

# LEGISLATIVE UPDATE & SUMMARY MINUTES

## Actions of the City Council for December 12, 2022

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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: Ms. Connelly, Mr. Duncan, Vice Mayor Hardi, Ms. Lian, Mr. Snyder, and Mayor Tarter. Ms. Schantz-Hiscott arrived at 7:49 p.m. Also present were City Manager Wyatt Shields, Interim City Attorney Brian Lubkeman, and City Clerk Celeste Heath. Upon proper motion and vote, Mr. Snyder participated through electronic means for personal (work travel) reasons. Upon proper motion and vote, Ms. Connelly participated through electronic means for medical reasons.

**Special Presentation:** Mary Riley Styles Public Library Foundation Chair Jess Sabo and City Council recognized Beth Meadows, 2022 recipient of the Chet De Long Award for Outstanding Service to the Library.

**City Manager's Report:** Police Chief Mary Gavin presented a briefing on the potential for speed camera enforcement in school zones. Finance Director Kiran Bawa and Megan Argenbright, Brown Edwards & Co. LLP, presented the FY2022 Comprehensive Annual Financial Report. Human Resources Director Steve Mason and Mark Holcomb, Evergreen Solutions, presented a briefing on the 2022 Classification and Compensation Study.

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

**(TR22-42) RESOLUTION REQUESTING THAT THE GENERAL ASSEMBLY AMEND SECTION 4.14, "APPOINTMENTS," OF THE CHARTER OF THE CITY OF FALLS CHURCH TO REQUIRE THAT APPOINTED MEMBERS TO CITY BOARDS AND COMMISSIONS BE AT LEAST 18 YEARS OF AGE AND RESIDENTS OF THE CITY, AND REMOVING THE REQUIREMENT THAT THEY BE QUALIFIED VOTERS OF THE CITY **Motion by Ms. Schantz-Hiscott, seconded by Ms. Lian, to adopt (TR22-42) PASSED 7-0. (Res. 2022-47)****

### **Resolutions and first readings of ordinances**

**(TR22-47) RESOLUTION PROVIDING GUIDANCE ON THE DEVELOPMENT OF THE FY2024 BUDGET **Motion by Ms. Hardi, seconded by Mr. Snyder, to adopt (TR22-47) without the addition drafted by Mr. Shields PASSED 7-0. (Res. 2022-48)****

### **Approval of Minutes of Previous Meetings**

The following minutes were approved as corrected: Minutes of April 13, 2020 and Minutes of August 8, 2022.

### **Adjournment**

Upon proper motion, the meeting was adjourned at 10:53 p.m.

Legislation	Action
(TR22-42)	Res. 2022-47
(TR22-47)	Res. 2022-48

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