

VOTES – Leesburg Town Council – January 2009 through June 2009

Notes: Procedural = Votes with no Council action including approving minutes, certificates & proclamations, meeting agenda. Motions to adjourn, motions not seconded, motions coming out of closed session, and closed sessions at worksessions not included. Vote includes ayes, nays, and abstentions. Single asterisk is mover, double asterisk is seconder. Votes with significant impact are bolded. Indents represent sub-motions. Copyright 2010 Dave Butler, not to be used without permission. – Revision 8/31/10-1

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| Date | Subject | Procedural? | Vote | Passed? | Butler | Dunn | Hammler | Martinez | Reid | Umstatt | Wright |
|--------|--|-------------|------|---------|--------|-------|---------|----------|------|---------|--------|
| 13-Jan | APPROVE Minutes of November 24 | Yes | 7-0 | Yes | Aye** | Aye | Aye | Aye* | Aye | Aye | Aye |
| | APPROVE Minutes of December 8 | Yes | 7-0 | Yes | Aye* | Aye | Aye | Aye** | Aye | Aye | Aye |
| | APPROVE Minutes of December 9 | Yes | 7-0 | Yes | Aye | Aye** | Aye | Aye | Aye | Aye | Aye* |
| | APPROVE Minutes of December 18 | Yes | 7-0 | Yes | Aye | Aye | Aye** | Aye* | Aye | Aye | Aye |
| | ADOPT the meeting agenda | Yes | 7-0 | Yes | Aye* | Aye** | Aye | Aye | Aye | Aye | Aye |
| | APPROVE Certificate of Recognition Rank of Eagle Scout - Ryan Rice | Yes | 7-0 | Yes | Aye | Aye** | Aye | Aye* | Aye | Aye | Aye |
| | APPROVE Certificate of Appreciation - Rob Fulcer | Yes | 7-0 | Yes | Aye | Aye | Aye** | Aye* | Aye | Aye | Aye |
| | APPROVE Resolution of Respect Eugene - Barber | Yes | 7-0 | Yes | Aye** | Aye | Aye | Aye* | Aye | Aye | Aye |
| | APPROVE the consent agenda: <ul style="list-style-type: none"> • RESOLUTION 2009-001 Requesting the Virginia Department of Transportation (VDOT) Accept and Delete Certain Streets • RESOLUTION 2009-002 Making a Reduction of the Performance Guarantee for Public Improvements Installed in Village at Leesburg-Wegman s Food Market • RESOLUTION 2009-003 Making a Reduction of the Performance Guarantee for Public Improvements Installed in Village at Leesburg Village Center • RESOLUTION 2009-004 Making a Reduction of the Performance Guarantee for Russell Branch Parkway West • RESOLUTION 2009-005 Endorsing the Application and Authorizing the Town Manager to Execute any and all of the Documents Associated with the Application for a Community Development Block Grant in order to Fund the Town of Leesburg Safe-T-Ride Real-Time Transit Information Project • RESOLUTION 2009-006 Amending the Lease Agreement Dated May 1, 2007 Between the Town of Leesburg and RZF Aviation, LLC Wherein Lessee Plans to Construct a Fuel Farm • RESOLUTION 2009-007 Endorsing the National Recreation and Park Association Healthy Communities Program | No | 7-0 | Yes | Aye | Aye** | Aye | Aye | Aye* | Aye | Aye |

| Date | Subject | Procedural? | Vote | Passed? | Butler | Dunn | Hammler | Martinez | Reid | Umstatt | Wright |
|------|---|-------------|------|---------|--------|-------|---------|----------|-------|---------|--------|
| | ORDINANCE 2009-O-001 Amendments to Section 6.3 of the Leesburg Zoning Ordinance to Increase Building Height in Specific Areas of the B-1 Zoning District | No | 5-2 | Yes | Nay | Aye | Aye | Aye** | Aye | Nay | Aye* |
| | MOTION to amend Ordinance 2009-O-001 to allow height of 45' at the curb | No | 5-2 | Yes | Nay | Aye* | Aye** | Aye | Aye | Nay | Aye |
| | RESOLUTION 2009-008 Awarding the Construction Management and Project Management Continuing Services Contract to Alpha Corporation, Volkert & Associates and McDonough Bolyard Peck | No | 7-0 | Yes | Aye | Aye** | Aye | Aye | Aye | Aye | Aye* |
| | RESOLUTION 2009-009 Declaring a Public Necessity and Use Exist and Authorizing Acquisition of Permanent Easements for the Catocin Circle at Dry Mill Road Traffic Signal Improvements Project | No | 7-0 | Yes | Aye | Aye | Aye | Aye | Aye* | Aye | Aye** |
| | MOTION to send a letter of request for an infrastructure grant | No | 7-0 | Yes | Aye | Aye | Aye | Aye | Aye** | Aye | Aye* |

