



TOWN OF HAYMARKET TOWN COUNCIL

REGULAR MEETING ~ MINUTES ~

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

15000 Washington St
Haymarket, VA 20169

Monday, December 7, 2015

7:00 PM

Council Chambers

A Regular 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. Invocation

Mr. Stuart Gilman with Congregation Ner Shalom is here this evening to offer the invocation

3. Pledge of Allegiance

4. Citizen's Time

A. Remembering Haymarket resident Andrew Robinson Sr

Mayor Leake recognizes Mr. Andrew Thomas Robinson passed away in November at the age of 95. He would like to remember as an outstanding citizen. His home was moved to accommodate the construction of I-66

5. Public Hearings - Joint with Planning Commission

Chick-fil-A

A. Chick-fil-A

Mayor Leake opens the Town Council public hearing regarding Chick-fil-A Special Use Permit application, Zoning Text Amendments, & Site Plan Amendment

Planning Commission Roll Call: Caudle, Pasanello, C. Leake, M. Carroll, J. Carroll

Chairman Caudle opens the Planning Commission public hearing & special meeting
No public comment

J. Carroll moves that the Planning Commission forward #ZTA20150921 to the Town Council with a recommendation of approval, Ms. Carroll seconds;

Ayes: Caudle, C. Pasanello, C. Leake, M. Carroll, J. Carroll

Nays: None

M. Carroll moves that the Planning Commission forward #SUP20140121, Chick-fil-A, for a fast food restaurant with drive-thru window at 15250 Washington Street, J. Carroll seconds;

Ayes: Caudle, C. Pasanello, C. Leake, M. Carroll, J. Carroll

Nays: None

C. Pasanello moves that the Planning Commission forward #AFSP20080813, Quarles Center Site Plan Revision, to the Town Council with a recommendation of approval, M. Carroll seconds;

Ayes: Caudle, C. Pasanello, C. Leake, M. Carroll, J. Carroll

Nays: None

C. Leake moves to close the public hearing regarding the Chick-fil-A application, Pasanello seconds;

Ayes: Caudle, C. Pasanello, C. Leake, M. Carroll, J. Carroll

Nays: None

Minutes Acceptance: Minutes of Dec 7, 2015 7:00 PM (Minutes Acceptance)

B. Sheetz

Mayor Leake opens the Town Council public hearing regarding Sheetz Special Use Permit application, Zoning Text Amendments, & Preliminary Site Plan

Chairman Caudle opens the Planning Commission public hearing

Dottie Leonard - 14801 Washington Street

Mrs. Leonard thanks Sheetz for being a good neighbor and being considerate of our sign ordinance. She asks that the Town not waive any of the landscaping requirements.

J. Carroll moves that the Planning Commission forward #ZTA20140220 to the Town Council with a recommendation of approval, M. Carroll seconds;

Ayes: C. Leake, J. Carroll, M. Carroll, Pasanello, Caudle

Nays: None

M. Carroll moves that the Planning Commission forward #SUP20140220, Sheetz, for a service station with fuel sales, quick service food store accessory to the service station with fuel sales, and comprehensive sign package for service

station signs at 15315 Washington Street; J. Carroll seconds;

Ayes: C. Leake, J. Carroll, M. Carroll, C. Pasanello, Caudle

Nays: None

C. Pasanello moves that the Planning Commission forward #PRE20140220, Haymarket Sheetz Convenience Store (Preliminary Site Plan), and accompanying parking lot landscaping waiver request, to the Town Council with a recommendation of approval, C. Leake seconds;

Ayes: C. Leake, J. Carroll, M. Carroll, C. Pasanello, Caudle

Nays: None

C. Leake moves to adjourn the special meeting of the Planning Commission, Pasanello seconds;

Ayes: C. Leake, J. Carroll, M. Carroll, C. Pasanello, Caudle

Nays: None

Sheetz Presentation

Sheetz

6. Consent Agenda

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

A. Planning Consultant Services

B. Policy - Special Requests

C. 2641 pulled from Consent

D. Request to Council

E. Landscaping Bond Release - Piedmont Tire & Auto

F. Legislative Agenda - 2016 General Assembly

G. Minutes Acceptance

i. Mayor and Council - Special Meeting - Sep 4, 2015 7:00 PM

ii. Committee - Finance - Committee - Sep 23, 2015 1:00 PM

iii. Mayor and Council - Work Session - Oct 26, 2015 5:00 PM

iv. Committee - Finance - Committee - Oct 28, 2015 2:00 PM

v. Mayor and Council - Special Meeting - Nov 12, 2015 7:00 PM

vi. Committee - Finance - Committee - Nov 24, 2015 2:00 PM

H. Department Reports

i. Main Street Coordinator's Report

ii. Treasurer's Report - Sherrie Wilson

iii. Building Official's Report - Joe Barbeau, Jr.

