



CITY COUNCIL AGENDA
Monday, January 7, 2019

6:30 p.m.

Regular Meeting - CALL TO ORDER
Council Chambers

PLEDGE OF ALLEGIANCE
ROLL CALL
ANNOUNCEMENTS
PROCLAMATIONS

- 1. CONSENT AGENDA*** (Items removed from consent agenda will be considered at the end of the regular agenda)
- a. Minutes – Dec. 12, 2018 Work Session; Dec. 17, 2018 Regular Meeting; Dec. 18, 2018 Special Meeting (Retreat)
 - b. APPROPRIATION: Certified Local Government (CLG) grant funding for Little High Neighborhood National Register nomination - \$33,714 (2nd of 2 readings)
 - c. APPROPRIATION: Reimbursement of Funds for Portland State University ADU Program - \$5,000 (2nd of 2 readings)
 - d. APPROPRIATION: Meadow Creek Trail Bridge Grant from VDOT - \$375,000 (1st of 2 readings)
 - e. APPROPRIATION: 250 Bypass Greenbelt Trail Grant from VDOT - \$500,000 (1st of 2 readings)
 - f. APPROPRIATION: Information Technology Funding for Office 365 Licenses - \$53,774 (1st of 2 readings)

CITY MANAGER RESPONSE TO COMMUNITY MATTERS (FROM PREVIOUS MEETINGS)

COMMUNITY MATTERS

Public comment is provided for up to 16 speakers at the beginning of the meeting (limit 3 minutes per speaker.) Pre-registration is available for up to 8 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.

- 2. PUBLIC HEARING / ORDINANCE*:** Release of Stormwater Detention Facility Easement in Seminole Square North Wing (1st of 2 readings)
- 3. PUBLIC HEARING / ORDINANCE*:** Underground Utility Easement to Dominion Energy at Ragged Mountain Reservoir (1st of 2 readings)
- 4. PUBLIC HEARING / ORDINANCE*:** Zoning Text Amendment to Revise Definition of Amusement Centers and Allowable Zoning Classifications (1st of 2 readings)
- 5. PUBLIC HEARING / ORDINANCE*:** Zoning Text Amendment on Street Designations in Mixed Use Zones (1st of 2 readings)
- 6. PUBLIC HEARING / ORDINANCE*:** Zoning Text Amendment Modifying the Definition of Dwelling Unit (1st of 2 readings)
- 7. RESOLUTION*:** Approval of Council Meeting Schedule for 2019 (1st of 1 reading)
- 8. REPORT:** Establishment of Priority-Setting Commission to Inform Council Funding Priorities
- 9. REPORT:** Rivanna Authority Quarterly Report (written report only)

OTHER BUSINESS
MATTERS BY THE PUBLIC

*ACTION NEEDED

GUIDELINES FOR PUBLIC COMMENT

**We welcome public comment;
it is an important part of our meeting.**

**Time is reserved near the beginning and at the end of each
regular City Council meeting for public comment.**

Please follow these guidelines for public comment:

- Each speaker has **3 minutes** to speak. Please give your name and place of residence before beginning your remarks.
- Please **do not interrupt speakers**, whether or not you agree with them. **Speaking from the audience is not permitted** without first being recognized by the Chair.
- Please **refrain from using obscenities**.
- If you are here to speak for a **Public Hearing**, please wait to speak on the matter until the report for that item has been presented and the Public Hearing has been opened.
- If you cannot follow these guidelines, you will be asked to leave City Council Chambers and will not be permitted to re-enter.