

REORGANIZATION MEETING

January 3, 2011

At the reorganization meeting held in the Council Chamber at 10:00 a.m., there were present: City Manager Kurt D. Hodgen; Assistant City Manager Anne C. Lewis; City Attorney Earl Q. Thumma, Jr.; Council Members Richard A. Baugh, Ted Byrd, Charles Chenault, Kai Degner, and David Wiens; and Chief of Police Donald Harper.

The following reorganization meeting agenda was presented:

1. Call to order.
2. Oath prescribed by Law, Section of the City Charter.
3. Re-organization of City Council:
 - a. Election of MAYOR, 2-year term (Section 7 City Charter).
 - b. Election of VICE-MAYOR, 2-year term (Section 7 City Charter).
 - c. Appoint CITY ATTORNEY, 2-year term (City Code Section 3-2-1).
 - d. Appoint CITY MANAGER
 - e. Appoint CITY CLERK
 - f. Appoint one member of Council to Planning Commission, (City Code Section 10-1-2(c)).
 - g. Appoint one member of Council to Parks and Recreation Commission (City Code Section 9-1-1).
 - h. Appoint one member of Council to the Harrisonburg-Rockingham Chamber of Commerce Board.
 - i. Appoint two members of Council to the Central Shenandoah Planning District Commission.
 - j. Appoint one member of Council to the Community Criminal Justice Board.
 - k. Appoint one member of Council to the Deer Population Task Force.
 - l. Liaison of Council to the Advisory Board for Jail Facility.
 - m. Liaison (2) of Council to the Social Services Advisory Board.
 - n. Liaison (2) of Council to the City/County Liaison Committee.
 - o. Liaison (2) of Council to the School Liaison Committee.
 - p. Liaison (2) of Council to the JMU Liaison Committee.
 - q. Representative of City Council to the Harrisonburg Downtown Renaissance Board of Directors.
 - r. Appoint members to the Metropolitan Planning Organization. (3 Council members and 2 staff).
 - s. Appoint two members of Council to the Finance Committee.
 - t. Appoint one member to the Downtown Parking Committee.
 - u. Consider approval of 2011 Legislative program.
 - v. Consider ordinance amending and re-enacting Section 3-3-1 of the City Code.
 - w. Consider ordinance amending and re-enacting Section 3-3-10 of the City Code.

4. Designate regular time and dates (currently 2nd and 4th Tuesday of each month at 7:00 p.m.). Changing time and/or date requires an amendment to the City Code Section 2-2-5.
5. Other Matters
6. Boards and Commissions
 - a. Parks & Recreation Commission – William K. Latham second term will expire on December 31, 2010.
 - b. Planning Commission – Vacancy (Charles Chenault (Vice-Chair)).
 - c. Planning Commission – Debra Stevens Fitzgerald unexpired term will end on December 31, 2010.
 - d. Harrisonburg Electric Commission – Price Lineweaver second term will expire on December 31, 2010.

City Manager Hodgen called the meeting to order at 10:00 a.m.

Circuit Court Clerk Chad Evans-Haywood administered the “Oath of Office” to Ted Byrd and Charles Chenault.

Under Item #3 of today’s agenda, “Re-organization of City Council”, the following actions were taken:

Council Member Degner offered a motion that Richard Baugh be appointed as Mayor of the City of Harrisonburg and it was approved with a unanimous voice vote.

Council Member Degner offered a motion that Ted Byrd be appointed as Vice-Mayor of the City of Harrisonburg and it was approved with a unanimous voice vote.

Council Member Wiens offered a motion that Earl Q. Thumma, Jr. be re-appointed as the City Attorney of the City of Harrisonburg and it was approved with a unanimous voice vote.

Vice-Mayor Byrd offered a motion that Kurt D. Hodgen be re-appointed as the City Manager of the City of Harrisonburg and it was approved with a unanimous voice vote.

Council Member Degner offered a motion that Erica S. Kann be appointed as City Clerk of the City of Harrisonburg and it was approved with a unanimous voice vote.

Council Member Wiens offered a motion that Charles Chenault be appointed to a term on the Harrisonburg Planning Commission and it was approved with a unanimous voice vote.

Council Member Chenault offered a motion that David Wiens be re-appointed to the Harrisonburg Parks and Recreation Commission and it was approved with a unanimous voice vote.

Vice-Mayor Byrd offered a motion that Kai Degner be re-appointed to the Harrisonburg-Rockingham Chamber of Commerce Board and it was approved with a unanimous voice vote.

Vice-Mayor Byrd offered a motion that Charles Chenault and Kai Degner be appointed to a term on the Central Shenandoah Planning District Commission and it was approved with a unanimous voice vote.

Council Member Degner offered a motion that David Wiens be re-appointed to the Community Criminal Justice Board and it was approved with a unanimous voice vote.

Vice-Mayor Byrd offered a motion that Charles Chenault be appointed to a term on the Deer Population Task Force and it was approved with a unanimous voice vote.

Council Member Chenault offered a motion that David Wiens be re-appointed as the Advisory Board for Jail Facility Liaison and it was approved with a unanimous voice vote.

Council Member Degner offered a motion that David Wiens be re-appointed to the Social Services Advisory Board and it was approved with a unanimous voice vote.