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- iv. Engineer's Report - Holly Montague
- v. Planner's Report - Marchant Schneider
- vi. Police Report - Eric Noble, Chief of Police
- vii. Town Manager's Report - Brian Henshaw

7. Agenda Items

A. Chick-fil-A

Move that the Town Council adopt Ordinance #ORD2015-010 amending the Code of Ordinances of the Town of Haymarket; and that the Town Council approve #SUP20140121, Chick-fil-A, for a fast food restaurant with drive-thru window at 15250 Washington Street, subject to Conditions of Approval dated December 7, 2015; AND Move that the Town Council approve #AFSP20080813, Quarles Center Site Plan Revision, prepared by Bohler Engineering, dated June 6, 2014, revised through December 1, 2015, BUT EXPRESSLY CONDITION UPON THE FOLLOWING: bonds posted for construction of the Site Plan Revision shall not be released until a Dominion Virginia Power easement plat and updated site plan sheets have been provided to the Town Clerk.

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

B. Sheetz

Move that the Town Council adopt Ordinance #ORD2015-011 amending the Code of Ordinances of the Town of Haymarket; AND move that the Town Council approve #SUP20140220, Sheetz, Inc., for a service station with fuel sales, quick service food store accessory to the service station with fuel sales, and comprehensive sign package for service station signs at 15315 Washington Street, subject to Conditions of Approval dated December 4, 2015; It is further moved that the Town Council approve Preliminary Site Plan #PRE20140220, Haymarket Sheetz Convenience Store (Preliminary Site Plan), prepared by Gordon and dated December 15, 2014, revised through September 15, 2015; it is further moved that the Town Council, pursuant to Sections 58-703(f) and 58-703(g) of the Town Code, approve a waiver of perimeter parking lot landscaping as depicted on Sheet 15 of Preliminary Site Plan PRE#20140220;

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

C. Caboose Enhancement Project

Move that the Town not pursue replacing the decking, railing, ramps & stairs at the Caboose to composite material at this time until evaluating changing to composite material and research available grant funding when the pressure treated wood deck needs to be replaced.

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

D. Harrover Property

Mayor Leake asks for an update on marketing the former Police Department Building located at 14710 Washington Street. The Town Manager is still finalizing the advertisement. Mayor Leake reminds that this has not yet gone to the ARB. Mr. Schneider would like the formal adoption of the Master Plan first, then the Certificate of Appropriateness will be presented to the ARB.

Councilman Caudle would like the status on the out buildings. Mr. Schneider advises that the first the decision on the Master Plan needs to be made.

E. VRE Update

Minutes Acceptance: Minutes of Dec 7, 2015 7:00 PM (Minutes Acceptance)

A VRE representative will be attending our January work session
F. Dominion Virginia Power 230 kV Transmission Line & Substation
Move to adopt RESOLUTION #2015-016

**REGARDING THE DOMINION VIRGINIA POWER GAINESVILLE-HAYMARKET
TRANSMISSION LINE AND SUBSTATION, STATE CORPORATION COMMISSION
APPLICATION PUE-2015-00107**

WHEREAS, Dominion Virginia Power has proposed an overhead route for a new 230 kilovolt (kV) double circuit transmission line, extending approximately six miles from Gainesville to a new substation west of the Town of Haymarket ("the I-66 Overhead Route"); and

WHEREAS, Dominion Virginia Power has proposed the Overhead Route due to allegedly anticipated increases in energy demand, but satisfactory evidence of such increased demand has not been made publicly available; and

WHEREAS, Dominion Virginia Power has applied to the State Corporation Commission for approval of the I-66 Overhead Route after rejecting alternatives that included the I-66 Overhead/Underground "Hybrid" Alternative Route; and