| | | | | | | | | | | | |
|--------|--|-----|-----|--------|-------|-------|--------|--------|-------|-----|-------|
| 27-Jan | APPROVE Minutes of January 12 | Yes | 5-0 | Yes | Aye* | Aye | Absent | Absent | Aye | Aye | Aye** |
| | APPROVE Minutes of January 13 | Yes | 5-0 | Yes | Aye** | Aye | Absent | Absent | Aye* | Aye | Aye |
| | ADOPT the meeting agenda | Yes | 5-0 | Yes | Aye | Aye** | Absent | Absent | Aye | Aye | Aye* |
| | APPROVE the consent agenda: • RESOLUTION 2009-010 Making a Reduction of the Performance Guarantee for Public Improvements Installed in the Interchange at the Intersection of East Market Street (Rt. 7), Rivercreek Parkway and Crosstrail Boulevard • RESOLUTION 2009-011 Awarding the Edwards Ferry Road at Colonial Square Drainage Improvements Project Construction Contract | No | 5-0 | Yes | Aye* | Aye | Absent | Absent | Aye** | Aye | |
| | ORDINANCE Amending Section C of the Town Plan to Change the Land Use Category for Parcels Immediately East of Old Izaak Walton Park | No | | Tabled | | | | | | | |
| | MOTION to table the ordinance to a date uncertain | No | 3-2 | Yes | Nay | Aye** | Absent | Absent | Aye* | Aye | Nay |
| | RESOLUTION 2009-012: Old and Historic District Design Guidelines as Updated | No | 5-0 | Yes | Aye** | Aye | Absent | Absent | Aye | Aye | Aye* |
| | RESOLUTION 2009-013 Initiating Zoning Ordinance Amendments to Incorporate the Updated Old and Historic District Design Guidelines into the Zoning Ordinance and to Amend Certain Sections of the Zoning Ordinance to Reconcile Differences between the Updated Guidelines of the Zoning Ordinance | No | 5-0 | Yes | Aye | Aye | Absent | Absent | Aye** | Aye | Aye* |

| Date | Subject | Procedural? | Vote | Passed? | Butler | Dunn | Hammler | Martinez | Reid | Umstatt | Wright |
|------|---|-------------|------|---------|--------|-------|---------|----------|-------|---------|--------|
| | RESOLUTION 2009-014 Authorizing the Town Manager to Execute a Grant Agreement with the Virginia Department of Aviation for the Design and Construction of the South Apron Hangar Project | No | 5-0 | Yes | Aye* | Aye | Absent | Absent | Aye | Aye | Aye** |
| | RESOLUTION 2009-015 Amend the FY 2009-2014 Capital Improvement Program and Award of a Construction Contract for South Apron Hangars Project | No | 5-0 | Yes | Aye** | Aye | Absent | Absent | Aye | Aye | Aye* |
| | RESOLUTION 2009-016 Accepting the Performing Arts Center Feasibility Study as Presented to Council on January 26, 2009 and Directing the Steering Committee to Prepare a Work Plan for Implementation | No | 5-0 | Yes | Aye | Aye* | Absent | Absent | Aye** | Aye | Aye |
| | MOTION to send a letter to the Governor regarding Interstate Transmission lines and the SCC Regulatory Process | No | 5-0 | Yes | Aye | Aye** | Absent | Absent | Aye | Aye | Aye* |

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|--------|---|-----|-------|-----|-------|-------|---------|------|-------|-----|-------|
| 10-Feb | APPROVE Minutes of January 26 | Yes | 6-0-1 | Yes | Aye* | Aye | Abstain | Aye | Aye | Aye | Aye** |
| | APPROVE Minutes of January 27 | Yes | 6-0-1 | Yes | Aye* | Aye | Abstain | Aye | Aye** | Aye | Aye |
| | ADOPT the meeting agenda | Yes | 7-0 | Yes | Aye** | Aye | Aye | Aye | Aye | Aye | Aye* |
| | APPROVE Proclamation – Black History Month | Yes | 7-0 | Yes | Aye | Aye | Aye* | Aye | Aye** | Aye | Aye |
| | APPROVE the Consent Agenda: <ul style="list-style-type: none"> • RESOLUTION 2009-017 Approving Change Order #2 for Battlefield Parkway - Edwards Ferry to Ft. Evans and Authorizing the Town Manager to Execute It • RESOLUTION 2009-018 Approving Monument Signs for Prosperity Center, Located at 701-707 East Market Street • RESOLUTION 2009-019 Directing Staff to Establish a Neighborhood Community Meeting in order to Present Information Related to the Town Plan as well as Town Plan Amendment TLTA 2008-0004 as it Relates to Parcel 232-28-3893 and a Portion of Parcel 232-38-9290 (Also Referred to as "Waterside") • RESOLUTION 2009-020 Making an Appointment to the Parks and Recreation Commission | No | 7-0 | Yes | Aye | Aye** | Aye | Aye* | Aye | Aye | Aye |

