

VOTES – Leesburg Town Council – July 2008 through December 2008

Notes: Procedural = Votes with no Council action including approving minutes, certificates & proclamations, meeting agenda. Motions to adjourn, motions not seconded, motion 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	Umstadd	Wright
7-Jul	RESOLUTION 2008-93 Appointing a Vice Mayor (Hammler)	No	6-0	Yes	Aye	Aye	Aye	Absent	Aye**	Aye	Aye*
	RESOLUTION 2008-94 Appointing various Councilmanic representative	No	6-0	Yes	Aye	Aye	Aye	Absent	Aye	Aye	Aye
	RESOLUTIONS 2008-95 through RESOLUTION 2008-104 Appointing various Boards & Commission members	Yes	7-0	Yes	Aye	Aye	Aye	Aye	Aye	Aye	Aye
8-Jul	APPROVE Minutes of 6/23	Yes	4-0-2	Yes	Abstain	Abstain	Aye*	Absent	Aye**	Aye	Aye
	APPROVE Minutes of 6/24	Yes	4-0-2	Yes	Abstain	Abstain	Aye**	Absent	Aye	Aye	Aye*
	APPROVE • Certificate of Appreciation – Rolston • Certificate of Appreciation – Coleman • Certificates of Appreciation – White, Hall, Kiley, Kramer, Rosenstrauch, Martohue, Young, Peterson, Wolf, Elvers, Rolston, Robinson, Ricciardelli, Brake, Kaine, Kirsten	Yes	6-0	Yes	Aye**	Aye	Aye*	Absent	Aye	Aye	Aye*
	APPROVE Proclamation - National Payroll Week	Yes	6-0	Yes	Aye	Aye	Aye	Absent	Aye*	Aye	Aye**
	APPROVE the Consent Agenda: • RESOLUTION 2008-107 Declaring that a public necessity and use exist and authorizing an offer to acquire a permanent easement from PIN 230-18-3564 for the North King Street Drainage Improvements Project • RESOLUTION 2008-108 Declaring that a public necessity and use exist and authorizing an offer to acquire a permanent easement from PIN 272-38-5124 for the Country Club Drive Drainage Improvements Project	No	6-0	Yes	Aye	Aye	Aye	Absent	Aye**	Aye	Aye*
	RESOLUTION 2008-105 Special Exception TLSE 2008-0002 Loudoun County Fire and Rescue Warehouse Outdoor Storage to permit outdoor storage in sea containers as part of Suite 103, 14 Cardinal Park Drive, SE in the Cardinal Industrial Park	No	6-0	Yes	Aye**	Aye*	Aye	Absent	Aye	Aye	Aye
	ORDINANCE 2008-O-18 Amending Section 2.20 (Time and Place of Regular Meetings), Section 2.21 (Quorum; Procedure in Absence of Quorum at Council Meetings), Section 2.23 (Time Limits for speakers at Council Meetings), Section 2.24 (Conduct of Council at Council Meetings), Section 2.25 (Use of Robert's Rules of Order at Council Meetings) of Article 2 (Council Rules of Procedure) of the Leesburg Town Code	No	7-0	Yes	Aye	Aye	Aye	Aye	Aye**	Aye	Aye*
	RESOLUTION 2008-106 Adopting the Ordinance Change to Sections 2-20 through 2-26 of Article II of the Leesburg Town Code	No	7-0	Yes	Aye**	Aye	Aye	Aye	Aye	Aye	Aye*
	RESOLUTION 2008-109 Other Transactional Agreement with the Federal Aviation Administration for the Design and Construction of Grading for an Instrument Landing System for Runway 17, and Authorizing the Town Manager to Execute this Agreement	No	6-0	Yes	Aye	Aye	Aye	Absent	Aye**	Aye	Aye*
	RESOLUTION 2008-110 Approving the Revised Leesburg Special Events Policy	No	6-0	Yes	Aye**	Aye	Aye	Absent	Aye	Aye	Aye*
RESOLUTION 2008-111 Making Appointments to the Technology and Communication Commission	No	6-0	Yes	Aye	Aye	Aye**	Absent	Aye*	Aye	Aye	

Date	Subject	Procedural?	Vote	Passed?	Butler	Dunn	Hammler	Martinez	Reid	Umstatt	Wright
	RESOLUTION 2008-112 Making appointments to the Standing Residential Traffic Committee	No	6-1	Yes	Aye*	Nay	Aye	Aye**	Aye	Aye	Aye
	ORDINANCE To Amend Sections 3.10.14 (Standard of Review and Appeals Process for Appeals to the Town Council for the H-1 District) and 3.11.15 (Standard of Review and Appeal Process for Appeals to the Town Council for the H-2 District) of the Leesburg Zoning Ordinance	No	3-4	No	Nay	Aye	Nay	Nay	Aye*	Aye**	Nay
