



CITY COUNCIL AGENDA
Monday, November 6, 2017

5:30 p.m. **Closed session as provided by Section 2.2-3712 of the Virginia Code** *Second Floor Conference Room* (Consideration of sale of City-owned property on 2nd St. SE; discuss acquisition of real property on w. Main St. for a public purpose; City Manager annual performance evaluation follow-up; Boards & Commissions)

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

PLEDGE OF ALLEGIANCE
ROLL CALL

AWARDS/RECOGNITIONS Poppy Proclamation (Veterans Day)
ANNOUNCEMENTS Legislative Agenda overview

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 spaces, and pre-registered speakers are announced by noon the day of the meeting. The number of speakers is unlimited 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 October 16, 2017
 - b. **APPROPRIATION:** State Of Good Repair (SGR) for bridge repairs –\$10,079,968.00 (2nd of 2 readings)
 - c. **APPROPRIATION:** Local Contributions for Crisis Intervention Team - \$105,910 (1st of 2 readings)
 - d. **APPROPRIATION:** Runaway Emergency Shelter Program Grant – \$209,444 (1st of 2nd reading)
 - e. **RESOLUTION:** Reprogramming of Existing Capital Funding for Ambulance Purchase – \$175,000 (1st of 1 reading)
 - f. **RESOLUTION:** Extension of the Affordable Housing Fund Grant Agreement with Piedmont Housing Alliance's Down Payment Assistance Program (1st of 1 reading)
 - g. **ORDINANCE:** Proposed Changes to Dog License (1st of 2 readings)
- 2. PUBLIC HEARING/ORDINANCE*:** Water Street Parking Garage Parking Spaces Lease (1st of 2 readings) – **15 mins**
- 3. PUBLIC HEARING/ORDINANCE*:** Dominion Utility Easement at Ragged Mountain Reservoir (1st of 2 readings) – **10 mins**
- 4. REPORT:** FY 2018 – 2020 Strategic Plan and City Council 2017 Workplan – **30 mins**
- 5. ORDINANCE*:** Park Street Planned Unit Development Rezoning Request (1st of 2 readings) – **30 mins**
- 6. RESOLUTION*:** 901 River Road Special Use Permit for self-storage company (1st of 1 reading) – **20 mins**
- 7. RESOLUTION*:** Downtown Parks Master Plan Review of Scope (1st of 1 reading) – **30 mins**

OTHER BUSINESS
MATTERS BY THE PUBLIC