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|--------|--------------------------------|-----|-----|-----|-------|-----|------|-------|-----|-----|------|
| 24-Feb | APPROVE Minutes of February 9 | Yes | 7-0 | Yes | Aye** | Aye | Aye* | Aye | Aye | Aye | Aye |
| | APPROVE Minutes of February 10 | Yes | 7-0 | Yes | Aye** | Aye | Aye* | Aye | Aye | Aye | Aye |
| | ADOPT the meeting agenda | Yes | 7-0 | Yes | Aye | Aye | Aye | Aye** | Aye | Aye | Aye* |

| Date | Subject | Procedural? | Vote | Passed? | Butler | Dunn | Hammler | Martinez | Reid | Umstatt | Wright |
|------|---|-------------|------|---------|--------|------|---------|----------|-------|---------|--------|
| | APPROVE: • Certificate of Recognition – Achievement of Rank of Eagle Scout - Daniel Torraca • Proclamation – NAACP 100th Anniversary | Yes | 7-0 | Yes | Aye | Aye | Aye** | Aye* | Aye | Aye | Aye |
| | APPROVE the Consent Agenda: • RESOLUTION 2009-021 Authorizing and Agreement and Approving Water and Sewer Extension Permits and Waiving a Performance Guarantee for Tuscarora High School • RESOLUTION 2009-022 Making an Appointment to the Environmental Advisory Commission • RESOLUTION 2009-023 Making an Appointment to the Utility Rate Advisory Committee • RESOLUTION 2009-024 Making an Appointment to the Planning Commission • RESOLUTION 2009-025 Authorizing Amendment 4 to the Employment Contract between the Leesburg Town Council and Town Manager John A. Wells | No | 7-0 | Yes | Aye | Aye | Aye | Aye* | Aye** | Aye | Aye |
| | ORDINANCE 2009-O-002 Amending Chapter 11.1 of the Leesburg Town Code regarding A.V. Symington Outdoor Pool Fees | No | 5-2 | Yes | Aye | Nay | Aye* | Aye** | Nay | Aye | Aye |
| | RESOLUTION Endorsing the Town's Project List for the Loudoun County Consolidated Housing and Community Development Plan | No | | Tabled | | | | | | | |
| | MOTION to table the resolution | No | 5-2 | Yes | Nay | Aye | Aye | Aye** | Aye | Nay | Aye* |

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|--------|--|-----|-----|-----|-------|-----|-------|------|--------|-----|------|
| 10-Mar | APPROVE Minutes of February 23 | Yes | 6-0 | Yes | Aye** | Aye | Aye | Aye* | Absent | Aye | Aye |
| | APPROVE Minutes of February 24 | Yes | 6-0 | Yes | Aye | Aye | Aye** | Aye | Absent | Aye | Aye* |
| | ADOPT the meeting agenda | Yes | 6-0 | Yes | Aye** | Aye | Aye | Aye* | Absent | Aye | Aye |
| | APPROVE: • Resolution of Respect – Betty Whiting Fleming • Resolution of Respect – Barbara Moxley Spencer • Resolution of Respect – George Lewis Carr • Proclamation – Women's History Month | Yes | 6-0 | Yes | Aye | Aye | Aye** | Aye* | Absent | Aye | Aye |

| Date | Subject | Procedural? | Vote | Passed? | Butler | Dunn | Hammler | Martinez | Reid | Umstatt | Wright |
|------|---|-------------|------|---------|--------|------|---------|----------|------|---------|--------|
| | APPROVE the Consent Agenda: <ul style="list-style-type: none"> • RESOLUTION 2009-026 Authorizing the Town Manager to Execute a License Agreement and Cash Bond Agreement Dated March 2, 2009, Between the Town of Leesburg and Northern Virginia Electric Cooperative (NOVEC) • RESOLUTION 2009-027 Recognizing April 4 through April 18, 2009 as Keep Leesburg Beautiful Days • RESOLUTION 2009-028 Endorsing and Approving the Restated Charter Agreement to Amend the Bylaws of the Northern Virginia Regional Commission • RESOLUTION 2009-029 Requesting the Transportation Planning Board of the National Capitol Region Reinstate the Project to Add a Third Westbound Lane on Interstate 66 from the Rosslyn Tunnel to the Dulles Connector and Urge Governor Kaine to Expedite the Construction • RESOLUTION 2009-030 Town Council Support for Acoustics on the Green Concert Series | No | 7-0 | Yes | Aye** | Aye | Aye | Aye* | Aye | Aye | Aye |
| | MOTION to deny Amending Articles 6, 9, and 18 of the Leesburg Zoning Ordinance to Establish Tents as Accessory Structures to Restaurant Uses in the B-1 Zoning District | No | 7-0 | Yes | Aye** | Aye | Aye | Aye | Aye | Aye | Aye* |
| | RESOLUTION 2009-031 Declaring the Intention to Reimburse the Town from the proceeds of One or More Financings for Capital Projects for Utility System Improvements | No | 7-0 | Yes | Aye | Aye | Aye | Aye* | Aye | Aye | Aye** |
| | RESOLUTION 2009-032 Endorsing the Town's Project List for the Loudoun County Consolidated Housing and Community Development Plan | No | 7-0 | Yes | Aye | Aye | Aye | Aye** | Aye | Aye | Aye* |