	ORDINANCE 2008-O-19 To amend Sections 7.6.7 (Design Criteria on Appeal to the Town Council for the H-2 District), 3.10.5 (To set a Time Limitation for the Board of Architectural Review to Act Upon an Application to Obtain a Historic District Permit in the H-1 District) and 3.11.8 (To Set a Time Limitation for the Board of Architectural Review to Act Upon an Application to Obtain a Certificate of Approval in the H-2 District) of the Leesburg Zoning Ordinance	No	7-0	Yes	Aye	Aye	Aye	Aye**	Aye	Aye	Aye*
	RESOLUTION Authorizing the Installation of Pedestrian Crosswalks on Battlefield Parkway at Catocin Circle	No		Tabled							
	MOTION to table previous resolution	No	4-3	Yes	Aye	Aye**	Aye*	Nay	Aye	Nay	Nay
	MOTION Forwarding Referral Comments for ZMAP 2008-0009; Leesburg West JLMA (Crosstrail) to the Loudoun County Department of Planning	No	7-0	Yes	Aye	Aye**	Aye	Aye	Aye	Aye	Aye*

22-Jul	APPROVE Minutes of July 7 (Organizational Meeting)	Yes	5-0	Yes	Aye**	Aye	Absent	Aye	Absent	Aye	Aye*
	APPROVE Minutes of July 7 (Work Session)	Yes	5-0	Yes	Aye	Aye	Absent	Aye*	Absent	Aye	Aye**
	APPROVE Minutes of July 8	Yes	5-0	Yes	Aye*	Aye	Absent	Aye	Absent	Aye	Aye**
	ADOPT the meeting agenda	Yes	5-0	Yes	Aye	Aye	Absent	Aye**	Absent	Aye	Aye*
	APPROVE: <ul style="list-style-type: none"> • Special Presentation by Senator Mark Herring - General Assembly recognition of Leesburg's 250th Anniversary • Special Recognition - David B. Schmidt • Certificate of Appreciation - Sergeant Mark Davis • Fourth of July Parade Awards • Proclamation - National Night Out • Certificate of Appreciation - Debi Parry 	Yes	5-0	Yes	Aye**	Aye	Absent	Aye*	Absent	Aye	Aye
	RESOLUTION 2008-113: Boundary Line Adjustment between the County of Loudoun, Virginia, and the Town of Leesburg, Virginia (Veteran's Park)	No	5-0	Yes	Aye	Aye**	Absent	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 2008-114 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 2008-115 Approving the Annual Program for Street Milling, Resurfacing, Concrete Repairs, Handicap Ramp Installations and Brick Sidewalk • RESOLUTION 2008-116 Approving a Supplemental Appropriation of \$4,001 to the FY 2009 Budget Resulting from a Donation to the Community Outreach Program from the Heritage Square Homeowners Association • RESOLUTION 2008-117 Setting the 2008-2009 Council Meeting Calendar • RESOLUTION 2008-118 Making an Application for Virginia Department of Transportation (VDOT) Revenue Sharing Funds • RESOLUTION 2008-119 Making Councilmanic Appointments 	No	5-0	Yes	Aye*	Aye	Absent	Aye	Absent	Aye	Aye*
	RESOLUTION 2008-120 Awarding the Ida Lee Outdoor Pool Construction Contract	No	5-0	Yes	Aye	Aye	Absent	Aye*	Absent	Aye	Aye**
	RESOLUTION 2008-121 Authorizing the Installation of Pedestrian Crosswalks in the Exeter Community	No	5-0	Yes	Aye	Aye	Absent	Aye*	Absent	Aye	Aye**
	RESOLUTION 2008-122 Notice of Intention to Approve and Adopt a Boundary Line Adjustment Agreement Between the County of Loudoun, Virginia, and the Town of Leesburg, Virginia and Authorizing Publication of a Notice	No	5-0	Yes	Aye**	Aye	Absent	Aye*	Absent	Aye	Aye
12-Aug	APPROVE Minutes of July 21	Yes	6-0-1	Yes	Aye	Aye	Aye**	Aye	Abstain	Aye	Aye*
	APPROVE Minutes of July 22	Yes	6-0-1	Yes	Aye*	Aye	Aye	Aye*	Abstain	Aye	Aye**
	ADOPT the meeting agenda	Yes	7-0	Yes	Aye	Aye	Aye*	Aye	Aye	Aye	Aye**
	APPROVE: <ul style="list-style-type: none"> • Resolution of Respect - Former Mayor Dewey Hill • Resolution of Appreciation - Potomac Gallery 	Yes	7-0	Yes	Aye	Aye	Aye*	Aye**	Aye	Aye	Aye
	RESOLUTION 2008-122: Adopting a Boundary Line Adjustment Agreement to Change the Boundary Line between Loudoun County, Virginia, and the Town of Leesburg	No	7-0	Yes	Aye	Aye	Aye	Aye*	Aye	Aye	Aye**
	ORDINANCE 2008-O-20 Approving TLOA 2008-0003 Zoning Ordinance Text Amendments to Reflect Changes in Department and Individual Responsibilities based on the July 1, 2009 Land Development Review Process Reorganization	No	7-0	Yes	Aye**	Aye	Aye	Aye	Aye	Aye	Aye*
