

LEGISLATIVE UPDATE

Actions of the City Council for June 23, 2014

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, Kathleen Buschow, 703-248-5014.

Legislation

(TR14-19) RESOLUTION TO ADOPT THE DOWNTOWN FALLS CHURCH SMALL AREA PLAN (PLANNING OPPORTUNITY AREA NUMBER 5) (*Planning Director James Snyder*)

- **MOTION to adopt (TR14-19) PASSED on roll call vote, unanimously 5-0. (Ms. Oliver and Mayor Tarter were absent.)(Res. 2014-15)**

(TR14-22) RESOLUTION ESTABLISHING A JOINT GEORGE MASON/MARY ELLEN HENDERSON CAMPUS STEERING COMMITTEE (*City Manager Wyatt Shields*)

- **MOTION to approve (TR14-22) PASSED on roll call vote, unanimously 5-0. (Ms. Oliver and Mayor Tarter were absent.)(Res. 2014-16)**

(TR14-21) RESOLUTION CERTIFYING THE CONTRIBUTION RATE BY THE CITY OF FALLS CHURCH TO THE VIRGINIA RETIREMENT SYSTEM EFFECTIVE JULY 1, 2014 (*Human Resources Director Richard Parker*)

- **MOTION to adopt (TR4-21) PASSED on roll call vote, unanimously 5-0. (Ms. Oliver and Mayor Tarter were absent.)(Res. 2014-17)**

(TR14-20) RESOLUTION TO INCREASE THE EMPLOYEES' CONTRIBUTIONS TO THE VIRGINIA RETIREMENT SYSTEM EFFECTIVE JULY 1, 2014 (*Human Resources Director Richard Parker*)

- **MOTION to adopt (TR14-20) PASSED on roll call vote, unanimously 5-0. (Ms. Oliver and Mayor Tarter were absent.)(Res. 2014-18)**

Consent Calendar

- (1) AUTHORIZATION FOR THE MAYOR TO ENTER INTO AND EXECUTE FOR THE CITY OF FALLS CHURCH THE FY 2015-2016 NORTHERN VIRGINIA WORKFORCE INVESTMENT BOARD CONSORTIUM AGREEMENT
- (2) AUTHORIZATION FOR THE CITY MANAGER TO SIGN ON BEHALF OF THE CITY OF FALLS CHURCH A ONE YEAR AGREEMENT WITH THE FRIENDS OF FALLS CHURCH HOMELESS SHELTER, INC.

- (3) PERMISSION FOR CITY MANAGER TO ACCEPT A PART-TIME TEACHING POSITION WITH THE VIRGINIA TECH “CERTIFICATE IN LOCAL GOVERNMENT MANAGEMENT” PROGRAM for the 2014 Summer Term

MOTION to approve Consent items PASSED unanimously 5-0. (Ms. Oliver and Mayor Tarter were absent.)

Approval of Minutes

- (1) April 16, 2014 Minutes
- **Minutes of April 16, 2014 APPROVED unanimously on voice vote as amended.**
- (2) May 12, 2014 Minutes
- **Minutes of May 12, 2014 APPROVED unanimously on voice vote as presented.**
- (1) May 27, 2014 Minutes
- **Minutes of May 27, 2014 APPROVED unanimously on voice vote as presented.**

Closed Session

Council went into closed session at 8:55 p.m.

Closed Session: pursuant Va. Code Section **2.2-3711 (A)1**. Discussion of prospective candidates for employment;.... of specific public officers, appointees, or employees of any public body;.... [City Attorney and City Clerk Recruitment]

Council came out of closed session into open session at 9:32 p.m.

Upon returning from Closed Session, Ms. Connelly MOVED, seconded by Mr. Duncan, to approve (TR14-23).

(TR14-23)

**RESOLUTION APPOINTING A CITY CLERK AND SETTING
THE COMPENSATION FOR FISCAL YEAR 2014-2015**

BE IT RESOLVED by the Council of the City of Falls Church, Virginia, that commencing July 21, 2014, CELESTE HEATH is appointed as City Clerk in accordance with the terms and conditions set forth in the conditional offer of employment to her dated June 23, 2014, which she has endorsed and, notwithstanding any other resolution or ordinance, her annual salary for FY14-15 shall be Eighty-Six Thousand, Four Hundred

Forty-Eight Dollars (\$86,448); and she will accrue 18.2 days of annual leave (5.6 hours per pay period) over her first year.

BE IT FURTHER RESOLVED that Veronica Prince be appointed City Clerk in the interim at the compensation of the current City Clerk until the new City Clerk commences her employment.

- **MOTION to approve (TR14-23) PASSED on roll call vote, unanimously 5-0. (Ms. Oliver and Mayor Tarter were absent.)(Res. 2014-19)**

Adjournment

Upon proper motion and unanimous voice vote, the meeting was ADJOURNED at 9:36 p.m.

Check List

	Legislation	Done
Agendas-Notices-Legislative Updates	Res. 2014-15 Res. 2014-16 Res. 2014-17 Res. 2014-18 Res. 2014-19	
Update Code Book		

The City of Falls Church is committed to the letter and spirit of the Americans with Disabilities Act. This document will be made available in alternate format upon request.

Call 703 248-5014 (TTY 711).