

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, April 11, 2017

7:00 PM

Council Chambers

- 1. Roll Call
- 2. Invocation
- 3. Pledge of Allegiance
- 4. Special Recognition
 - **4.a.** Proclamation declaring April 9-15, 2017 as National Public Safety Telecommunications Week

Attachments: Proclamation

- 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 March 28, 2017 Meeting

Review & Click here to enter the action/summary (insert the summary from the memo here).

Recommendation:

Attachments: Minutes

5.b. Consider a supplemental appropriation for the Harrisonburg City School division in the amount of \$2,650,000

Review & Recommendation:

This supplemental appropriation will provide the requested funding from the school division to purchase furnishings for Bluestone Elementary School and the Elon Rhodes

Early Learning Center.

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

Supplemental Appropriation

School Finance Director Memorandum

6. Public Hearings

6.a. Consider adopting the proposed City of Harrisonburg Bicycle and Pedestrian Plan update.

Review & Planning Commission recommended (6-0) to approve the adoption of the Bicycle and

Recommendation: Pedestrian Plan Update as presented.

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

Extract Bicycle & Pedestrian Plan

Bike/Ped Appendix draft
Bike/Ped Draft Part 1
Bike/Ped Draft Part 2
Public Comment

PH Notice

Power Point Presentation

6.b. Consider renewal of ABC Cab Certificate of Convenience and Necessity

<u>Review & ______ The Taxi Committee recommends approval for the renewal of the Certificate of Public</u>

Recommendation: Convenience and Necessity for Valley Cab, dba ABC Cab. Mr. Musa Syed continues to

operate ABC Cab in a professional manner and the City of Harrisonburg has not

received any complaints against the company.

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

Renewal Application

Public Hearing Notice

6.c. Consider authorizing the City Manager to sign a Deed of Release abandoning 3 easements along Driver Drive

Review & Abandon three easements owned by the City to access property formerly occupied by

Recommendation: the Resource Recovery Facility

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

Deed of Release

Plats referencing easements

PH Notice

7. Regular Items

7.a. Distribution of draft FY 17-18 budget to City Council

<u>Review &</u> The City Manager will distribute copies of the draft FY 17-18 budget and cover

Recommendation: letter/summary for distribution to City Council at the April 11 meeting. Both documents

will also be posted online prior to the meeting. No formal presentation will be made at this time. Upon concurrence of Council, a formal presentation will occur at the April 25

meeting, along with the required public hearing.

8. Special Event Application Requests

8.a. Consider a special event application request for Rocktown Beer & Music Festival

Review & To consider the event application request for the Rocktown Beer & Music Festival to be **Recommendation:** held on Saturday, April 29, 2017, from 3:00 p.m. to 8:30 p.m.

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

Application
Site Map

Certificate of Insurance
Liquor Liability Insurance

9. Other Matters

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

9.b. City Council and Staff

10. Boards and Commissions

10.a. Consider the request from Harrisonburg Rockingham Metropolitan Planning Organization (HRMPO) for council to re-appoint or replace Reggie Smith as a voting member of the board

Review & Recommendation:

Mr. Reggie Smith was last appointed to the HRMPO Board in April 2014. The HRMPO Bylaws require this positions appointment be confirmed every three years. HRMPO is requesting council either re-appoint Mr. Smith or replace him with another staff member.

11. Adjournment