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|--------|---|-----|-----|-----|-------|-------|-------|-------|-------|-----|------|
| 24-Mar | APPROVE Minutes of March 9 | Yes | 7-0 | Yes | Aye** | Aye | Aye | Aye* | Aye | Aye | Aye |
| | APPROVE Minutes of March 10 | Yes | 7-0 | Yes | Aye** | Aye | Aye | Aye* | Aye | Aye | Aye |
| | ADOPT the meeting agenda | Yes | 7-0 | Yes | Aye | Aye | Aye** | Aye* | Aye | Aye | Aye |
| | APPROVE Resolution of Respect – George William Titus | Yes | 7-0 | Yes | Aye | Aye | Aye** | Aye* | Aye | Aye | Aye |
| | APPROVE Resolution of Respect – James Hubert McKimmey | Yes | 7-0 | Yes | Aye | Aye** | Aye | Aye* | Aye | Aye | Aye |
| | APPROVE Certificate of Appreciation – Marrett Ceo | Yes | 7-0 | Yes | Aye | Aye | Aye | Aye | Aye** | Aye | Aye* |
| | APPROVE Certificate of Appreciation – Bill Mims | Yes | 7-0 | Yes | Aye | Aye | Aye* | Aye** | Aye | Aye | Aye |
| | APPROVE Proclamation – Assisting Virginia Citizens with Disabilities Week | Yes | 7-0 | Yes | Aye | Aye* | Aye | Aye** | Aye | Aye | Aye |

| Date | Subject | Procedural? | Vote | Passed? | Butler | Dunn | Hammler | Martinez | Reid | Umstatt | Wright |
|------|--|-------------|------|---------|--------|------|---------|----------|------|---------|--------|
| | APPROVE the Consent Agenda: <ul style="list-style-type: none"> • RESOLUTION 2009-033 Authorizing an Agreement and Approving a Performance Guarantee for the Village at Leesburg Traffic Signals on Russell Branch Parkway West • RESOLUTION 2009-034 Making an Appointment to the Tree Commission • RESOLUTION 2009-035 Making an Appointment to the Tree Commission • RESOLUTION 2009-036 Making an Appointment to the Environmental Advisory Commission • RESOLUTION 2009-039 Making an Appointment to the Planning Commission • RESOLUTION 2009-038 Authorizing the Release of \$364,501 to Kettler for the Partial Completion of the Relocation of Route 653 (Cochran Mill Road) at Route 7 • RESOLUTION 2009-037 Making an Appointment to the Parks and Recreation Commission | No | 7-0 | Yes | Aye | Aye | Aye** | Aye* | Aye | Aye | Aye |
| | ORDINANCE Amending Section C of the Town Plan to Change the Land Use Category for Parcels Immediately East of aide Izaak Walton Park | No | 3-4 | No | Aye | Nay | Aye | Nay* | Nay | Nay | Aye** |
| | MOTION Pursuant to Section 2.2-3711(A)(3) and 2.2-3711(A)(7) of the Code of Virginia that the Leesburg Town Council convene in a closed meeting to discuss legal recommendations pertaining to Utility Rate litigation | Yes | 7-0 | Yes | Aye | Aye | Aye** | Aye | Aye | Aye* | Aye |
| | RESOLUTION 2009-040 Authorizing the Town manager to Conduct a Rate Study which will encompass an Audit and Management Review of the Utility System as well as to evaluate the Rates in Light of Judge Horne's Decision. Council has also directed the legal representation of the Town to pursue an Appeal of the Court's Ruling in Steve Giordano vs. The Town of Leesburg and to Request an Extension of the 90 days stay so that the Aforementioned Study and Audit and Management Review can be done so Council can Consider the Appropriate Rate in Light of Judge Horne's Decision | Yes | 7-0 | Yes | Aye | Aye | Aye** | Aye* | Aye | Aye | Aye |

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|--------|-----------------------------|-----|-----|-----|-------|-------|-------|--------|-----|-----|------|
| 14-Apr | APPROVE Minutes of March 23 | Yes | 6-0 | Yes | Aye* | Aye** | Aye | Absent | Aye | Aye | Aye |
| | APPROVE Minutes of March 24 | Yes | 6-0 | Yes | Aye** | Aye | Aye | Absent | Aye | Aye | Aye* |
| | ADOPT the meeting agenda | Yes | 6-0 | Yes | Aye | Aye | Aye** | Absent | Aye | Aye | Aye* |

