

LEGISLATIVE UPDATE

Actions of the City Council for January 23, 2017

The following legislation was considered and acted upon by the City Council of the City of Falls Church. Copies of legislation are available from the City Clerk cityclerk@fallschurchva.gov or 703-248-5014.

Call for Order: Mayor Tarter called the meeting to order at 7:30 p.m.

Roll Call: Upon roll call, the following members were present: Mayor Tarter, Ms. Connelly, Mr. Duncan, Ms. Hardi, Ms. Oliver, and Mr. Sze. Mr. Snyder was absent for city business.

Second readings of ordinances and other items requiring public hearings

(TO16-19) ORDINANCE TO AMEND CHAPTER 48 "ZONING" TO PROVIDE PROVISIONS FOR SPECIAL EXCEPTIONS TO ALLOW COTTAGE HOUSING DEVELOPMENT IN THE R-1A, LOW DENSITY RESIDENTIAL ZONING DISTRICT **MOTION to defer (TO16-19) until February 13, 2017, PASSED on roll call vote, 6-0.**

Resolutions and first readings of ordinances

(TR16-44) RESOLUTION TO ADOPT FISCAL POLICIES FOR THE CITY OF FALLS CHURCH **MOTION to adopt (TR16-44), PASSED on roll call vote, 5-1. (Nay - Mr. Duncan.) (Res. 2017-03)**

(TO17-02) ORDINANCE AUTHORIZING THE SALE TO NEAL C. NICHOLS OF APPROXIMATELY 7,588 SQUARE FEET OF CITY-OWNED RIGHT OF WAY FROM HILLWOOD AVENUE **MOTION to grant first reading for TO17-02, refer to the Planning Commission for a determination that the sale is consistent with the Comprehensive Plan, schedule a public hearing and second reading on February 27, 2017, and advertise the same according to law, PASSED on roll call vote, 6-0.**

Consent items

APPOINTMENTS

Reappointment: Cinda Rose – Historic Architectural Review Board - 02/01/17 – 01/31/21

Reappointment: Kimball Winn – Historic Architectural Review Board - 02/01/17 – 01/31/21

Reappointment: Glenn Stephens – City Employee Review Board - 11/01/16 – 10/31/19

Reappointment: M.T. Gutmanis – Housing Commission - 01/01/17 – 12/31/19

(TR17-04) RESOLUTION ALLOWING CHRISTINA GOODWIN TO SERVE ON BOTH THE GIRLS' HOME ADVISORY BOARD AND THE BOARD OF EQUALIZATION CONCURRENTLY **(Res. 2017-04)**

THE CITY COUNCIL IS REQUESTED TO MAKE THE RECOMMENDATION THAT THE CITY ATTORNEY SUBMIT A PRAECIPE AND ORDER TO THE ARLINGTON COUNTY CIRCUIT COURT REQUESTING THE APPOINTMENT OF CHRISTINA GOODWIN TO THE CITY'S BOARD OF EQUALIZATION TO FILL A TERM OF FEBRUARY 1, 2017 TO JANUARY 31, 2020.

AUTHORIZE THE CITY MANAGER TO SIGN AGREEMENTS ON BEHALF OF THE CITY FOR STORMWATER AND SANITARY SEWER ENGINEERING SERVICES WITH AMEC FOSTER WHEELER ENVIRONMENT & INFRASTRUCTURE, INC.; DEWBERRY CONSULTANTS, LLC; AND GKY & ASSOCIATES, INC.; AND TO RENEW THE CONTRACTS ANNUALLY FOR FOUR (4) ADDITIONAL ONE-YEAR TERMS, SUBJECT TO ANNUAL APPROPRIATION OF FUNDS.

MOTION to adopt the consent agenda PASSED on roll call vote, 6-0.

Items Removed from Consent

(TR17-05) RESOLUTION TO ENDORSE THE CITY OF FALLS CHURCH FISCAL YEAR 2018 APPLICATIONS FOR DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION FUNDING MOTION to adopt (TR17-05), PASSED on roll call vote, 6-0. (Res. 2017-05)

Closed Session

City Council entered closed session pursuant to VA Code Section 2.2-3711.A.7 for consultation with legal counsel regarding specific matters requiring the provision of legal advice by such counsel. [Zoning application for 116 Great Falls]

Only public business matters lawfully exempted from open meeting requirements and only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the closed session. (Mayor Tarter and Mr. Sze recused themselves.)

Other Business

(TO17-01) AN ORDINANCE TO AMEND THE OFFICIAL ZONING DISTRICT MAP OF THE CITY OF FALLS CHURCH, VIRGINIA, BY REZONING A TOTAL OF APPROXIMATELY 7,508 SQUARE FEET OF LAND FROM R-1A, LOW DENSITY RESIDENTIAL TO R-1B, MEDIUM DENSITY RESIDENTIAL FOR A PORTION OF THE RESIDENTIAL PROPERTY AT 116 GREAT FALLS STREET AND A PORTION OF THE COLUMBIA BAPTIST CHURCH PROPERTY AT 308 NORTH MAPLE AVENUE, AND REZONING APPROXIMATELY 23,842 SQUARE FEET OF LAND FROM R-1A, LOW DENSITY RESIDENTIAL DISTRICT TO T-1, TRANSITIONAL DISTRICT, FOR A PORTION OF THE COLUMBIA BAPTIST CHURCH PROPERTIES AT 308, 310, 312 NORTH MAPLE AVENUE & 103 WEST COLUMBIA STREET (REAL PROPERTY CODE NUMBERS 51-103-005 THROUGH 51-103-008, 51-103-023, AND 51-103-024), ON APPLICATION BY DAVID F. & EDITH H. SNYDER AND THE TRUSTEES OF COLUMBIA BAPTIST CHURCH MOTION to grant first reading for (TO17-01), refer to the Historical Commission and Historic Architectural Review Board for comments and to the Planning Commission for comments and recommendation; schedule a public hearing and second reading on April 10, 2017; and advertise the same according to law, PASSED on roll call vote 4-0. (Mayor Tarter and Mr. Sze recused themselves.)

Adjournment

Upon proper motion and unanimous voice vote, the meeting ADJOURNED at 10:01 p.m.

Check List

Legislation	Action
Res. 2017-03, Res. 2017-04, Res. 2017-05	
TO17-02	Advertise for 2/27/17
TO17-01	Advertise for 4/10/17