

OFFICIAL MINUTES OF THE REGULAR MEETING OF THE MANASSAS PARK GOVERNING BODY HELD ON TUESDAY, NOVEMBER 17, 2009 AT 7:00 PM AT CITY HALL, ONE PARK CENTER COURT, MANASSAS PARK, VIRGINIA

1. Roll Call: Bryan E. Polk, Vice Mayor
Michael Bunner, Council
Keith D. Miller, Council
Suhas Naddoni, Council

Absent: Frank Jones, Mayor
Fran D. Kassinger, Council

Staff Present: Lana A. Conner, City Clerk
Mercury T. Payton, City Manager
Dean Crowhurst, City Attorney

Peter J. Farrell submitted his resignation from Governing Body effective November 12, 2009. Governing Body will advertise and appoint a member to serve until scheduled special election as set by Circuit Court.

1. Approval of Agenda:

MOTION: Councilmember Naddoni moved to approve Agenda with following changes:
Item 8c Data Prose Renewal of Contract: remove from Consent Agenda and add as Item 10a under New Business. Add Item 10b Order and Petition for request to hold a Special Election in November 2010 for the vacancy created upon resignation of Peter J. Farrell. Item 11: The City Attorney is requesting a Closed Meeting to give briefing on an investigation under Item (7) Briefing by City Attorney.

SECOND: Councilmember Miller

VOTE: Unanimously passed

2. Moment of Silence/Pledge of Allegiance: Councilmember Bunner

3. Citizen Time:

(1) Andrew Schmuhl, 125 Market Street #315: Library in City Center:

Tonight Jay Sotos, Clark Realty, will give a presentation on locating a new business in City Center. He is here tonight to support locating the new coffee shop/books store/Wii in City Center. It will contribute to the area. Many of the residents here tonight are in support of this new business.

(2) Noreen Slater, 9250 Matthew Drive:

As Chairman, and on behalf of Electoral Board, she thanked all city staff who participated in making sure the city had a very successful city election in November and a special thanks to all of the poll workers. There was an issue with Precinct 2 because of construction but staff worked all the issues out so elections run smoothly.

(3) Tenisha Sohers, 170 Market Street, Apt 326: Library in City Center:

She is here tonight to support locating a new coffee shop/bookstore/wii in City Center. This is part of a presentation by Jay Sotos. She wanted to know when the traffic signal would be turned on. She stated they had trouble getting across the road to come to this meeting.

4. Recognition:

4a. C-Shift Fire & Rescue:

Manassas Park Elementary School thanked C-shift for visiting them on Career Day. The children enjoyed all the information about being a firefighter.

4b. Public Works:

Citizen thanked Public Works for responding when their elderly mother in law had a sanitary sewer back on October 31, 2009. The service techs knew their job and were very polite. The line was dug up Sunday morning just like they promised.

5. Clark Realty City Center Report: Jay Sotos:

Copy of report made part of the record.

Manassas Drive & Traffic Signal: Traffic calming measures were approved by the City. They have cleared all approval with city staff and the paving crew has been planned for December 1, 2009. There is a paving issue because with asphalt paving, it is weather dependent. This will allow them to get crosswalks, traffic calming speed tables completed before the traffic signal is turned on. All electric to signal is completed. Project is anticipated to be completed by December 15, 2009 weather dependent.

Dog Park: they are still working with city staff to finalize the approvals on the dog park which will be at the corner of Park Center Court and Manassas Drive.

Path from City Center to VRE: The City Attorney is still working on a crossing over railroad track with Norfolk Southern.

Retail: 4,000 sf out of 45,000 sf leased. Absorption is significantly lagging projections. They are still in discussions with Theisman's Restaurant for a 7,000 SF sports bar at the corner. The owner Vernon Grand George was here to answer questions. The economy and location is an issue.

Action Item #1: Create a cohesive City and Clark marketing campaign and message
City and Clark have hired the same marketing agency, The Leigh Agency, to create parallel campaigns and to reinforce messaging.

They would like to develop a pool of advertising dollars with Clark, Retailers, and the city to support retailers investing in City Center. This would promote the Center.

Action Item #2: Create tax incentives for targeted uses at City Center such as restaurant, entertainment, government, education, music & arts, and special events.

