TOWN OF VIENNA

Town of Vienna

Charles A. Robinson Jr. Town Hall 127 Center Street South Vienna VA, 22180

Meeting Agenda Town Council Meeting

Monday, June 3, 2024 7:30 PM Charles Robinson Jr. Town Hall, 127 Center St.
South

Invocation: John Russo, Baha'i Community of the Town of Vienna

Pledge of Allegiance to the Flag of the United States of America

- 1. Roll Call
- 2. Acceptance of the Minutes:
- A. 24-4472 Acceptance of the Conference Session Minutes of May 13, 2024 and the Regular

Meeting Minutes of May 20, 2024.

Attachments: 1. Draft Conference Session Minutes 5-13-2024

2. Draft Meeting Minutes 5-20-24

- 3. Receipt of petitions and communications from the Public that are not on the Agenda. (Limited to 3 minutes per issue and no formal action can be taken this evening)
- 4. Reports/Presentations
- A. 24-4476 7:45 p.m. 8:15 p.m. Overview of Dominion Energy's Clark-Idylwood Electric

Transmission Reconductor Project along the W&OD Trail.

Attachments: 1. Clark to Idylwood - VDOT MTG - December 18, 2023

2. Clark-Idylwood Fact Sheet_FINAL_May 15, 2024
3. Clark-Idylwood Postcard_FINAL June 03, 2024

- A. Report and Inquiries of Council Members
- B. Report of the Town Manager
- C. Report of the Mayor
- D. Proposals for Additional Items to the Agenda
- E. Closed Session Report

A. 24-4480 Closed Session Report

5. 8:30 p.m. - 8:45 p.m.- Consent Agenda

A. 24-4451 FY 2025 funding of contracts issued by other jurisdictions.

Attachments: 1. Table of Content - FY25 Ridable Contracts - May 13, 2024

2. Table of Rideable Contracts and FY25 Funding - May 13, 2024

3. Regulatory Requirements for 24-4451 Agenda Items Rev - May 13, 2024

B. 24-4466 FY 2025 funding and renewal of Town contracts

Attachments: 1. Table of Content - FY25 Town Contracts - May 17, 2024

2. Table of Town Contracts - FY25 - May 17, 2024

3. Regulatory Requirements for 24-4466 Agenda Items Rev - May 17, 2024

C. 24-4453 Request award of IFB 24-22 for Crushed Stone, Gravel, Sand and Other

Aggregates and Request for FY25 Spending

Attachments: 1. Solicitation - IFB 24-22 Crushed Stone, Gravel, Sand - April 19, 2024

2. Bid Tabulation - IFB 24-22 - Chantilly Crushed Stone - Crushed Stone, Gravel, Sand

3. Regulatory Requirements for 24-4453 Agenda Items Rev - May 13, 2024

6. Regular Business

A. 24-4458 8:45 p.m. - 9:00 p.m. - Appointment of Town Officials for Fiscal Year 2024-25

Attachments: 20240528 Contract Addendum and Extension - Mercury Payton 2024-2025

Regulatory Requirements for Agenda - Reso WC for Council

B. 24-4457 9:00 p.m. - 9:30 p.m. - Request to Update the Town Code - Chapter 23:

Environmental Controls with the Updated Revised Consolidated Virginia Erosion and

Stormwater Management (VESM) Model Ordinance

<u>Attachments:</u> 1. Revised Model Ordinance Package - Town of Vienna - December 27, 2023

2. 2024-06-03 - Att4 - Ch 23 Town Code

3. Regulatory Requirements for 24-4457 Agenda Items Rev -May 14, 2024

4. Proposed Ordinance Chapter 23 Environment Revisions - June 03, 2024

С.	<u>24-4462</u>	9:30p.m 10:00 p.m Review of Conditional Use Permit Application - Annex Property 301 Center St S
	Attachments:	01 - Parking Study Exhibit 1
		<u>02 - Parking Study Exhibit 2</u>
		03 - Parking Study Exhibit 3
		04 - Staff Presentation - Annex CUP
		05 - Regulatory Requirements for Agenda Item
D.	24-4467	10:00 p.m 10:30 p.m Request approval for spending \$237,029.95 with US Concrete and Paving, Inc. for construction of a Robinson Trust Sidewalk Project at Frederick Street, SW, from Meadow Lane to Tapawingo Road.
	Attachments:	1. Location Map - Frederick - June 03, 2024
		2. Proposal from US Concrete - Frederick St SW - May 20, 2024
		3. Notification Letter to Citizens - Frederick St SW - May 20, 2024
		4. Regulatory Requirements for 24-4467 Agenda Items Rev - May 20, 2024

F. Second Closed Session Report

A. 24-4481 10:30 p.m. - 11:30 p.m. - Second Closed Session Report

7. Meeting Adjournment

THE TOWN OF VIENNA IS COMMITTED TO FULL COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT STANDARDS. TRANSLATION SERVICES, ASSISTANCE OR ACCOMMODATION REQUESTS FROM PERSONS WITH DISABILITIES ARE TO BE REQUESTED NOT LESS THAN 3 WORKING DAYS BEFORE THE DAY OF THE EVENT. PLEASE CALL (703) 255-6304, OR 711 VIRGINIA RELAY SERVICE FOR THE HEARING IMPAIRED.