



Ms. Estelle Robinson expressed opposition to the proposed ordinance amendments. Citizens speaking in favor of the proposed changes included, Mr. Lee McWhorter, Mr. and Mrs. Tom Potts, Ms. Lori Nealis, Mr. Paul Edwards, and Ms. Cheryl Hunsacker.

Following discussion, Commissioner Borgie of the Luray Planning Commission motioned to accept the proposed ordinance amendments as presented and to recommend council approval of same. Commissioner Martin seconded the motion with Commissioner Roop voting nay, Chairman Campbell not voting, and Commissioner Baughan absent. Motion carried, 2:1.

Mayor Dean stated the Luray Town Council will vote on this amendment at the May 2005 regular meeting.

**CONSIDERATION OF MINUTES**

Minutes of the March 14, 2005 Regular Meeting of the Luray Town Council were submitted for review.

**Motion:** Councilman Snyder motioned to approve the minutes as presented; seconded by Councilwoman Menefee with the following YEA: Council Members Shifflett, Snyder, Menefee, Lancaster, Presgraves, and Racer. Approved 6-0.

Minutes of the March 28, 2005 Joint Town Government Meeting of the Town of Luray, the Town of Shenandoah, and the Town of Stanley were submitted for review. **Motion:** Councilwoman Shifflett motioned to approve the minutes as presented; seconded by Councilman Racer with the following YEA: Council Members Shifflett, Snyder, Menefee, Lancaster, Presgraves, and Racer. Approved 6-0.

**CITIZEN COMMENTS**

Mr. Chuck Bowen Sr. addressed council for the purpose of considering a boundary line adjustment affecting a parcel of property owned by the Town of Luray, Tax Map Parcel #42A4-(10)-5. This parcel adjoins Mr. Bowen’s property located on Highway 211 East and runs adjacent to the west bound lane of the Highway 211 bypass and the Hawksbill Creek. Mr. Bowen stated he is requesting the boundary adjustment because he feels the properties should abut at the center of Hawksbill Creek to allow a more uniform proportion of both parcel’s boundaries. Following further discussion Council agreed to table consideration of this request pending council’s on-site inspection of the properties involved.

**TREASURER’S REPORT**

Treasurer’s Report of Cash on Hand as of April 11, 2005:

<b>SunTrust Bank:</b>	
General Fund Account.....	\$ 2,904,009.67
<b>Pioneer Bank:</b>	
General Fund Account.....	\$ 0.00
<b>Cash on Hand:</b> .....	\$ <u>9,583.24</u>
<b>TOTAL:</b>	<b>\$ 2,913,592.91</b>
<b>Savings Accounts:</b>	
PVB-FmHA Sewer Plant Sinking Fund.....	\$ 28,831.32

Mary Broyles, Town Clerk / Treasurer submitted to Council for approval, Accounts Payable invoices in the total amount of \$ 244,447.26. **Motion:** Councilman Presgraves motioned to approve payment of the list of invoices presented, seconded by Councilman Racer with the following council members voting YEA: Shifflett, Menefee, Lancaster, Presgraves, and Racer. Councilman Snyder was absent during this vote. Approved: 5-0

### TOWN MANAGER'S REPORT

**Lord Fairfax Community College:** Town Manager Jerry Schiro and the Page County Administrator met regarding the establishment of a lease document and a construction schedule for the Luray LFCC Campus. The lease will be held in the name of the College Foundation Board. The General Contractor will be the Page County Sheriff's Inmate Workforce Team with Fritz Baukhages assisting with the renovations.

**C.D.B.G. Grant:** Mr. Schiro recently completed a two day training session concerning the mandatory implementation and procurement procedures of administering the Community Development Block Grant.

**Town Code Updates:** Staff has contacted the Municipal Code Corporation concerning revision of the Town Code which was initially started in December 2003. An electronic draft of revisions should be received in the next few weeks. A completed Town Code Book is anticipated in October 2005.

**Joint Town Meeting:** Jerry Schiro spoke with the Chairman of the Page County Board of Supervisors, Mason Lockridge regarding topics addressed during the March 2005 Joint Town Meeting. In response to Councilwoman Shifflett's inquiry, Mr. Schiro con

### TOWN ATTORNEY'S REPORT

In reference to Melvin Tutt's place of business on West Main Street, Town Attorney, Jason Spitler provided copies of recent correspondence indicating the status of this issue.

As directed by Council, Mr. Spitler has begun working with Parks Director, Pat O'Brien on Phase IV of the Greenway Project.