	ORDINANCE 2008 O 21 TLOA 2008 0005 Subdivision and Land Development Regulations Text Amendments to Reflect Changes in department and Individual Responsibilities based on the July 1 2008 Land Development Review Process Reorganization	No	7-0	Yes	Aye	Aye**	Aye*	Aye	Aye	Aye	Aye
	ORDINANCE 2008-O-22 Approving TLOA 2008-0006 Design and Construction Standards Manual Text Amendments to Reflect Changes in Department and Individual Responsibilities Based on the July 1, 2008 Land Development Review Process Reorganization	No	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: • RESOLUTION 2008-123 Authorizing an Agreement and a Sewer Extension Permit and Approving a Performance Guarantee for Village at Leesburg Interim Sanitary Sewer Pump Station • RESOLUTION 2008-124 Approving a Supplemental Appropriation of \$1,300 00 to the FY 2009 Parks Department Budget Resulting from Private Donations Made to the Town to Offset the Cost of Completing the Virginia Tech Memorial Tree Grove with a Metal Plaque • RESOLUTION 2008-125 Declaring a Public Necessity and Use Exists, Authorizing Offers to Acquire Permanent Easements for Edwards Ferry at Colonial Square Drainage Improvements Project • RESOLUTION 2008-126 Authorizing Pick Up of the Employee s Contribution to the Virginia Retirement System	No	7-0	Yes	Aye*	Aye	Aye	Aye**	Aye	Aye	Aye
	RESOLUTION 2008-127 Making an Appointment to the Technology and Communication Commission - Rob Gilligan	No	7-0	Yes	Aye	Aye**	Aye	Aye*	Aye	Aye	Aye
	MOTION to table discussion of SRTC organizational changes	No	7-0	Yes	Aye	Aye**	Aye	Aye*	Aye	Aye	Aye
	RESOLUTION 2008-128 Recommending the New High School in Leesburg be Named for Westmoreland Davis	No	7-0	Yes	Aye	Aye	Aye**	Aye*	Aye	Aye	Aye
	MOTION to reconsider previous resolution regarding high school name	No	7-0	Yes	Aye	Aye	Aye**	Aye	Aye*	Aye	Aye
	RESOLUTION 2008-128 Recommending the New High School in Leesburg be Named for Westmoreland Davis and one of athletic fields named for the O'Connor family	No	7-0	Yes	Aye	Aye**	Aye	Aye	Aye*	Aye	Aye
	MOTION to disapprove the proposed NVRC bylaws	No	6-0-1	Yes	Aye	Aye	Aye	Abstain	Aye**	Aye	Aye*
	RESOLUTION 2008-130 Approving an Appropriation of an Amount Not to Exceed \$50,000 for the Closing of the Tunnel Under Battlefield Parkway to Exeter	No	7-0	Yes	Aye	Aye	Aye*	Aye	Aye	Aye	Aye**
	RESOLUTION 2008-131 Endorsing House Bill 83 to Require Private Health Insurers and Plans to Provide Appropriate and Equitable Coverage for Individuals with Autism Spectrum Disorder	No	7-0	Yes	Aye	Aye*	Aye	Aye**	Aye	Aye	Aye

9-Sep	APPROVE Minutes of August 11	Yes	6-0	Yes	Aye**	Aye	Aye	Absent	Aye	Aye	Aye*
	APPROVE Minutes of August 12	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*
	ORDINANCE 2008-O-23 Approving Rezoning TLZM 2008-0003 Village at Leesburg	No	6-0	Yes	Aye	Aye	Aye**	Absent	Aye	Aye	Aye*
	RESOLUTION 2008-132 Approving Special Exception TLSE 2008-0003 Village at Leesburg for Parking Garage D	No	6-0	Yes	Aye*	Aye**	Aye	Absent	Aye	Aye	Aye
	RESOLUTION 2008-133 Approving Special Exception TLSE 2008-0006 Village at Leesburg for Personal Services in the B-4 Zoning District	No	6-0	Yes	Aye*	Aye	Aye	Absent	Aye	Aye	Aye**
	APPROVE the Consent Agenda: • RESOLUTION 2008-134 Awarding the Route 643 Water Tank Construction Contract • RESOLUTION 2008-135 Approving Addendum #5 to the Hazen and Sawyer, P.C. Engineering Services Contract to Provide Construction Phase Services for the Route 643 Water Tank • RESOLUTION 2008-136 Awarding the CM Services Contract for the Lowenbach Street Improvements Project • RESOLUTION 2008-137 Making an Appointment to the Environmental Advisory Commission – Gerhard Kohler	No	6-0	Yes	Aye	Aye	Aye*	Absent	Aye	Aye	Aye**

