

*January 5, 2026, after the regular meeting, in accordance with State Code §2.2-3711(A)(1) (Personnel) and §2.2-3711(A)(19) (Town Hall Security Plan)."*  
*"I move to re-appoint Beth Eachus to the Transportation Safety Commission for a two-year term, beginning January 11, 2026, and expiring January 11, 2028."*

**A motion was made by Council Member Ramakis, seconded by Council Member Baldwin, that the closed session be approved. The motion carried by the following vote:**

**Aye:** 7 - Council Member Anderson, Council Member Baldwin, Council Member Francis, Council Member Nash, Council Member Ramakis, Council Member Springsteen and Mayor Colbert

## 5. Consent Agenda

## 6. Regular Business

### A. 25-5393

#### Annual Re-adoption of Town Council Electronic Participation Resolution

*The Town Attorney explained that the Town Council's electronic participation resolution must be re-adopted annually due to a recent General Assembly requirement. The resolution's format was updated slightly, but the substantive provisions, including the number and types of meetings officials can attend electronically, remain unchanged. Staff will coordinate with boards and commissions, which are expected to follow the same policy regarding electronic participation.*

*Council Member Anderson noted a few clerical issues in the electronic participation resolution, including changing "vice mayor" to "mayor pro tempore" to match the charter and correcting duplicate paragraph labels. The Town Attorney also recommended reviewing references to prior sections for accuracy. Additionally, a substantive question was raised regarding the distinction between paragraph A and paragraph B in the first section.*

*The Town Attorney explained that the state code governing electronic participation is complex and inconsistently written, and the current resolution mirrors the existing statutory language as closely as possible. The resolution does not change the number of meetings or the physical quorum requirements for elected bodies, though non-elected boards (except the Planning Commission and BZA) have separate provisions. The Town Attorney noted minor readability issues, possible redundancy between paragraphs A and B, and clarified that the resolution allows council members to participate remotely for up to two meetings or 25% of meetings annually, whichever is greater, and emphasized that boards and commissions must adopt their own versions. Council Members discussed concerns that the 25% allowance could permit up to eight remote meetings per year and debated whether to cap it at two meetings instead, noting that physical quorum requirements remain unchanged. The consensus was to proceed with the current resolution as written, monitor its use over the year, and make adjustments if issues arise in future re-adoptions.*

*Council Member Anderson, moved to approve the proposed resolution with the clerical changes as mentioned in policy on electronic participation of members of the Town Council of Vienna, seconded by Council Member Springsteen. The vote passed unanimously.*

**A motion was made by Council Member Anderson, seconded by Council Member Springsteen, that the Action Item be approved as amended. The motion carried by the**

