

# LEGISLATIVE UPDATE

## Actions of the City Council for June 11, 2012

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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.

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### Legislation

(1) **(TO12-12)** ORDINANCE TO AMEND THE FY2012 BUDGET OF EXPENDITURES AND REVENUES OF THE GENERAL FUND AND THE WATER FUND BY APPROPRIATING ADDITIONAL REVENUES (Richard LaCondre, CFO and Director of Finance)

**PASSED on roll call vote on first reading, unanimously 4-0, on first reading; with public hearing and second reading scheduled for June 25, 2012. (Ms. Gardner, Ms. Barry, and Mr. Peppe were absent.)**

(2) **(TR12-11)** RESOLUTION TO ADOPT THE NORTH WASHINGTON STREET SMALL AREA PLAN (AREA PLAN NUMBER 1) AS A GUIDING DOCUMENT IN DECISION MAKING FOR PLANNING, ZONING AND DEVELOPMENT REVIEW, CAPITAL IMPROVEMENTS, CITY REGULATIONS AND POLICIES, AND INCLUDED, BY REFERENCE, IN THE CITY'S COMPREHENSIVE PLAN (James Snyder, Director of Development Services)

**PASSED on roll call vote, unanimously 4-0, with Mr. Snyder's amendments to address the following issues: that any street changes would be within the existing curb lines and not remove on-street parking; second, that mixed-use be defined to be significant net revenue beneficial; third, that the ultimate buildings reflect a unique and high-quality total and individual visual appearance; and four, that the pictures reflect current market conditions only and are just for illustration purposes; agreed to by Mr. Webb. (Res. 2012-15) (Ms. Gardner, Ms. Barry, and Mr. Peppe were absent.)**

**Consent Calendar** – None.

**Other Business** -- None.

### Approval of Minutes

- Minutes of May 14, 2012
- Minutes of May 29, 2012

**Minutes PASSED unanimously on voice vote 4-0. (Ms. Gardner, Ms. Barry, and Mr. Peppe were absent.)**

### **Closed Session**

Council went into Closed Session at 9:47 p.m. pursuant to (1) § 2.2-3711 (A) 3 of the Code of Virginia for the "[d]iscussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body"....and (2) § 2.2-3711. (A) 7. "[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 litigating 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".... [Water Litigation]

### **Adjournment**

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

### **Check List**

	<b>Legislation</b>	<b>Done</b>
Agendas-Notices-Legislative Updates	<b>Res. 2012-15</b>	
Update Code Book	n/a	

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