| Date | Subject | Procedural? | Vote | Passed? | Butler | Dunn | Hammler | Martinez | Reid | Umstatt | Wright |
|------|---|-------------|------|---------|--------|-------|---------|----------|-------|---------|--------|
| | APPROVE: • Resolution of Respect – Frank Raflo • Resolution of Appreciation – Ted Kalreiss • Certificates of Recognition – Loudoun County Girls Basketball Team • Proclamation – Arbor Day • Proclamation – National Library Week | Yes | 6-0 | Yes | Aye | Aye** | Aye* | Absent | Aye | Aye | Aye |
| | APPROVE the Consent Agenda: • RESOLUTION 2009-040 Approving a \$2,000 Supplemental Appropriation to Thomas Balch Library FY 2009 Operating Budget for creation of a DVD on the History of Leesburg • RESOLUTION 2009-041 Authorizing the Donation of Surplus Property to the Leesburg Police Citizen's Support Team, Inc. | No | 7-0 | Yes | Aye | Aye | Aye | Aye* | Aye | Aye | Aye** |
| | ORDINANCE 2009-O-003 Amending the Town Code Setting Tax Rates on Real Estate, Tangible Personal Property, and Bank Capital for Tax Year 2009 | No | 5-2 | Yes | Aye | Nay | Aye | Aye | Nay* | Aye | Aye** |
| | MOTION to amend the ordinance setting the tax rate to \$0.18 | No | 2-5 | No | Nay | Aye** | Nay | Nay | Aye* | Nay | Nay |
| | ORDINANCE 2009-O-004 Adopting the Budget for Fiscal Year 2010; Making Appropriations for the General Fund, Utilities Fund, and Capital Projects Fund; Amending the Town Code Setting Airport User Fees; Setting FBO License Fees; and Setting Fees for Airport Hangars and Tie-Downs | No | 6-1 | Yes | Aye | Nay* | Aye | Aye | Aye* | Aye | Aye |
| | MOTION to amend to add \$16,000 for Dodona Manor | No | 4-3 | Yes | Aye | Nay | Aye** | Aye | Nay | Aye* | Nay |
| | MOTION to amend to add two additional police officers | No | 3-4 | Yes | Aye** | Aye | Nay | Nay | Aye* | Nay | Nay |
| | MOTION to amend to add \$12,000 to Interfaith Relief | No | 7-0 | Yes | Aye* | Aye | Aye | Aye | Aye** | Aye | Aye |
| | MOTION to amend to add \$12,000 to Loudoun Free Clinic | No | 5-2 | Yes | Aye* | Aye** | Nay | Aye | Aye | Aye | Nay |
| | MOTION to amend to add \$12,000 to Loudoun Cares | No | 4-3 | Yes | Aye* | Aye | Nay | Aye** | Aye | Nay | Nay |
| | MOTION to amend to add \$12,000 to Loudoun Volunteer Caregivers | No | 4-3 | Yes | Aye* | Aye | Nay | Aye** | Aye | Nay | Nay |
| | MOTION to amend to add \$12,000 to Good Shepherd Alliance | No | 3-4 | No | Aye* | Aye | Nay | Aye** | Nay | Nay | Nay |
| | MOTION to amend to add \$28,000 to the Loudoun Museum | No | 2-5 | No | Aye** | Aye* | Nay | Nay | Nay | Nay | Nay |
| | MOTION to amend to add two additional police officers | No | | Tabled | | | | | | | |

| Date | Subject | Procedural? | Vote | Passed? | Butler | Dunn | Hammler | Martinez | Reid | Umstatt | Wright |
|------|---|-------------|------------|------------|-------------|------------|------------|------------|------------|------------|--------------|
| | MOTION to table the amendment | No | 4-3 | Yes | Aye* | Nay | Aye | Nay | Nay | Aye | Aye** |
| | RESOLUTION 2009-042 Continuing the Revenue Stabilization Reserve at \$1,400,000 for Fiscal year 2010 | No | 5-2 | Yes | Aye | Nay | Aye | Aye* | Nay | Aye | Aye** |
| | RESOLUTION 2009-043 Adopting the Fiscal Year 2010-2014 Capital Improvements Program in the Amount of \$81,382,019 | No | 7-0 | Yes | Aye* | Aye | Aye | Aye | Aye | Aye | Aye** |
| | MOTION to accelerate downtown improvements | No | 2-5 | No | Nay | Aye** | Nay | Nay | Aye* | Nay | Nay |
| | RESOLUTION 2009-044 Awarding the Catoctin Circle Dry Mill Road Traffic Signal Installation Construction Contract | No | 7-0 | Yes | Aye** | Aye | Aye | Aye | Aye* | Aye | Aye |
| | RESOLUTION 2009-045 Declaring that a Public Necessity and Use Exist Authorizing an Offer to Acquire Easements from PIN 147-27-1333-000 for the Battlefield Parkway Condemnation if the Offer is not Promptly Accepted | No | 7-0 | Yes | Aye | Aye | Aye | Aye* | Aye** | Aye | Aye |
| | RESOLUTION 2009-046 Endorsing a Center for the Arts in Leesburg Implementation Plan as Presented to Council on March 23, 2009 | No | 5-1-1 | Yes | Aye** | Abstain | Aye | Aye* | Nay | Aye | Aye |

| | | | | | | | | | | | |
|--------|--|-----|-----|-----|-------|--------|-------|-------|--------|-----|------|
| 28-Apr | APPROVE Minutes of April 13 | Yes | 5-0 | Yes | Aye** | Absent | Aye | Aye* | Absent | Aye | Aye |
| | APPROVE Minutes of April 14 | Yes | 5-0 | Yes | Aye** | Absent | Aye | Aye | Absent | Aye | Aye* |
| | ADOPT the meeting agenda | Yes | 5-0 | Yes | Aye** | Absent | Aye | Aye | Absent | Aye | Aye* |
| | APPROVE: • Certificate of Appreciation – Leesburg Optimists • Certificate of Appreciation – Betsy Mayr • Proclamation – Business Appreciation Week • Proclamation – National Travel and Tourism Week | Yes | 5-0 | Yes | Aye | Absent | Aye* | Aye** | Absent | Aye | Aye |
| | APPROVE the Consent Agenda: • RESOLUTION 2009-052 Supporting a National Fish and Wildlife Foundation Chesapeake Bay Small Watershed Grant application by PEC and the Center for Watershed Protection to Develop Stormwater Management Best Practices at Freedom Park in the Town of Leesburg • RESOLUTION 2009-047 Authorizing the Town Manager to Execute Amendment No. 1 to the Existing Town/VDOT Administrative Agreement for the Downtown Streetlight Project | No | 5-0 | Yes | Aye | Absent | Aye** | Aye* | Absent | Aye | Aye |
| | ORDINANCE 2009-O-005 Amendments to Article 14 of the Leesburg Zoning Ordinance | No | 5-2 | Yes | Aye | Aye | Aye** | Nay | Aye | Nay | Aye* |

