

At a combined public hearing and regular meeting of Council held this evening at 7:30 PM there were present:- Mayor Roy H. Erickson, City Manager Marvin B. Milam, City Attorney Norvell A. Lapsley, Clerk N. Arlene Loker, Vice-Mayor E. Warren Denton, Jr., Councilmen Paul C. Cline, Raymond C. Dingleline, Jr., Walter F. Green, III, City Auditor R. William Shifflet. Absent: Chief Julius F. Ritchie. Sitting in for Chief Ritchie, Capt. Presgrave.

The evening's Invocation was led by A. Don Augsberger of Eastern Mennonite College.

Minutes of the regular meeting held on September 10th were read, and approved.

The following regular monthly reports were presented and ordered filed:

From the City Manager:

A report of activities in the various departments and said office for the month of September, 1974.

From the City Treasurer:-

A Trial Balance report as of close of business on September 30, 1974.

From the Police Department:-

A report of total number of arrests; parking meter fines collected; cash collected from parking meters; and total cash collected, all sources.

From the City Auditor:

A financial report for the month of September, 1974.

A report of cash discounts saved during month of September, 1974, totaling \$ 375.52.

From the Data Processing Manager:-

A report of water and sewer and refuse accounts, meters read, installations, cut delinquents, complaints, etc. for month of September, 1974.

Dr. Malcolm Tenney, Jr., District Health Director, was present in the meeting to present another interesting and informative report. He noted that venereal disease is on the upswing in recent years, with the first six months of '74 showing 2.2 cases for every 1,000 people in the City, as compared with .6 of a case for every 6,000 people in the last six months of 1973. Dr. Tenney reported that rabid foxes are being found in the county east of the city and that state trapping has been in progress for the past 4-5 months. There is not an overly number of the animals, thus no major outbreak of rabies. He presented copies of "Rules & Regulations for Barber Shops" as to cleanliness, use and care of equipment, etc., and stated that all shops (with more than one barber) are required to post the regulations in their places of business.

Mayor Erickson closed the regular session temporarily, and called the public hearing to order. City Manager Milam read the following notice as advertised in the Daily News Record newspaper:-

"The Harrisonburg City Council will hold a Public Hearing on Tuesday, October 8, 1974, at 7:30 PM in the City Council Chambers, Municipal Building, 345 S. Main St., to consider the following rezoning request:

Reherd Acres request to rezone 33 acres, located between Old Furnace Road and Blue Ridge Drive, from R-1 Single Family Residential to R-4 Planned Unit Development.

All persons interested will have an opportunity to express their views at this Public Hearing."

City of Harrisonburg
Marvin B. Milam, City Manager

He then read the following recommendation submitted by the Planning Commission from their meeting of August 21, 1974, which had been presented and read at an earlier meeting of Council:-

"The Planning Director oriented the Commissioners to the Zoning Map; Land Use Plan; Arterial Street Plan; and the Site Plan for Reherd Acres R-4 Planned Unit Development proposal. In addition to these items, the overall 315 lot Reherd Acres subdivision plan was displayed. Developer Jack Depoy stated that construction of single family homes will occur in the immediate future, while the townhouses and apartments will be constructed when the market is suitable. The City Manager and Planning Director expressed reservations regarding suitable open space vs potential population in the development. Mr. Sullivan questioned the necessity for neighborhood commercial since Clover Leaf Shopping Center serves the purpose. Developer William Blose reminded the Commissioners that they suggested the R-4 Planned Unit concept. Mr. Kuykendall said the proposed site plan was a good one, and moved that the Planning Commission recommend rezoning of 33 acres in Reherd Acres from R-1 Single Family to R-4 Planned Unit Development. Dr. Shank seconded the motion. Following discussion, the motion passed. Voting for: Messrs. Kuykendall, Shank, McNiel and Gilkeson. Voting against: none. Abstaining because of absence during the July hearing: Mr. Milam..."

