

City Council
WORK SESSION
August 25, 2016
6:15 p.m.

Council Members Present: Mayor Dull, Vice Mayor Kier, Council Members Curren, Harrington, Holmes, Oakes and Obenschain

The Mayor called the work session of City Council to order. The invocation/moment of silence was given by Ms. Oakes.

1. Consideration of Work Session and Regular Meeting Agendas

Consistent with Procedural Memorandum No. 3, amended by Council at its organization meeting on July 1, 2016, the agendas were presented for Council consideration.

Dr. Curren moved to approve the Work Session agenda and the Regular Meeting agenda, with the addition to the Work Session agenda of discussion of a Mayoral Proclamation for the Harry Potter event recently held in Staunton.

The motion was seconded by Dr. Harrington and carried unanimously as follows:

Dr. Harrington	aye	Ms. Oakes	aye
Mr. Obenschain	aye	Dr. Curren	aye
Vice Mayor Kier	aye	Mr. Holmes	aye
Mayor Dull	aye		

2. Introduction of Charley Haney, City Assessor and Nickie Mills, City Engineer

Mr. Steve Owen introduced Mr. Charley Haney, the new City Assessor, and Mr. Nickie Mills, the new City Engineer.

3. Discussion of Revised Memorandum of Agreement for Community Action Partnership of Staunton, Augusta, and Waynesboro (CAPSAW)

Mr. Steve Owen stated that revisions proposed to the Memorandum of Agreement are similar to those recently approved by Council for the organizational documents of the Staunton-Augusta-Waynesboro Metropolitan Planning Organization. He noted that the changes will reflect the elimination of organizational and operational elements that are no longer applicable or preferable to maintain.

This will be Item G on the regular agenda.

Consideration of Proclamation for Harry Potter Event

Dr. Curren asked Council to consider a Mayoral Proclamation or a Council resolution to honor those responsible for this highly successful event. It was the consensus of Council that a Mayoral Proclamation be presented to Sarah Lynch and others who were the founders of this event.

Update on Staunton Crossing

Vice Mayor Kier asked Billy Vaughn, Director of Economic Development, to give a brief update on recent developments at Staunton Crossing.

Mr. Vaughn stated that the new State Police building has been completed and they are moved in. He noted that the old State Police building is in the process of being demolished, along with the old tower.

He continued by stating that the closing with the developer on the sale of a portion of Staunton Crossing will be next week. They are in the process of completing the documents and working out the details that were in the initial contract.

4. Closed Meeting for Consultation with Legal Counsel About Legal-Related Aspects of the Proposed Atlantic Coast Pipeline Project Pursuant to Virginia Code § 2.2-3711(A)(7)

Ms. Oakes moved that Council enter a closed meeting, pursuant to Virginia Code § 2.2-3711(A)(7), to consult with legal counsel about legal-related aspects of the proposed Atlantic Coast Pipeline project as they relate to existing or potential interests of the City, including, but not limited to, the City's water resources and land-use planning considerations and ramifications.

The motion was seconded by Dr. Harrington and carried unanimously as follows:

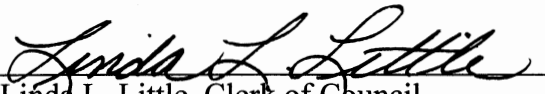
Mr. Obenschain	aye	Dr. Curren	aye
Vice Mayor Kier	aye	Mr. Holmes	aye
Mayor Dull	aye	Dr. Harrington	aye
Ms. Oakes	aye		

Ms. Oakes moved that Council reconvene in an open meeting and certify to the best of each member's knowledge that only lawfully exempted public business matters were discussed and that only public business matters as identified in the closed meeting motion were heard, discussed or considered in the meeting.

The motion was seconded by Dr. Harrington and carried unanimously as follows:

Vice Mayor Kier	aye	Mr. Holmes	aye
Mayor Dull	aye	Dr. Harrington	aye
Ms. Oakes	aye	Mr. Obenschain	aye
Dr. Curren	aye		

The work session adjourned at 7:19 p.m.


Linda L. Little, Clerk of Council