Clark is recommending a 5 year tax abatement which would have to be approved by Governing Body. The City Attorney stated he has some ideas about this. The City Attorney stated there will be a Worksession scheduled to try and talk this item through which has not been scheduled at this time. The City Attorney stated there are a few different ways that there are special taxes can be created for downtown area. We need to talk those through and see if there is a willingness to do that for the targeted industry. State law is very specific that the city cannot have but one taxing district.

Action Item #3: Signage for City Center District: Create some way to feel like you have entered the city center district and city by unified signage. City Center is buried off Rt. 28 and drivers have a hard time knowing they are in Manassas Park or City Center. They have designed a specific sign.

Clark proposes updating Rt 28 signage and use same design in other locations in city center district, e.g. Railroad Drive, city hall, etc. Clark will work with the city staff to come up with signage that would best benefit both city and City Center. Any sign in median on Rt. 28 would have to be approved by City through VDOT. Vice Mayor Polk stated he likes what they have proposed as far as the sign. He thinks it is attractive and has seen it in other communities and was very effective.

Action Item #4: 2010 Roll: City/Clark cooperation for special events which would make City Center a place not a project. You could have things such as a Dog Festival for Dog Lovers, in the fall of the year hold a Harvest Wine Festival and smaller events throughout the summer.

Action Item #5: Develop civic services to create a downtown:

Ideas: Potomac and Rappahannock Transportation Commission (PRTC) bus to Vienna Metro, Path to VRE from City Center side, Dog Park, and City Center Library.

Vice Mayor Polk stated the Mayor is a member of PRTC and Vice Mayor Polk will talk with him about the bus issue. This would have to be a lobbying effort between Clark and City so we can maximize the benefits to the city. How can we get a resource to downtown Manassas Park? Vice Mayor Polk stated one of the reasons there is not any of this today is because a person does not want to get out of their car sitting on Route 28N to get on a bus and set in traffic on Route 28N. If there was such a thing as express lane or something like that, it would work but he doesn't know of any issue like this being discussed. This would have to be a regional issue in order to be resolved to a satisfactory conclusion. There is currently a shuttle from PRTC from old Town Manassas to the orange line. If this is being used why don't we try to add a stop at City Center? Right now they go out and get on Route 66 from 234.

On November 9, 2009, PRTC starts new Tyson's Express bus service from Woodbridge VRE for \$2.40 a trip.

City Center Library: Executive Summary made part of this presentation. The library is proposed to be located in Building B at city Center Retail bays B4-B7 (approximately 6,370 net square feet and 7,100 gross square feet). The use, configuration and design of the space will be determined through a collaborative process between Clark/LSSI, the City and community stakeholders.

Library Systems & Services, Inc (LSSI) of Germantown MD, is the fifth largest operator of libraries in the nation behind New York public, Hampton County and Brooklyn public, and Park Center LLC (Clark) propose a solution that provides a library and community amenity that will be owned and controlled by the City for a cost in line with its current library budget. LSSI will work in partnership with Manassas Park to develop a list of short and long term goals for the library. These goals will serve as a benchmark for library success and impact key areas such as circulation, number of visits to the library, program of attendance, and availability of materials.

In the 21st century, the library has become more than a collection of books. It is a resource center, community gathering place, creative learning environment, and it reflects the vigor and energy of the community itself. The city warrants a library that can bring all of these

Operating hours would be approximately 40 hours a week with hours changing depending on day of week. The current library system along with equipment is owned by Prince William County and City Center Library and equipment would be owned by the city and staffed by LSSI employees.

Business Proposal-City Center Library:

Sources of Funds:	Clark Contribution	\$761,250
	LSSI Loan	480,250
	City/Clark Escrow	<u>111,000</u>
Total		\$1,352,500

Uses of Funds	
Space Design & Permits	62,500
Hard Costs & exterior Signage	765,000
Furniture, Fixtures & Equipment	<u>525,000</u>
	\$1,352,500

Operating budget summary shows that the new library would cost the city only \$5,750 more a month than the current library expenditure (total -\$70,000 a year).

