

LEGISLATIVE UPDATE

Actions of the City Council for January 25, 2010

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.

Closed Session: 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; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. [FCWA v. City of Falls Church]

The City Council went into closed session at 7:36 p.m. and returned to open session at 8:30 p.m.

Other Motions

MOTION: Mr. Lippman MOVED, seconded by Mr. Lippman, that the City Council authorize the City Attorney, in consultation with outside counsel at the law firm of Reed Smith, to resolve the post-trial motions in *Fairfax County Water Authority v. City of Falls Church*, Case No. 2008-16114, according to the terms and conditions discussed in Closed Session.

PASSED on roll call vote, unanimously 7-0.

Legislation

(1) **(TO10-01)** Ordinance To Amend The Budget Of Expenditures And Revenues of the General Fund, Water Fund and Capital Improvement Project Fund For The Fiscal Year 2010 (John Tuohy, CFO) (1st reading 1-11-10)

PASSED on roll call vote, unanimously 7-0. (Ord. 1838)

(2) **(TO10-02)** Ordinance to Amend Chapter 28 of the Falls Church City Code, "Miscellaneous Offenses", Article VII, "Weapons", Sections 28-190 and 28-191, Carrying Dangerous Weapons – Prohibited. (John Foster, City Attorney) (1st reading 1-11-10)

PASSED on roll call vote, 6-1, with Mr. Maller voting NAY. (Ord. 1839)

(1) **(TR10-11)** Resolution Establishing A One Time Early Retirement Incentive For City Employees. (Richard Parker, Director of Human Resources)

PASSED on roll call vote, unanimously 7-0. (Res. 2010-10)

Consent Calendar

(1) Authorize the City Manager to Award a Contract to Sagres Construction Corp. in the Amount of \$118,775.00 for the Construction of the Westlawn Elementary School Water Main Project.

CONSENT MOTION: Move to Authorize the City Manager to Award a Contract to Sagres Construction Corp., in the Amount of \$118,775.00 for the Construction of the Westlawn Elementary School Water Main Project.

MOTION: Mr. Snyder MOVED, seconded by Mr. Maller, adoption of Consent Item 1.

PASSED on roll call vote, unanimously 7-0.

Other Business – None.

Appointments

1. Stephen Sprague - Housing Commission (01/01/08) – 12/31/10) - Unexpired Term
Appointment PASSED on roll call vote, unanimously 7-0.

Approval of Minutes

Approval of the Minutes of the December 19, 2009 Emergency City Council meeting.

Minutes of the December 19, 2009 Emergency City Council meeting were APPROVED on voice vote, 6-0, with Mr. Lippman abstaining.

Adjournment

Upon proper motion and unanimous voice vote, the meeting was ADJOURNED at 10:10 p.m.

Check List

	Legislation	Done
Agendas-Notices-Legislative Updates	Ord. 1838 Ord. 1839 Res. 2010-10	
Update Code Book	Ord. 1838 Ord. 1839	

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Call 703 248-5014 (TTY 711).