Members of Council were supplied with small map showing the 33 acres in the northeast R-1 section of the City. Council was advised that the R-4 Planned Unit Development permits single family residences, townhouses and apartments, as well as a small percentage of neighborhood commercial (small businesses). Mr. Howard Whitmore, architect, reported that 17-21 lots had been surveyed and platted. From a site plan of the area, he explained that the area to the west on Blue Ridge Drive, the project is more for single family homes, and that across the middle is a group of townhouses which would be for sale or rent. North of the line, some garden apartments (150-200) units. The north and center area will be commercial, with an existing barn just inside the center to be remodeled as a club-type building. The R-4 zone requires 15% open space territory, as indicated on the Plan. Tennis courts and a 1/2 acre pond in the county area were also set forth on the Plan. Commercial area will be limited to 6,000 sq. feet and ample parking provided. Planning Director Sullivan asked condition of the barn, and said if this were lost, it would lose

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the whole nut of the project. He said it was understood that the developer would stay with R-1 for the next couple of years, and noted that the opening of Blue Ridge Drive extended will open doors for two ways in and out. Assistant City Manager Driver said that the owner had been asked at the Planning Commission Public Hearing how many people would reside in the project, when completed, and had been informed 4-6 thousand. He asked if Council realized how many this really would be, when compared with the 1970 census showing 5,000 living north of E. Market St. in the entire City, or with the population of Sunset Heights only 3,400 people. Architect Whitmore pointed out that the larger figure quoted included adjoining developments which are expected to be served by the neighborhood shopping area in Reherd Acres. He quoted a figure of approximately 2,800 people in the project proper. Mr. Driver said that even with the lower figure of 2,800, the area could not be served by the present 8" sewer line, which would include the county portion, since a pumping station which would be necessitated, would overload the sewer line when the pump was in operation. He offered an opinion also, that the open space in the development should be set aside for a recreational area, either donated by the owner or purchased by the City, which could be supervised and operated by the City for use by all areas. Mr. DePoy noted that it would be 10-15 years before the project is completed and that there is no need for water and sewer connections until residences are established. During the discussion, an observation was made that the 6" water line off Old Furnace Rd., tied into the 8" line at Star Crest and Blue Ridge Drives, could possibly supply the water needs. There being no others desiring to be heard either for or against the rezoning request, Mayor Erickson declared the Hearing closed at 8:40 P.M. and the regular session reconvened.

✓ Mayor Erickson asked Council's wishes re the Reherd Acres rezoning request. Councilman Dingle-dine expressed concern about multiple dwellings in the area and questioned whether developments are done for an advantage to the developer, or to the best need of a community. Planning Director Sullivan pointed out that a pattern has already been established for mixing housing types together, but questioned the necessity of small businesses in the development, with Clover Leaf Shopping Center supplying needs. Vice-Mayor Denton questioned the best way to supervise open space for recreation. Following discussion, Vice-Mayor Denton moved to accept the Planning Commission recommendation and set the matter aside for additional time to consider reports and remarks of this public hearing, which motion upon being seconded by Councilman Cline, was adopted by a unanimous vote of Council.

✓ Miss Carolyn Zirkle of 1602 Central Ave., appeared before Council to express concern over the fact that there are no recreational opportunities for teenagers between the ages of 14-18 years, in that most business establishments serve beer in evening hours which prohibits youth under 18 therein. She pointed out the need to keep younger teenagers off the streets at night and provide some form of recreation, such as pool, pinball machines, etc., and noted that since closing of the Market Place, a church operated coffee house, there is no place to meet and talk with friends. She asked if the age limit could be lowered in the various establishments to fit her age group. Mayor Erickson explained that the 18 year age limit was a state law, and that a long time was required in bringing it from 21 years to 18 years. He pointed out that lowering of the age limit was entirely out of Council's hands in that it was a state law, but mentioned the fact that the Recreation Department does offer recreation in many shapes and forms. He suggested that any ideas or thoughts on providing recreation be put in writing (barring state laws) and noted that the same would be turned over to the Recreation Director. Councilman Green suggested that a meeting be arranged with some of the young people, the City Manager, and Recreation Director, to see what could be worked out. Councilman Cline commended the young people in the meeting for coming in with their request, and agreed with the suggestion of an arranged meeting. Planning Director Sullivan suggested that the people who had operated the Coffee House (Trinity Presbyterian Church), and had run out of funds to continue, be contacted to determine if there had been any other problems, and possibly tie this in with tonight's request. He said that the Recreation Department is now mostly for organized programs, rather than open to teenagers to meet socially. Councilman Dingle-dine, a representative of Council on the Parks & Recreation Commission, said that "we are proud of our Recreation Department, but we don't want to be satisfied with it, if it is not meeting the people's needs." Following discussion, a meeting was scheduled for Monday, October 21, 7:30 P.M., at the Recreation Center.

