

LEGISLATIVE UPDATE

Actions of the City Council for January 26, 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

(1) **(TO9-01)** Ordinance to Amend Chapter 20, Motor Vehicles And Traffic, Of The Code Of The City Of Falls Church, Virginia, By Amending and Reenacting Section 20-18 "Use of Photo-Monitoring Systems to Enforce Traffic Light Signals; Penalty"

PASSED on roll call vote on first reading, unanimously 6-0, with a public hearing and second reading scheduled for February 9, 2009. (Mr. Lippman was absent.)

(2) **(TR9-06)** Resolution Reappointing Council Member Harold Lippman To The Northern Virginia Regional Commission For The Calendar Year 2009

**PASSED on roll call vote, unanimously 6-0. (Mr. Lippman was absent.)
(Res. 2009-05)**

(3) **(TR9-07)** Resolution Appointing Council Member Daniel Maller To The Northern Virginia Transportation Authority For The Calendar Year 2009 (Mayor Gardner)

**PASSED on roll call vote, unanimously 6-0. (Mr. Lippman was absent.)
(Res. 2009-06)**

Consent Calendar

Authorize the City Manager to Extend the Existing Contract for Utility Locating and Marking Services, in the Amount of \$193,000.00, to Double H Locates, LLC (Brenda Creel, GM Environmental Services)

CONSENT MOTION: MOVE to Authorize the City Manager to Extend the Existing Contract for Utility Locating and Marking Services, in the Amount of \$193,000.00, to Double H Locates, LLC

PASSED on roll call vote, unanimously 6-0. (Mr. Lippman was absent.)

Other Business

(TR9-08) Resolution Confirming the Declaration of Local Emergency in the City of Falls Church Effective January 17, 2009 Through January 20, 2009.

**PASSED on roll call vote, unanimously 4-0, with Mr. Baroukh ABSTAINING. (Mr. Lippman and Mr. Webb were was absent)
(Res. 2009-07)**

Appointments

New Applicants		
Name	Board/Commission	Term
Ira Joseph Kaylin	Economic Development Authority (filling an unexpired term)	(12/1/06) – 11/30/10
Michael Novotny	Economic Development Authority	(12/1/08) – 11/30/12
Andy Rankin	Economic Development Authority	(12/1/08) – 11/30/12
Reappointments		
Name	Board/Commission	Term
Howard Stoodley	Board of Zoning Appeals	01/01/09 – 12/31/12
Walt Wurfel	Citizens Advisory Commission on Transportation	02/01/09 – 01/31/12
Joseph P. Douglas	Towing Advisory Board	12/01/08 – 11/30/11
Cynthia Kuhn	Historic Architecture Review Board	02/01/09 – 01/31/13

PASSED on roll call vote, unanimously 6-0, (Mr. Lippman was absent.)

Approval of Minutes

Council was requested to approve the minutes of the November 14, 2008 and January 12, 2009 Council Meetings.

PASSED unanimously on voice vote. (Mr. Lippman and Mr. Webb were absent.)

Closed Session -- None.

Adjournment

Upon proper motion and unanimous voice vote, the meeting was ADJOURNED at 9:48 p.m.

Check List

	Legislation	Done
Agendas-Notices-Legislative Updates	Res. 2009-05 Res. 2009-06 Res. 2009-07	
Update Code Book	n/a	

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