

**MINUTES
PURCELLVILLE TOWN COUNCIL SPECIAL MEETING
THURSDAY, JANUARY 9, 2020, 7:00 PM
TOWN HALL COUNCIL CHAMBERS**

The special meeting of the Purcellville Town Council convened at 7:00 PM with the following in attendance:

PRESENT: Kwasi Fraser, Mayor
Tip Stinnette, Vice Mayor
Ted Greenly, Council member
Chris Bledsoe, Council member

ABSENT: Ryan Cool, Council member
Joel Grewe, Council member
Nedim Ogelman, Council member

STAFF: David Mekarski, Town Manager
Sally Hankins, Town Attorney
Patrick Sullivan, Director of Community Development
Andy Conlon, Senior Planner
Diana Hays, Town Clerk/Executive Assistant

CALL TO ORDER OF SPECIAL MEETING

Mayor Fraser called the special meeting to order at 7:00 PM. The Pledge of Allegiance followed.

CITIZEN/BUSINESS COMMENTS

Comments were read and submitted by Jimmy Reynolds, Fredericksburg, VA and Patti DiPalma-Kipfer, Purcellville, VA. Copies are attached.

DISCUSSION/INFORMATIONAL ITEMS

a. Plan Purcellville Comprehensive Plan, Version 6.0 – Review of Matrix

David Mekarski referenced the critical path for Plan Purcellville, to include nine meetings to review comments to achieve public hearing and adoption prior to the 90-day expiration period. Mr. Mekarski asked that Council review the proposed schedule and provide feedback.

Mr. Mekarski added that the Planning Dept. has provided staff comments on all of the items in the matrix and staff is prepared to discuss some of the salient issues. Mr. Mekarski talked about starting with substantive matters or with editorial items that are not substantive, and asked for Council to determine.

Council member Greenly stated he preferred to start with non-substantive items since full Council was not in attendance. Council agreed with the proposed critical path. Mayor Fraser stated he also prefers to start with the more mundane issues, absent three Council members.

Council member Bledsoe suggested starting with the least impactful format category and editorial, sorted by column F, and moving forward by color to the most impactful. Patrick Sullivan added that while most of the yellow items are editorial, there are some substantive issues that need addressed. Vice Mayor Stinnette reviewed the legend on the last page of the matrix, and requested that Council review the 183 consent items and be prepared to approve or provide comments at a subsequent meeting. Vice Mayor Stinnette recommended reviewing the 16 items in green and provide staff with a better understanding of what is meant by the comments so the comments can be properly adjudicated. Vice Mayor Stinnette recommended then reviewing the 110 yellow items, and the top 26 items be deferred to when the full Council is present.

Council reviewed the comments in green on the comments matrix.

<u>Version 6.0</u> <u>page number</u>	<u>Row</u> <u>Number</u>	<u>Council Comments</u>
8	33	Council member Grewe to provide recommended changes to language.
8	34	Council member Grewe to provide recommended changes to language.
17	52	Council member Ogelman to provide recommended changes to language.
17	56	Does staff's comment address the concern? If not, Council member Grewe to provide specific language.
18	60	The solution to the comprehensive housing plan sets forth the interim goals and objectives.
20	71	Council member Grewe to provide proposed language change.
20	72	Council member Grewe to provide proposed language, or are these general questions?
20	73	Council member Grewe to provide specific language change in the context of the section <i>Purcellville's Role as a Destination for Western Loudoun County</i> .
22	79	Staff proposed renaming paragraph "Fiscal and Land Use Challenges" – does that satisfy comment (Council member Grewe)?
22	80	Staff to rework second sentence in second paragraph to make it more current with what has been talked about.
37	123	First bullet to read "Streets are generally straight and many are narrow with trees being common on both sides of the street". Eliminate Figure 66.
41	131	Council member Grewe to provide specific language or a specific adjustment to the paragraph to accommodate concern about location.

