

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 21, 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 22 @ 1 pm Econ Dev Committee Meeting</p> <p>Sept 25(sundown)-27(sundown) Rosh Hashanah</p> <p>Sept 27 Regular Session (TR22-35) Founders Row SE Amendment Public Hearing and final Tuesday (TR22-36) Founders Row EDA Agreement, final consideration (TO22-15) 2nd reading Zoning Emergency 6 mo extension Appointment of Interim City Attorney (Consent) Appointments (Consent) (TR22-38) Purchasing Resolution Update (Consent) Contract authorization Trammel Branch Culvert Phase 2 (Consent) Contract authorization to purchase vacuum truck (Consent) Agreement authorization US Dept of Interior (Consent) (TR22-39) Sherrow Bridge FY24 IJA Funding Endorsement Work Session East End Small Area Plan (TO22-XX) Council Salary Code Update (TO22-XX) E-Summons Code Update</p> <p>Sept 27 @ 12 pm Gov Ops Meeting</p> <p>Sept 28 @ 8:30 am Mayor's Agenda Meeting with Staff CANCELLED</p> <p>Sept 28 @ 9:00 am Ask the Council</p> <p>Oct 2,3,4 - VML Conference Oct 3 Work Session CANCELLED</p>	<p>Oct 5 @ 8:30 am Mayor's Agenda Meeting with Staff</p> <p>October 10 Indigenous Peoples Day Holiday</p> <p>Oct 11 Regular Session - Tuesday CM Report: Work Plan / CIP Status Update Proclamation: Energy Awareness Month E-Summons Code Amendment: 1st Reading Council Salaries Ordinance - 1st Reading</p> <p>Oct 12 @ 8:30 am Mayor's Agenda Meeting with Staff Oct 12 @ 7:30 pm Appointments Committee Meeting</p> <p>Oct 17 Work Session West Falls Senior Housing SESP (Final WS before final consideration) Byron SE Amendment FY22 Year End Financial Report FY23 Budget Amendment 1 Update City Code Rent Relief Section (For 10/24 Consent) Mansfield Oil purchase increase (For 10/24 Consent) Winter Shelter Agreement</p> <p>Oct 19 @ 8:30 am Mayor's Agenda Meeting with Staff Oct 19 @ 7:30 pm Planning Commission Meeting Oct 21 @ 9 am Budget and Finance Committee Meeting</p> <p>Oct 24 Regular Session Proclamation: Native American Heritage Month (Nov.) Proclamation: Live Local Month (Nov.) West Falls Senior Housing SESP (Final Consideration)</p>
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Budget Amendment: 1st Reading
E-summons Ordinance: 2nd Reading
Council Salaries Ordinance: 2nd Reading
(TO22-XX) Update City Code Rent Relief Section 1st Reading
(TO22-14) Wesley Tax Abatement PH - 2nd reading
(Consent) Mansfield Oil Purchase Contract
(Consent) Winter Shelter Agreement

Oct 25 @ 12 pm Gov Ops Meeting
Oct 26 @ 8:30 am Mayor's Agenda Meeting with Staff Cancel?
Oct 27 @ 1 pm Econ Dev Committee Meeting

Oct 31 - Fifth Monday No Meeting
All Hallows Eve, Samhain

Nov 2 @ 8:30 am Mayor's Agenda Meeting with Staff
Nov 2 @ 7:30 pm Planning Commission Meeting

Nov 7 Work Session Pension Items

Nov 9 @ 8:30 am Mayor's Agenda Meeting with Staff
Nov 9 @ 7:30 pm Appointments Committee Meeting
Nov 11 Veterans Day Holiday

Nov 14 Regular Session Budget
Amendment: 2nd Reading
20 MPH Speed Limit Ordinance: 1st Reading
Pension Items

Other: DPW funding; T Zone scheduling, Gov Ops agenda.