

PROCLAMATIONS (continued)

9. Presentation of a Proclamation Recognizing the City of Alexandria Employee's Choir as the Recipient of the Employee of the Month Award.

Council Action:

Mayor Emille & City Manager presented. Woodson moved / Pepper scd. Unanimous

New Business #1: Recognized Boy Scout Troop 1291 in Chambers

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

CONSENT CALENDAR (10- 15) and 22

(Resignations and Uncontested Appointments)

10. Receipt of the Following Resignations from Members of Boards, Commissions and Committees.

- (a) Alexandria Commission for Women
Susan Lloyd Gilbert
- (b) Alexandria Waterfront Committee
Wout Coster

11. Uncontested Appointments to Boards, Commissions and Committees:

- (a) Alexandria Economic Development Partnership, Inc. Board of Directors
4 Business Representative Directors
- (b) Alexandria Archaeological Commission
1 Member From Planning District III
- (c) Alexandria Budget and Fiscal Affairs Advisory Committee
1 Member Designated By the Alexandria Chamber of Commerce
- (d) Alexandria Community Services Board
1 Consumer (Current or Former Direct Recipient Of Public or Private Mental Health, Mental Retardation, or Substance Abuse Treatment Rehabilitation Services or Family Member (Immediate Family Member or the Principal Caregiver Who Is Not Paid)
- (e) Historic Alexandria Resources Commission
1 Representative From Gadsby's Tavern Museum
- (f) Alexandria Park and Recreation Commission
1 Member From Planning District II
- (g) Alexandria Youth Policy Commission
1 Member Of A Profession Which Requires Special Training or Knowledge In Issues Affecting Youth

(Reports and Recommendations of the City Manager)

off (12) consent

Report on the Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2004. *Woodson moved / Smedberg scd - unanimous*

(13)

Consideration of Authorization of Listings of Delinquent Taxes and Authorization to Advertise the Listings and Write-off Balances of Less Than Twenty Dollars.

Woodson moved / Smedberg scd - unanimous

(14)

Receipt of a Grant Award From the Virginia Department of Emergency Management From the Homeland Security Grant Program.

Krupicka moved / Pepper scd - unanimous

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)

CONSENT CALENDAR (continued)

(Ordinances for Introduction)

15. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Convert Four Designated Positions on the Sister Cities Committee For Representatives From the Police Department, Fire Department, Alexandria Convention and Visitors Association and the School Board to Four Citizen Voting Members.

END OF CONSENT CALENDAR

Council Action: Pepper moved (to include # 22). Smedberg scd.
Unanimous
 New Business # 2: Mayor announced birth of Bryce Ludwig Gaines
 CONTESTED APPOINTMENTS at 7:16 this evening.

16. Alexandria Consumer Affairs Commission
 3 Citizen Members

Council Action: Reappointed Adam Pearlman & Michael Gao. *Third ap'tment was tie - will be heard on 11/23.*

17. Alexandria Library Board
 1 Citizen Member

Council Action: Reappointed Dorothy Koopman.

18. Alexandria Waterfront Committee
 1 Citizen-at-Large

Council Action: Appointed Jay Atkinson

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

19. Consideration of Adoption of the Proposed Open Space Priority List Action Plan.
 (#5, 10/16/04, #18, 10/26/04)

Council Action: Smedberg moved / Pepper scd w/ amend. on line 10
Unanimous
of page one of the action plan.

20. Report on the 2004 Festival of the Arts and Recommendations Concerning the 2005 Festival of the Arts.

Council Action: Woodson moved / Pepper scd - unanimous

21. Consideration of Allocation of Housing Trust Fund Monies to the Seller's Incentive Fund.

Council Action: Krupieka moved / Woodson scd - unanimous

REPORTS AND RECOMMENDATIONS FROM BOARDS, COMMISSIONS AND COMMITTEES

22. Special Use Permit #2004-0081.
 Public Hearing and Consideration of a Special Use Permit at 2908 Valley Drive (parcel Address 1306 Kenwood Avenue) Augdas Achim Congregation. Consideration of a request for a special use permit to operate a preschool; zoned R-8/Residential. Applicant Augdas Achim Congregation.
 Planning Commission Action: (to be determined at the November 4, 2004 Commission meeting.)