| Date | Subject | Procedural? | Vote | Passed? | Butler | Dunn | Hammler | Martinez | Reid | Umstatt | Wright |
|------|---|-------------|------|---------|--------|-------|---------|----------|-------|---------|--------|
| | RESOLUTION 2009-048 Initiating Amendments to the Zoning Ordinance, the Subdivision and Land Development Regulations, and the Design and Construction Standards Manual, to Establish Appropriate Criteria for the Creation of a Traditional Design Option for Property Zoned R-1 | No | 5-2 | Yes | Aye | Nay | Aye | Aye | Aye* | Nay | Aye** |
| | MOTION Funding a Crosswalk at Battlefield Parkway and Plaza Street from Existing General Fund Appropriations | No | 7-0 | Yes | Aye | Aye | Aye* | Aye | Aye** | Aye | Aye |
| | RESOLUTION 2009-049 Authorizing Concurrent Review by the Board of Architectural Review for Rezoning and Special Exception Applications in the H-1 and H-2 Overlay Districts | No | 7-0 | Yes | Aye | Aye** | Aye | Aye | Aye | Aye | Aye* |
| | MOTION to amend resolution changing "shall" to "may" | No | 2-5 | Yes | Nay | Aye* | Nay | Nay | Aye | Nay | Nay** |
| | RESOLUTION 2009-050 Initiating Amendments to Article 3 and Article 7 of the Leesburg Zoning ordinance to Revise the Appellate Standard for Town Council Review of Board of Architectural Review Decisions | No | 4-3 | Yes | Nay | Aye** | Aye | Nay | Aye* | Aye | Nay |
| | RESOLUTION 2009-051 Initiating Amendments to Article 3 and Article 7 of the Leesburg Zoning Ordinance to Revise the Duration of Permits Issued by the Board of Architectural Review | No | 7-0 | Yes | Aye | Aye | Aye | Aye** | Aye | Aye | Aye* |

| | | | | | | | | | | | |
|--------|--|-----|-----|-----|-------|-----|-------|--------|-----|-----|-------|
| 12-May | APPROVE Minutes of April 27 | Yes | 6-0 | Yes | Aye** | Aye | Aye* | Absent | Aye | Aye | Aye |
| | APPROVE Minutes of April 28 | Yes | 6-0 | Yes | Aye | Aye | Aye** | Absent | Aye | Aye | Aye* |
| | ADOPT the meeting agenda | Yes | 6-0 | Yes | Aye | Aye | Aye** | Absent | Aye | Aye | Aye* |
| | APPROVE: <ul style="list-style-type: none"> • Approve Resolution of Respect – Georgia Bange • Approve Certificate of Appreciation – Melanie Miles • Approve Certificate of Appreciation – David Miles • Approve Proclamation – Asian Pacific American Heritage Month • Approve Proclamation – Relay for Life • Approve Certificates of Appreciation – Keep Leesburg Beautiful | Yes | 6-0 | Yes | Aye | Aye | Aye** | Absent | Aye | Aye | Aye* |
| | APPROVE the Consent Agenda: <ul style="list-style-type: none"> • RESOLUTION 2009-053 Declaring that a Public Necessity and Use Exist and Authorizing an Offer to Acquire Permanent Easements from PIN #190-15-5301-000 for the Sycolin Road Widening Phase II Project | No | 6-0 | Yes | Aye* | Aye | Aye | Absent | Aye | Aye | Aye** |

| Date | Subject | Procedural? | Vote | Passed? | Butler | Dunn | Hammler | Martinez | Reid | Umstatt | Wright |
|--------|---|-------------|-------|---------|--------|------|---------|----------|-------|---------|--------|
| | RESOLUTION 2009-054 Initiating amendments to Article 14 of the Leesburg Zoning Ordinance to Establish a Creek Valley Buffer Area for Streams that Drain Greater than 100 Acres and Less than 640 Acres and to Establish Buffer Waiver Provisions When Appropriate Criteria are Met | No | 6-0 | Yes | Aye | Aye | Aye | Absent | Aye* | Aye | Aye** |
| 27-May | APPROVE Minutes of May 11 | Yes | 6-0-1 | Yes | Aye* | Aye | Aye | Abstain | Aye | Aye | Aye** |
| | APPROVE Minutes of May 12 | Yes | 6-0-1 | Yes | Aye** | Aye | Aye | Abstain | Aye | Aye | Aye* |
| | ADOPT the meeting agenda | Yes | 7-0 | Yes | Aye** | Aye | Aye | Aye | Aye | Aye | Aye* |
| | APPROVE Resolution of Respect – Mervin Jackson | Yes | 7-0 | Yes | Aye | Aye | Aye | Aye* | Aye** | Aye | Aye |
| | APPROVE: • Certificates of Recognition – Girl Scout Troop 3765 • Certificate of Recognition – Rehau 2009 Arbor Day Tree • Tolbert Awards Presentation | Yes | 7-0 | Yes | Aye** | Aye | Aye* | Aye | Aye | Aye | Aye |
| | APPROVE the Consent Agenda: • RESOLUTION 2009-057 Authorizing an Agreement and Approving a Performance Guarantee and Water Extension Permit for the Paxton Memorial Learning and Resource Campus • RESOLUTION 2009-058 Declaring the Intention to Reimburse the Town from the Proceeds of One or More Financings for Airport Fund Improvements • RESOLUTION 2009-059 Declaring the Intention to Reimburse the Town from the Proceeds of One or More Financings for Capital Projects Fund Improvements • RESOLUTION 2009-060 Awarding the Lease of Terminal Office Space to Aviation Adventures, LLC. • RESOLUTION 2009-061 Awarding the Battlefield Parkway - Edwards Ferry to Ft. Evans Rough Grading Construction Contract • RESOLUTION 2009-062 Authorizing the Town Manager to Execute a Revised Other Transactional Agreement (OTA) between Town and Federal Aviation Administration for Design and Construction of Grading for an Instrument Landing System for Runway 17 at the Leesburg Executive Airport | No | 7-0 | Yes | Aye | Aye | Aye | Aye* | Aye | Aye | Aye** |
| | ORDINANCE 2007-O-007 Amending and Reordaining Article 3.17 of the Zoning Ordinance, Administration and Regulation of Affordable Dwelling Unit Developments, for the purpose of clarification and Ability to Enact Memorandum of Agreement with Loudoun County | No | 7-0 | Yes | Aye | Aye | Aye | Aye* | Aye | Aye | Aye |

