CITY COUNCIL AGENDA

6:30 – 7:00 p.m. Closed session as provided by Section 2.2-3712 of the Virginia Code (Second Floor Conference Room)

TYPE OF ITEM	**SUBJECT**
CALL TO ORDER **PLEDGE OF ALLEGIANCE** **ROLL CALL**	
ANNOUNCEMENTS	
AWARDS/RECOGNITIONS	Recognizing Delegate Van Yahres; GFOA Financial Reporting Award; Mentoring Month Proclamation
MATTERS BY THE PUBLIC	Public comment will be permitted until 7:35 p.m. (limit of 3 minutes per speaker) and at the end of the meeting on any item, including items on the agenda, provided that a public hearing is not planned or has not previously been held on the matter. Persons are asked to sign up in advance of the start of the meeting.

1. CONSENT AGENDA* (Items removed from the consent agenda will be considered at the end of the regular agenda)

a. Approval of minutes of January 3
b. RESOLUTION: Special Permit for Additional Satellite Dish at Ix Building (1st of 1 reading)
c. APPROPRIATION: $14,508 - Prospect/Orangedale-Willoughby Shopping Center Shuttle (2nd of 2 readings)
d. APPROPRIATION: Juvenile and Domestic Relations Court (1st of 2 readings)
e. APPROPRIATION: $141,350 – Homeland Security Grant (1st of 2 readings)
f. ORDINANCE: Mandatory Amendments to Retirement Ordinance (2nd of 2 readings)
g. ORDINANCE: Amending Zoning Ordinance re: Application Deadlines (2nd of 2 readings)
h. ORDINANCE: Amending Zoning Ordinance re: Critical Slopes (2nd of 2 readings)
i. ORDINANCE: Amending Zoning Ordinance re: Subdivisions (2nd of 2 readings)
j. ORDINANCE: Expanding North Downtown Design Control District (2nd of 2 readings)
k. ORDINANCE: Quitclaim Gas Easement to VDOT (Spring Ridge Subdivision) 1st of 2 readings)

2. APPOINTMENT*	Director of Finance
3. PUBLIC HEARING APPROPRIATION*	Authorizing Use of Community Development Block Grant Funds for 1) Gas Assistance Program ($18,000) and Housing Opportunities Program ($75,000) (1st of 2 readings)
4. REPORT*	North Berkshire Road Diverter
5. RESOLUTION*	Meadowcreek Parkway Programming Resolution (1st of 1 reading)
6. RESOLUTION*	Authorizing Change in Region Ten Community Services Board Fiscal Agent (1st of 1 reading)
7. RESOLUTION*	Approving Signage for Free Expression Monument (1st of 1 reading)
8. RESOLUTION*	Authorizing Petition for Membership in Thomas Jefferson Soil and Water Conservation District (1st of 1 reading)
9. RESOLUTION*	Special Use Permit for Higher Density Residential at 218 9th St., S.W. and 848-854 Estes Street (1st of 1 reading)

10. ORDINANCE* Creating Rugby Road/University Avenue/Venable Neighborhood Design Control District (2nd of 2 readings)

11. ORDINANCE* Amending Zoning Ordinance re: PODS (2nd of 2 readings)

12. ORDINANCE* No Lobby Legislation (1st of 2 readings)

MATTERS BY THE PUBLIC
COUNCIL REPORTS
OTHER BUSINESS
ADJOURNMENT

Tuesday
January 17, 2006
7:00 p.m.

*ACTION NEEDED (appropriations require 2 readings; ordinances require 2 readings; resolutions require 1 reading)
Reasonable accommodations will be provided for persons with disabilities if requested.