



CITY COUNCIL AGENDA
Monday, April 17, 2017

7:00 p.m.

Regular Meeting - CALL TO ORDER
Council Chambers

PLEDGE OF ALLEGIANCE
ROLL CALL

AWARDS/RECOGNITIONS
ANNOUNCEMENTS

Arbor Day Proclamation; Child Abuse Prevention Month

CITY MANAGER RESPONSE TO MATTERS BY THE PUBLIC

MATTERS BY THE PUBLIC

Public comment is provided for up to 15 speakers at the beginning of the meeting (limit 3 minutes per speaker.) Pre-registration is available for up to 10 of these spaces, and pre-registered speakers are announced by noon the day of the meeting. An unlimited number of spaces are 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 April 3, 2017
 - b. **APPROPRIATION:** Supplemental Appropriation of FY 2017 Transit Grants -\$97,528 (2nd of 2 readings)
 - c. **APPROPRIATION:** Reimbursement from RWSA for Paving Costs to Ragged Mountain Roadway - \$11,796.48 (1st of 2 readings)
 - d. **APPROPRIATION:** Domestic Violence Services Coordinator Grant - \$49,336 (1st of 2 readings)
 - e. **APPROPRIATION:** Use of Charlottesville-Albemarle Convention & Visitors Bureau Fund Balance for Marketing - \$100,000 (1st of 2 readings)
 - f. **RESOLUTION:** Fund Transfer from CIP Reserve to Comprehensive Plan 2018 Account - \$100,000 (1st of 1 reading)
 - g. **ORDINANCE:** Historic Conservation District Ordinance Amendments (2nd of 2 readings)
2. **RESOLUTION*** Adoption of Historic Conservation District Design Guidelines (1st of 1 reading) – **10 min**
3. **RESOLUTION*** Initiate Zoning Text Amendments for Legal Audit of the Zoning Ordinance (1st of 1 reading) **10 min**
4. **RESOLUTION*** Thomas Jefferson Community Land Trust Allocation of Funds for Nassau Street Development - \$240,000 (1st of 1 reading) – **15 min**
5. **ORDINANCE*** Increase in Salary Compensation for City Council Members (1st of 2 readings) – **10 min**
6. **RESOLUTION*** Welcoming City Update – **10 min**
7. **REPORT** Removal of Robert E. Lee Statue – **20 min**
8. **REPORT** Ivy Creek Foundation – **15 min**
9. **REPORT** Community Health Improvement Plan – **20 min**
10. **REPORT** Murray/Van Yahres Memorial Grove in McIntire Park – **15 min**
11. **REPORT** Integrated Pest Management Report **(Written Report Only)**
12. **REPORT** Quarterly Update by Rivanna Water and Sewer Authority and Rivanna Solid Waste Authority **(Written Report Only)**

OTHER BUSINESS
MATTERS BY THE PUBLIC

**ACTION NEEDED*