

# LEGISLATIVE UPDATE & SUMMARY MINUTES

## Actions of the City Council for January 9, 2023

---

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.

---

**Call to Order:** Mayor Tarter called the meeting to order at 7:30 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 7:48 p.m. because of a work commitment. Also present were City Manager Wyatt Shields, Interim City Attorney Brian Lubkeman, and City Clerk Celeste Heath. Upon proper motion and vote, Mr. Duncan participated through electronic means.

**Proclamations and presentations:** The City Council issued a Proclamation declaring January 16, 2023 as City of Falls Church Day of Service. Chair Connie Rydberg reviewed the Retirement Board's Annual Report.

**City Manager's Report:**

The City Manager and Library and Public Works staff reported on the closeout of the Library Project. The City Manager and Deputy City Manager reviewed the CIP Council Work Plan Update.

**Resolutions and first readings of ordinances**

(TR23-01) RESOLUTION ADOPTING A REVISED POLICY FOR REMOTE PARTICIPATION IN MEETINGS BY CITY COUNCIL MEMBERS **Motion by Ms. Hardi, seconded by Ms. Schantz-Hiscott to adopt (TR23-01) PASSED 7-0. (Res. 2023-01)**

(TR23-02) RESOLUTION TO APPROVE THE TEACHER WORKFORCE UNIT AGREEMENT WITH JEFFERSON 402, LLC, AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY AND AUTHORIZE A ONE-TIME PAYMENT IN THE SUM OF \$350,000

**Motion by Ms. Hardi, seconded by Ms. Schantz-Hiscott to adopt (TR23-02) PASSED 7-0. (Res. 2023-02)**

**Consent items**

**Motion by Ms. Hardi, seconded by Mr. Snyder, to adopt the Consent agenda PASSED 7-0.**

**The following appointments were made:**

New Appointment: Steve Hicks – Historical Commission – (09/01/22) – 08/31/25 (Unexpired Term)

New Appointment: Mathann Jackson – Retirement Board - (05/01/22) – 04/30/25 (Unexpired Term)

Reappointment: Robert Puentes – Planning Commission - 01/01/23 – 12/31/26

Reappointment: Cory Weiss – Planning Commission - 01/01/23 – 12/31/26

**Work Session**

City Council conducted a work session on a proposed Zoning Ordinance amendment regarding outdoor dining and on a report on ARPA Multi-Modal Improvements.

**Approval of Minutes of Previous Meetings**

The minutes of September 12, 2022 were approved as corrected.

**Adjournment**

Upon proper motion, the meeting was adjourned at 10:37 p.m.

	<b>Legislation</b>	<b>Action</b>
	(TR23-01)	Res. 2023-01
	(TR23-02)	Res. 2023-02

The City of Falls Church is committed to the letter and spirit of the Americans with Disabilities Act. To request a reasonable accommodation for any type of disability call 703-248-5014, (TTY 711). For information in your language please call 703-248-5014 (TTY 711) to request an interpreter. Để có thông tin bằng ngôn ngữ của quý vị, xin gọi 703-248-5014 để yêu cầu người thông dịch. Para recibir información en su idioma por favor llame al 703-248-5014 (TTY 711) para solicitar un interprete.