Vice Mayor Polk stated the city has a process that we go through for an unsolicited proposal. The City Attorney stated if this is going to be an unsolicited proposal under the Public Private Education Public Facilities Act (PPEA), Clark can go forward with the proposal and the city can act on it. We have to advertise for forty five (45) days to see if there are competing offers coming from other developers or businesses around the state. If that didn't happen and at the end of the forty five days, the city would then go ahead and accept the proposal enter into an interim agreement that basically states city will not be working with anyone else but you during this time. During that time, city would work out the actual details design and then at end of that, formally accept it in final design phase. We would get a comprehensive agreement that covers everything. It is a little faster than the RFP process. Right now this is still in the conceptual phase. Vice Mayor Polk stated he thought this was the best mechanism to make sure it gets staff consideration and analysis. If the library was built, Clark would, build a coffee shop adjacent to the library, and have it internally connected. It would be a separate private business which they would design up front so it would become more interactive and more of a lounge type business. It would be a 21st century information center.

Representative from LSSI stated this is a community library specifically designed in nature to serve your residents. It is not designed to replace the regional library the County has nearby nor would it be structured in a way that says it is either or. This is a very popular trend across the country is communities with city demographics on an educational, income and socio-economic level. Beyond that, there are regional services available from larger system libraries. This is not competitive with what is already there. The City Manager stated he understands that this does not replace the central library. George Bateman, LSSI Representative, stated he is not proposing that the city move to shut down the regional library in Prince William County.

If the Governing Body wishes the library to be on a larger scale than the existing residents, they would revisit the whole thing. At present time, you only build one square foot or less per resident.

City Center and LSSI will go forward with preparing a proposal. The City Attorney will send them a copy of the city guidelines for both PPEA and PPTA projects.

Councilmember Naddoni stated the idea behind the discussion was the half million the city is spending on libraries and is that an efficient use of the taxpayer resources. After all the discussion, we concluded we did not have enough information to make that decision. Governing Body had asked city staff as an action item to work with Prince William County Director of Library Services to provide Governing Body with reports regarding number of usage. In one report, it was noted that checkout usage was only about 2.3% of entire library system which in his opinion was very low.

Councilmember Naddoni stated he has checked into it and the annual membership at a public library like Fairfax County is \$27. If we have 13,000 people that would be about \$27,000. That is a lot less than \$550,000. When reviewing this, we should keep these figures in mind. He stated we are not limited to using Prince William Library services but can use any library service within northern Virginia. Non-resident of metropolitan area can become a member by paying the \$27.00 amount. We are a member of Metropolitan Area Council of Governments (COG).

Vice Mayor Polk asked the City Manager to look at the discussions and confirm to Councilmember Naddoni if there was a set of actions which may have already been followed up? If not, get the Governing Body any information regarding this request.

The City Manager stated that the Director of Parks & Recreation met with Richard Murphy, Director, and talked about this very issue. He will be getting back with the City shortly on the items discussed previously.

Ms. Morretta stated this information should be coming this week and they will consolidate the information into a report which includes usage numbers, checkouts, demographics, and statistical data pertinent to Manassas Park residents. Mr. Murphy has offered to present this report to Governing Body or give it in written form. Councilmember Miller asked that the Director be asked to attend first meeting in December because he has some specific questions he would like answered. Susan DeBolt, City Representative, will be invited to attend the meeting.

6. HDR Presentation on Parks & Recreation: Rodger D. Solomon, Sr. Project Manager:

Copy of Progress Report #15 and #16 New Costello Park Recreation Facility made part of the record. Substantial completion date is January 11, 2010. Site work is way behind because of the school. Demolition of the school is being done at this time. Site work will not be completed before April 2010 when asphalt plants come back on line and they can do the paving and landscaping. At present, the budget is under by about half million dollars.

The Director stated that all work associated with asbestos abatement has been completed in both facilities. Demolition will start on the facility this week pending utility coordination.

Jodi Leigh, President, of the Leigh Agency Marketing Company and Jenn Shank, Account Executive, presented the city logo. They were tasked with integrating the marketing efforts between some of the efforts in the city. Leigh Agency has done a lot of work for the department. They were looking for non-traditional forward thinking image that would look to the future.

Ms. Leigh stated one task was to study the nation as far as parks & recreation logos go. They decided because of their new facility and all of the efforts and money put into the facility, it will be a model for everyone across the country to look at. They wanted to come up with a tag line that could be used to take us into a variety of different mediums. It was called shaping the future. They think this would encapsulate where the city is going and what our theme was when we first came into City Center as well using the life in motion.

Shaping the future could really refer to shaping the future of the community, future of education, future of nature and shaping the future of many different things. They kept it a little generic so it could apply to different things they are doing at parks & recreation and all of their programs they are facilitating.