✓ City Manager Milam read the following recommendation submitted by the Planning Commission from its meeting on September 17, 1974:-

"...The Commissioners reviewed Preliminary Plans for 27 single family lots in Holiday Hills Subdivision. Mr. John Starnes of James C. Wilkins Associates, owners and developers, reported that storm drainage from Section 6 (north of 7th St.) will be directed through an existing 50' power line easement to Rt. 42 (Virginia Ave.) and storm drainage from Section 7 (north of Stuart St.) will be directed into Rockingham County. Mr. Sullivan noted that the area marked as Sec. 7 is forest area, and it has been proposed as "future park land" on the City's Master Plan for Parks, but the Parks Director has indicated no need for purchasing the land. Mr. Starnes stated that since Stuart St. is now opened, Sec. 7 lots will be the first ones to be developed. If this preliminary plan is passed, final street grade and profile sheets will be drawn and submitted to the City Staff.

Mr. Kuykendall received assurance that all 27 proposed lots are over 10,000 sq.ft., therefore meeting R-1 Zoning regulations; he moved that the Planning Commission recommend approval of the Preliminary Plan for Sections 6 and 7, Holiday Hills Subdivision. Mr. McNeil seconded the motion, and all members voted in favor..."

Planning Director Sullivan pointed out the area on a large map and noted that same is two separate locations (Sec. 6 and Sec. 7), and noted that the owner has purchased a connecting section which is not platted. He said that Stuart St. and Taliaferro Drive are both open and that the subdivision will be begun in Sec. 7 on an existing street. Mr. Sullivan noted that the owners would like to proceed with the final plat, is preliminary is approved by Council. City Manager Milam informed Council that the developer had given assurance that each lot would be a minimum of 10,000 sq.feet. Following discussion, Councilman Green moved that the Planning Commission recommendation be approved, which motion upon being seconded by Councilman Dingle-dine, was adopted by a unanimous vote of Council.

✓ The following recommendation submitted by the Planning Commission from a meeting held on September 17, 1974, was read by the City Manager:-

"...The Commissioners reviewed a sketch showing division of the Lloyd Knicely property at 431 Neyland Drive. If subdivided, the existing dwelling on Neyland Drive will be a 75' x 104' lot with 7,800 sq.feet, and a new lot to the rear of the dwelling will face

S. Dogwood Drive with 112.7' frontage, 75' of depth, and 7,820 sq. feet of lot area. The minimum lot size in R-1 zones is 10,000 sq. feet, but Mr. Sullivan showed on a neighborhood map that this section of Sunset Heights addition had been laid out in the early 1950's and several nearby lots have less than 10,000 sq. feet. Considering setback requirements, if a house is allowed on the proposed lot, it cannot be over 20' wide unless a variance is granted by the Board of Zoning Appeals. Mr. Knicely explained to the Commissioners that he wants to build a small house for his daughter, and the covenants for the development requires only a 25' front yard setback. In addition, his house which faces Neyland Drive has only a 17' side-yard setback from South Dogwood Drive.

