

# City of Harrisonburg

409 S. Main Street Harrisonburg, VA 22801

# **Meeting Agenda - Final 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, September 26, 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)
  - Minutes from September 12, 2017 City Council Meeting

Attachments: **Minutes** 

5.b. Consider a request from Benjamin Ray Landes to rezone one parcel, located at 1164 South High Street, from M-1, General Industrial District to B-2C, General Business District Conditional.

Review & Planning Commission recommended approval of rezoning the 1.18 +/- acre property

**Recommendation:** identified as tax map parcel 20-A-5.

Attachments: Memorandum RZ

> Extract Site Maps

Application, applicant letter, and supporting documents

Surrounding property owners notice

**Public Hearing notice** Powerpoint presentation

Consider amending and re-enacting Section 15-2-24, Fowl, chickens and other domestic birds, of the Harrisonburg City Code

**Review &** The proposed amendment to Section 15-2-24, Fowl, chickens and other domestic birds, **Recommendation:** would allow schools to keep chickens on school property, provided the property

otherwise meets the conditions for a chicken permit. The proposed amendment also

increases the number of chickens allowed with a permit from four (4) to six (6).

Additionally, the amendment clarifies that chickens kept in violation of the ordinance may be impounded and confiscated by the animal control officers, and clarifies the

requirements for chicken pens.

<u>Attachments:</u> <u>Memorandum</u>

**Proposal** 

Current ordinance reflecting recommended amendments

**5.d.** Consider a supplemental appropriation for the Fire Department in the amount of \$313,162.17 from Fire Program and Four-for-Life funds

Review & The city receives Fire Program funds and Four-for-Life funds each year from the

Recommendation: Commonwealth of Virginia. This supplemental appropriation will budge the unexpended

prior year funds received from these programs.

<u>Attachments:</u> <u>Memorandum</u>

**Supplemental Appropriation** 

**5.e.** Consider a supplemental appropriation and transfer of funds to fund the purchase of radios for use by the ECC in the amount of \$215,000

<u>Review &</u> City Council previously approved a budget adjustment for the purchase of radios for the

Recommendation: city/county radio system. It was intended to use ECC fund balance to fund the purchase

of ECC's own use radios but was inadvertently not included on the August 22, 2017

supplemental appropriation.

<u>Attachments:</u> <u>Memorandum</u>

Supplemental Appropriation and Transfer

**5.f.** Consider a supplemental approprtiation for the Police Department in the amount of \$9.135.00

**Review &** Consider a supplemental appropriation for the Police Department in the amount of **Recommendation:** \$9,135.00 from state asset funds (to be used for Law Enforcement purposes only). Funds

will be used for purchasing a new system to provide child id fingerprinting and DNA kits to

parents at special events.

<u>Attachments:</u> <u>Memorandum</u>

Supplemental Appropriation

**5.g.** Consider a supplemental appropriation for the Police and Fire Departments in the amount of \$179,386.12

Review & The Police and Fire Department were awarded various grants in prior fiscal years. This

**<u>Recommendation:</u>** request will reappropriate these unexpended prior year grant awards.

<u>Attachments:</u> Memorandum

**Supplemental Appropriation** 

#### 6. Public Hearings

#### **6.a.** Resolution for VDOT Transportation Alternatives Program Grants

<u>Review &</u> The Public Works Department is requesting City Council consider adopting a Resolution <u>Recommendation:</u> for three (3) projects to compete for a VDOT Transportation Alternatives Program (TAP)

grants.

<u>Attachments:</u> <u>Memorandum</u>

Resolution DTSC III

Resolution Federal St SUP
Resolution Park Rd Ped
Powerpoint presentation
Public Hearing Notice

# 7. Regular Items

**7.a.** Consider a request for a traffic study in Northeast neighborhood

Review & Consider request from Northeast Neighborhood to conduct a traffic study to confirm the

Recommendation: presence of speeding and cut-through traffic, so they may proceed to next steps in

Neighborhood Traffic Calming Program..

<u>Attachments:</u> <u>Memorandum</u>

Letter to Council

Neighborhood meeting minutes

Speed trailer data - Sterling at Wolfe

Powerpont presentation

**7.b.** Report on the Mountain View Drive Stream Study

Review & The Public Works Department will provide an update on the Mountain View Drive Stream

**Recommendation:** Study performed by A. Morton Thomas, Inc. (AMT).

<u>Attachments:</u> <u>Memorandum</u>

Final Stream Assessment Report

Powerpoint presentation

**7.c.** Consider a resolution for VDOT Revenue Sharing Grant - Grace Street Extension Project and Garbers Church Road Shared Use Path Project

Review & The Public Works Department is requesting City Council to consider adopting a

Recommendation: Resolution for the Grace Street Extension Project and Garbers Church Road Shared Use

Path Project, which will both be funded through the VDOT Revenue Sharing Grant

Program.

<u>Attachments:</u> <u>Memorandum</u>

Resolution

Powerpoint presentation

7.d. Consider Approval of the 2017 CDBG Amendment

**Review &** \$240,000 that was allocated to the Westover Pool Interior Resurfacing project **Recommendation:** (18CDBG09) and \$58,881 that was allocated to the Westover Pool Deck Resurfacing

project (18CDBG10) will be reallocated to the NEW Westover Pool Resurfacing and Upgrades project (18AMEND01). The required public hearing and 30-day public comment period concluded on September 25, 2017 at 9:00am. Staff recommends

approval of the 2017 CDBG amendment.

<u>Attachments:</u> <u>Memo</u>

**7.e.** Resolution honoring Dr. Ronald Carrier

# 8. Special Event Application Requests

#### 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

## 11. Closed Session

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

## 12. Adjournment