



# 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*

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Tuesday, July 25, 2017

7:00 PM

Council Chambers

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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 July 11, 2017 City Council Meeting

**Attachments:**      [Minutes](#)
  - 5.b. Minutes from July 17, 2017 Special Meeting

**Attachments:**      [Minutes](#)
  - 5.c. Consider a request from George's Food, LLC to close a 2,924 +/- square feet portion of a developed public alley located between North Liberty Street and the northern property line of George's Food, LLC

**Review & Recommendation:**      Planning Commission recommended (7-0) for closure of the 15-foot wide portion of alley located adjacent to tax map parcels 34-A-12 and 40-V-1 as presented by staff with the provision that easements are reserved for the following:
    - a. Public Sanitary Sewer (for sanitary sewer main operated by Harrisonburg Department of Public Utilities),
    - b. Utility Easement (for overhead electric facilities operated by Harrisonburg Electric Commission), and
    - c. Utility Easement (for 4" gas line operated by Columbia Gas).

**Attachments:** [Memorandum](#)  
[Extract Alley Closing George's Food LLC](#)  
[Site Maps](#)  
[Application and applicant letter](#)  
[Location sketch of Street-Alley to be closed](#)  
[Surrounding Properties Notice](#)  
[PowerPoint](#)  
[Ordinance](#)  
[Revised final plat](#)

- 5.d. Consider a request from Marrusstodd Properties, LLC to amend Section 10-3-55.4, Uses permitted by special use permit in the R-5, High Density Residential District.

**Review & Recommendation:** Planning Commission recommended approval (6-0) of the request to add "business and professional offices" as additional uses permitted by special use permit in the R-5 zoning district.

**Attachments:** [Memorandum](#)  
[Extract ZO Amendment](#)  
[Application and Applicant's letter](#)  
[Ordinance amendment 10-3-55.4](#)  
[Surrounding Property Owners Notice](#)  
[Public hearing notice](#)  
[Power Point Presentation](#)

## 6. Public Hearings

- 6.a. Consider a Certificate of Public Convenience and Necessity for Benish Corporation, LLC - DBA Royal Cab

**Review & Recommendation:** The Taxi Committee recommends approval for the renewal of the Certificate of Public Convenience and Necessity for Royal Cab. Mr. Sohail Afridi and Mr. Waseem Afridi continue to operate Royal Cab in a professional manner and the City of Harrisonburg has not received any complaints against the company.

**Attachments:** [Memorandum](#)  
[Notice of Expiration](#)  
[2017 Royal Cab Application for Renewal of Certificate.pdf](#)  
[Cab list 2017\\_07\\_10.pdf](#)  
[Public Hearing Notice](#)

## 7. Regular Items

- 7.a. Consider a refund for business personal property tax for 2016

**Review & Recommendation:**     □ 58.1-3981 of the Code of Virginia requires City Council approval of any refunds in excess of \$2,500. To provide Council with adequate information to determine approval while also maintaining confidentiality pursuant to Code of Virginia □58.1-3, the business name has been redacted on the Certificate of the Commissioner of the Revenue. The original version of the Commissioner's certification is on file in the Commissioner's office, protected by attorney-client privilege, and will be signed by the City Attorney and provided to the Treasurer following Council approval.

**Attachments:**     [Memorandum](#)  
                              [Certificate](#)

**7.b. Consider authorizing City Manager to sign interim agreement for Northend Greenway Shared Use Path and Streambed Restoration**

**Review & Recommendation:**     City staff and Momentum Earthworks, LLC have drafted an interim agreement that addresses both stream restoration work and shared use path construction along a portion of the Northend Greenway. In accordance with PPEA requirements, this draft agreement has been posted for public review and comment. The 30-day open comment period concludes July 24, 2017. A summary of comments will be presented to Council at July 25 Council meeting. Both components of this proposal are included in the City's Capital Improvement Plan and have funding allocated in the FY2017-2018 budget for implementation. Staff recommends proceeding with this project and requests Council's approval to authorize the City Manager to sign the interim agreement.

**Attachments:**     [Memorandum](#)  
                              [Draft Interim Agreement](#)  
                              [Power Point presentation](#)

**8. Supplementals**

**8.a. Consider a supplemental appropriation for the Police Department in the amount of \$56,000**

**Review & Recommendation:**     Consider a supplemental appropriation for the Police Department from federal asset funds (to be used for Law Enforcement purposes only). Funds will be used for the repurposing of the City-owned structure on Greendale Road is to provide a training facility for classroom instruction and a police substation. The structure will contain a classroom suitable for community meetings and will have a kitchen/break-room area.

**Attachments:**     [Memorandum](#)  
                              [Supplemental Appropriation](#)  
                              [Budget Spreadsheet](#)  
                              [Power Point Presentation](#)

**9. Other Matters**

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

9.b. City Council and Staff

**10. Boards and Commissions**

**10.a. Social Services Advisory Board**

**Review & Recommendation:** There are two expired terms for the Social Services Advisory Board, one expired July 1, 2016, the other expired July 1, 2017. The deputy city clerk has contacted the two members whose terms have expired to see if they were still interested in servicing, which Roberta McCorkle (formerly Roberta Fernandez) is interested and her reappointment application is attached to this agenda item. The deputy city clerk has not heard back from Jeremy Hawkins, whose term expired on July 1, 2016. We have received an application of interest from Cannie Campbell, who's application is also attached.

**Attachments:** [Roberta McCorkle](#)  
[Cannie Campbell](#)

**10.b. Parks and Recreation Commission**

**Review & Recommendation:** Chris Pipkin resigned on April 12th, 2017. His at-large term was due to expire on December 31, 2019. There are five applications on file, all of which are still interested in serving on this board. .

**Attachments:** [Daniel Martonik](#)  
[Harvie Andrews](#)  
[James Logan](#)  
[Kevin Gibson](#)  
[Cannie Campbell](#)

**11. Adjournment**