



CITY COUNCIL AGENDA
Tuesday, January 3, 2017

6:00 p.m. **Closed session as provided by Section 2.2-3712 of the Virginia Code**
Second Floor Conference Room
(Consideration of specific individuals for appointment to boards and commissions.)

7:00 p.m. **Regular Meeting - CALL TO ORDER**
Council Chambers

PLEDGE OF ALLEGIANCE
ROLL CALL

AWARDS/RECOGNITIONS
ANNOUNCEMENTS

CITY MANAGER RESPONSE TO MATTERS BY THE PUBLIC

MATTERS BY THE PUBLIC Public comment is provided for up to 12 speakers at the beginning of the meeting (limit 3 minutes per speaker.) Pre-registration is available for up to 9 of these spaces and are published by noon the day of the meeting. An unlimited number of spaces is available at the end of the meeting.

- 1. CONSENT AGENDA*** (Items removed from consent agenda will be considered at the end of the regular agenda.)
- a. Minutes for December 19
 - b. APPROPRIATION: Fiscal Year 2017 Transit Grants – \$576,676 (1st of 2 readings)
 - c. RESOLUTION: East McIntire Park Critical Slope Waiver (1st of 1 reading)
 - d. RESOLUTION: Acting Clerk of Council (1st of 1 reading)
 - e. ORDINANCE: Conveyance of Rougemont (2nd of 2 readings)
 - f. ORDINANCE: Closing of Portion of Ware Street Extended (Unaccepted) (1st of 2 readings)
 - g. APPROPRIATION: National Endowment for the Arts Our Town Grant Match Appropriation – \$25,000
 (1st of 2 readings)
- 2. PUBLIC HEARING /** HB2 / SMART Scale grant funding for High Street, Fontaine Avenue and Emmet Street –
APPROPRIATION* \$29,452,721 (1st of 2 readings) – **10 mins**
- 3. APPROPRIATION*** Hillsdale Drive Extension – Appropriation of \$322,943.79 & Transfer of \$117,641.50 (1st of 2
readings) – **20 mins**
- 4. REPORT** Audit Presentation for Fiscal Year 2016 – **10 min**
- 5. REPORT** 2016 City Market Composting Program Results – **10 min**

OTHER BUSINESS
MATTERS BY THE PUBLIC

*ACTION NEEDED