

Town of Haymarket~Mayor Pamela E. Stutz  
Town Council Meeting of Monday, August 6, 2007  
15000 Washington Street, Suite 100~Haymarket, VA 20169~7:00 pm

Meeting Agenda

1. Call to order
2. Citizens' Time
3. Announcements: Haymarket Day
4. Minutes of July 9, 2007
5. Teaching the Basics – Request to Make Alterations
6. Preliminary Site plan – Jefferson Red House Ordinary
7. Business License Applications
8. Relocation of Two Auto Dealers
9. Plat Adjustment – Piedmont Mews
10. Comprehensive Plan – Update
11. Town Manager's Report
12. Police Report – Chief Roop
13. Treasurer's Report-James Naradzay, CFO
14. Closed Session if Convened by Council. Grounds for closed Sessions will Be Included in any Motion by Which the Closed Session is convened.
15. Mayor Pamela Stutz
  - Council Liaison Assignments
  - Caboose
16. Ozzie Vazquez
17. Sheila Jarboe
18. Bob Weir-Land use and fire department
19. John Cole
  - Parking of Commercial Trucks
  - 18<sup>th</sup> Century Haymarket Drainage Issue
20. Natasha Sikorsky
21. Sue Shurn
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.