Dr. Shank moved that the Planning Commission recommend approval of the re-subdivision proposed by Mr. Knicely, referring to the Subdivision Control Ordinance Article VIII (Variances) concerning the lot area requirement, and subject to a setback variance from the Board of Zoning Appeals, if Mr. Knicely proposed a house wider than 20'. Mr. Kuykendall seconded the motion. In discussion, the Commissioners added that the proposal for resubdividing must be returned to them if a Board of Zoning Appeals case does not develop, and neighboring property owners must be notified before resubdivision is determined. All members voted in favor of the motion, as amended..."

Planning Director Sullivan said that should Mr. Knicely not ask for a variance or go before the Board of Zoning Appeals, the Planning Commission would like another try, by contacting property owners, etc. and advising Council of the situation. Mr. Knicely informed Council that he has had an architectural drawing made of a 20' house, which drawing is nearly complete, and said it was surprising what can be done with this. He has now decided to go with the 20' width, rather than go before the Board of Zoning. Manager Milam pointed out the fact that the City's Zoning Ordinance required a 30' setback; 25' in rear of property, and 10,000 square feet. Following discussion, Councilman Cline moved that Council accept the Planning Commission recommendation, which motion upon being seconded by Councilman Green, was adopted by a unanimous vote of Council. Mayor Erickson said that Council would follow up on the matter, after the Planning Commission makes further study, contacts property owners, etc.

City Manager Milam read the following recommendation submitted by the Planning Commission from a meeting held on September 17, 1974:-

"...The Commissioners reviewed a Final Plan for Section 5 of Preston Heights Subdivision. Four half-acre lots are proposed, two each on both sides of recently opened Paul Street between Cantrell Ave. and Andergren Drive. The Director referred to the Subdivision Review Sheet which pointed out that Paul St. and Cantrell Ave. northeast from Paul have recently been constructed by the City and State Highway Department, and water and sewer lines are in both streets, therefore any cuts for utilities would have to be paid for by the subdividers.

The City Manager read the following paragraph from City Code Chap. 26- "Streets and Sidewalks":

Sec. 26-6. Opening street within five years after paving.

'No street or part of a street which has been paved with asphalt or other permanent paving materials shall be opened within the five year period immediately following the completion of the work, and no permit so to do shall be granted to any person; except, that if the city engineer deem it advisable so to do, he may grant permission to open such street.'

Mr. Milam suggested a 20' easement for water and sewer lines be shown along the rear sides of the lots, in order to avoid cutting into the new streets. Mr. McNiell offered a motion to recommend approval of Sec. 5, Preston Heights Subdivision, subject to adding the easements. Dr. Shank seconded the motion. All members present voted in favor..."

Planning Director Sullivan stated that he now has the final plat, with the 20' easements amended by Mr. Judd. He noted that Paul St. had been extended in the direction of the railroad tracks and is presently connected with Cantrell Ave. Both Paul St. and Cantrell Ave. have been paved down through the intersection. City Manager Milam pointed out that the water line goes down the middle of Paul St. & eastward, and that the Water and Sewer Superintendent had been studying the possibility of making only one cut (ditch) at the rear of one lot on either side of Paul St., thereby serving the lots in question with water, without disturbing the new blacktop on Paul. Mr. Grant Preston informed Council that several years ago, he was assured that Paul St. would not be opened, and so notified others. Pipe lines were not put in at that time, since they were not interested in opening Paul St. However, although serving as power of attorney on Preston Heights Subdivision, he was not notified when Paul St. was extended. Mr. Preston offered an opinion that it would be more feasible to replace the blacktop, rather than go down back of the lots which would be more expensive. He asked Council to give this consideration, in that he would like to be in a position to sell any or all of the four lots, should a buyer come forth desiring to purchase same, but added that the cost of water and sewer service would make this almost prohibitive. He said that if the Planning Commission's recommendation could not be passed at this time, he would like to talk with the rest of his family re the situation, based on tonight's discussion. Following further discussion, Vice-Mayor Denton moved to set aside a decision, pending further information, which motion upon being seconded by Councilman Cline, was adopted by a unanimous vote of Council.

