

Town of Haymarket~Mayor Pamela E. Stutz
Town Council & Planning Commission Meeting of Monday, February 1, 2010
15000 Washington Street~Haymarket, VA 20169~7:00 pm

JOINT PUBLIC HEARING:
NONE

Town Council Meeting Agenda

1. Call to Order
2. Announcements – Jakob Kressel “Citizenship in the Nation” Scout Badge
3. Citizens’ Time
4. Minutes of January 4, 2010
5. Extension of Town Center Property Sales Agreement
6. Cable Franchise Agreement – Comcast
7. Manassas National Battlefield Park Viewshed Preservation Plan (VPP)
8. Trolley Grant Application (DRPT)
9. Budget Amendment FY-2010
10. Town Manager’s Report
11. Police Report
12. Business License
13. Building Official’s Report
14. Treasurer’s Report-James Naradzay, CFO
15. Mayor Pam Stutz
16. John Cole
17. Bob Weir
18. David Leake
19. Susan Edwards
20. Milt Kenworthy
21. Mary Lou Scarbrough
22. John C. Bennett, Town Attorney

§ 2.2-3711. Closed meetings authorized for certain limited purposes. A. Public bodies may hold closed meetings only for the following purposes:

1. Discussion, consideration or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific public officers, appointees or employees of any public body; and evaluation of performance of departments or schools of public institutions of higher education where such evaluation will necessarily involve discussion of the performance of specific individuals. Any teacher shall be permitted to be present during a closed meeting in which there is a discussion or consideration of a disciplinary matter that involves the teacher and some student and the student involved in the matter is present, provided the teacher makes a written request to be present to the presiding officer of the appropriate board. 3. Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body. 7. Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.; *namely*; For the purposes of this subdivision, "probable litigation" means litigation that has been specifically threatened or on which the public body or its legal counsel has a reasonable basis to believe will be commenced by or against a known party. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter.