

WAYNESBORO, VIRGINIA

CITY COUNCIL WORK SESSION MEETING MINUTES



Council for the City of Waynesboro, Virginia held a Work Session on Monday, September 9, 2019, at 6:00 p.m. in the Council Conference Room of the Charles T. Yancey Municipal Building, 503 West Main Street, Waynesboro, Virginia, with Mayor Short presiding and calling the meeting to order:

PRESENT: Council Members: Terry Short, Jr., Mayor
Bobby Henderson, Vice Mayor
Bruce Allen, Councilman
Elzena Anderson, Councilwoman
Sam Hostetter, Councilman

City Staff: Mike Hamp, City Manager
Jim Shaw, Deputy City Manager
Julia Bortle, Clerk of Council
Cameron McCormick, Finance Director
Dwayne Jones, Parks and Recreation Director

Counsel: Melisa Michelsen, Esq., Litten & Sipe LLC

ABSENT: None

PRE-BUSINESS MEETING REVIEW:

The City Manager and Deputy City Manager reviewed the agenda for the upcoming regular business meeting.

Fund Balance Policy Amendment: Revisions to the Fund Balance Policy for the General Fund were reviewed, initiated by an amendment to the School System's year-end appropriation. It was noted that the School Board must adopt a fund balance policy outlining how the funds would be appropriated. Council appropriates all school expenditures as they are a subcomponent of the City.

Revenue Sharing and TAP Grants:

Roundabout for E. Main and Delphine Avenue: VDOT revenue sharing grant application, prompted by signal structures (poles) are deteriorating and must be replaced. Two options include replacement of poles and mast arms or build a roundabout. A roundabout is feasible and preferred option for safety, efficiency, and operating cost. McCormick and Taylor conducted a study and will make a presentation at the regular meeting. It's a 50/50 match grant, with the City's share \$431,000. Anticipate two years to build after receiving grant.

A Street Bridge Project: Cost of project closer to \$950,000. Engineering states it's a worthwhile project and it's in the top 10 in stormwater projects. Bridge inspections rate it in fair condition with structural repairs needed.

Sidewalks: Discussed sidewalk projects at Rosser Avenue and Windigrove Drive. Council consensus to move the Rosser Avenue sidewalk funds to the Windigrove sidewalk project.

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Greenway Phase IV: Discussed the third application to extend the Greenway (Phase IV) from North Park to Basic Park. The application is an 80/20 split with the City's portion at \$162,000. In the Capital Improvement Plan for 2022.

Greenway Phase III: Survey conducted and will be reviewed in the regular business meeting. Greatest number of people selected 14th Street as preferred route. Second preference is the river trail. Very little support for any interior routes.

Citizen Comment Period: The Mayor will review the public speaking guidelines, noting that the guidelines will be enforced, that comments should pertain to public business, be addressed to the Mayor, and courtesy is expected. Staff and the attorney will review the guidelines, and if there are revisions to be made, they will be presented to Council in the coming weeks.

With no further business to discuss, the meeting concluded at 6:53 p.m.

Julia Bortle, MMC, Clerk of Council

Terry Short, Jr., Mayor