



DUMFRIES, VIRGINIA

Virginia's Oldest Continuously Chartered Town

CHARTERED 1749 INCORPORATED 1961

17755 Main Street
Dumfries, Virginia 22026-2386
Tel: 703-221-3400 / Fax: 703-221-3544
www.dumfriesva.gov

DUMFRIES TOWN COUNCIL REGULAR MEETING TUESDAY, NOVEMBER 1, 2011 7:00 PM

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REGULAR MEETING

1. **Call to Order**
2. **Invocation** (moment of silence)
3. **Pledge of Allegiance**
4. **Citizen Comments**
[Dumfries citizens may address Council for one 3-minute period concerning non-agenda items. A chair or representative of a board, commission or committee may make a 5-minute presentation.]
5. **Mayor's Comments**
6. **Staff Reports (attached)**
 - a. Town Manager
 - b. Town Treasurer
 - c. Chief of Police
 - d. Director of Public Works
 - e. Director of Economic & Community Development
 - f. Director of Community Services
7. **Adoption of Consent Agenda (any item placed on the consent agenda shall be removed and taken up as a separate matter if so requested by any member of Council, otherwise all items will be voted on with one (1) motion.)**
 - Minutes of Public Hearing, October 11, 2011
 - Minutes of Regular Council Meeting, October 11, 2011
 - Receipts and Expenditures, September 2011 (already attached)
 - Proclamation – Mrs. Elsie Garrisons' 90th Birthday
[Resolution Number R-2011-012](#)
Forrester/Toney Ayes: Barr, Foreman, Forrester, Jurgensen, Toney, West
Absent: Yohey

8. **Presentation**

a. Proclamation – Mrs. Elsie Garrisons’ 90th Birthday

9. **Action Items**

a. Contract for Vehicle Maintenance & Repair **(West)**

Jurgensen/Barr Ayes: Barr, Foreman, Forrester, Jurgensen, Toney, West
Absent: Yohey

Award the contract per staff’s recommendation

b. Contract for On-Call Civil Engineering **(West)**

Toney moved

Jurgensen/Barr Ayes: Barr, Foreman, Forrester, Jurgensen, Toney, West
Absent: Yohey

Award contracts to the two highest ranked firms

c. Consider Release of Performance Bond-Potomac Cove, Phases 2&3
(West)

Barr/Jurgensen Ayes: Barr, Foreman, Forrester, Jurgensen, Toney, West
Absent: Yohey

To deny the request to release the bond

d. Committee to work on format & content of newsletter to make it
compatible with the town website **(Barr)**

Barr/Jurgensen Ayes: Barr, Foreman, Forrester, Jurgensen, Toney, West
Absent: Yohey

Appoint a committee to review, redesign, and contemporize the Town’s
newsletter

Jurgensen /Toney Ayes: Barr, Foreman, Forrester, Jurgensen, Toney, West
Absent: Yohey

Appoint Barr as Chair to work with Cydney Neville Director of Community Services

Barr/Forrester Ayes: Barr, Foreman, Forrester, Jurgensen, Toney, West
Absent: Yohey

Appoint Jurgensen as co-chair

10. **Council Comments (regarding non-Agenda items)**

11. **Closed Session under Virginia Code § 2.2-3711A (5) Economic Development Prospect; and Virginia Code § 2.2-3711A (7) Potential Litigation; and Virginia Code § 2.2-3711A (1) Personnel**

Closed Session Forrester/Jurgensen Ayes: Barr, Foreman, Forrester,
Jurgensen, Toney, West
Absent: Yohey

Open Session Forrester/ Barr Ayes: Barr, Foreman, Forrester,

Jurgensen, West
Unavailable: Toney
Absent: Yohey

Foreman/Forrester Ayes: Barr, Foreman, Forrester, Jurgensen, Toney, West
Absent: Yohey
Amend the Parking Franchise Agreement

12. Adjourn

Barr/Forrester Ayes: Barr, Foreman, Forrester, Jurgensen, Toney, West
Absent: Yohey