

A G E N D A  
WORK SESSION OF THE CHRISTIANSBURG TOWN COUNCIL – 6:00 P.M.  
REGULAR MEETING OF THE CHRISTIANSBURG TOWN COUNCIL – 7:30 P.M.  
CHRISTIANSBURG TOWN HALL  
100 EAST MAIN STREET  
JANUARY 7, 2014

WORK SESSION

1. The purpose of the work session is to interview the remaining two applicants for the council seat vacancy and to discuss the next step in selecting an individual to fill the vacancy.

*-Recess until 7:30 P.M.-*

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

1. Council's intention to adopt an ordinance vacating an unbuilt portion of Technology Drive, S.E. adjoining tax parcel 559 – ((1)) – 8 in the Falling Branch Corporate Park
2. Council's intention to adopt an ordinance vacating a portion of a variable width public pedestrian access easement at 35 W. Main Street (tax parcel 527 – ((A)) – 60).

REGULAR MEETING

I. CALL TO ORDER:

Approval of Minutes.

II. CITIZEN'S HEARING:

1. Citizen Comments.

III. DISCUSSIONS BY MAYOR AND COUNCIL MEMBERS:

1. Town Council action on:
  - a. Request by Montgomery County IDA for an ordinance vacating an unbuilt portion of Technology Drive, S.E. adjoining tax parcel 559 – ((1)) – 8 in the Falling Branch Corporate Park
  - b. Request for an ordinance vacating a portion of a variable width public pedestrian access easement at 35 W. Main Street (tax parcel 527 – ((A)) – 60).
2. Resolution regarding engineering term contracts.
3. Consideration of an appointment of Councilman Huppert to serve a two-year term on the Tourism Council.
4. Consideration of a reappointment of Police Chief Mark Sisson as Christiansburg representative on the Transportation Safety Committee. Chief Sisson has agreed to serve another term.
5. Councilman Stipes and Councilman Vanhoozier – Street Committee report/recommendation on:
  - a. Plat of Survey Showing the Subdivision of the Investment Co. of Va., Inc. Property; creating 2 lots; located on Cambria Street, N.W.
  - a. Plat of Right-of-Way Vacation and Easement Relocation Tax Map 559-((1))-8 for Economic Development Authority of Montgomery County; located on Technology Drive, S.E.

6. Re-organization for the Year 2013:
  - a. Election of Vice-Mayor.
  - b. Set regular meeting dates of Council.
  - c. Authorize Vice-Mayor, Assistant to the Town Manager, and Assistant Treasurer to sign Town checks.

*Note: Appointment of Council Committees will take place after Council fills its vacant seat.*

7. Closed Meeting:
  - a. 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. The Closed Meeting is being held for discussion of personnel, specifically the appointment of officers for the year 2014.
  - b. Reconvene in Open Meeting.
  - c. Certification.
8. Appointment of Officers:
  - a. Town Manager
  - b. Finance Director/Treasurer
  - c. Police Chief
  - d. Clerk of Council
  - e. Town Attorney

#### IV. TOWN MANAGER'S REPORT:

1. Monthly Bills
2. Progress Reports and Announcements

#### V. ADJOURNMENT

*The next regular Town Council meeting will be held at Christiansburg Town Hall on Tuesday, January 21, 2014 at 7:30 P.M.*