72	183	See Mayor Fraser's entry on line 181 and link to line 183 (addressing the same concerns). Adopt Mayor's deletion recommendation which makes Council member Grewe's comments overcome by events. To be addressed in the future.
75	221	"The cost of water and sewer services in particular have risen notably over the past 20 years." Delete the rest of the sentence. Staff to rework sentence and provide recommendation.
78	237	Council member Grewe to provide specific language.
95	289	No change specifically to page but a placeholder for a bigger discussion on the characterization of agricultural land use.
101	311	Note: This is what we are doing now. Council member Grewe to provide recommended changes.
84-85	321	No changes per Council member Bledsoe. For discussion only.

Council reviewed the comments in yellow on the comments matrix.

<u>Version 6.0</u> <u>page number</u>	<u>Row</u> <u>Number</u>	<u>Council Comments</u>
4	18	Council agreed with removing tree cover from the entire map.
7	22	Council member Ogelman's suggested language change from "population growth" to "development pressure" accepted by Council.
7	23	Refer to Council member Ogelman's changes, and Council member Ogelman to add any additional language.
8	24	Council member Ogelman's proposed change accepted by Council.
8	25	Council member Ogelman's proposed change accepted by Council.
8	26	Council member Ogelman's proposed change accepted by Council.
8	27	Council member Ogelman's proposed change accepted by Council.
8	28	Council member Ogelman's proposed change accepted by Council.
8	29	Council member Ogelman's proposed change accepted by Council.
8	30	Council member Ogelman's proposed change accepted by Council.
8	31	Council member Ogelman's proposed change accepted by Council.
8	32	Vice Mayor Stinnette suggested PUGAMP is beyond the scope of the comments.

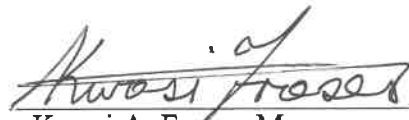
10	38	Council agreed with staff's comment and will edit language.
17	51	Council agreed with Council member Ogelman's proposed change.
17	57	Staff to update.
18	61	Staff to provide specific language changes to Council member Bledsoe for review.
21	74	Council agreed with staff's recommendation to replace "Planning Team" with the "Plan".
21	75	Council agreed with Mayor Fraser's proposed language - "Some stakeholders are likely to advocate for transportation improvement made to manage growing traffic demands and address current deficiencies to provide access to greenfield." (not addressing policy makers and developers)
22	77	Council agreed with staff's recommendation to replace "Planning Team" with the "Plan".
22	78	Council agreed with staff's recommendation to insert "U.S. Census Data" in the first sentence; third paragraph. Add "20-40 years". Replace "Planning Team" with the "Plan".
24	83	Council agreed with staff's recommendation to adopt Council member Ogelman's proposed language and change "Planning Team" to "Plan".
25	86	Council member Ogelman to clarify what he is proposing to change.
26	92	Staff to go back to ordinance passed in 2017 and confirm language at the top of the ordinance is consistent.
26	94	Council agreed to the intent of the language change proposed by Council member Ogelman, but staff to make grammatical changes where needed.
98	26	Council agreed with staff's recommendation to change wording so it is clear that other uses can be consistent.

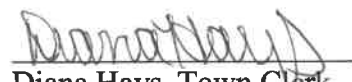
Council ended their review of comments in yellow with line 98 of the matrix.

Sally Hankins referenced the critical path timeline and noted the ad for the public hearing would need turned into the paper Friday, January 17 (maybe January 16 due to holiday) to run January 24 and January 31 for the public hearing to be held at the February 11 Council meeting. Vice Mayor Stinnette talked about having the substantive changes completed by next week in order to have them incorporated in the ad. Vice Mayor Stinnette referenced the February 11 agenda being light and recommended removing the standing committee updates and using time to review the comments matrix, specifically the larger items that will affect the map.

ADJOURNMENT

With no further business, Council member Greenly made a motion to adjourn the meeting at 9:00 PM. The motion was seconded by Council member Bledsoe and carried 4-0-3 absent.


Kwasi A. Fraser, Mayor


Diana Hays, Town Clerk

