

Town of Haymarket ~ Mayor Pamela E. Stutz  
Town Council Meeting of Monday, April 7, 2008  
15000 Washington Street, Suite 100 ~ Haymarket, VA 20169 ~ 7:00 pm

Meeting Agenda

PUBLIC HEARING:      CONTRACT FOR THE SALE OF THE TOWN CENTER PROPERTY

1. Call to order
2. Citizens' Time
3. Minutes of March 3 and 13, 2008
4. Appointment of Replacement to fill Vacated Council Seat
5. Offer to Purchase Town Center Property
6. Construction Trailer SUP at 15250 Washington Street (Quarles Site)
7. Construction Permit Applications – 6857 Jockey Club Lane
8. Business License Applications
9. Application for SUP - Construction trailer for 15250 Washington (Fauquier Bank at the Quarles site)
10. 2008/09 Recommended Budget – Set Public Hearing Date
11. Contract Renewal – American Disposal Services
12. Comprehensive Plan Update
13. Police Report
14. Building Official's Report
15. Treasurer's Report
16. Town Manager's Report
17. Mayor Pamela Stutz
  - Town Hall Relocation Meeting
  - Town Hall Property – Recommended Action
  - Haymarket Day
  - Earth Day Celebration
18. Ozzie Vazquez
19. Sheila Jarboe
- 20. Bob Weir**
- 21. John Cole**
22. Natasha Sikorsky
23. Sue Shurnyn
24. 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.