The bright vibrant colors reflect the decorating that is currently in the new site. This is more on the contemporary side. They presented about ten logos but this one is the one they thought would best serve parks & recreation because it is more progressive.

They are looking for an icon sort of like what Apple is to Mac where the icon can be used in a variety of different places. They can actually put different pictures in those blocks depending on the nature of the activity.

This logo was chosen because it represents everything they will be doing with the community and trying to increase the membership with all the different programs. They will be developing a brochure and insert that will relate to all the different services that parks & recreation is going to offer the public.

Ribbon cutting is slated for Grand Opening of Community Center for January 15, 2010. They are planning the VIP Ribbon cutting to be a luncheon with all city, county, state officials, local and national media and working on PR for that right now as well as an on-line campaign and e-blast and e-mail and the invites now that they have their logo.

Vice Mayor Polk asked them to check because he believes the general assembly reconvenes that week.

7. Update on Well Sites: Will Armstrong, Deputy Public Works Director:

The western side of the city has a total of 7 parcels of land used as active and inactive well lots totaling 3.28 acres. These parcels were created as part of the Manassas Park subdivision back in the late 1950s. 3 of the 7 well lots had active wells that supplemented the water supply for the western side of the city with the largest lot number 9 also being used as a park. The remaining 4 lots were created for possible future well sites. Well no. 6 was taken out of service and then well no. 9 as a result of poor water quality that would not meet the minimum water quality standards. Numerous attempts were made to try and correct the problems to no avail; as a result the well was taken off line. The cost associated to maintain the wells the uncertainty of both the production and quality of water made the continued use of all three wells impractical. Staff presented this information to the governing body and recommended that the wells be discontinued from service, the Governing Body concurred and staff was instructed to move forward on the abandonment of the wells.

The following work has been completed towards the abandonment of the three wells: 1) The utilities to the well houses has been removed 2) the well house structures have been razed 3) valves have been installed at the street as it enters the lots and the piping capped near the well casing 4) the well pump shaft and impeller in well no. 4 has been removed 5) the submersible pump has been removed from well no. 9

The wells will be abandoned by Northern Virginia Drilling in accordance with the Virginia Health Department requirements.

Parks & Recreation feels that these sites would not be good parkland based on their location.

Staff recommendation: Staff considers this property as surplus and recommends that the property be sold. These sites are nestled in between and behind homes. There are easements that run between houses. Lot sizes are from 7,000-10,000 up to an acre and half. Mr. Armstrong believes they are zoned R-1.

Parks & Recreation requested that if the Baker Park was sold that the funds go toward recreation equipment at Costello Park. Councilmember Naddoni stated that there were upgrade needs at public works that staff should look at if there are funds available.

The City Attorney stated you can convey this property to the entire properties that abut it and convey it which means they would own individual portion of it and full rights to it. It would be a community owned parcel for those properties. He is concerned about some of them having underground pipes and what happens when city abandons them. You cap the wells but the pipes still exist. The city could convey it but it would be "as is" for city liability.

Mr. Armstrong stated the city would not have to worry about something being built on this property because it is not a buildable lot because they do not have street frontage which is a zoning requirement. The existing property owners could build additions but not a separate home.

MOTION: Councilmember Bunner moved to accept recommendation of Staff and authorize Staff to schedule a Public Hearing for the purpose of determining whether the seven lots are surplus property.

SECOND: Councilmember Miller

VOTE ROLL CALL: Bunner, Miller, Naddoni, Polk

8. Consent Agenda:

MOTION: Councilmember Bunner moved to approve amended Consent Agenda:

- 8a. Approval of Minutes October 20, 2009
- 8b. Approval of Minutes November 3, 2009
- 8c. Data Prose Renewal of Contract: removed and addressed as Item 10a.
- 8d. Manassas Transfer Station: Hazardous Waste Day \$13,788.58
- 8e. Appointments: Parks & Recreation Advisory Commission
 - 1) Friday Pamie-George Three Year Term: December 31, 2012
 - 2) David Coates: Three Year Term: December 31, 2012
- 8f. BARCO Payment #3: Asbestos Abatement: \$61,470.94 (100%)

SECOND: Councilmember Miller

Councilmember Naddoni questioned the Manassas Transfer Station bill. Sixty four residents used that facility that day which came out to \$250.00 per person which he believes is a little steep. He would like for Staff to explore a contract Prince William County landfill to see if a cheaper agreement could be worked out for accepting this hazardous waste material. He pays \$5.00 every time he uses the Prince William County landfill.