Councilman Cline moved that an appropriation in the amount of \$ 2,091.13, representing final installment to Sewer Sinking Fund toward total debt of \$ 13,500., by Columbia Gas Distribution Companies (formerly Blue Ridge Gas Co.), be approved for second and final reading, a first reading having been approved on September 10th, and that:-

\$ 2,091.13 chgd. to: Sewer Fund - Cash Reserve for Depreciation & Replacement.

2,091.13 approp. to: Sewer Sinking Fund - Sinking Fund.

which motion upon being seconded by Vice-Mayor Denton, was adopted by a unanimous recorded vote of Council.

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✓ The City Manager presented for second and final reading, an appropriation in the amount of \$18,000. representing amount anticipated to be received from the Harrisonburg Rotary Club toward construction of the Senior Citizens Center. He reminded members that the appropriation had been approved for a first reading on September 10, 1974, from the account of Recoveries & Rebates, and that when finally approved, a check would be drawn to the City of Harrisonburg in order to deposit these funds. Councilman Dingle-dine moved that the appropriation be approved for final reading, but withdrew his motion following a discussion in which all members agreed to defer action on same until the next regular meeting, or when check is received from the Rotary Club.

✓ Councilman Dingle-dine moved that an appropriation in the amount of \$ 2,599.70 requested by the Recreation Director, in order to transfer same for participants' wages incurred during the month of July as per agreement with the Virginia Employment Commission, be approved for second and final reading, a first reading having been approved on September 10, 1974, and that:-

- \$ 2,599.70 chgd.to: General Fund (1005) Recoveries & Rebates.
- 973.36 approp.to: General Fund (11020-11-6) Parks & Recreation - Emergency Employment Act.
- 1,626.34 approp.to: General Fund (11020-12) Wages.

which motion upon being seconded by Councilman Cline, was adopted by a unanimous recorded vote of Council.

✓ City Manager Milam presented a request from the Recreation Director for approval of an appropriation in the amount of \$ 926.00 in order to transfer money received for the operation of subcontract between the Virginia Employment Commission and the City Department of Parks & Recreation, for transportation and recreation allowances under the 1974 Summer Program of the Comprehensive Employment and Training Act. Following a brief discussion, Councilman Cline moved that the appropriation be approved, and that:-

- \$ 926.00 chgd.to: General Fund (1005) Non-Revenue Receipts - Recoveries & Rebates.
- 801.00 approp.to: General Fund (11020-12) Parks & Playgrounds - Wages.
- 60.00 approp.to: General Fund (11020-212) Other Materials & Supplies.
- 65.00 approp.to: General Fund (11020-390) Other Operating Expenses.

which motion upon being seconded by Vice-Mayor Denton, was adopted by a unanimous vote of Council.

✓ A request was presented from Mr. Cecil Gilkerson, Recreation Director, for approval of a supplemental appropriation in the amount of \$ 471.42 in keeping with Workmen's Compensation Agreement on Paul D. Summers who was injured on the job, June 26, 1974. Following a brief discussion, Councilman Cline moved that the appropriation be approved, and that:-

- \$ 471.42 chgd.to: General Fund (1005) Non-Revenue Receipts- Recoveries & Rebates.
- 471.42 approp.to: General Fund (11020-11-5) Parks & Playgrounds- Salaried Employees- Maintenance Men.

which motion upon being seconded by Vice-Mayor Denton, was adopted by a unanimous vote of Council.

✓ Manager Milam presented a request from the Recreation Director for approval of a supplemental appropriation in the amount of \$ 45.00, representing monies received from vandalism which occurred at Purcell Park, on trees. Councilman Cline moved that the appropriation be approved, and that:-

- \$ 45.00 chgd.to: General Fund (1005) Non-Revenue Receipts- Recoveries & Rebates.
- 45.00 approp.to: General Fund (11020-271) Parks & Playgrounds- Maint. & Repairs- Buildings & Grounds.

which motion upon being seconded by Vice-Mayor Denton, was adopted by a unanimous vote of Council.

