



DUMFRIES, VIRGINIA

Virginia's Oldest Continuously Chartered Town

CHARTERED 1749 INCORPORATED 1961

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DUMFRIES TOWN COUNCIL REGULAR MEETING TUESDAY, APRIL 5, 2011 7:00 PM

1. **Call to Order**
2. **Invocation and Presentation of Commendation**
(given by Pastor Perkins, Freedom of Praise Worship Center)
Resolution – Commendation Pastor James Anthony Perkins
Resolution Number R-2011-0001
3. **Pledge of Allegiance**
4. **Citizen Comments**
5. **Mayor's Comments**
6. **Staff Reports (attached to minutes)**
 - a. Town Manager
 - b. Assistant Town Manager
 - c. Chief of Police
 - d. Director of Public Works
 - e. Director of Community Development
 - f. Director of Economic Development & Marketing
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.)**
Forrester/West – all ayes
 - Minutes of Regular Session, March 1, 2011
 - Minutes of Work Session, March 15, 2011
 - Minutes of Planning Commission Joint Meeting, March 21, 2011
 - Minutes of Special Meeting, March 21, 2011
 - Receipts and Expenditures, February 2011 (*not included, reviewed at Work Session*)
(attached to minutes)
8. **Action Items**

- a. Consider Proposed Ordinance Amendment Amending Sec. 18-63, Relating Generally To Special License Taxes On Carnivals, Circuses, Trained Animal Shows And Speedways (*1st Reading was 3/1/2011*)
Foreman/Barr – all ayes
Ordinance Number O-2011-0005
- b. Consider removal of Planning Commission member
West/Jurgensen – all ayes – removal of David Lee
- c. Consider 1st Reading of Proposed Ordinance Amendment to Sec. 70-1, 70-142 and 70-143, relating generally to Duplexes in the R-2 District
Foreman/Forrester with suggested amendments – all ayes
- d. 2011 VML Policy Committee Nominations
Jurgensen/Toney – Barr for Transportation Committee – all ayes
Barr/Forrester – Jurgensen for Community and Economic Development Committee – all ayes
Toney/Barr – West for Human Development and Education Committee – all ayes
Barr/Forrester – Foreman for Environmental Equality Committee – all ayes
Jurgensen – Forrester for Finance Committee – Forrester Declined
Forester/Barr – Debi Sandlin for Community and Economic Development Committee, Gary Tkac for Transportation Committee, Kim Alexander for Finance Committee – all ayes
West – Yohey for Finance Committee – Yohey Declined
Forrester/Barr – Dan Taber for General Laws Committee – all ayes
(continued matter in Closed Session)
- e. Consider Forward Funding of Multicultural Festival
Forrester/Jurgensen – all ayes
- f. Consider 1st Reading of Proposed Ordinance Amendment to Sec. 70-677 relating generally to ARB Composition and Organization
Jurgensen/Forrester – all ayes (introduced)
- g. Consider 1st Reading of Proposed Ordinance Amendment to Sec. 14-95 through 14-171 relating generally to Identification and Inspection of Rental Dwelling Units
No action taken
- ~~h. Consider Sole Source Procurement Resolution regarding Public Works Project Management~~ Moved to Closed Session
- i. Consider Resolution regarding Purchase of Real Estate
West/Jurgensen – all ayes
Resolution Number R-2011-0001(d)
- j. Consider 1st Reading of Proposed Ordinance Amendment to Section 70-9, relating generally to Certificates of Occupancy
Forrester/Toney – all ayes (Public Hearing to be scheduled for 4-19-11)

9. Discussion Items

- a. Presentation of FY12 budget
Barr/Jurgensen – Ayes: Barr, Foreman, Jurgensen, Yohey
Nays: Forrester, Toney, West
With a \$.02 reduction in Real Estate Taxes and reductions in the Business, Professional and Occupational License as Town Manager deems appropriate

Toney/Forrester – Ayes: Foreman, Forrester, Jurgensen, Toney, Yohey
Nays: Barr, West
With a \$.04 reduction in Real Estate Taxes and reductions in the Business,
Professional and Occupational License as Town Manager deems appropriate

Forrester/Toney - Ayes: Foreman, Forrester, Jurgensen, Toney, West
Nays: Barr, Yohey
No raises and no bonuses for Department Heads and Town Manager

West/Jurgensen – all ayes
Budget Work Session Scheduled for April 14 at 7:00 p.m. at Town Hall

Yohey/Forrester – all ayes
Any questions Council has on proposed cuts are to be provided to the Town Manager
by Thursday

10. Council Comments (regarding non-Agenda items)

11. Closed Session under Virginia Code § 2.2-3711A(1) Personnel and (5) Prospective Business

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

Nay: Barr

Open Session – West/Toney Ayes: Barr, Foreman, Jurgensen, Toney, West,
Yohey

Absent: Forrester

Consider Sole Source Procurement Resolution regarding Public Works Project
Management

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

Resolution Number R-2011-0001(e)

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

Remove Jurgensen from the VML Community and Economic Development Committee
and serve on the Finance Committee

Toney serve on the General Laws Committee

Foreman serve on the Community and Economic Development Committee

12. Adjourn

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