

## **City of Harrisonburg**

409 S. Main Street Harrisonburg, VA 22801

# Meeting Agenda - Final City Council

Mayor Deanna R. Reed
Vice-Mayor Richard A. Baugh
Council Member Ted Byrd
Council Member George Hirschmann
Council Member Christopher B. Jones

Tuesday, February 13, 2018

7:00 PM

**Council Chambers** 

- 1. Roll Call
- 2. Invocation
- 3. Pledge of Allegiance
- 4. Special Recognition
  - **4.a.** Proclamation honoring Bob Corso

<u>Attachments:</u> Bob Corso

- 5. Consent Agenda (any item placed on the consent agenda shall be removed and taken up as a separate matter, if so requested by any member of Council, otherwise all items will be voted on with one (1) motion)
  - 5.a. Minutes from January 23, 2018 City Council meeting

<u>Attachments:</u> <u>Minutes</u>

- 6. Public Hearings
- 7. Regular Items
  - 7.a. Consider closeout of the Lower North River Watershed Project

<u>Attachments:</u> <u>Memorandum</u>

<u>Map</u>

<u>Letter</u>

7.b. Consider a supplemental appropriation for the Fire Department in the amount of

\$540,000

<u>Attachments:</u> <u>Memorandum</u>

Supplemental Appropriation

#### 8. Special Event Application Requests

**8.a.** Consider a special event application for the 5K Run/Walk for Autism event on April 21, 2018

<u>Attachments:</u> <u>Memorandum</u>

**Application** 

**8.b.** Consider the Special Event application request for the 2018 Rocktown Beer & Music Festival

<u>Attachments:</u> <u>Memorandum</u>

Application

8.c. Consider a Special Event application for the 2018 Race to Beat Breast Cancer 5k

<u>Attachments:</u> Memorandum

**Application** 

**8.d.** Consider the event application request for Shenandoah Valley Pride Festival to be held on Saturday, July 21, 2018.

<u>Attachments:</u> <u>Memorandum</u>

**Application** 

<u>Map</u>

#### 9. Reallocations

**9.a.** Consider a reallocation of funds for the Stormwater Capital Projects Fund in the amount of \$416,407.50

<u>Attachments:</u> <u>Memorandum</u>

**Budget Reallocation** 

#### 10. Other Matters

10.a. Comments from the public, limited to five minutes, on matters not on the regular agenda. (Name and address are required)

10.b. City Council and Staff

#### 11. Boards and Commissions

#### 11.a. Tree Advisory Board

Attachments: Carole Nash

Christopher Mortenson 011918

Kurt Shick - reappointment

#### 11.b. Harrisonburg Electric Commission

<u>Attachments:</u> <u>Letter from HEC</u>

#### 12. Closed Session

Virginia Freedom of Information Act, Virginia Code Section 2.2-3711(A), under: Subsection 7 for consultation with legal counsel and briefings by staff members pertaining to actual or threatened litigation

### 13. Adjournment