



City of Harrisonburg

409 S. Main Street
Harrisonburg, VA 22801

Meeting Agenda - Final City Council

*Mayor Christopher B. Jones
Vice-Mayor Richard Baugh
Council Member Ted Byrd
Council Member Kai Degner
Council Member Abe Shearer*

Tuesday, May 24, 2016

7:00 PM

Council Chambers

1. Roll Call
2. Invocation
3. Pledge of Allegiance
4. Comments from the public, limited to five minutes, on matters not on the regular agenda. (Name and address are required)
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

Attachments: [May 10, 2016 Draft Meeting Minutes](#)
 - 5.b. Budget Work Session Minutes

Attachments: [May 9, 2016 Draft Meeting Minutes](#)
 - 5.c. Consider a request from Wharton Aldhizer & Weaver, PLC (WAW) to rezone 2,316+/- square feet of their property from B-2, General Business District to B-1C, Central Business District Conditional and located at 245 East Water Street

Attachments: [Memorandum](#)
 [Extract RZ 245 East Water Street - B-2 to B-1C](#)
 [site maps \(2\)](#)
 [Application, applicant letter, supporting documents \(10\)](#)
 [Plat](#)
 [Surrounding Property Notice](#)
 [Public Hearing](#)
 [PowerPoint](#)
 - 5.d. Consider a supplemental appropriation in the amount of \$2,404,517.00 for the Sanitation Fund

Attachments: [Memorandum](#)
[Supplemental Appropriation - Sanitary](#)

6. Public Hearings

- 6.a. Consider an amendment to Section 7-4-1 of the Harrisonburg City Code increasing water rates

Attachments: [Memorandum](#)
[Current Ordinance reflecting proposed changes](#)
[Public Hearing](#)

- 6.b. Consider an amendment to Section 15-2-24 of the Harrisonburg City Code, Chicken Ordinance

Attachments: [Memorandum](#)
[Current Ordinance reflecting proposed changes](#)
[Public Hearing Notice](#)

- 6.c. Consider a supplemental appropriation in the amount of \$39,710,416.60 for the General and School Capital Project Funds

Attachments: [Memorandum](#)
[Supplemental Appropriation](#)
[Public Hearing Notice](#)

7. Regular Items

- 7.a. Presentations from the Service Learning Program project teams

Attachments: [2016 Presentations](#)

- 7.b. Consider a resolution for the Blanket Project Funding Commitment and Blanket Signature Authority for the Virginia Department of Transportation (VDOT) funded projects

Attachments: [Memorandum](#)
[Resolution](#)

- 7.c. Report on the Stormwater Management Fund

Attachments: [Memorandum](#)
[TMDL Pollutant Removal Estimates](#)

- 7.d. Consider moving forward in public notification for VWWP # 16-0730 which is the city's Virginia Water Withdrawal Permit from the South Fork of the Shenandoah River

Attachments: [Memorandum](#)
 [VWWP 16-0730 Draft](#)
 [Drought Matrix](#)

- 7.e. Consider a resolution for submitting grant application to the Land and Water Conservation Fund Grant Program for additional funding for construction of athletic fields and associated amenities

Attachments: [Memorandum](#)
 [Resolution](#)

- 7.f. Discussion on the proposed FY2016-2017 budget

Attachments: [Appropriation Ordinance](#)

8. Special Event Application Requests

- 8.a. Consider the special event request for the Shenandoah Valley Pride Festival on Saturday, July 23, 2016 in downtown Harrisonburg

Attachments: [Memorandum](#)
 [Special Event Application](#)
 [Map](#)

- 8.b. Consider the special event application for the Brothers Craft Brewing 3 Miler on Saturday, August 27, 2016

Attachments: [Application](#)
 [Road Closures](#)
 [Insurance](#)
 [Memorandum](#)

- 8.c. Consider the special event request for the Alpine Loop Gran Fondo on Sunday, September 25, 2016 starting in downtown Harrisonburg

Attachments: [Memorandum](#)
 [Event Application 2016](#)
 [VENUE MAP](#)
 [COI](#)
 [TULIP CERT OBE 083415](#)
 [2016 TULIP CERT OBE 083415](#)

9. Other Matters

10. Boards and Commissions

- 10.a. Industrial Development Authority

Attachments: [Bradley Chewning](#)
 [Cody Crider](#)

10.b. Stormwater Advisory Committee (SWAC)

Attachments: [Joanna Mott](#)

10.c. Planning Commission

Attachments: [Chance Ebersold](#)
 [Mark Finks](#)
 [John Monger IV](#)
 [Chris Pipkins](#)
 [Robert Steere](#)

11. Closed Session

11.a. Virginia Code Section 2.2-3711(A) Subsection 3 for a discussion of the disposition of publically held real estate

11.b. Virginia Code Section 2.2-3711(A) Subsection 1 for a discussion of the performance of specific employees

12. Adjournment