

LEGISLATIVE UPDATE

Actions of the City Council for February 8, 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.

Because of the heavy snowfall from the weekend, City Hall was closed on Monday, February 8, 2010. Council Members and some City staff convened to hold a closed session, as advertised, but all agenda items – except the Consent Item – were put off until the February 22nd meeting.

Closed Session: 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. [*Fairfax Water v. City of Falls Church*]

The City Council went into closed session at 7:40 p.m. and returned to open session at 9:27 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 make a settlement offer to the Fairfax County Water Authority 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 – None.

Consent Calendar

(1) Confirmation of Resolution 2010-08, Resolution Declaring A Local Emergency For Severe Weather Snow Event As Of 12:00 Noon February 5, 2010.

CONSENT MOTION: MOVE to confirm Resolution 2010-08, Resolution Declaring A Local Emergency For Severe Weather Snow Event As Of 12:00 Noon February 5, 2010.

MOTION: Mr. Lippman MOVED, seconded by Mr. Webb, adoption of Consent Item 1.

PASSED on roll call vote, unanimously 7-0.

Other Business - None.

Appointments- None.

Approval of Minutes- None.

Adjournment

Upon proper motion and unanimous voice vote, the meeting was ADJOURNED at 9:30 p.m. p.m.

Check List

	Legislation	Done
Agendas-Notices-Legislative Updates	Res. 2010-08	
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).