

AGENDA
DECEMBER 11, 2001 – 6:30 P.M.

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC FORUM (Limited to 5 minutes per Council protocol)**
- 4. CONSENT AGENDA** (Note: Motion will be to approve the Consent Agenda as listed.)
The following items will be enacted by one motion unless a Councillor or Citizen of the City of Virginia requests that the item be considered separately:
 - 4.1 Approval/correction of minutes of Regular Meeting held November 27, 2001.
 - 4.2 Adoption of Finance Resolution No. 01023.
 - 4.3 Adopt Resolution authorizing payment of alternate insurance for City Councillors.
 - 4.4 Approve issuance of On-Sale Liquor Licenses to :
 - A. BTR, Inc., d/b/a Office Bar & Lounge.
 - B. Wink's Place, Inc., d/b/a Wink's Place.
 - C. QCSP, INC., D/B/A QUEEN CITY SPORTS PALACE.
 - D. SAL-VENDOR, INC., D/B/A BUCKO'S 4TH & MAIN.
 - E. JUE'S CHINESE RESTAURANT & LOUNGE, INC., D/B/A JUE'S CHINESE RESTAURANT.
 - 4.5 Approve issuance of Off-Sale Intoxicating Liquor License to Chestnut Spirits, Inc., d/b/a Chestnut Spirits.
 - 4.6 Approve issuance of On-Sale Wine License to LAN Enterprises, d/b/a Saigon Café.
 - 4.7 Approve issuance of Kennel License to Northwynd Canine Center, Inc.
 - 4.8 Approve issuance of Bowling Alley License to Craig Emery, d/b/a Plaza Bowl.
 - 4.9 Approve issuance of Pawnbrokers Licenses to:
 - A. Charles M. Childs, d/b/a C and S Pawnbrokers.
 - B. Thomas Anderson, d/b/a Northstar Pawn and Gun.
 - 4.10 Approve issuance of Secondhand Good Dealers Licenses to:
 - A. Lee Morrison, d/b/a The Salvation Army.
 - B. Dianna Oinonen, d/b/a Consigning Women.
 - C. Goodwill Industries.
 - D. LUANN RAHNASTO, D/B/A THE ENCORE SHOP.
 - 4.11 Approve issuance of 26 Cigarette Licenses for 2002.
 - 4.12 Approve issuance of Dance Permit to Christopher Ismil for dance to be held December 27, 2001.
 - 4.13 Approve Application to Conduct Excluded Bingo for Virginia Band Boosters, Inc., for February 11, 2002.
 - 4.14 APPROVE ISSUANCE OF DANCE PERMIT TO URBAN EDGE FOR DANCE TO BE HELD ON DECEMBER 28, 2001.
 - 4.15 APPROVE APPLICATION FOR EXEMPT PERMIT FOR VIRGINIA AREA CHAMBER OF COMMERCE FOR RAFFLE TO BE HELD FEBRUARY 20, 2002, AND WAIVER OF 30-DAY WAITING PERIOD.
 - 4.16 APPROVE ISSUANCE OF OFF-SALE LIQUOR LICENSE TO QCSP, INC., D/B/A QUEEN CITY SPORTS PALACE.
- 5. APPEARANCES (Limited to 10 minutes)**
 - 5.1 Chris Carlson, Laurentian Vision.

6. UNFINISHED BUSINESS

- 6.1 Adopt Resolution approving the sale of Lot 2, Block 3, Ridgewood First Addition to Ron Cimperman, in the amount of \$2,000.00.
- 6.2 Adopt Resolution approving the sale of Lot 3, Block 2, Ridgewood First Addition Amanda Jambor, in the amount of \$1,800.00.

7. DISCUSSION ITEMS

- 7.1 Appointment of representative on the Arrowhead Regional Development Commission. (January 2002 – January 2005).
- 7.2 Resolution setting the final tax levy for 2001, payable in 2002.
- 7.3 Resolution adopting budget for year 2002.
- 7.4 Communications from Bill Hennis, Lead Engineer, regarding:
 - A. City's ATP Enhancement Grant Request for welcoming signage. (If approved, adopt Resolution.)
 - B. Extension for CDBG Grant for City Center Park.
- 7.5 Communication from Wayne Transports, Inc., requesting change of weight limits on certain roads.
- 7.6 Communication from the Planning and Zoning Commission recommending denial of request from Sheila's Tanning and Toning to rezone property at 732 North 12th Street.
- 7.7 Councillor Cuffe – 2001 Farewell Speech.
- 7.8 COMMUNICATION FROM MARK AND DONNA LEESE SUBMITTING PROPOSAL FOR THE PURCHASE OF LOT 2, BLOCK 1, RIDGEWOOD FIRST ADDITION.

8. COMMITTEE REPORTS

- 8.1 Finance Committee.
 - A. Agreement with Northeast Technical Services, Inc., for the management, operation and maintenance of the Wastewater Treatment Plant and Water Treatment Facility. (If approved, adopt Resolution.)
 - B. Agreement with McGladrey & Pullen, LLP, for year 2001 audit. (If approved, adopt Resolution.)
 - C. Agreement with McGladrey & Pullen, LLP, to provide consulting services to the City for meeting GASB 34 requirements. (If approved, adopt Resolution.)
- 8.2 Street and Alley Committee.
 - A. Purchase of right-of-way property by John Stocco.
 - B. 10-year permanent improvement plan.
 - C. Cuyuna Drive improvements.
 - D. 400 block Chestnut Street alley easement issue.
 - E. ~~Engineering proposals for Midway infrastructure. (If approved, adopt Resolution.)~~
 - F. Signage in 300 block, 8 ½ Street South.
 - G. Extension of walkway path, south side of Virginia Lake.
 - H. Requests from organizations for signage.
 - I. Non-compliance of City ordinance – inflow and infiltration program.

9. COMMISSION LIAISON REPORTS

- 9.1

10. CITY CLERK/FINANCE DIRECTOR'S REPORT

10.1 EXTENSION FOR CDBG GRANT FOR REVOLVING LOAN FUND.

10.2 NO EXTENSION ON CDBG GRANT PROGRAM FOR INFLOW AND INFILTRATION.

11. CITY DEPARTMENT DIRECTOR'S REPORT

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12. MAYOR'S REPORT

13. ADJOURN TO THURSDAY, DECEMBER 27 , 2001, AT 6:30 P.M., COUNCIL CHAMBERS