### DEPARTMENTAL REPORTS

- **POLICE - PUBLIC SAFETY AND EMERGENCY SERVICES COORDINATOR'S REPORT**

Chief of Police, Page Campbell presented written reports for council review including the Luray Police Department Mission Statement and Code of Ethics, a Complaint Procedures Guideline, a Crosswalk Safety Informational Program, walking patrol schedules, arrest, incident, and calls for service reports, a manual of the Senior Citizen Call Care Program, a department fleet update, and the February 2005 SRO Program report. Chief Campbell stated the department currently employs eleven officers and a patrolman position vacancy is being advertised this week.

- **PUBLIC WORKS DEPARTMENT**

Public Works Director, Lynn Mathews provided verbal departmental updates concerning the Public Works Department. Mr. Mathews stated all water sample testings are in compliance with state guidelines and the reservoir is online at 50% capacity. The department will be installing the drain pipe at Forest Hills this month along with conducting routine maintenance and brush collections.

- **WASTEWATER TREATMENT DEPARTMENT**

Wastewater Superintendent, Charlie Hoke stated the wastewater facility is operating within all state and federal guidelines.

### OLD BUSINESS

#### **Council Health Care Participation**

Jerry Schiro stated during the recent Council Retreat, council members discussed the availability of town sponsored health insurance coverage for Town Council members. **Motion:** Following further discussion, Councilman Presgraves motioned to allow Council participation in the Town of Luray's

employee health care program and begin preparation of voluntary enrollment documents.

Councilman Lancaster seconded the motion with the following Council members voting YEA: Shifflett, Snyder, Menefee, Lancaster, Presgraves, and Racer. Approved: 6-0.

### **NEW BUSINESS**

#### ***Council Resolution 2005-03-01: Barking Dogs***

Jerry Schiro stated Resolution 2005-03-01 is a proposed amendment to Article III, Section 5 of the Luray Town Code which involves the complaint procedure for barking dogs. This amendment would allow the public to make complaints directly to the Chief of Police rather than the Town Manager and allow the Chief to enforce the provisions of this ordinance without the formality of council approval. Councilman Lancaster stated the word his in paragraph (a) of Section 15-33 should be changed to **his/her or theirs**.

**Motion:** Councilman Racer motioned to approve Resolution 2005-03-01 with the change identified by Councilman Lancaster. Councilman Menefee seconded the motion with the council voting as follows. YEA: Shifflett, Snyder, Menefee, Lancaster, Presgraves, and Racer. Approved: 6-0.

#### ***Resolution 2005-03-02: Project Programming Resolution***

Jerry Schiro presented Resolution 2005-03-02 which requests the Virginia Department of Transportation establish an urban system highway project for the improvement of sidewalks on Reservoir Road from Main Street to Madison Lane. **Motion:** Councilman Lancaster motioned to approve Resolution 2005-03-02 as presented with one change; to replace Fairview Road with **Reservoir Avenue** as indicated in paragraph two of the resolution. Councilwoman Shifflett seconded the motion with the following YEA: Council Members Shifflett, Snyder, Menefee, Lancaster, Presgraves, and Racer. Approved 6-0.

#### ***Resolution 2005-03-03: Blighted Downtown Redevelopment***

Mr. Schiro stated this resolution identifies the C.D.B.G. Redevelopment area as blighted and provides for council empowerment to enforce the downtown Redevelopment Plan if necessary. **Motion:** Councilman Lancaster motioned to approve Resolution 2005-03-03 as presented. Councilman Snyder seconded the motion with the following YEA: Council Members Shifflett, Snyder, Menefee, Lancaster, Presgraves, and Racer. Approved 6-0.

#### ***Resolution 2005-03-04: Application for Virginia Community Development Block Grant Funds***

Doug Meredith presented a resolution for council consideration which authorizes the Town of Luray's Chief Executive Officer to sign and submit all appropriate information to apply for Virginia Community Development Grant Funds in the amount of \$1,000,000.00. This resolution also confirms the Town has completed the participatory planning process involving public and private property owners to create an overall Revitalization Plan for the Downtown area of the Central Business District. Council approved Resolution 2005-03-04 by consensus and authorized execution of this document once final LMI (Low to Moderate Income) person percentages are incorporated into the resolution.

### **MAYOR'S ANNOUNCEMENTS**

Council President Menefee presented the following announcements:

- Congressman Cantor will host the Seventh District Safety and Security Workshop in Luray on March 29, 2005. Council is invited to attend this workshop / forum.
- Council is invited to attend the celebration of the 28<sup>th</sup> anniversary of the Page County Senior Center on March 17<sup>th</sup>, 2005.
- A letter was written to Council by the Luray High School Academic Team which expressed appreciation for the Council's interest and support.

### **ADJOURN**

There being no further business to transact, Council President Menefee adjourned the regular session of the Town Council at approximately 8:45 p.m.

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William Menefee, Council President

Attest:

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Michelle Owens, Clerk to Council