Date	Subject	Procedural?	Vote	Passed?	Butler	Dunn	Hammler	Martinez	Reid	Umstatt	Wright
	RESOLUTION 2008 -138 Awarding the Design and Engineering Services Contract for South King Street Trail Extension to Kimley-Horn and Associates, Inc.	No	5-0-1	Yes	Aye	Aye	Aye**	Absent	Abstain	Aye	Aye*
	RESOLUTION 2008-139 Initiating an Amendment to the Town Plan to Change the Designation of Major Open Space for Parcel 232-29-3893 and a Portion of Parcel 232-38-9290 to Downtown	No	6-0	Yes	Aye	Aye	Aye**	Absent	Abstain	Aye	Aye*
	RESOLUTION 2008-140 Approving the Redirection of the Loudoun County Red Cross Chapter FY 2009 Community Agency Grant of \$2,500 to the Chapter's Emergency Services Program	No	6-0	Yes	Aye**	Aye	Aye*	Absent	Aye	Aye	Aye
	RESOLUTION 2008-141 Approving a \$141,881 Supplemental Appropriation to the Department of Public Works FY 2009 Operating Budget for installation of Street Lighting by Dominion Virginia Power	No	6-0	Yes	Aye**	Aye	Aye	Absent	Aye*	Aye	Aye
	RESOLUTION 2008-142 George Mason University/Northern Virginia Community College Enhanced Higher Education in Loudoun/Leesburg Economic Development Initiative	No	6-0	Yes	Aye**	Aye	Aye*	Absent	Aye	Aye	Aye
	RESOLUTION 2008-143 Preliminary Planning Funds for Downtown Improvements	No	6-0	Yes	Aye	Aye*	Aye	Absent	Aye**	Aye	Aye

23-Sep	APPROVE Minutes of September 8	Yes	6-0	Yes	Aye	Aye**	Aye**	Absent	Aye	Aye	Aye	
	APPROVE Minutes of September 9	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 Certificate of Recognition - Kendra Wagner	Yes	6-0	Yes	Aye	Aye	Aye*	Absent	Aye**	Aye	Aye	
	APPROVE Proclamation - Hispanic Heritage Month	Yes	6-0	Yes	Aye*	Aye	Aye**	Absent	Aye	Aye	Aye	
	APPROVE Certificates of Appreciation - 250th Sponsors Recognition	Yes	6-0	Yes	Aye	Aye	Aye*	Absent	Aye	Aye	Aye**	
	APPROVE Certificate of Appreciation - Wendell Fisher	Yes	6-0	Yes	Aye	Aye	Aye	Absent	Aye*	Aye	Aye**	
	APPROVE Certificate of Appreciation - INOVA Hospital	Yes	6-0	Yes	Aye	Aye**	Aye*	Absent	Aye	Aye	Aye	
	APPROVE Resolution of Appreciation - Middleburg Bank	Yes	6-0	Yes	Aye**	Aye	Aye	Absent	Aye	Aye	Aye*	
	APPROVE the Consent Agenda: • RESOLUTION Awarding the Annual Contract for Refuse and Recycling Services to Con-Serve Industries, Inc. in the amount of \$2,456,648.48 • RESOLUTION Declaring that a Public Necessity and Use Exist Authorizing an Offer to Acquire Permanent Easements from PIN 272-38-5124 for the Country Club Estates Drainage Improvement Project and Authorizing Condemnation if the Offer is not Promptly Accepted	No	7-0	Yes	Aye*	Aye	Aye	Aye	Aye	Aye	Aye	Aye**
	MOTION to defer Market Square at Potomac Station items	No	7-0	Yes	Aye	Aye	Aye	Aye**	Aye	Aye	Aye	Aye*
	RESOLUTION 2008-146 Repealing Resolutions 2001-17 and 2004-17 and Establishing a Standing Residential Traffic Committee	No	7-0	Yes	Aye*	Aye	Aye	Aye**	Aye	Aye	Aye	Aye
	RESOLUTION 2008-147 To Develop a Fenced 3/4 Acre Dog Park within the Existing Boundaries of Olde Izaak Walton Park	No	7-0	Yes	Aye	Aye	Aye*	Aye**	Aye	Aye	Aye	Aye
RESOLUTION 2008-148 Adopting the Public Art Guidelines	No	6-1	Yes	Aye**	Aye	Aye	Aye*	Nay	Aye	Aye	Aye	

15-Oct	APPROVE Minutes of September 23	Yes	6-0	Yes	Aye*	Aye	Aye	Aye**	Absent	Aye	Aye
	APPROVE Resolution of Respect - Robert Lee Spinks	Yes	6-0	Yes	Aye	Aye	Aye	Aye	Absent	Aye**	Aye*

Date	Subject	Procedural?	Vote	Passed?	Butler	Dunn	Hammler	Martinez	Reid	Umstatt	Wright
	APPROVE Proclamation - National Archives Month	Yes	6-0	Yes	Aye	Aye	Aye	Aye*	Absent	Aye	Aye**
	APPROVE Proclamation - National Breast Cancer Awareness Month	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 the Consent Agenda: • RESOLUTION Accepting Public Improvements, Releasing the Performance Guarantees, and Approving Maintenance Guarantees for Public Improvements at Potomac Station Phase 3, Section 10; and Section 10, Public Improvements • RESOLUTION Approving the Third Amended Sales Contract for the Rehau Property	No	6-0	Yes	Aye*	Aye	Aye	Aye**	Absent	Aye	Aye
