make this possible.*

**COUNCIL ACTION:** Approved Resolution #R-2019-17. (5/0)

**2.2 Resolution #R-2019-25: A Resolution Supporting the Third Amendment to the Purchase and Sale Agreement Between the Economic Development Authority of the City of Manassas, Virginia and Manassas Gateway Hotel, LLC**

*Patrick Small, Economic Development Director, stated this is the third amendment to the Holladay Property Purchase and Sale Agreement. The third amendment would have closing occur no later than April 15, 2019 and the company plans to break ground soon thereafter. Mr. Small also stated that the third amendment concludes the due diligence period, concludes the inspection period, amended the terms of the incentive to extend the grant associated with the Real Estate takes by one year, and eliminates the submission of a Site Plan as a condition precedent for closing. Mr. Small reported that the developer has paid and received a franchise to have the hotel be a TRU by Hilton.*

*Council Member Lovejoy commented that the City needs a quality hotel because we have been losing guests to Prince William County.*

*Council Member Sebesky stated that the hotel will fill a great need in the City and expressed that she will be supporting the project even though there are amenities missing, such as a restaurant.*

Vice Mayor Bass states that patrons of the Hylton Performing Arts Center will utilize the hotel.

**COUNCIL ACTION:** Approved Resolution #R-2019-25. (5/0)

3. **New Business**

**3.1 Presentation: Center for the Arts Annual Report**

*Beverly Hess, Executive Director of Center for the Arts, presented an annual report for the Center for the Arts and provided an overview of the Pied Piper Theatre, Rooftop Productions, Past Time Prime Time Players, Arts Education-Digital Arts, Thematic Workshops, Ballroom Dance, Caton Merchant Family Gallery, Summer Camps, Arts on the Go, and the SummerSounds Concert Series.*

**3.2 Presentation: Potomac and Rappahannock Transportation Commission (PRTC)**

*Robert A. Schneider, PhD, Executive Director of PRTC/OmniRide presented to City the City Council the new branding, identity, and routes of OmniRide. Dr. Schneider presented the challenges of funding, the governance of mass transit service, the next steps for 2019, and discussed the various options being considered to increase efficiency and ridership.*

**3.3 2019 Legislative Priorities**

*W. Patrick Pate, City Manager, addressed the variety of Legislative Priorities for 2019. Mr. Pate discussed briefly that the legislative priorities included economic development, maintaining strong fiscal relationships, good transportation projects, education items, public safety, supporting land use efforts, and maintaining local utilities under the control of City Council.*

**COUNCIL ACTION:** Approved the 2019 Legislative Priorities. (5/0)

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

**4.1 Presentation: Armistice Day 1918 Commemoration Proclamation**

*Mayor Parrish presented to Melyssa Webb and members of the Daughters of the American Revolution a Proclamation declaring November 11, 2018 as Armistice Day 1918 Commemoration.*

5. **Citizens' Time**

5.1 **Judith Molinelli**

**5 Minutes**

**Subject: Zoning Historic Downtown Manassas**

*Judith Molinelli, a resident of the City of Manassas, presented to City Council her concerns regarding the tall buildings in Historic Downtown. Ms. Molinelli shared her website "Preserve Historic Manassas." Ms. Molinelli requested that an item be placed on an upcoming City Council agenda to address concerned citizens.*

*Raymond Beverage, a resident of the City of Manassas, encouraged the City to reach out to aging residents who may be energy dependent.*

*Zuzana Steen, a worker in the City of Manassas, thanked the City for allowing Troop 1188 to observe the City Council meeting and inspiring the young people to be great residents and community stewards.*

6. **Authorize a Closed Meeting**

6.1 **Authorization of a Closed Meeting**

*Virginia Code Section 2.2-3711 A (1) :*

- 1. Appointments to Boards, Committees and Commissions*
- 2. Personnel Matters Involving the Performance and Salaries of Constitutional Officers*
- 3. A personnel matter involving the performance evaluation of the City Manager.*

**COUNCIL ACTION:** Authorized a Closed Meeting. (7:45 p.m.) (5/0)

7. **Certify the Closed Meeting**

7.1 **Certification of the Closed Meeting**

**COUNCIL ACTION:** Certified the Closed Meeting. (8:14 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:

- Sartaj S. Randhawa to the Manassas Business Council as a regular member to fill an unexpired term ending June 30, 2019; and
- Ross Snare to the Manassas Business Council as a regular member to fill an unexpired term ending June 30, 2020; and
- Sheryl Bass to the Hylton Performing Arts Center Executive Board to fill an unexpired term ending December 31, 2020; and

The following **reappointments** be approved:

- Stephanie Tipple to the Advisory Board to Social Services as a regular member for a four-year term ending November 28, 2022; and
- Gayle C. Sucher to the Citizens Advisory Committee for Cemeteries as a regular member for a four-year term ending June 30, 2022; and

**Adjourned: 8:17 p.m.**