Council Member Degner offered a motion that Richard Baugh and Ted Byrd be appointed to the City/County Liaison Committee and it was approved with a unanimous voice vote.

Vice-Mayor Byrd offered a motion that Richard Baugh and Charles Chenault be appointed as the Harrisonburg School Board Liaison and it was approved with a unanimous voice vote.

Council Member Degner offered a motion that Richard Baugh and Ted Byrd be appointed to the James Madison University Liaison Committee and it was approved with a unanimous voice vote.

Council Member Chenault offered a motion that David Wiens be appointed to the Harrisonburg Downtown Renaissance Board of Directors and it was approved with a unanimous voice vote.

Council Member Chenault offered a motion that Ted Byrd, Charles Chenault, and Kai Degner be appointed as Council representatives and City Manager Kurt Hodgen, and Director of Transportation Reggie Smith as staff representatives on the Metropolitan Planning Organization and it was approved with a unanimous voice vote.

Council Member Chenault offered a motion that Richard Baugh and Ted Byrd be re-appointed to the Finance Committee and it was approved with a unanimous voice vote.

Council Member Chenault offered a motion that Richard Baugh be re-appointed to the Downtown Parking Committee and it was approved with a unanimous voice vote.

City Manager Hodgen presented to Council the 2011 Legislative Program seeking approval to forward the information to our delegation in the General Assembly and the Governor's Office. Council Member Degner offered a motion to approve the 2011 Legislative Program. The motion was seconded by Council Member Chenault and approved with a recorded roll call vote taken as follows:

Vote: Yes – Council Member Wiens
Council Member Chenault
Council Member Degner
Vice-Mayor Byrd
Mayor Baugh

Absent – None

City Manager Hodgen presented the following two ordinances to Council for consideration:

**ORDINANCE AMENDING AND RE-ENACTING SECTION 3-3-1
OF THE
HARRISONBURG CITY CODE**

**BE IT ORDAINED BY THE COUNCIL OF THE CITY OF HARRISONBURG,
VIRGINIA:**

That Section 3-3-1 be amended and re-enacted as follows:

Section 3-3-1. Election by council; supervision by city manager and term of office.

The city council shall elect a city clerk, who shall work and be supervised by the city manager and shall hold office at the pleasure of the city manager.

This ordinance shall be effective from the date of its passage.

ADOPTED AND APPROVED this ____ day of _____, 2011.

MAYOR

ATTESTE:

CLERK OF THE COUNCIL

**ORDINANCE AMENDING AND RE-ENACTING SECTION 3-3-10
OF THE
HARRISONBURG CITY CODE**

**BE IT ORDAINED BY THE COUNCIL OF THE CITY OF HARRISONBURG,
VIRGINIA:**

That Section 3-3-10 be amended and re-enacted as follows:

Section 3-3-10. Additional duties.

The city clerk shall perform generally all duties properly appertaining to the office of the city clerk and all duties required or assigned by the city manager.

This ordinance shall be effective from the date of its passage.

ADOPTED AND APPROVED this ____ day of _____, 2011.

MAYOR

ATTESTE:

CLERK OF THE COUNCIL

Council Member Wiens offered a motion to approved amending and re-enacting Section 3-3-1 and Section 3-3-10 of the Harrisonburg City Code. The motion was seconded by Vice-Mayor Byrd and approved with a recorded roll call vote taken as follows:

Vote: Yes – Council Member Wiens
Council Member Chenault
Council Member Degner
Vice-Mayor Byrd
Mayor Baugh

Absent – None

Council Member Chenault offered a motion that City Council meet each month on the 2nd and 4th Tuesday of each month at 7:00 p.m. The motion was seconded by Vice-Mayor Byrd and approved with a recorded roll call vote taken as follows:

Vote: Yes – Council Member Wiens
Council Member Chenault
Council Member Degner
Vice-Mayor Byrd
Mayor Baugh

Absent – None

Mayor Baugh brought to Council's attention three other boards and commissions that needed appointments.

Vice-Mayor Byrd offered a motion that Brian Shull, Economic Development Director, be re-appointed to the Massanutten Regional Library Board of Trustees to expire September 30, 2011 and it was approved with a unanimous voice vote.

Council Member Chenault offered a motion that Kai Degner be appointed to the Virginia First Cities Board of Directors and it was approved with a unanimous voice vote.

Council Member Degner offered a motion that Kurt Hodgen be appointed to the Virginia First Cities Board of Directors and it was approved with a unanimous voice vote.

Council Member Degner offered a motion the Ted Byrd be re-appointed as the ex officio to the Golf Course Study Committee and it was approved with a unanimous voice vote.

Council Member Chenault offered a motion that Debra Stevens Fitzgerald, 93 Middlebrook Street, be appointed for a first term on the City Planning Commission to expire on December 31, 2014. The motion was seconded by Council Member Wiens and approved with a unanimous voice vote.

Council Member Chenault offered a motion that Kevin M. Rose, 286 Campbell Street, be appointed to a first term on the Harrisonburg Electric Commission to expire on December 31, 2013. The motion was seconded by Vice-Mayor Byrd and approved with a unanimous voice vote.

At 10:35 a.m., there being no further business and on motion adopted, the meeting was adjourned.

CITY CLERK

MAYOR