



TOWN OF HAYMARKET TOWN COUNCIL

SPECIAL MEETING ~ MINUTES ~

David Leake, Mayor
<http://www.townofhaymarket.org/>

15000 Washington St
Haymarket, VA 20169

Tuesday, June 14, 2016

7:00 PM

Council Chambers

A Special Meeting of the Mayor and Council of the Town of Haymarket, VA, was held this evening in the Board Room, Commencing at 7:00 PM

Mayor David Leake called the meeting to order.

1. Call to Order

Councilman Matt Caudle: Present, Councilman Chris Morris: Present, Councilman Kurt Woods: Present, Councilman Joe Pasanello: Present, Councilwoman Susan Edwards: Present, Vice Mayor Steve Aitken: Present, Mayor David Leake: Present.

2. Swearing In Ceremony

A. 2016-2018 Town Council

Mr. Bob Fitzsimmonds, Prince William County, Deputy Clerk of the Circuit Court is here this evening to swear in Council Members taking office on July 1, 2016. The 2016-2018 Town Council is:

Mayor David Leake, Susan Edwards, Joe Pasanello, John Cole, Chris Morris, Connor Leake, & Steve Aitken

3. Agenda Items

A. Presentation VML/VACO

The Town contracted with VML/VACO Finance to perform a financial analysis of the Town. They are here this evening to present their report.

B. Fiscal Year 2017 Budget & Tax Rates

Move to adopt Resolution 2016-008, a resolution to adopt the Fiscal Year 2017 General Fund Budget, Capital Fund Budget and the proposed Tax Rates in support of the Budget

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Steve Aitken, Vice Mayor
AYES:	Caudle, Morris, Woods, Pasanello, Edwards, Aitken

C. Capital Improvements Plan

Move to adopt the 2016-2021 Capital Improvements Plan as recommended by the Haymarket Planning Commission

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kurt Woods, Councilman
SECONDER:	Matt Caudle, Councilman
AYES:	Caudle, Morris, Woods, Pasanello, Edwards, Aitken

D. Town Facilities

E. Payable, Receivables & Check Signing Policy

Move to adopt Resolution # 2016-009 Payables/Receivables/Check Signing Policy as presented

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Matt Caudle, Councilman
SECONDER:	Kurt Woods, Councilman
AYES:	Caudle, Morris, Woods, Pasanello, Edwards, Aitken

F. Dominion VA Power 230 kV Transmission Line & Substation

WHEREAS, Virginia Electric and Power Company d/b/a Dominion Virginia Power ("DVP"), filed an application with the Virginia State Corporation Commission ("SCC"), case no. PUE-2015-00107 ("Application"), for approval and issuance of a certificate of public convenience and necessity to construct and operate electric facilities for a 115 kV transmission line conversion, a new Haymarket 230 kV Double Circuit Transmission Line, and a new 230-34.5kV Haymarket Substation ("Haymarket Project"); and

WHEREAS, the Town of Haymarket ("Town") previously expressed concern that the Haymarket Project does not serve a public need, but instead serves the need of a single customer, and accordingly, the Town requested the SCC to obtain an independent assessment of the Application;

WHEREAS, the SCC retained the services of Mid Atlantic Environmental LLC ("MAE"), an environmental engineering firm, to review and evaluate the DVP proposed routes and alternatives in the Application; and

WHEREAS, both MAE's independent report and the Commission's own Staff Report find that the Haymarket Project does not serve a public need, and instead is needed to provide service to a single customer;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Haymarket, meeting in special session this 14th day of June, 2016, that the council hereby supports the findings and conclusions of the independent consultant and the Commission Staff that the Haymarket Project does not serve a public need and instead is needed to provide service to a single customer; that in such a case, the cost allocation rules would require such a customer to have sole responsibility for the costs associated with a line extension to service its needs; and further that the I-66 Hybrid Alternative Route has the least negative impact and is the preferred route, all more specifically as follows:

1. Supports the findings and conclusions in the prefiled testimony of June 2, 2016 on behalf of the SCC staff, by Neil Joshipura, Utilities Engineer in the Division of Energy Regulation (employed by the SCC), sponsoring the Commission Staff Report on the Application, which states that, "[T]he Project is needed to provide service to a new customer, rather than to enhance overall system reliability, and the Staff notes that without the request for service to the Haymarket Campus, the project would not be needed." (Page 22, lines 19-21.)
2. Supports the further finding and conclusion in the Commission Staff Report that, "If the Commission determines that the Project is essentially a line extension to service the Customer and subject to Section XXII, then cost allocation and recovery for the Project would follow in accordance with Section XXII" whereby the new customer would have sole responsibility for the costs associated with the line extension to the Haymarket campus.
3. Supports the finding and conclusion in the testimony of Wayne D. McCoy, President of MAE, prefiled on June 2, 2016, summarizing MAE's findings and conclusions in its report entitled, "Report to the Virginia State Corporation Commission on the Environmental Aspects of the Proposed Dominion Virginia Power Haymarket 230 kV Double Circuit Transmission Line and 230-34.5 kV Haymarket Substation," which states, "We find that the I-66 Hybrid Alternative Route offers the least impact to the project area," and, further, that it is consistent with testimony provided to the SCC by concerned residents and elected officials during local hearings.
4. Supports the further finding and conclusion in the independent assessment by MAE that states, "Based upon MAE's analysis, in order to mitigate the visual and natural resource impact of the

transmission line, recommend the I-66 Hybrid Alternative as the preferred route."

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Steve Aitken, Vice Mayor
SECONDER:	Matt Caudle, Councilman
AYES:	Caudle, Morris, Woods, Pasanello, Edwards, Aitken

G. Town Manager Job Description

Move to adopt the Town Manager job description as presented this evening.

Discussion: *Vice Mayor Aitken thanks Councilman Pasanello for his time put into revising the job description*

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kurt Woods, Councilman
SECONDER:	Matt Caudle, Councilman
AYES:	Caudle, Morris, Woods, Pasanello, Edwards, Aitken

H. ARB Appointment

Move to appoint Bond Cavazos to the Architectural Review Board to the unexpired term ending June 30, 2019

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Susan Edwards, Councilwoman
SECONDER:	Joe Pasanello, Councilman
AYES:	Caudle, Morris, Woods, Pasanello, Edwards, Aitken

I. Enter into Closed Session

Move to enter into closed session pursuant to 2.2-3711

A (7) 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. 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, specifically Blue Sky Events vs. Town of Haymarket

A (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; specifically the candidates for the Town Manager position

A (29) Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body., specifically bids received for landscaping services.

RESULT:	ADOPTED [UNANIMOUS]
AYES:	Caudle, Morris, Woods, Pasanello, Edwards, Aitken, Leake

J. Certification of the Closed Session

Move to 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 meeting was convened were heard, discussed or considered in the meeting by the public body

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kurt Woods, Councilman
SECONDER:	Susan Edwards, Councilwoman
AYES:	Caudle, Morris, Woods, Pasanello, Edwards, Aitken, Leake

4. Adjournment

A. Motion to Adjourn

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Steve Aitken, Vice Mayor
SECONDER:	Joe Pasanello, Councilman
AYES:	Caudle, Morris, Woods, Pasanello, Edwards, Aitken

Submitted:

Approved:

Jennifer Preli, Town Clerk

David Leake, Mayor