



City of Harrisonburg

409 S. Main Street
Harrisonburg, VA 22801

Meeting Agenda - Final City Council

Tuesday, February 12, 2019

7:00 PM

Council Chambers

1. Roll Call

2. Invocation

3. Pledge of Allegiance

4. Special Recognition

- 4.a. Presentation from students of Harrisonburg High School, promoting the musical Legally Blonde

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 January 22, 2019 City Council Meeting

Attachments: [minutes](#)

- 5.b. Minutes from February 1-3, 2019 City Council Retreat

Attachments: [Minutes](#)

- 5.c. Consider approving two ordinances to vacate a 20' Sanitary Sewer Easement

Attachments: [Memorandum](#)
[Virginia Mennonite Missions - vacation of sewer line easement](#)
[Eastern Mennonite School - vacation of sewer line easement](#)
[Plat](#)

- 5.d. Consider a supplemental appropriation for the General Capital Projects Fund with funding from various sources in the amount of \$4,611,348.27

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

6. Public Hearings

- 6.a. Consider a request from The Club, Inc. to rezone from M-1, General Industrial District to B-2, General Business District, property addressed as 120 Waterman Drive.

Attachments: [Memorandum](#)
[Extract RZ 120 Waterman Dr](#)
[Site Maps](#)
[Application, Applicant Letter, and Supporting Documents](#)
[Surrounding property owners notice](#)
[Public Hearing Notice](#)
[Power Point Presentation](#)

- 6.b. Consider granting an easement for a water and sewer line across public lands in the City of Harrisonburg to serve a property located at 1199 South Dogwood Drive

Attachments: [Memorandum](#)
[Easement](#)
[Plat](#)
[Public Hearing Notice](#)

7. Regular Items

- 7.a. Review of Harrisonburg City Public Schools enrollment and building capacity

Attachments: [PowerPoint presentation](#)
[Enrollment data for City Council 2019](#)

- 7.b. Consider adopting a permit process for Share Mobility Devices

Attachments: [Memorandum \(02/12/19\)](#)
[Memorandum \(01/08/19\)](#)
[Permit](#)
[Memorandum of Understanding](#)
[Current ordinance reflecting recommended amendments](#)

8. Supplementals

- 8.a. Consider a supplemental appropriation for the Police Department in the amount of \$74,443.25 from state asset forfeiture funds.

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

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. Harrisonburg Electric Commission

- Attachments:** [HEC Letter for Frackeltons position](#)
[David Frackelton - reappointment](#)
[Samuel Ashworth](#)
[Joel Slocum Sr.](#)
[HEC Letter for Culbreth position](#)
[Chris Weaver](#)
[Maria Papadakis](#)
[Ann Siciliano](#)

10.b. Environmental Performance Standards Advisory Committee (EPSAC)

- Attachments:** [Bahir Albadry](#)
[Leons Kabongo](#)
[Donna Armstrong](#)
[Austin Sachs](#)
[MuAwai DaMes](#)
[Nathan Brustein](#)
[Emani Morse](#)
[Jared Stoltzfus](#)
[Noel Levan](#)

11. Adjournment