✓ The City Manager presented a request from the Fire Chief for approval of an appropriation in the amount of \$ 1,053.83 in order to appropriate money received from State Farm Insurance on damage to Fire Chief's Station Wagon. Following a brief discussion, Vice-Mayor Denton moved that the appropriation be approved for first reading, and that:-

- \$ 1,053.83 chgd.to: General Fund (1005) Recoveries & Rebates.
- 1,053.83 approp.to: General Fund (1-9020-274) Fire Department- Maint. & Repairs - Auto Equipment.

which motion upon being seconded by Councilman Dingle-dine, was adopted by a unanimous recorded vote of Council.

✓ A request was presented from the Social Services Director for approval of a supplemental appropriation in the amount of \$ 152.80 representing reimbursement to foster care for expenditures for children in foster care received from Social Security and parents. Following a brief discussion, Councilman Cline moved that the appropriation be approved, and that:-

- \$ 152.80 chgd.to: VPA Fund (Rev. a/c 1005-2) Recoveries & Rebates- Unanticipated Revenue - ADC-FC
- 152.80 approp.to: VPA Fund (8-8022-394-B) Bureau of Public Assistance- Aid to Dependent Children - F.C.

which motion upon being seconded by Vice-Mayor Denton, was adopted by a unanimous vote of Council.

✓ A request was presented from the Director of Social Services for approval of a supplemental appropriation in the amount of \$ 790.01 representing compliance with a Court Order for ADC refunds for child support and reimbursement for ADC funds received. Councilman Cline moved that the appropriation be approved, and that:-

- \$ 790.01 chgd.to: VPA Fund) Recoveries & Rebates- Unanticipated Revenue- Aid to Dependent Children.
- 790.01 approp.to: VPA Fund (8-8022-394-A) Bureau of Public Assistance- Aid to Dependent Children.

which motion upon being seconded by Councilman Dingle-dine, was adopted by a unanimous vote of Council.

✓ A request from the Director of Social Services was presented for approval of a supplemental appropriation in the amount of \$ 900. representing reimbursement to foster care for expenditures for children in foster care received from Social Security and parents, Councilman Cline moved that the appropriation be approved, and that:-

- \$ 900.00 chgd.to: VPA Fund (Rev. a/c 1005-2) Recoveries & Rebates- Unanticipated Revenue - F.C.

\$ 900.00 approp.to: VPA Fund (8-8022-395) Bureau of Public Assistance- F.C.
which motion upon being seconded by Vice-Mayor Denton, was adopted by a unanimous vote of Council.

City Manager Milam presented and read an ordinance for the closing of paper streets:- namely: Crawford Ave., Bluestone St. and Valley St., where they border on Purcell Park, which ordinance had been approved for a first reading on September 10, 1974. Councilman Dingledine moved that the ordinance be approved for a second and final reading, with authorization for the Mayor to sign the ordinance and the Clerk to attest same and spread upon the pages of the City's Ordinance Book, which motion upon being seconded by Vice-Mayor Denton, was adopted by a unanimous recorded vote of Council. (Refer to Ord. Bk K Page 56).

Council having approved the formation of a Harrisonburg-Rockingham Independence Bicentennial Commission at a previous meeting, Councilman Raymond Dingledine presented the following list of names, all of whom had been contacted and agreed to serve on said Commission, for Council's consideration and approval. He pointed out the fact that he did not adhere to formal boundary lines on contacting the persons to serve, but rather, selected them from interest standpoint and various levels. The committee will, when appointed, work on programs to be publicized with regard to the Bicentennial. Councilman Dingledine said that it should be decided whether or not there should be a representative from the County Board of Supervisors, as well as City Council on the Commission, and noted that other suggestions may be made for membership, possibly one or more young persons:-

Mr. Charles W. Wampler, Jr. (Wampler Foods Inc.) - Highway 42 - Co-Chairman

Mr. John F. Zirkle (Zirkle & Zirkle) 308 Franklin St. - Co-Chairman

Mrs. Talmage (Harriet) R. Cooley (D.A.R.) 763 S. Mason St.

