

LEGISLATIVE UPDATE

Actions of the City Council for January 12, 2009

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

(**TR8-60**) Resolution Amending And Reenacting Resolution 2008-17 Granting Special Exception SE04-0162 For Mixed Use Development At 400-412 South Maple Avenue (RPC# 52-309-023), Known As “500 South Maple Avenue” To Atlantic Realty Companies, Inc. And Their Successors (Pearson Square) [1st reading 11-10-08]

MOTION TO DEFER to February 23, 2009 PASSED unanimously 7-0.

(**TR9-02**) Resolution to Adopt Fiscal Policies for the City of Falls Church

PASSED on roll call vote unanimously 7-0. (Res. 2009-01)

(**TR9-04-Rev**) Resolution Appointing Council Member David Snyder to The Northern Virginia Transportation Commission until May 1, 2009 and thereafter appoint Council Member Dan Maller for The Remainder of The Calendar Year 2009.

PASSED on roll call vote unanimously 7-0. (Res. 2009-02)

(**TR9-05**) Resolution Reappointing City Council Members To COG Policy Boards And Committees As Of January 1, 2009 (Mayor Gardner)

PASSED on roll call vote unanimously 7-0, as amended. (Res. 2009-03)

(**TR9-03**) Resolution Adopting The 2009 Vision Statement Of The Falls Church City Council

PASSED on roll call vote, unanimously 7-0. (Res. 2009-04)

Consent Calendar

(1) Authorization to Award a Contract to Total Engineering in the Amount of \$1,579,278.81 for the Construction of the Arlington Boulevard Water Main Replacement Project Phase I – Graham Road to Tripps Run

CONSENT MOTION: Move to Authorize the City Manager to Award a Contract to Total Engineering in the Amount of \$1,579,278.81 for the Construction of the Arlington Boulevard Water Main Replacement Project Phase I – Graham Road to Tripps Run.

(2) Authorize the City Manager to Award Contract to R. L. Rider & Company in the amount of \$1,313,800.00 for construction of Arlington Boulevard Water Main Replacement Project Phase II – Tripps Run to Aspen Lane

CONSENT MOTION: MOVE to Authorize the City Manager to Award Contract to R. L. Rider & Company in the amount of \$1,313,800.00 for construction of Arlington Boulevard Water Main Replacement Project Phase II – Tripps Run to Aspen Lane

(3) Authorize the City Manager to Award Contract to Callas Contractors, Inc. in the amount of \$397,000.00 for construction of the Chesterbrook Pumping Station Renovations Project

CONSENT MOTION: MOVE to Authorize the City Manager to Award Contract to Callas Contractors, Inc. in the amount of \$397,000.00 for construction of the Chesterbrook Pumping Station Renovations Project

(4) Authorize The City Manager, Or His Designee, To Pay A Sewer Claim At 309 W. Columbia Street Up To \$10,000.

CONSENT MOTION: MOVE to Authorize The City Manager, Or His Designee, To Pay A Sewer Claim At 309 W. Columbia Street Up To \$10,000.

CONSENT ITEMS PASSED on roll call vote, unanimously 7-0.

Other Business - None.

Appointments - None.

Approval of Minutes – None.

Closed Session

Council went into Closed Session at 9:11 p.m. pursuant to Section 2.2-3711 (A)(7) of the Code of Virginia for "[c]onsultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigation posture of the public body; [Fairfax Water v. City of Falls Church]

Council came out of Closed Session into Open Session at 9:48 p.m.

Adjournment

Upon proper motion and unanimous voice vote, the meeting was ADJOURNED at 9:49 p.m.

Check List

	Legislation	Done
Agendas-Notices-Legislative Updates	Res. 2009-01 Res. 2009-02 Res. 2009-03 Res. 2009-04	
Update Code Book	n/a	

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