

LEGISLATIVE UPDATE

Actions of the City Council for August 10, 2015

The following legislation was considered and acted upon by the City Council of the City of Falls Church. Copies of legislation are available from City Clerk Celeste Heath, cityclerk@fallschurchva.gov or 703-248-5014.

Second readings of ordinances and other items requiring public hearings

(TO15-10) ORDINANCE AWARDING A NON-EXCLUSIVE, THIRTY-YEAR FRANCHISE TO USE PUBLIC PROPERTY TO PROVIDE POWER WITHIN THE CORPORATE LIMITS OF THE CITY OF FALLS CHURCH TO THE SUCCESSFUL BIDDER

MOTION to adopt TO15-10 PASSED on roll call vote, 6-0. (Mr. Baroukh was absent.) (Ord. 1940)

Resolutions and first readings of ordinances

(TR15-19) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FALLS CHURCH, VIRGINIA AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS

MOTION to approve TR15-19 PASSED on roll call vote, 6-0. (Mr. Baroukh was absent.) (Res. 2015-19)

(TR15-14) RESOLUTION APPROVING AMENDMENT TO VOLUNTARY CONCESSION #10 TO AUTHORIZE A NAME CHANGE FROM RESERVE AT TINNER HILL TO LINCOLN AT TINNER HILL

MOTION to approve TR15-14 PASSED on roll call vote, 6-0. (Mr. Baroukh was absent.) (Res. 2015-20)

Consent items

- (1) (TR15-20) RESOLUTION SETTING THE COMPENSATION OF THE CITY MANAGER FOR FISCAL YEAR 2015-16 **(Res. 2015-21)**
- (2) (TR15-21) RESOLUTION SETTING THE COMPENSATION OF THE CITY ATTORNEY FOR FISCAL YEAR 2015-16 **(Res. 2015-22)**
- (3) (TR15-22) RESOLUTION SETTING THE COMPENSATION OF THE CITY CLERK FOR FISCAL YEAR 2015-16 **(Res. 2015-23)**
- (4) APPOINTMENTS
 - a) New Appointments
 - (1) Grace Paris Starbird – Fairfax Area Commission on Aging – (06/01/15) – 05/31/18 (Unexpired Term)
 - (2) Cory Firestone Weiss – Environmental Services Council – (03/01/15 – 02/28/18 (Unexpired Term)

(3) Diane Duggan – Architectural Advisory Board (alternate) – (06/01/13) -05/31/16
(Unexpired Term)

(4) Barbara Tesner – Tree Commission – (04/01/15) – 03/31/18 (Unexpired Term)

b) Reappointments

(1) Charley O’Hara – Recreation and Parks Advisory Board - 09/01/15 – 08/31/18

(2) Sarah Bayldon – Environmental Services Council - 03/01/15 – 02/28/18

(3) Julia Peterson – Girls’ Home Advisory Board - 10/01/15 – 09/30/19

MOTION to approve Consent Items PASSED on roll call vote, 6-0 (Mr. Baroukh was absent.) (Res. 2015-21) (Res. 2015-22) (Res. 2015-23)

CLOSED SESSION

Closed Session pursuant to (1) **VA Code §2.2-3711(A)(7)** for purposes of consultation with legal counsel regarding specific legal matters requiring the advice of counsel, in particular, a potential appeal of the Board of Zoning Appeals July 16, 2015 decision in A1569-15 and (2) **VA Code §2.2-3711(A)(3)** for discussion 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. [*Lynn Place*]

MOTION to authorize and direct the City Attorney to appeal the July 16, 2015 decision of the Falls Church Board of Zoning Appeals in A1569-15, to the Circuit Court of Arlington County and to take any actions the City Attorney deems necessary or appropriate in furtherance of such appeal PASSED on roll call vote 4-1. (Mr. Duncan voted NAY; Mr. Snyder abstained.) (Mr. Baroukh was absent.)

Adjournment

Upon proper motion and unanimous voice vote, the meeting was ADJOURNED at 9:05 p.m.

Check List

	Legislation	Advertise
	Res. 2015-19	
	Res. 2015-20	
	Res. 2015-21	
	Res. 2015-22	
	Res. 2015-23	
	Ord. 1940	

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