| Date | Subject | Procedural? | Vote | Passed? | Butler | Dunn | Hammler | Martinez | Reid | Umstatt | Wright |
|------|--|-------------|-------|---------|--------|---------|---------|----------|-------|---------|--------|
| | ORDINANCE 2007-O-006 Amending the Zoning Ordinance for Article 3 Review and Approval Procedures, Article 5 Residential Zoning Districts, Article 6 Nonresidential Districts, Article 8 Planned Development Districts, Article 9 Use Regulations, Article 10 Density/Intensity and Dimensional Standards, Article 11 Parking, Loading and Pedestrian Access, Article 12 Landscaping, Screening, Open Space and Lighting, and Article 18 Definitions | No | 6-0-1 | Yes | Aye | Abstain | Aye | Aye* | Aye | Aye | Aye** |
| | MOTION to amend the resolution to prohibit food & drink at the dog park | No | 2-5 | No | Nay | Aye | Nay | Nay | Nay | Aye | Nay |
| | RESOLUTION 2009-063 Approving a revision to the Scope of Work for the North King Street Storm Drainage Improvements Project | No | 6-0-1 | Yes | Aye | Abstain | Aye | Aye* | Aye** | Aye | Aye |
| | RESOLUTION 2009-064 Authorizing the Town Manager to Execute a Design Change Order for the South King Street Widening Project | No | 7-0 | Yes | Aye** | Aye | Aye | Aye | Aye* | Aye | Aye |
| | RESOLUTION 2009-056 Authorizing the Town Manager to Execute A Settlement Agreement with Respect to the Implementation of the SCC's Order PUE 2005-00018 Regarding the Construction of the Power Lines in the Town of Leesburg | No | 6-0-1 | Yes | Aye* | Abstain | Aye | Aye** | Aye | Aye | Aye |
| | MOTION to adopt the Council Initiatives and Objectives Chart as presented to Council | No | 7-0 | Yes | Aye | Abstain | Aye** | Aye | Aye | Aye | Aye* |

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|-------|---|-----|-----|-----|--------|-------|-------|-------|-----|-----|-------|
| 9-Jun | APPROVE Minutes of May 26 | Yes | 6-0 | Yes | Absent | Aye | Aye** | Aye | Aye | Aye | Aye* |
| | APPROVE Minutes of May 27 | Yes | 6-0 | Yes | Absent | Aye | Aye* | Aye** | Aye | Aye | Aye |
| | ADOPT the meeting agenda | Yes | 6-0 | Yes | Absent | Aye** | Aye | Aye | Aye | Aye | Aye* |
| | APPROVE Certificates of Recognition - Sycolin Creek Fourth Grade Published Authors | Yes | 6-0 | Yes | Absent | Aye | Aye** | Aye* | Aye | Aye | Aye |
| | APPROVE the Consent Agenda <ul style="list-style-type: none"> • RESOLUTION 2009-065 Setting the FY2010 Council Calendar • RESOLUTION 2009-066 Making a Reduction of the Performance Guarantee for Exeter Neighborhood Center • RESOLUTION 2009-067 Approving a Substitute Performance Guarantee for the Paxton Memorial Learning and Resource Campus • RESOLUTION 2009-068 Awarding the Comprehensive Civil Engineering Continuing Services Contract to AMEC Earth & Environmental, Inc., Bowman Consulting Group, Ltd., Kimley-Horn & Associates, Paculli, Simmons & Associates, Ltd., Rinker Design Associates PC., and Rummel, Klepper & Kahl, LLP. | No | 6-0 | Yes | Absent | Aye | Aye | Aye* | Aye | Aye | Aye** |