	MOTION to amend the agenda to allow the Market Square at Potomac Station bank special exception to go before the rezoning	No	4-3	No	Aye**	Nay	Nay	Aye*	Nay	Aye	Aye
	ORDINANCE 2008-O-24 Concept Plan and Proffer Amendment TLZM 2006-0011 Market Square at Potomac Station amending ZM-154 to Permit a Mixed Use Development Consisting of a Minimum of 35,000 to a Maximum of 44,000 Square Feet of Non-Residential Uses and Up to 320 Multi-Family Dwelling Units on Parcel A of the Potomac Station Commercial Center at Potomac Station Drive and Battlefield Parkway, NE	No	4-3	Yes	Aye	Nay	Nay	Aye*	Aye**	Nay	Aye
	MOTION to deny Ordinance 2008-O-24	No	3-4	No	Nay	Aye**	Aye*	Nay	Nay	Aye	Nay
	MOTION to table Ordinance 2008-O-24	No	3-4	No	Aye**	Nay	Nay	Aye*	Nay	Nay	Aye
	RESOLUTION 2008-151 Declaring that a Public Necessity and Use Exist, authorizing an offer to acquire a permanent easement from PIN-230-18-3564 for the North King Street Drainage Improvements Project, and Authorizing Condemnation if the Offer is not Promptly Accepted	No	7-0	Yes	Aye	Aye	Aye	Aye*	Aye	Aye	Aye**
	RESOLUTION 2008-152 Approving Special Exception TLSE 2007-0003, Market Square at Potomac Station Bank Drive through Located on Potomac Station Mixed-Use Parcel A on Potomac Station Drive, NE	No	4-3	Yes	Aye	Nay	Nay	Aye*	Aye	Nay	Aye**
	MOTION to amend resolution 2008-152 to add an eight-foot screening wall	No	6-0-1	Yes	Aye	Abstain	Aye**	Aye	Aye*	Aye	Aye
	MOTION Adopting the 2009 Legislative Agenda for the Town of Leesburg	No	7-0	Yes	Aye	Aye	Aye	Aye*	Aye	Aye	Aye**
	MOTION to amend to remove item #7	No	3-4	No	Nay	Aye*	Aye**	Aye	Nay	Nay	Nay
	MOTION to amend to add "strongly" to item #8 and move it to #4	No	4-3	Yes	Nay	Aye	Aye*	Nay	Aye**	Aye	Nay
	MOTION to amend to remove item #4	No	2-5	No	Aye*	Nay	Nay	Aye**	Nay	Nay	Nay
	MOTION to amend to add item #9 asking for speed limit flexibility	No	7-0	Yes	Aye**	Aye	Aye	Aye	Aye*	Aye	Aye
	RESOLUTION 2008-153 Approving a Design Change Order for the South King Street Trail, Phase I	No	7-0	Yes	Aye**	Aye	Aye	Aye*	Aye	Aye	Aye
	MOTION to Remove Resolution 2008-146 from the agenda regarding the SRTC	No	7-0	Yes	Aye	Aye	Aye	Aye**	Aye	Aye	Aye*

Date	Subject	Procedural?	Vote	Passed?	Butler	Dunn	Hammler	Martinez	Reid	Umstatt	Wright
	RESOLUTION 2008-154 Endorsing Town Participation in the Dodona Manor Veteran's Day Commemoration	No	7-0	Yes	Aye	Aye	Aye**	Aye*	Aye	Aye	Aye
	RESOLUTION 2008-155 Endorsing the Approval by the Standing Residential Traffic Committee of the Trial Usage of Yield to Pedestrian Signs Installed in Roadway Centerlines at Specific Pedestrian Crosswalks	No	7-0	Yes	Aye	Aye*	Aye	Aye**	Aye	Nay	Nay
	MOTION to amend to add three additional intersections	No	3-4	No	Aye	Aye*	Nay	Nay	Aye**	Nay	Nay
	RESOLUTION 2008-156 Requesting the Virginia Department of Transportation (VDOT) to establish the Construction of the Sycolin Road Overpass as the First Phase of Construction of the Route 7/15 Bypass Widening Project	No	7-0	Yes	Aye	Aye	Aye	Aye	Aye*	Aye	Aye**
28-Oct	APPROVE Minutes of September 22	Yes	7-0	Yes	Aye**	Aye	Aye	Aye*	Aye	Aye	Aye
	APPROVE Minutes of October 15	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**
	RESOLUTION 2008-157 Endorsing the Application and Authorizing the Town Manager to Execute the Application for a Transportation Enhancement Grant for the Downtown Streetlights Project	No	7-0	Yes	Aye	Aye*	Aye	Aye*	Aye	Aye	Aye
	RESOLUTION 2008-158 Adopting a Ten-Percent Energy Reduction Goal by 2012 for Municipal Government of the Town of Leesburg	No	7-0	Yes	Aye	Aye	Aye*	Aye**	Aye	Aye	Aye
