



City of Harrisonburg

409 South Main Street
Harrisonburg, VA 22801

Meeting Agenda City Council

Mayor Ted Byrd
Vice-Mayor Charles Chenault
Council Member Kai Degner
Council Member Richard Baugh
Council Member Abe Shearer

Tuesday, May 27, 2014

7:00 PM

Council Chambers

1. 7:00 p.m. 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. Approval of minutes

Attachments: [Work Session Minutes](#)
 [May 13, 2014 Minutes](#)

5.b. FY2014-2015 Budget

Review & Recommendation: A public hearing was held during the May 13, 2014 Council meeting. A motion was made by Council Member Baugh, seconded by Council Member Degner, to approve the budget as presented with the exceptions of the statement of the \$180,000 for the schools and to restore \$8,700.00 to Harrisonburg Downtown Renaissance. The motion was approved with a 3-2 vote.

Attachments: [Appropriation Ordinance 2014-15](#)
 [2015 budget advertisement](#)

- 5.c. Consider an ordinance closing and vacating a 3,647 square foot, twenty- foot wide alley located perpendicular to Maplehurst Avenue.

Review & Recommendation: Planning Commission recommended closure of the almost 20-foot wide and 183.5 feet in length alley adjacent to tax maps 18-L-1, 2, & 3 and 18-V-7. (7-0). Council approved the second reading for this on a 5-0 vote on April 22, 2014. All funds have been received from Catholic Campus Ministry.

Attachments: [3,647 Wide Alley Maplehurst](#)
[Maplehurst Survey](#)

- 5.d. Refer a request to Planning Commission for the City to vacate an alley along the property of Massanutten Street, LLC tax map 40-N-14.

Review & Recommendation: Lutheran Family Services, Inc. is requesting to close the alley along the property of Massanutten Street, LLC located at 774 Massanutten Avenue. They are also requesting that the City further vacate any and all access easements to the alley. An application along with the fee has been collected. This is a request for Council to refer to the Planning Commission for review.

Attachments: [Alley Closing Supporting Documents](#)

6. Regular Items

- 6.a. Harrisonburg Downtown Renaissance report

Review & Recommendation: HDR will provide a report on downtown beautification and parking deck enhancement projects such as additional tree mini-lights, display cases, living wall, signage, banners, and murals. Also, a summary will be given of the National Main Street Conference that was attended by the Harrisonburg Downtown Renaissance staff, board, and representatives of City Council.

7. Special Request Application Requests

- 7.a. To consider Va State H.O.G. Rally as a special event request

Review & Recommendation: Va State H.O.G. Rally will be held from Thursday, June 26th through Saturday, June 28th at the Holiday Inn in Harrisonburg located at 1400 East Market Street, Harrisonburg with 1,500 + attendees. This is not a request for a street closure, but for assistance from HPD at intersections, placement of awareness signs, traffic signal assistance from Public Works, and fire code checks by HFD.

Attachments: [H.O.G. Rally Application](#)

8. Supplemental and Reallocations

- 8.a. Consider a supplemental appropriation in the amount of \$451,000 for joint jail services with Rockingham County.

Review & Recommendation: This money will be used for shared court and jail services with Rockingham County.

Attachments: [Joint Jail Supplemental](#)

- 8.b. Consider a supplemental appropriation in the amount of \$95,991.58 for the Fire Department.

Review & Recommendation: These funds are to recover Fire Department funds collected during the year from donations, recovered costs, haz mat response and reimbursement for the burn building.

Attachments: [FD Supplemental Appropriation](#)

- 8.c. Consider a re-allocation in the amount of \$300,000.00 for the Public Works Department.

Review & Recommendation: This re-allocation is to cover unexpected capital costs for the JMU CISAT Steam Plant. These funds are reimbursed by JMU.

Attachments: [PW Re-allocation](#)

9. Other Matters

10. Boards and Commissions

Visit <http://www.harrisonburgva.gov/boards> to see current and upcoming vacancies.

10.a. Parks and Recreation Commission

Review & Recommendation: Joshua Ailsworth has submitted his resignation from the Commission, to take effect after the May Commission meeting. His is an at-large position that expires on December 31, 2015. Attached are five applications for the position. If action is taken, the appointment would be for an at-large unexpired term to expire December 31, 2015.

Attachments: [Joshua Mathews-Ailsworth Resignation](#)
[Chance Ebersold Application](#)
[Jenn Nunez Application](#)
[Matthew Snyder Application](#)
[Ritchie Vaughan Application](#)
[Tim Weaver Application](#)

11. Adjournment