

MINUTES OF MAYOR’S AGENDA MEETING WITH STAFF

PURPOSE OF MEETING: To discuss scheduling items on the City Council’s agenda.

LOCATION/DATE OF MEETING (Virtual Meeting) September 7, 2022

MEETING CALLED TO ORDER BY: Mayor Tarter AT 8:30 a.m.

This meeting was held pursuant to and in compliance with the Virginia Freedom of Information Act, Section 2.2-3708.2 and state and local legislation adopted to allow for continued government operation during the COVID-19 declared emergency. All participating members were present at this meeting through electronic means. All members of the public joined the electronic meeting via the advertised meeting link.

THOSE PRESENT:

<u>City Council</u>	<u>Staff</u>
Ms. Connelly: ____ ✓ _____	Mr. Shields: _____ ✓ _____
Mr. Duncan: ____ ✓ _____	Ms. Heath: _____ ✓ _____
Ms. Hardi: ____ ✓ _____	Ms. Prince: ____ ✓ _____
Ms. Schantz-Hiscott: ____ ✓ _____	Ms. Kachur: ____ ✓ _____
Ms. Lian: ____ ✓ _____	Ms. McCoskrie: ____ ✓ _____
Mr. Snyder: _____	Ms. Bawa: ____ ✓ _____
Mr. Tarter: ____ ✓ _____	Ms. Mester: ____ ✓ _____

TOPICS OF DISCUSSION:

<p>Sept 12 Regular Session Proclamation: Welcoming Week Proclamation: Hispanic Heritage Month Proclamation: Disability Voting Rights Week (TR22-35) Founders Row SE Amendment 2nd reading Continue to 9/27 (TR22-36) Founders Row EDA Agreement Continue to 9/27 (TR22-27) Wesley MOU Final consideration (TR22-XX) Emergency Declaration (TO22-XX) Outdoor Dining Zoning Ordinance (extend 6 months) Contract Authorization - Community Services Board</p> <p>Sept 14 @ 8:30 am Mayor's Agenda Meeting with Staff Sept 14 @ 7:30 pm Appointments Committee Meeting Sept 16 @ 9 am Budget and Finance Committee Meeting</p>	<p>Sept 19 @ 6pm Board and Commission Picnic</p> <p>Sept 19 Work Session Regional All Hazards Plan Briefing for City Council 20 Mph Speed Limit Policy Discussion Proposal for Resourcing Smaller Transportation Projects Revenue Sharing with Schools Policy Discussion (TR22-XX) Purchasing Policy Update (for Consent) Contract authorization to purchase the vac truck (for Consent) Contract authorization Trammel Branch Culvert Phase 2 (for Consent) Contract authorization snow equipment specialist (for Consent) Agreement authorization US Dept of Interior (for Consent)</p>
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Other: personal property tax bills, solid waste collection, Falls Church Festival, CACT at work session re: Park Ave. Great Streets, 75th Anniversary, resident issues on Westmoreland and Tinner Hill.