	RESOLUTION Approving a Design Change Order for the North King Street Drainage Project	No	7-0	Yes	Aye	Aye	Aye	Aye**	Aye	Aye	Aye*
	MOTION Approving Letters to Leesburg's Federal and State Representatives Regarding Dominion Power	No	7-0	Yes	Aye	Aye	Aye	Aye*	Aye	Aye	Aye**
	MOTION to defer Authorizing Letters to State Legislators Regarding VDOT Battlefield Parkway/Rt. 7 Diamond Interchange Design	No	7-0	Yes	Aye	Aye	Aye	Aye	Aye**	Aye	Aye*
	RESOLUTION 2008-160 H-2 Overlay District Review	No	5-2	Yes	Aye	Nay	Aye*	Nay	Aye**	Aye	Aye
	MOTION to table the Resolution 2008-160 until the next meeting	No	2-5	No	Nay	Aye**	Nay	Aye*	Nay	Nay	Nay
12-Nov	APPROVE Minutes of October 14	Yes	7-0	Yes	Aye*	Aye	Aye	Aye	Aye	Aye	Aye
	APPROVE Minutes of October 28	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 the Consent Agenda: <ul style="list-style-type: none"> • RESOLUTION 2008-161 Authorizing an Agreement and Approving a Performance Guarantee and Water and Sewer Extension Permits for Tavistock Office Park • RESOLUTION 2008-162 Making a Reduction of the Performance Guarantee for Village at Leesburg - Russell Branch Parkway East • RESOLUTION 2008-163 Requesting the Virginia Department of Transportation (VDOT) to Accept an Additional Street • RESOLUTION 2008-164 Approving a Change Order for Battlefield Parkway/Edwards Ferry Road to Fort Evans Road Easement • RESOLUTION 2008-165 Authorizing Condemnation if Offer is Not Accepted for Edwards Ferry Road at Colonial Square CIP • RESOLUTION 2008-166 Authorizing Offers to Acquire Easements for Dry Mill Road/Wage Drive/Anne Street Stormwater Drainage Project • RESOLUTION 2008-167 Awarding the Instrument Landing System (ILS) Grading Design Contract • RESOLUTION 2008-168 Authorizing Offer to Acquire Additional Easement from the West Park Golf Club and Authorizing Condemnation if the Offer is not Accepted for the South King Street Trail, Phase I 	Yes	7-0	Yes	Aye	Aye**	Aye	Aye*	Aye	Aye	Aye
	ORDINANCE 2008-O-25 Amending Section C of the Town Plan and Making Miscellaneous Clerical Revisions to the Town Plan; and Amending Appendix B: Off Site Transportation Costs of the Town Plan	No	7-0	Yes	Aye	Aye	Aye	Aye	Aye**	Aye	Aye*
	RESOLUTION 2008-169 Support for a Joint Environmental Advisory Commission and Economic Development Commission Symposium	No	7-0	Yes	Aye**	Aye*	Aye	Aye	Aye	Aye	Aye
	MOTION to amend Resolution 2008-169 regarding funding	No	5-2	Yes	Nay	Aye	Aye	Nay	Aye*	Aye	Aye**
	RESOLUTION 2008-170 To Recommend the U.S. Department of Transportation's Federal Highway Administration "All-American Road" Designation for U.S. Route 15/20/231/22/Milton Road/53	No	6-0	Yes	Aye	Aye**	Aye*	Aye	Absent	Aye	Aye
	RESOLUTION 2008-171 Initiating Amendments to the Zoning Ordinance - Tents as Accessory Uses	No	4-3	Yes	Nay	Nay	Aye**	Aye*	Aye	Aye	Nay
	RESOLUTION 2008 172 Initiating Amendments to the Zoning Ordinance Creek Valley Buffer Zone	No	7-0	Yes	Aye	Aye	Aye	Aye	Aye**	Aye	Aye*
	MOTION Approving a Revised Legislative Agenda	No	7-0	Yes	Aye	Aye	Aye	Aye	Aye**	Aye	Aye*
	MOTION to designate Vice Mayor Hammier as the Point of Contact and Council Member Dunn as the alternate for the George Mason University Northern Virginia Community College Steering Committee	No	7-0	Yes	Aye	Aye	Aye	Aye	Aye*	Aye	Aye**
	RESOLUTION 2008-173 First Night Leesburg Organization Structure and Agreement	No	7-0	Yes	Aye	Aye	Aye**	Aye	Aye	Aye	Aye*
	MOTION to provide two hours of free parking on downtown streets and in the Town parking garage during the holiday season	No	4-3	Yes	Aye	Nay	Nay	Aye	Aye*	Nay	Aye**
	RESOLUTION 2008-174 A. Requiring that Dominion Virginia Power (DVP) be Held Accountable for its Unilateral Disregard of Implementation of the SCC's Order PUE 2005-00018 Construction of the Power Line in the Town of Leesburg B. Requiring that Dominion Power take into Consideration the SCC's Order to Communicate with the Town s Residents about the Construction and Placement of the Poles	No	7-0	Yes	Aye	Aye**	Aye	Aye	Aye	Aye*	Aye