Ms. Gammell stated when she came here; residents did not have access to any landfill. Hazardous waste is expensive to dispose of. They had more residents in the past. This is a private company, Waste Management that takes the hazardous waste material. She believes the city should continue to pursue some type of agreement with the County. She is not sure it will be a cost saving. She will contact Prince William County landfill to see if they can work out an agreement.

VOTE ROLL CALL: Yes: Bunner, Miller, Naddoni, Polk

9. Unfinished Business:

9a. Legislative Priorities 2010: Support and Pre-filing in Advance of Written Legislation: Robert Easley, Deputy Finance Director:

Revision notes (Changes from Draft version presented on November 3, 2009):

- **Removed Flu Vaccinations – Fire & Rescue Services**
 - Gubernatorial declaration, in lieu of legislation; decided to drop from Program
- **Removed Water Quality Funding – Public Works**
 - Discussed with Director of Public Works, determined to be consistent with Unfunded Mandate position; decided to drop from Initiatives
- **Removed SCC Ruling on Water & Sewer Lateral Marking – Public Works**
 - Discussed with Director of Public Works, uncertain affect on City; decided to drop from Program
- **Removed Solicitations in Public-Right-of-Ways – Public Safety**
 - Discussed with Chief of Police, not a prevalent issue with City; decided to drop from Program
- **Removed Civil Arrest Warrants – Public Safety**
 - Discussed with Chief of Police, other liaisons; existing legislation is extremely unlikely to change; decided to drop from Program but will continue discussions with state legislators
- **Removed Northern Virginia Community College – Planning / Economic Development**
 - Upon discussion with representatives from NVCC, decided to drop from Program and continue discussions: Discussions with Northern Virginia Community College will continue to take place

Mr. Easley stated he will continue his efforts to support VML/VACO and Northern Virginia Regional Commission lobby efforts.

Taxing Authority for Schools: VACO is in support of this bill. We are not advocating or requesting a proposal. It is more a study to look at possibility of school board receiving taxing authority. If school board was given taxing authority, there would be a tax rate set for city services and tax rate proposed by school board. There would not be one tax rate that is funding city and schools. This is only a legislative study to look at that possibility. The city is supporting the effort to look at it but not proposing it take place or objecting that particular position. This study will be completed by state legislators.

Councilmember Naddoni asked about elected School Board members. This is a separate issue but Vice Mayor Polk believes this is what drives this as school board shifted toward elected. Sometimes, it is viewed empowering elected officials a little be more to be accountable to their constituents. If you are going to elect Schools Board, they are beholden to the locality for their funding stream.

Councilmember Naddoni stated he was under the impression you had to be an elected official in order to tax somebody. Mr. Easley stated he has not spoken with City School Board about this issue and is not sure if this is part of their legislative agenda.

MOTION: Councilmember Naddoni moved to approve the City's 2010 Legislative Program as presented.

SECOND: Councilmember Bunner

VOTE ROLL CALL: Naddoni, Bunner, Miller, Polk

10. New Business

10a. Data Prose Renewal of Contract: Kathy Gammell, Director of Public Works:

Ms. Gammell looked at outsourcing because the original water bills were costing a lot of money and staff time. The Director wanted a billing format where city could put stuffers in it to provide information to the citizens on a monthly basis. Each separate mailing cost about \$2,000. With Data Prose outsourcing, it cost a penny per bill for extra insert. It is all included in the postage.

Data Prose contract has expired and Ms. Gammell contacted them to see about riding on Stafford County contract. Stafford County was a competitively bid proposal which ended up in a contract. They were low bid in compliance with Virginia Procurement law. The city is getting a lower price because of increased competition on the Stafford contract. Previously, the city was riding on the Alexandria contract.

Councilmember Naddoni asked about on-line billing by e-bills which is now very popular. They can be automatically paid through your bank account.

Robert Easley, Deputy Finance Director, stated City staff earlier today discussed this issue with the software vendor who implemented our financial system last year. There is discussion ongoing in terms of utility billing as Treasurer and Commissioner of the Revenue module. The city is pretty close to coming to resolution on some outstanding issues and one of those issues would provide for on-line payments for utility bills.

