



City of Harrisonburg

409 S. Main Street
Harrisonburg, VA 22801

Meeting Agenda - Final City Council

Friday, January 2, 2015

10:00 AM

Council Chambers

1. Call to order

2. Oath prescribed by Law, Section of the City Charter

3. Re-organization of City Council:

3.a. Election of Mayor

Review & Recommendation: Council will appoint a Mayor to serve a 2-year term, per Section 7 of the Harrisonburg City Charter.

3.b. Election of Vice-Mayor

Review & Recommendation: Council will elect a Vice-Mayor to serve a 2-year term, per Section 7 of the Harrisonburg City Charter.

3.c. Appoint City Attorney

3.d. Appoint City Manager

3.e. Appoint one member of council to Planning Commission

Review & Recommendation: Currently, Council Member Baugh serves on this commission.

3.f. Appoint one member of council to Parks and Recreation Commission

Review & Recommendation: Currently, Council Member Shearer serves on this commission.

3.g. Appoint one member of council to the Harrisonburg-Rockingham Chamber of Commerce Board

Review & Recommendation: Currently, Council Member Degner serves on this board.

3.h. Appoint two members of council to the Central Shenandoah Planning District Commission

Review & Recommendation: Currently, Council Member Baugh and Council Member Shearer serve on this commission and their term doesn't expire until June 30, 2016.

3.i. Appoint one member of council to the Community Criminal Justice Board

Review & Recommendation: Currently, Mayor Byrd serves on this board.

3.j. Appoint one member of council to the Deer Population Task Force

Review & Recommendation: Currently, Vice-Mayor Chenault serves on this task force.

- 3.k. Appoint one member of council to serve as the liaison to the Advisory Board for Jail Facility

Review & Recommendation: Currently, Council Member Degner serves on this board.

- 3.l. Appoint two members of council to serve as liaison to the Social Services Advisory Board

Review & Recommendation: Currently, Council Member Shearer serves on this board.

- 3.m. Appoint two members of council to serve as liaison to the City/County Liaison Committee

Review & Recommendation: Currently, Mayor Byrd and Council Member Baugh serve on this committee.

- 3.n. Appoint two members of council to serve as liaison to the School Liaison Committee

Review & Recommendation: Currently, Mayor Byrd and Vice-Mayor Chenault serve on this committee.

- 3.o. Appoint two members of council to serve as liaison to the JMU Liaison Committee

Review & Recommendation: Currently, Vice-Mayor Chenault and Council Member Baugh serve on this committee.

- 3.p. Appoint one member of council to serve on the Harrisonburg Downtown Renaissance Board of Directors

Review & Recommendation: Currently, Council Member Degner serves on this board.

- 3.q. Appoint two members of council and two staff members to the Metropolitan Planning Organization

Review & Recommendation: Currently, Mayor Byrd serves as the Vice-Chair, Council Member Baugh and Council Member Degner serve as council representatives on the MPO. City Manager Hodgen and Reggie Smith serve as staff representatives on the MPO. Assistant City Manager Lewis and Avery Daugherty serve as staff alternates on the MPO.

- 3.r. Appoint two members of council to the Finance Committee

Review & Recommendation: Currently, Mayor Byrd and Council Member Shearer serve on this committee.

- 3.s. Appoint one member of council to the Downtown Parking Advisory Committee

Review & Recommendation: Currently, Council Member Baugh serves on this committee.

- 3.t. Appoint one member of council to the Massanutten Regional Library Board of Trustees

Review & Recommendation: Currently, Council Member Shearer serves as the Vice President on this board.

- 3.u. Appoint one member of council to the EJC Arboretum Board

Review & Recommendation: Currently, David Wiens serves on this board.

3.v. Appoint one member of council to the CDBG Selection Committee

Review & Recommendation: Currently, Vice-Mayor Chenault serves on this committee.

3.w. Appoint one member of council to the Stormwater Advisory Committee

Review & Recommendation: Currently, Mayor Byrd serves as the Ex officio on this committee.

3.x. Designate regular time and date of City Council meetings

Review & Recommendation: Currently, meetings are held on the 2nd and 4th Tuesday of each month at 7:00 p.m. Changing the time and/or date requires an amendment to Section 2-2-5 of the Harrisonburg City Code.

4. Other Matters**5. Boards and Commissions****5.a. Board of Zoning Appeals**

Review & Recommendation: There are two current openings on the Board of Zoning Appeals. Cynthia Runnells term expired March 20, 2014 and she wasn't interested in serving again. The other vacancy comes from the resignation of David Nahm.

Attachments: [Thomas Jenkins - Application](#)
[Matthew Phillippi - Application](#)
[David Nahm - Resignation](#)

5.b. Harrisonburg Redevelopment and Housing Authority

Review & Recommendation: Mr. Carter has submitted his resignation. Attached are three applications that Michael Wong has reviewed. The appointed new member would serve an unexpired first term to expire on November 29, 2017.

Attachments: [William Greene - Application](#)
[John Hall - Application](#)
[Matthew Phillippi - Application](#)
[Jashuan Carter - Resignation](#)

5.c. Industrial Development Authority

Review & Recommendation: There are two vacancies due to resignations and both terms were due to expire on April 24, 2016. Appointments that are made will be filling an unexpired term.

Attachments: [Cody Crider - Application](#)

6. Adjournment