| Date | Subject | Procedural? | Vote | Passed? | Butler | Dunn | Hammler | Martinez | Reid | Umstatt | Wright |
|------|---|-------------|------|---------|--------|-------|---------|----------|------|---------|--------|
| | ORDINANCE 2009-O-008 Approving Concept Plan and Proffer Amendment TLZM 2008-0010, Village at Leesburg, amending TLZM 2008-0003 to Allow a Commercial Recreation Facility, A Theater, and Alternate Layout for Various Uses within Landbays A and B of the Village at Leesburg Located at Crosstrail Boulevard and Russell Branch Parkway | No | 6-0 | Yes | Absent | Aye | Aye | Aye* | Aye | Aye | Aye** |
| | RESOLUTION 2009-069 Supporting Submission of a Fairfax Water Grant Application by PEC and CWP to Provide a Better Site Design Workshop for the Town | No | 5-1 | Yes | Absent | Aye | Aye | Aye** | Nay | Aye* | Aye |
| | RESOLUTION 2009-070 Authorizing the Mayor to Send a Letter to the Virginia Department of Transportation (VDOT) and the Town's Legislative Representatives Requesting that VDOT Proceed with the Design Contract for the Widening of the Route 7/15 Bypass which Includes the Sycolin Road Overpass as the First Stage of Construction | No | 6-0 | Yes | Absent | Aye** | Aye | Aye | Aye* | Aye | Aye |
| | RESOLUTION 2009-071 Initiating Amendments to the Leesburg Zoning Ordinance to Permit Place of Worship, Child Care Center, and School of General Education Under Certain Conditions | No | 6-0 | Yes | Absent | Aye | Aye** | Aye | Aye | Aye | Aye* |
| | MOTION to suspend the rules to add resolution 2009-072 to the agenda | No | 6-0 | Yes | Absent | Aye | Aye | Aye** | Aye | Aye | Aye* |
| | RESOLUTION 2009-072 Initiating Amendments to the Leesburg Zoning Ordinance Sections 6.3.2 and 9.2 to Permit Veterinary Hospital by Special Exception in the B-1 Community (Downtown) Business District | No | 6-0 | Yes | Absent | Aye | Aye | Aye** | Aye | Aye | Aye* |

| | | | | | | | | | | | |
|--------|--|-----|-------|-----|---------|-------|------|--------|-------|-----|-------|
| 23-Jun | APPROVE Minutes of June 8 | Yes | 5-0-1 | Yes | Abstain | Aye** | Aye | Absent | Aye | Aye | Aye* |
| | APPROVE Minutes of June 9 | Yes | 5-0-1 | Yes | Abstain | Aye* | Aye* | Absent | Aye** | Aye | Aye |
| | ADOPT the meeting agenda | Yes | 6-0 | Yes | Aye* | Aye | Aye | Absent | Aye | Aye | Aye** |
| | APPROVE Gert Evans & Family/Special Aquatics Center Presentation | Yes | 6-0 | Yes | Aye | Aye** | Aye* | Absent | Aye | Aye | Aye |
| | APPROVE Certificates of Recognition - Cool Spring Odyssey of the Mind Team | Yes | 6-0 | Yes | Aye** | Aye* | Aye | Absent | Aye* | Aye | Aye |

| Date | Subject | Procedural? | Vote | Passed? | Butler | Dunn | Hammler | Martinez | Reid | Umstatt | Wright |
|------|---|-------------|------|---------|--------|------|---------|----------|------|---------|--------|
| | APPROVE the Consent Agenda • RESOLUTION 2009-073 Accepting Public Improvements Releasing the Performance Guarantee and Approving a Maintenance Guarantee for Public Improvements at TD Bank (formerly known as Commerce Bank) • RESOLUTION 2009-074 Making a Reduction of the Performance Guarantee for Public Improvements Installed in Oaklawn Townhouses, Section 1 • RESOLUTION 2009-075 Authorizing the Town Manager to Execute Agreements for the Relocation of Overhead Utilities for the Sycolin Road Widening Phase II Project • RESOLUTION 2009-076 Authorizing the Town Manager to Execute the Application for Virginia Department of Transportation (VDOT) FY2010 Revenue Sharing Program for the Sycolin Road Widening Phase III Project | No | 6-0 | Yes | Aye | Aye | Aye** | Absent | Aye | Aye | Aye* |
| | ORDINANCE 2009-O-009 Adopting and Enacting a New Code for the Town of Leesburg, Virginia; Providing for the Repeal of Certain Ordinances Not Included Therein; Providing a Penalty for the Violation Thereof, and Providing When Such Code and This Ordinance Shall Become Effective | No | 6-0 | Yes | Aye | Aye | Aye** | Absent | Aye | Aye | Aye* |
| | RESOLUTION 2009-077 Authorizing the Town Manager to Execute Change Order No. 10 and 11 to the Construction Contract for the South King Street Trail, Phase 1, Project | No | 5-1 | Yes | Aye** | Aye | Aye | Absent | Nay | Aye | Aye* |
| | MOTION Authorizing the Town Manager to Sign an Agreement with Bluemont Concert Series for First Night Leesburg | No | 6-0 | Yes | Aye* | Aye | Aye | Absent | Nay | Aye | Aye** |
| | MOTION Pursuant to Section 2.2-3711(A)(3) of the Code of Virginia to convene in a closed meeting to discuss outstanding litigation files | No | 6-0 | Yes | Aye** | Aye | Aye | Absent | Nay | Aye* | Aye |