This is a two year contract. This would not change how the city sends out bills only how the city collects payments. The City Attorney stated there is a provision that we can terminate this contract with sixty (60) day notice.

MOTION: Councilmember Naddoni moved to approve Data Prose contract as amended by City Attorney. and authorize Mayor or Vice Mayor to sign contract.

SECOND: Councilmember Miller

VOTE ROLL CALL: Yes Naddoni, Miller, Bunner, Polk

MOTION: Councilmember Naddoni moved to authorize Mayor or Vice Mayor in absence of Mayor to sign contract on behalf of city.

SECOND: Councilmember Miller

VOTE ROLL CALL: Yes Naddoni, Miller, Bunner, Polk

10b. Order and Writ of Election and Petition: Fill Vacancy on Governing Body:

Governing Body is asking Circuit Court of Prince William County to issue a writ of election to fill a vacancy on the Governing Body by special election due to resignation of Peter Farrell who resigned on November 12, 2009. Governing Body is asking that a special election be set for November 2, 2010. Appointment to this vacancy must be made by Governing Body by December 27, 2009 (45 days from resignation). The City Clerk will advertise this vacancy; take resumes until December 3, 2009, schedule interviews, advertises Public Hearing and schedule a meeting to make the appointment.

MOTION: Councilmember Naddoni moved to authorize the City Attorney to submit to circuit court the Order and Writ of Election and Petition for special election in November 2010 as presented by City Attorney.

SECOND: Councilmember Miller

VOTE ROLL CALL: Yes: Naddoni, Miller, Bunner, Polk

11. Closed Meeting State Code of Virginia Freedom of Information Act: Section 2.2-3711a of the Code of Virginia (7) 9:00 PM

MOTION: Councilmember Bunner moved that the Governing Body go into closed meeting to consult with the City Attorney regarding a specific legal matter involving privileged information relating to an investigation that requires provision of legal advice for the City Attorney pursuant to Paragraph (7) of SubSection 2.2-3711a of the Code of Virginia.

SECOND: Councilmember Miller

VOTE ROLL CALL: Yes: Bunner, Miller, Naddoni, Polk

12. Return to Open Session at 10:00 pm:

MOTION: Councilmember Miller

SECOND: Councilmember Naddoni

VOTE: Unanimously passed

13. Certification & Action out of Closed Meeting if Necessary

MOTION: Councilmember Miller moved the following Resolution:

WHEREAS, the Governing Body of the City of Manassas Park has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712(d) of the Code of Virginia requires a certification by this public body that such closed meeting was conducted in conformity with Virginia law.

NOW THEREFORE BE IT RESOLVED that the Governing Body of the City of Manassas Park hereby certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under this chapter and (ii) only such public business matters as were identified in the motion by which the closed session was convened were heard, discussed or considered in the meeting by the public body.

SECOND: Councilmember Bunner

VOTE ROLL CALL: Yes: Miller, Bunner, Naddoni, Polk

Vice Mayor Polk stated the Governing Body will consider looking at an agenda line item for updates on ongoing items in discussion by Governing Body or information to be given on specific projects. Some of these may have to be discussed in closed meeting due to the nature of the subject. Two issues came up tonight and one caught Governing Body by surprise and that was possibility of Theisman's Restaurant locating in the city. The City Attorney stated it has only been recent that the whole tax incentive concept is coming into play. Virginia constitution on real estate taxes is unbendable. You cannot give preference.

The City Manager will add an agenda item to the first meeting of each month for updates on issues or projects that may be going on in the city excluding closed meeting items.

City Attorney asked if the Governing Body would like to have a new city hall if it can be financed long term where it will not affect the city's ten percent cap on debt with some type of PPEA where the city might pay a lease/purchase over long term and at some point own it. This is part of the city's comprehensive plan. City Attorney has a company that would like to make a PPEA proposal to build a parking garage, new city hall and build a new library. It does not make sense to have a bunch of non-tax revenue producing properties on key areas. Members of the Governing Body were interested in hearing more details about a PPEA proposal that would build a new city hall, parking garage and library.

14. Adjournment: 10:35 pm:

Vice Mayor Polk adjourned the meeting at 10:35pm.

Approved January 19, 2010

Frank Jones, Mayor

Lana A. Conner, City Clerk

20575