



City of Harrisonburg

409 S. Main Street
Harrisonburg, VA 22801

Meeting Minutes - Final City Council

Friday, January 2, 2015

10:00 AM

Council Chambers

1. Call to order

City Manager Hodgen called the reorganization meeting to order.

Present: Council Member Ted Byrd, Council Member Richard A. Baugh, Council Member Kai Degner, Council Member Christopher B. Jones and Council Member Abe Shearer.

Also present: City Manager Kurt D. Hodgen; Assistant City Manager Anne C. Lewis; City Attorney G. Chris Brown; City Clerk Erica S. Kann; and Chief of Police Stephen Monticelli. Absent: None.

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

Circuit Court Clerk Chaz Evans-Haywood administered the "Oath of Office" to Council Member Christopher B. Jones.

3. Re-organization of City Council:

3.a. Election of Mayor

A motion was made by Council Member Degner, seconded by Vice-Mayor Baugh, to appoint Council Member Jones as Mayor. The motion carried with a recorded roll call vote taken as follows:

Yes: 5 - Council Member Baugh, Council Member Degner, Council Member Shearer, Council Member Jones and Council Member Byrd

No: 0

3.b. Election of Vice-Mayor

A motion was made by Council Member Degner, seconded by Council Member Shearer, to appoint Council Member Baugh as Vice-Mayor. The motion carried with a recorded roll call vote taken as follows:

Yes: 5 - Council Member Baugh, Council Member Degner, Council Member Shearer, Council Member Byrd and Mayor Jones

No: 0

3.c. Appoint City Attorney

A motion was made by Council Member Byrd, seconded by Vice-Mayor Baugh, to appoint G. Chris Brown as the City Attorney. The motion carried with a recorded roll call vote taken as follows:

**Yes: 5 - Council Member Degner, Council Member Shearer,
Council Member Byrd, Vice-Mayor Baugh and Mayor Jones**

No: 0

3.d. Appoint City Manager

A motion was made by Council Member Shearer, seconded by Vice-Mayor Baugh, to appoint Kurt D. Hodgen as the City Manager. The motion carried with a recorded roll call vote taken as follows:

**Yes: 5 - Council Member Degner, Council Member Shearer,
Council Member Byrd, Vice-Mayor Baugh and Mayor Jones**

No: 0

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

A motion was made by Council Member Degner, seconded by Council Member Shearer, to appoint Vice-Mayor Baugh to the Planning Commission. The motion carried by a voice vote.

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

A motion was made by Council Member Byrd to appoint Council Member Shearer to the Parks and Recreation Commission. The motion carried by a voice vote.

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

A motion was made by Vice-Mayor Baugh, seconded by Council Member Degner, to appoint Mayor Jones to the Harrisonburg-Rockingham Chamber of Commerce. The motion carried by a voice vote.

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

A motion was made by Vice-Mayor Baugh to appoint Council Member Shearer and Council Member Byrd to the Central Shenandoah Planning District Commission. The motion carried by a voice vote.

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

A motion was made by Vice-Mayor Baugh, seconded by Council Member Shearer, to appoint Council Member Degner Community Criminal Justice Board. The motion carried by a voice vote.

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

A motion was made by Council Member Shearer, seconded by Council Member Degner, to

appoint Council Member Byrd to the Deer Population Task Force. The motion carried by a voice vote.

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

A motion was made by Vice-Mayor Baugh, seconded by Council Member Shearer, to appoint Council Member Degner to serve as the liaison to the Advisory Board for the Jail Facility. The motion carried by a voice vote.

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

A motion was made by Vice-Mayor Baugh to appoint Council Member Degner and Council Member Shearer to serve as the liaison to the Social Services Advisory Board. The motion carried by a voice vote.

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

A motion was made by Council Member Degner, seconded by Vice-Mayor Baugh, to appoint Mayor Jones and Vice-Mayor Baugh to serve as the liaison to the City/County Liaison Committee. The motion carried by a voice vote.

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

A motion was made by Council Member Shearer, seconded by Council Member Degner to appoint Mayor Jones and Vice-Mayor Baugh to serve as the liaison to the School Liaison Committee. The motion carried by a voice vote.

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

A motion was made by Council Member Shearer to appoint Mayor Jones and Vice-Mayor Baugh to serve as the liaison to the JMU Liaison Committee. The motion carried by a voice vote.

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

A motion was made by Vice-Mayor Baugh to appoint Council Member Degner to the Harrisonburg Downtown Renaissance Board of Directors. The motion carried by a voice vote.

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

A motion was made by Vice-Mayor Baugh to appoint City Manager Hodgen, Reggie Smith, Council Member Byrd and Council Member Degner to the Metropolitan Planning Organization. The motion carried by a voice vote.

A motion was made by Council Member Byrd, seconded by Vice-Mayor Baugh, to appoint Assistant City Manager Lewis and Avery Daughtery as alternates Metropolitan Planning Organization. The motion carried by a voice vote.

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

A motion was made by Vice-Mayor Baugh, seconded by Council Member Degner, to appoint

Mayor Jones and Council Member Byrd to the Finance Committee. The motion carried by a voice vote.

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

A motion was made by Council Member Shearer, seconded by Council Member Degner, to appoint Vice-Mayor Baugh to the Downtown Parking Advisory Committee. The motion carried by a voice vote.

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

A motion was made by Vice-Mayor Baugh, seconded by Council Member Degner, to appoint Council Member Shearer to the Massanutten Regional Library Board of Trustees. The motion carried by a voice vote.

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

A motion was made by Vice-Mayor Baugh, seconded by Council Member Byrd, to appoint former Council Member Wiens to the EJC Arboretum Board. The motion carried by a voice vote.

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

A motion was made by Council Member Byrd, seconded by Vice-Mayor Baugh, to appoint Council Member Shearer to the CDBG Selection Committee. The motion carried by a voice vote.

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

A motion was made by Council Member Shearer, seconded by Council Member Degner, to appoint Council Member Byrd to the Stormwater Advisory Committee. The motion carried by a voice vote.

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

A motion was made by Council Member Byrd, seconded by Council Member Shearer, to meet following the current schedule. The motion carried by a voice vote.

4. Other Matters

Council Member Degner wished everyone a happy new year and stated he looked forward to serving with everyone. Council Member Degner asked City Manager Hodgen to coordinate a work session for the upcoming budget.

Mayor Jones thanked Council Members and staff for making him feel welcomed.

5. Boards and Commissions

5.a. Board of Zoning Appeals

A motion was made by Council Member Byrd, seconded by Vice-Mayor Baugh, to appoint Thomas Jenkins, 375 East Wolfe Street, to a first term to expire March 20, 2019 and Matthew Phillippi, 424 E. Water Street, Apt 415, to a unexpired first term to expire March 20, 2018 to the Board of Zoning Appeals. The motion carried by a voice vote.

5.b. Harrisonburg Redevelopment and Housing Authority

A motion was made by Council Member Byrd, seconded by Vice-Mayor Baugh, to appoint John Hall, 1740 Sherry Lane, to an unexpired first term to expire November 29, 2017 to the Harrisonburg Redevelopment and Housing Authority. The motion carried by a voice vote.

5.c. Industrial Development Authority

A motion was made by Council Member Byrd, seconded by Vice-Mayor Baugh, to appoint Cody Crider, 744 Lee Avenue, to an unexpired term to expire April 24, 2016 to the Industrial Development Authority. The motion carried by a voice vote.

6. Adjournment

At 10:17 a.m., there being no further business and on motion adopted, the meeting was adjourned.

CITY CLERK

MAYOR