

**MINUTES OF A SPECIAL MEETING OF THE TOWN COUNCIL OF THE
TOWN OF LURAY, PAGE COUNTY, VIRGINIA
June 19, 2006**

The Luray Town Council met in special session on Monday, June 19, 2006 at 6:00 p.m. in the Luray Town Council Chambers located at 45 East Main Street, Luray, Virginia at which time there were present the following:

Presiding: Mayor Ralph Dean

Council

Present: Nancy Shifflett William Menefee Leroy Lancaster
Barry Presgraves Earl "Rock" Racer Gerald Snyder

Staff Present: Jerry Schiro, Town Manager
Rick Black, Asst. Town Manager
Mary Broyles, Town Clerk / Treasurer
Shelley Owens, Deputy Clerk / Treasurer
Jason Spitler, Town Attorney

Others Present: Page News & Courier
Others: 5

A quorum being present, Mayor Dean declared the Council to be in session for the transaction of business. All present stood to recite the United States Pledge of Allegiance.

Mayor Ralph H. Dean opened the meeting for discussion and stated the purpose of this special meeting is to conduct a public hearing to address public concerns related to the proposed Town of Luray operational and capital improvements budget to become effective July 1, 2006. Mayor Dean invited anyone present with the intent to comment on the proposed budget, to address Council at this time.

Adoption of Facility Fees for Residential Water and Sewer Connections

Town Manager Jerry Schiro stated tonight Council will hear any public comment pertaining to the proposed budget and the adoption of a proposed facility fees schedule. Ms. Sheryl Stephens with Draper Aden Associates will be available to clarify any public questions concerning the proposed water and sewer facility fees schedule presented. Mr. Schiro stated a one-year grace period will be granted to owners of existing platted lots within the Town of Luray to purchase water and sewer connections at the current rates. This grace period encompasses any parcel platted and recorded as of July 1, 2006 and any approved Planned Neighborhood Development Master Plan. If the water and/or sewer tap is purchased and recorded prior to July 1, 2007, the tap will transfer with the sale of the property.

Motion: Following extensive discussion of various alternatives and options pertaining to the adoption of facility fees for residential water and sewer connections Councilman Racer motioned to adopt the proposed facility fees schedule as advertised in the legal public hearing notice and to incorporate within this schedule, Council's right to exercise discretion of fees when they pertain to developments providing additional infrastructure to the Town of Luray water and/or sewer system.

Councilwoman Shifflett seconded the motion with the following YEA: Council Members Shifflett, Snyder, Menefee, Lancaster, Presgraves, and Racer. **Approved 6-0.**

Budget Adoption: Fiscal Year Ending June 30, 2007

Jerry Schiro stated the new fiscal year budget can not be adopted by Council for a minimum of seven days after the conduction of a public hearing.

Mayor Dean stated he noticed Town Manager Jerry Schiro did not request a salary increase for himself in the proposed budget. Mr. Schiro stated he would prefer his salary remain the same because he believes he is adequately compensated for his position at this time.

Councilman Presgraves stated when the Council authorizes a contribution to any organization, an audited financial statement must be required from the receiving entity prior to the release of funds.

Jerry Schiro stated a Special Council Meeting will be held on June 28, 2006 at 6:00 p.m. to officially adopt the proposed 2006 / 2007 budget.

There being no further business to transact, Mayor Dean adjourned the special session of the Town Council at approximately 6:30 p.m.

Mayor Ralph H. Dean

Attest:

Michelle Owens
Deputy Clerk / Treasurer