

## LEGISLATIVE UPDATE & SUMMARY MINUTES

### Actions of the City Council for September 9, 2019

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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](mailto:cityclerk@fallschurchva.gov) or 703-248-5014.

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**Call to Order:** Mayor Tarter called the meeting to order at 7:31 p.m.

**Roll Call:** Upon roll call, the following members were present: Mayor Tarter, Vice Mayor Connelly, Mr. Duncan, Ms. Hardi, Mr. Litkenhous, Mr. Snyder, and Mr. Sze.

#### **Proclamations and Special Presentations**

The City Council issued the following memorial resolution and proclamations:

(TR19-30) MEMORIAL RESOLUTION HONORING LOUIS T. OLOM (Res. 2019-29)

PROCLAMATION DECLARING THE WEEK OF SEPTEMBER 13 - 22, 2019 AS WELCOMING WEEK IN THE CITY OF FALLS CHURCH

PROCLAMATION DECLARING SEPTEMBER 11, 2019 AS DAY TO SERVE IN THE CITY OF FALLS CHURCH

PROCLAMATION DECLARING SEPTEMBER 2019 AS SUICIDE PREVENTION MONTH

PROCLAMATION DECLARING SEPTEMBER 17 – 23, 2019 AS CONSTITUTION WEEK

PROCLAMATION DECLARING SEPTEMBER 2019 - AUGUST 2020 AS FALLS CHURCH WOMEN'S SUFFRAGE CENTENNIAL YEAR

PROCLAMATION DECLARING SEPTEMBER 15 - OCTOBER 15, 2019 AS HISPANIC HERITAGE MONTH IN THE CITY OF FALLS CHURCH

#### **Report of the City Manager**

City Manager Wyatt Shields reported on an arson incident involving a marked sheriff vehicle. He said paving on Railroad Avenue and Kent Street would be completed soon. He noted that Council had requested a welcome sign for City Hall in multiple languages and that was in progress. Mr. Shields announced that the new Human Resources Director, Steve Mason, would be starting on Monday. He also announced that Crossing Guard Janet Haines would be retiring after 52 years of service.

#### **Second readings of ordinances and other items requiring public hearings**

(TR19-27) RESOLUTION NAMING CITY OWNED PROPERTY LOCATED IN THE 100 BLOCK OF WEST BROAD STREET (RPC 51-105-004)

**MOTION to adopt (TR19-27) PASSED 7-0. (Res. 2019-30)**

**(TR19-29) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FALLS CHURCH, VIRGINIA AMENDING RESOLUTION 2019-17 TO AUTHORIZE THE ISSUANCE AND SALE OF GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS AND NOTES  
**MOTION to adopt (TR19-29) PASSED 7-0. (Res. 2019-31)****

**Other Business**

AUTHORIZE THE CITY MANAGER, ON BEHALF OF THE CITY, TO RATIFY PAST EXPENDITURES OF \$164,955.31 UNDER THE CONTRACT WITH PAXTON COMPANIES OFFICE MOVING DIVISION FOR MOVING SERVICES

**MOTION to authorize the City Manager, on behalf of the City, to increase the City’s contract amount for its contract for moving services with Paxton Companies Office Moving Division, to a total of \$164,955.31 to cover expenditures already made. PASSED 7-0.**

**Minutes**

Minutes of April 22, 2019 **were APPROVED.**

**Closed Session**

The City Council held a closed session pursuant to Virginia Code section 2.2-3711.A.3, for discussion or consideration of the disposition of publicly-held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the City Council. [City owned Parcel on Park Place, RPC#53-104-015]

**Adjournment**

Upon proper motion and unanimous voice vote, the meeting ADJOURNED at 10:11 p.m.

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	Legislation	Action
	(TR19-30)	Res. 2019-29
	(TR19-27)	Res. 2019-30
	(TR19-29)	Res. 2019-31