25-Nov	APPROVE Minutes of October 27	Yes	7-0	Yes	Aye**	Aye	Aye	Aye*	Aye	Aye	Aye

Date	Subject	Procedural?	Vote	Passed?	Butler	Dunn	Hammler	Martinez	Reid	Umstatt	Wright
	APPROVE Minutes of November 12	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*
	MOTION to Add items 14c & d to the meeting agenda	Yes	6-1	Yes	Nay	Aye	Aye**	Aye	Aye*	Aye	Aye
	APPROVE the consent agenda: <ul style="list-style-type: none"> • RESOLUTION 2008-175 Authorizing a Joint Public Hearing for Special Exception Application TLSE 2008-0011, Margaret Paxton Memorial Learning and Resource Campus • RESOLUTION 2008-176 Amending Resolution 2008-161 to Change the Developer to Gary E. Samuels and Barbara L. Samuels for Tavistock Office Park • RESOLUTION 2008-177 Awarding the North King Street Drainage Improvements Project Construction Contract • RESOLUTION 2008-178 Awarding the Country Club Drive Storm Drainage Improvements Project Construction Contract • RESOLUTION 2008-179 Cancellation and Removal of Governor's Drive Drainage Improvements Project from the Capital Improvements Program • RESOLUTION 2008-180 Awarding the Architectural and Engineering Design Services Contract for the Ida Lee Park Maintenance Facility Project to Peck Peck and Associates 	No	7-0	Yes	Aye**	Aye	Aye	Aye*	Aye	Aye	Aye
	RESOLUTION 2008-181 Authorizing a Lease Agreement with New Life Energy (NLE) for Lease of space at the Water Pollution Control Facility (WPCF) for Generation of Bio-Fuel for use in Virginia Regional Transit Authority's Trolley	No	7-0	Yes	Aye**	Aye	Aye	Aye*	Aye	Aye	Aye
	MOTION to send a letter to the Loudoun County Board of Supervisors regarding the aircraft tax with appropriate enhancements as discussed	No	7-0	Yes	Aye	Aye	Aye	Aye	Aye**	Aye	Aye*
	MOTION to rescind holiday parking motion from the last meeting	No	6-1	Yes	Aye	Nay	Aye	Aye*	Aye	Aye	Aye**
	MOTION to provide free parking in the garage and two hours of free parking on downtown streets during the holiday season	No	6-1	Yes	Aye	Aye*	Aye	Nay	Aye**	Aye	Aye
	MOTION to send a delegation of Council and staff to meet the Virginia Secretary of Transportation regarding the Battlefield Parkway/Rt 7 Interchange	No	7-0	Yes	Aye	Aye	Aye	Aye	Aye**	Aye	Aye*
	MOTION directing the Town Manager to create a guideline for a work group to discuss the Loudoun Park/PPEA proposals including composition of the group and recommended timeline	No	7-0	Yes	Aye	Aye**	Aye*	Aye	Aye	Aye	Aye
9-Dec	APPROVE Minutes of November 11	Yes	6-0	Yes	Aye*	Aye**	Absent	Aye	Aye	Aye	Aye
	APPROVE Minutes of November 25	Yes	6-0	Yes	Aye**	Aye	Absent	Aye	Aye*	Aye	Aye
	ADOPT the meeting agenda	Yes	6-0	Yes	Aye**	Aye	Absent	Aye	Aye	Aye	Aye*

Date	Subject	Procedural?	Vote	Passed?	Butler	Dunn	Hammler	Martinez	Reid	Umstatt	Wright
	<p>APPROVE the consent agenda:</p> <ul style="list-style-type: none"> • RESOLUTION 2008-182 Re-Authorizing the Agreement Between the Town of Leesburg and the Engineers and Surveyors Institute (ESI) to Continue the Leesburg ESI Program • RESOLUTION 2008-183 Approving a Supplemental Appropriation of \$2,063 to the FY 2009 Budget Resulting from Funds Not Expended for the Community Development Block Grant (CDBG) in the Previous Fiscal Year • RESOLUTION 2008-184 Authorizing a Dominion Virginia Power Right-of-Way/Easement at Ida Lee Park • RESOLUTION 2008-185 Authorizing an Agreement and Approving a Performance Guarantee and Water and Sewer Extension Permits for Sycolin Corner • RESOLUTION 2008-186 Declaring the Barns at the Utility Maintenance Division Site as Surplus Property and Authorizing the Donation of the Barn Materials to the Northern Virginia Regional Park Authority • RESOLUTION 2008-187 Making a Reduction of the Performance Guarantee for Public Improvements Installed in Oaklawn Commercial MUC5 • RESOLUTION 2008-189 Authorizing the Implementation of the Retirement Multiplier for Section 138 Covered Employees (LEOS) • RESOLUTION 2008-191 Supplemental Appropriation for \$314,560 for Construction of the South Apron Expansion, Phase I Capital Improvements Project • RESOLUTION 2008-192 Initiating Amendments to the Leesburg Town Code, Zoning Ordinance and the Design and Construction Standards Manual to Establish Tree Ordinances to Further Protect, Enhance and Maintain the Town's Tree Canopy • RESOLUTION 2008-193 Extending the Town of Leesburg Holiday Schedule to Include January 2, 2009; and Granting the Town Manager the Authority to Approve Additional Holiday Time for the town of Leesburg to be Consistent with the Commonwealth of Virginia and the County of Loudoun 	Yes	7-0	Yes	Aye	Aye	Aye	Aye*	Aye	Aye	Aye**
	ORDINANCE 2008-O-025 Approving Application TLZM 2008 0002 Spring Arbor Assisted Living Residence	No	7-0	Yes	Aye	Aye	Aye	Aye*	Aye	Aye	Aye**
	RESOLUTION 2008-194 Approving Special Exception TLSE 2008-0010 Spring Arbor to Permit an Assisted Living Residence in the Planned Residential Neighborhood District	No	7-0	Yes	Aye**	Aye	Aye	Aye*	Aye	Aye	Aye
	ORDINANCE 2008-O-026 To Revise Article 5 (Storm Drainage) and Appendix A (Construction Standards) of the Design and Construction Standards Manual (DCSM) of the Town of Leesburg, Virginia, 2003, as Amended	No	7-0	Yes	Aye	Aye	Aye	Aye*	Aye	Aye	Aye**
	MOTION to defer TLTA 2008-0004 Town Plan Amendments to Reclassify Land Immediately East of Olde Izaak Walton Park	No	6-1	Yes	Aye**	Aye*	Aye	Nay	Aye	Aye	Aye
	RESOLUTION 2008-195 Approving Special Exception TLSE 2008-0005 Gibson Street Elderly Housing to Permit an Age Restricted Residential Facility in the Medical-Hospital Center District	No	7-0	Yes	Aye	Aye	Aye*	Aye	Aye	Aye	Aye**
	RESOLUTION 2008-188 Awarding the Dry Mill/Anne Drainage Improvements Project Construction Contract	No	7-0	Yes	Aye	Aye*	Aye	Aye	Aye	Aye	Aye**

Date	Subject	Procedural?	Vote	Passed?	Butler	Dunn	Hammler	Martinez	Reid	Umstatt	Wright
	MOTION Directing staff to coordinate a meeting with representatives that submitted the unsolicited proposal for 6-12 West Loudoun Street and those in support of the development of a park at that site No more than 1-2 individuals from each group are to meet with staff and a PPEA/architectural design expert (at a cost not to exceed \$2,500). A report is due back to the Town Council at the first meeting in January	No	7-0	Yes	Aye	Aye	Aye**	Aye	Aye	Aye	Aye*
	RESOLUTION 2008-190 Approving the Transfer of Funds Budgeted in the Town Council's FY 2009 Adopted Operating Budget for Project Initiatives Submitted by Town Boards and Commissions	No	7-0	Yes	Aye*	Aye	Aye	Aye	Aye**	Aye	Aye
	RESOLUTION 2008-196 Supporting the INOVA Cornwall Emergency Room and INOVA Loudoun Expansion Plans - Variant "A"	No		Tabled							
	MOTION to table the Resolution 2008-196 Variant "A"	No	4-3	Yes	Aye	Aye	Nay	Nay	Aye**	Nay	Aye*
	MOTION to take Variant "A" off the table	No	3-4	No	Nay	Nay	Aye	Aye	Nay	Aye	Nay
	RESOLUTION 2008 196 Supporting the INOVA Cornwall Emergency Room and INOVA Loudoun Expansion Plans - Variant "B"	No	6-1	Yes	Aye**	Nay	Aye	Aye	Aye*	Aye	Aye
	RESOLUTION against the Broadlands Regional Medical Center (BRMC)	No	3-3-1	No	Nay	Nay	Aye	Aye**	Abstain	Aye*	Nay
18-Dec	RESOLUTION 2008-198 Authorizing the Issuance of a Sign Permit Pursuant to Zoning Ordinance Section 15.9.7 <u>Unusual Site Constraints</u> for the Homewood Suites Hotel Situated on Fort Evans Road, N.E., on Property Identified by Loudoun County Land Records as Parcel Identification Number 188-18-2418	No	5-0	Yes	Absent	Aye	Aye	Aye	Aye	Absent	Aye