Mr. Charles S. Smith (State Jaycee Vice-President) - 424 Cardinal Drive

Mrs. Juanita Sanders (League of Women Voters) - 355 Hartman Drive

Mr. Robert Sterrett (Chamber of Commerce) Rt. 1, Bridgewater

Mr. Melvin Miller (Pres., Zone 9, Ruritan) - Box 252 - Penn Laird

Mr. John Heatwole (Curator of Historical Society Museum) Box 458, Dayton

Mrs. Eugenia L. Nelson (VPI Extension Agent - Community Resource Development) Highway 651,
McGaheysville

Mrs. John (Rachael) Myers (Vice-Pres., Shenandoah District, Federation of Women's Clubs)-
Port Republic

Mr. Robert L. Rulong (Bridgewater College) - 121 Sandstone Lane, Bridgewater

Dr. Raymond C. Dingledine (Madison College) - 320 W. View St., Harrisonburg.

To be selected from (Eastern Mennonite College)

Following discussion, Councilman Cline moved that the listed persons be approved for membership on the Commission, which motion upon being seconded by Vice-Mayor Denton, was adopted by a unanimous vote of Council.

City Manager Milam presented and read the following proposed resolution requesting the State Highway Department to acquire right-of-way for Cantrell Ave. between S. Mason St. and Paul St. for Council's consideration and approval:-

WHEREAS, Sec. 33.1-89 of the Code of Virginia, as amended by the 1970 session of the General Assembly, authorizes the State Highway Commissioner to acquire rights-of-way for the construction, reconstruction, alteration, maintenance and repair of public highways within municipalities on projects which are constructed with State or Federal participation; and

WHEREAS, Sec. 33.1-89, as amended, further provides that the State Highway Commissioner may exercise such authority only upon receipt of official request from the city or town involved, now

THEREFORE, BE IT RESOLVED, that the City Council of Harrisonburg hereby requests the State Highway Commissioner to acquire the necessary rights-of-way for Project U000-115-104, PE-101, RW-201, C-501, Cantrell Ave. from S. Mason Street to Paul Street within the Corporate Limits of said City and to convey the title to such right-of-way to the City of Harrisonburg upon completion of the project. The City of Harrisonburg agrees to reimburse the State Highway Department for fifteen percent (15%) of all costs incurred in the acquisition and conveyance of such rights-of-way and it is understood that such acquisitions will be handled by the Commissioner under established policies and procedures and his decision in all instances shall be final,

City Council of Harrisonburg
Mayor

Attest:

Clerk

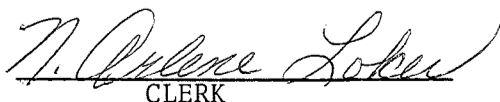
Following discussion, Councilman Cline moved that the resolution be approved, and proper officials be authorized to sign the same, which motion upon being seconded by Councilman Dingledine, was adopted by a unanimous vote of Council.

Mayor Erickson reported that the Virginia Municipal League meeting was well attended, particularly the business meetings.

On request of City Auditor Shifflet, he was granted permission to be absent from the next 5-6 meetings of Council in order to attend a special class, on motion of Councilman Dingledine, seconded by Councilman Green, and a unanimous vote of Council. Mr. Shifflet noted that the Deputy Auditor would also be unable to attend the meetings of Council in his absence.

Assistant City Manager Driver suggested that Council be thinking of requesting another Urban Project, and recommended that S. High Street from the Corporate Limits to Grace St., be considered. He said that he had written the Planning Commission, but had received no reply, to date.

There being no further business and on motion duly adopted, the meeting adjourned at 11:00 P.M.


CLERK


MAYOR

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