



City of Harrisonburg

409 S. Main Street
Harrisonburg, VA 22801

Meeting Agenda - Final-revised 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, December 12, 2017

7:00 PM

Council Chambers

1. Roll Call

2. Invocation

3. Pledge of Allegiance

4. Special Recognition

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 November 28, 2017 City Council Meeting

Attachments: [Minutes](#)

5.b. Consider a supplemental appropriation for the Water Capital Projects Fund in the amount of \$7,000,000

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

6. Public Hearings

7. Regular Items

7.a. Presentation of the city's Fiscal Year 2017 Comprehensive Annual Financial Report (CAFR)

Attachments: [Memorandum](#)
 [2017 CAFR](#)

7.b. Consider adopting the proposed City of Harrisonburg Stormwater Improvement Plan

Attachments: [Memorandum](#)
 [SWIP Final Report](#)
 [Presentation](#)

7.c. Presentation of a cost analysis of building a second high school

Attachments: [Motion from School Board](#)
 [Cost Analysis for Proposal](#)
 [Cost Estimate](#)

8. Other Matters

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

8.b. City Council and Staff

9. Boards and Commissions

9.a. Parks and Recreation Commission (PRAC)

Attachments: [Logan, James - East](#)
 [Daniel Martonik - West](#)
 [Josh Humphries - reappointment](#)

9.b. Stormwater Advisory Committee (SWAC)

Attachments: [Gregory Sach](#)

9.c. Harrisonburg Rockingham Community Policy and Management Team (CPMT)

Attachments: [Dane Byers](#)
 [Mary Ellen Chewning](#)

10. Closed Session

10.a. Virginia Code Section 2.2-3711(A), under: Subsection 3 for a discussion of the acquisition of real estate for a public purpose..body

11. Adjournment