



AGENDA

REGULAR MEETING OF TOWN COUNCIL
CHRISTIANSBURG TOWN HALL
100 EAST MAIN STREET
MAY 14, 2019 – 7:00 P.M.

REGULAR MEETING

I. CALL TO ORDER

- A. Moment of Reflection
- B. Pledge of Allegiance

II. ADJUSTMENT OF THE AGENDA

III. PUBLIC HEARINGS

IV. CONSENT AGENDA

- A. Council meeting minutes of April 16, 2019, April 23, 2019, April 30, 2019.
- B. Resolution honoring former Christiansburg Fire Chief Jimmy Epperly for his service to the community.
- C. Approval of an updated Exhibit A for federal procurement, as recommended by Town Auditors.
- D. **Schedule Public Hearing on June 11, 2019 for an ordinance approving and authorizing the execution of a small cell franchise agreement by and between the Town of Christiansburg and Shenandoah Personal Communications, LLC (Collectively, "Shentel").**
- E. Engineering contract amendment with Hurt and Proffitt to design a sidewalk extension from near the Falling Branch Intersection to Hubbell Drive NW.

V. INTRODUCTIONS AND PRESENTATIONS

- A. Recognition of Christiansburg High School State Champions:
 - Christiansburg Boys Indoor Track 3A State Championship

- Boys Indoor Track Individual 3A State Championship – Ethan Mills (1,000-meter and 1,600-meter)
- Boys Indoor Track Group 3A State Championship – Alex Watty, Trey Wilson, Ethan Wilson and Cooper Neeble (4x800)
- Girls Indoor Track Individual 3A State Championship – Rachel Lloyd (pole vault)
- Boys Diving Individual 3A State Championship – Caleb Hatcher
- Wrestling Individual 3A State Championship – Brandon Crowder (120 pounds)
- Wrestling Individual 3A State Championship – Nate Warden (170 pounds)
- Wrestling Individual 3A State Championship – Andy Smith (220 pounds)

B. Presentation of resolution honoring former Christiansburg Fire Chief Jimmy Epperly.

VI. CITIZEN COMMENTS

VII. COMMITTEE REPORTS

VIII. DISCUSSION AND ACTION BY MAYOR AND COUNCIL

A. Real Estate Purchase Contract between the Town of Christiansburg and Community Housing Partners for the Town's purchase of five parcels: Tax Map IDs # 496-A-21; #496-22-1; #496-22-2; #497-A-17; and #497-A-21.

IX. STAFF REPORTS

- A. Town Manager
- B. Town Attorney
- C. Other Staff

X. COUNCIL REPORTS

XI. OTHER BUSINESS

- A. Closed Meeting
 1. Request for a Closed Meeting in accordance with Code of Virginia § 2.2-3711(A)(6) for the discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected; and § 2.2-3711(A)(29) for the discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body. The purpose of the meeting is to consider proposals for the park located on the former Truman Wilson property on Peppers Ferry Road, NW.

2. Reconvene in Open Meeting.
3. Certification.
4. Council action on the matter.

B. Closed Meeting

1. Request for a Closed Meeting under Virginia Code Section 2.2-3711(A)(1), for the 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, for the purpose of a discussion pertaining to a Council appointee.
2. Reconvene in Open Meeting.
3. Certification.
4. Council action on the matter.

XII. ADJOURNMENT

Upcoming meetings:

May 28, 2019, 7:00 P.M. – Regular Meeting
June 11, 2019, 7:00 P.M. – Regular Meeting