



# City of Harrisonburg

409 S. Main Street  
Harrisonburg, VA 22801

## Meeting Agenda - Final-revised City Council

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Tuesday, April 23, 2019

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 the April 9, 2019 City Council meeting

**Attachments:**      [Minutes](#)

#### 5.b. Consider a supplemental appropriation in the amount of \$950,000 for tax revenue to be paid to the JMU Foundation pursuant to the Shenandoah Valley Conference Center agreement

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

### 6. Public Hearings

#### 6.a. Consider personal property tax exemption status for Way to Go Inc., real estate tax exemption and personal property tax exemption status for Harrisonburg Gift and Thrift Store Inc, personal property tax exemption status for Madison Automotive Apprentices Inc. and real estate tax exemption status for Center for Health and Human Development

**Attachments:**      [Memorandum](#)  
                                 [Committee letter](#)  
                                 [Way to Go Inc Application](#)  
                                 [Harrisonburg Gift and Thrift Application](#)  
                                 [Madison Automotive Apprentices Inc Application](#)  
                                 [Center for Health and Human Development 748 Madison St Application](#)  
                                 [Center for Health and Human Development 851 Madison St](#)  
                                 [Public Hearing Notice](#)  
                                 [PowerPoint presentation](#)

- 6.b. Consider a request from Emily and Dan Fudala and Gretchen Nyce to close a total of +/- 1,200 sq. ft. of an undeveloped approximately 10-ft. wide public alley located perpendicular to Myrtle Street.

**Attachments:**      [Memorandum](#)  
[Extract](#)  
[Site Maps](#)  
[Application and Supporting Documents](#)  
[Public Hearing Notice](#)  
[Surrounding Property Owners Notice](#)  
[2013 reference memo from applicant.pdf](#)  
[PowerPoint presentation](#)  
[PowerPoint from applicant](#)

- 6.c. Consider adopting an ordinance granting a franchise to provide cable service within the City of Harrisonburg

**Attachments:**      [Memorandum](#)  
[Agreement](#)  
[Map](#)  
[Proposed ordinance](#)  
[PowerPoint presentation](#)

- 6.d. Consider adopting a resolution enacting Section 16-6-61 Restriction of Pedestrians Within Public Rights of Way at Designated Locations to the Harrisonburg City Code

**Attachments:**      [Memorandum - updated](#)  
[Resolution](#)  
[Ordinance](#)  
[Public Hearing Notice](#)

- 6.e. Public hearing regarding the Fiscal Year 2019-2020 budget

**Attachments:**      [Memorandum](#)  
[Budget in Brief](#)  
[Public Hearing Notice](#)

## 7. Regular Items

- 7.a. Planning Commission's 2018 Annual Report

**Attachments:**      [Memorandum to Council](#)  
[Extract](#)  
[2018 Planning Commission Annual Report](#)  
[PowerPoint presentation](#)

- 7.b. Consider approving an amendment to Section 15-2-24 - Fowl, chickens and other domestic birds, of the Harrisonburg City Code

**Attachments:**     [Memorandum](#)  
                              [Current ordinance reflecting recommended amendments](#)

- 7.c. Consider nominations for the 2019 VML Policy Committees

**Attachments:**     [Nominations memorandum](#)  
                              [Description of the policy committees and process.docx](#)  
                              [2019 Policy Committee Nominations Form](#)  
                              [2017 VML nominations](#)

- 7.d. Nominate one member to the Executive Committee of the Central Shenandoah Planning District Commission (CSPDC)

**Attachments:**     [CSPDC Letter](#)

- 7.e. Consider adoption of City Council 2039 Vision and 2022 Priorities

**Attachments:**     [2039 Vision Statement](#)  
                              [2022 City Council Priorities](#)

## 8. Special Event Application Requests

- 8.a. Consider the Special Event application request for Farm to City on Saturday, June 22, 2019

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

- 8.b. Consider the Special Event application request for the Hispanic Festival on Sunday, August 11, 2019

**Attachments:**     [Memorandum](#)  
                              [Application](#)  
                              [HPR Reservation #27163](#)

- 8.c. Consider the Special Event application request for the Youth Try-Athlon on Saturday, August 10, 2019.

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

- 8.d. Consider the Special Event application request for the Rocktown Turkey Trot on Thursday, November 28, 2019

Attachments:     [Memorandum](#)  
                          [Application](#)  
                          [COI](#)  
                          [Endorsement](#)

- 8.e. Consider the Special Event application request for the NYE Glow Run on Tuesday, December 31, 2019.

Attachments:     [Memorandum](#)  
                          [JMU Email Confirmation](#)  
                          [Application](#)  
                          [COI](#)  
                          [Endorsement](#)

## 10. Other Matters

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

10.b. City Council and Staff

## 11. Boards and Commissions

- 11.a. Economic Development Authority

Attachments:     [Chris Pipkin](#)

## 12. Closed Session

- 12.a. Virginia Code Section 2.2-3711(A), under: Subsection 7 for consultation of legal counsel regarding specific legal matters requiring the provision of legal advice for such counsel, namely the negotiation of a potential contract.

## 13. Adjournment