Council Action: Approved as part of consent.

ORAL REPORTS BY MEMBERS OF CITY COUNCIL

Council Action: None -

ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

Council Action: _____

ORAL REPORT FROM THE CITY MANAGER

Council Action: _____

ORDINANCES AND RESOLUTIONS

None.

OTHER

23. Consideration of City Council Schedule.

Council Action: Pepper moved / Smedberg sed - unanimous

New item #3: Woodson moved to go into exec. session at call of the Mayor for follow-up interviews for city mgr app't. Smedberg sed - Public Notices: carried unanimously.

City Council will hold its Retreat on Saturday, November 20, 2004, from 8:30 a.m. to 4:00 p.m., at the Lee Center Fire Training Rooms 2 and 3.

The Annual Tree Lighting Ceremony will be held on Friday, November 26, at 7:00 p.m., on Market Square.

The Scottish Christmas Walk Parade will be held on Saturday, December 4, 2004, at 10:30 a.m.

WOODSON moved to adjourn at 9:18. / Pepper sed - unanimous

This docket is subject to change.

Full-text copies of ordinances, resolutions, and agenda items are available in the Office of the City Clerk and Clerk of the Council. Meeting materials are also available on-line at <http://207.192.134.164/dsr/dsrhome.nsf>

Individuals with disabilities who require assistance or special arrangements to participate in the City Council meeting may call the City Clerk and Clerk of Council's Office at 838-4500 (TTY/TDD 838-5056). We request that you provide a 48-hour notice so that the proper arrangements may be made.

City Council meetings are closed-captioned for the hearing impaired .

THE CABLECAST SCHEDULE OF GOVERNMENT MEETINGS ON CHANNEL 70 FOLLOWS:

Updated 11/1/04

NOVEMBER 2004

November 3, Board of Architectural Review - Old & Historic District, 7:30 p.m. *LIVE*
November 4, School Board Meeting, 7:30 p.m. *LIVE*
November 4, Planning Commission, 7:30 p.m. *TAPED*
November 5, Planning Commission, 6:00 p.m. *Broadcast of 11/4 Meeting*
November 9, City Council Meeting, 7:00 p.m. *LIVE*
November 10, Board of Architectural Review - Parker-Gray District, 7:30 p.m. *LIVE*
November 11, Board of Zoning Appeals, 7:30 p.m. *LIVE*
November 12, City Council Meeting, 6:00 p.m. *Replay of 11/9 Meeting*
November 13, City Council Public Hearing, 9:30 a.m. *LIVE*
November 16, School Board Meeting, 7:30 p.m. *LIVE*
November 17, Board of Architectural Review - Old & Historic District, 7:30 p.m. *LIVE*
November 20, City Council Public Hearing, 9:30 a.m. *Replay of 11/13 Meeting*
November 23, City Council Meeting, 7:00 p.m. *LIVE*
November 30, City Council Meeting, 6:00 p.m. *Replay of 11/23 Meeting*

DECEMBER 2004

December 2, School Board Meeting, 7:30 p.m. *LIVE*
December 7, Planning Commission, 7:30 p.m. *LIVE*
December 9, Board of Zoning Appeals, 7:30 p.m. *LIVE*
December 14, City Council Meeting, 7:00 p.m. *LIVE*
December 15, Board of Architectural Review - Old & Historic District, 7:30 p.m. *LIVE*
December 16, School Board Meeting, 7:30 p.m. *LIVE*
December 16, Board of Architectural Review - Parker-Gray District, 7:30 p.m. *Taped*
December 17, City Council Meeting, 6:00 p.m. *Replay of 12/14 Meeting*
December 18, City Council Public Hearing, 9:30 a.m. *LIVE*
December 20, Board of Architectural Review - Parker-Gray District, 6:00 p.m. *Broadcast of
12/16 Meeting*
December 27, City Council Public Hearing, 6:00 p.m. *Replay of 12/18 Meeting*

11/9/04



Roll-Call Card

Roll

Mayor Eulle	✓									
Vice Mayor Pepper	✓									
Councilman Gaines	<i>absent</i>									
Councilman Krupicka	✓									
Councilman Macdonald	✓									
Councilman Smedberg	✓									
Councilwoman Woodson	✓									