WHEREAS, the I-66 Overhead Route will put the transmission lines on pylons 110 to 120 feet high along Interstate Route 66 through the Town of Haymarket and proceeding to a point north of the Town, impacting the viewshed of thousands of residents who bought their properties with no reason to believe that a high voltage power line would be constructed to mar their view; and

WHEREAS, Novant Health Haymarket Medical Center has a helipad immediately adjacent to Interstate Route 66 on the far side from the proposed Overhead Route, making the location of 110 to 120 foot pylons there inconsistent with public health, safety, and welfare; and

WHEREAS, the I-66 Overhead Route will adversely impact residents and businesses along the entire route, but especially in the Town of Haymarket, by damaging the viewshed and impacting the historic district of Haymarket, which already suffers from "double stacking" of power lines along Washington Street; and

WHEREAS, the I-66 Overhead Route will have an adverse environmental and economic impact on the corridor; and

WHEREAS, the Town of Haymarket has reviewed and considered all of the proposed routes and has previously expressed its opposition to entirely overhead routes, most recently on July 14, 2015;

NOW, THEREFORE, BE IT RESOLVED that the Town of Haymarket requests of the State Corporation Commission that it:

1. Hold its public hearing on Dominion Power's application PUE-2015-00107 at a location in or near Haymarket that will have enough capacity to accommodate the large number of citizens who wish to attend and be heard, and that it hold that public hearing after the General Assembly adjourns *sine die* in March, 2016;
2. Engage an independent consultant with expertise in electric utility system master planning to render an independent opinion as to the need for the proposed transmission line and substation project; and
3. Deny all Dominion Virginia Power's Overhead Routes, including their preferred I-66 Overhead Route as proposed in the November 6, 2015 filing with the State Corporation Commission, and, if the independent consultant finds that there is a need for additional transmission lines, instead authorize the I-66 Overhead/Underground "Hybrid" Alternative Route which uses the existing right-of-way along the northern boundary of Interstate Route 66; and

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4. Require Dominion Virginia Power to mitigate the economic and environmental impacts of any transmission lines that may be necessary in the Haymarket area, including through the use of pylons with a natural color that blends with adjacent natural colors, through the use of materials and techniques that permit the use of shorter pylons, and through undergrounding of transmission lines in the vicinity of helipads and wherever else it is reasonable to do so.

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

G. Ronald Reagan MS Archery - Funding Request

Move to approve the special funding request in the amount of \$500 to assist the Ronald Reagan Middle School Archery Club

RESULT: ADOPTED [4 TO 2]
MOVER: Chris Morris, Councilman
SECONDER: Joe Pasanello, Councilman
AYES: Matt Caudle, Chris Morris, Kurt Woods, Joe Pasanello
NAYS: Susan Edwards, Steve Aitken

H. Committee Proposal

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

I. Town Center Facade Improvements

Vice Mayor Aitken likes Elevation #3

Councilman Pasanello likes Elevation #2

Councilman Caudle likes Elevation #3

Councilman Woods thinks the ARB did a great job

Mayor Leake likes a version of all three. Elevation #1 he likes the consistency and that it looks like one building.

Council agrees that the sooner we get the citizen input the better.

It is agreed that Council is pursuing Elevation #3

J. Enter into Closed Session

Move to enter into closed session pursuant to VA §2.2-3711 A

(7) Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel, specifically the Finley Asphalt & Sealing Contract

(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, specifically the lease with The Very Thing for Her

(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 discussions regarding salaries of part-time employees

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

K. Certification of 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

8. Councilmember Time**A. Chris Morris**

- Councilman Morris has nothing additional to add this evening

B. Kurt Woods

- Councilman Woods offers input with regard to the sound issues this evening. The microphones can be as close together as you'd like, its the lavalier mics that are creating conflict.

C. Joe Pasanello

- Councilman Pasanello wishes everyone a Happy Hanukkah and a Merry Christmas

D. Susan Edwards

- Councilwoman Edwards thanks Denise Hall and the staff for a great job done on the Holiday Celebration

E. Steve Aitken

- Vice Mayor Aitken appreciates everyone's well wishes with regard to his surgery and his wife's surgery

F. Matt Caudle

- Councilman Caudle has nothing additional to add this evening

G. David Leake

- Mayor Leake has nothing additional to add this evening

9. Adjournment**A. Motion to Adjourn**

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

Submitted:

Approved:

Jennifer Preli, Town Clerk_____
David Leake, Mayor