EXHIBIT NO.

3-25-08

City of Alexandria, Virginia

MEMORANDUM

DATE:

MARCH 19, 2008

TO:

THE HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL

FROM:

JAMES K. HARTMANN, CITY MANAGER

SUBJECT:

RESOLUTION RE-AUTHORIZING VIRGINIA PAVING

COMMUNITY LIAISON COMMITTEE

<u>ISSUE</u>: Continuation of the Virginia Paving Community Liaison Committee to monitor compliance with the Virginia Paving Special Use Permit.

RECOMMENDATION: That City Council adopt the attached Resolution authorizing the Virginia Paving Community Liaison Committee to continue for another year.

BACKGROUND: The Virginia Paving Community Liaison Committee was formed in March 2006 to monitor compliance with the 78 conditions made a part of the Special Use Permit issued to the Virginia Paving Asphalt Company to amend their hours of operation.

Eleven members from the surrounding community and business associations including a representative from Virginia Paving as well as staff from the Departments of Planning and Zoning and Transportation and Environmental Services were appointed to serve on the Committee.

The Committee has met four times since May 2007 to discuss complaints, community concerns, and permit conditions. The meetings have been constructive in identifying and resolving issues, keeping the community informed, and in establishing a good working relationship among members and the community.

Under the proposed re-authorization, the Committee will continue to meet for another year, performing the same oversight function as in the past year.

ATTACHMENT: Resolution

STAFF:

Rose Boyd, Director, Citizen Assistance Rich Josephson, Deputy Director, Planning and Zoning

RESOLUTION No

Whereas, City Council approved a Special Use Permit to amend the hours of operation of the Virginia Paving Company's asphalt plant located at 5601 Courtney Avenue on November 28, 2006; and

Whereas, there were 78 conditions of approval included in the Special Use Permit; and

Whereas, one of the conditions of approval was the establishment of a Virginia Paving Liaison Committee, to be appointed by the Mayor, to provide a forum for discussing and monitoring continuing impact and compliance issues arising from the operation of the plant; and

Whereas, City Council established the Virginia Paving Community Liaison Committee on March 13, 2007 for one year terms per Condition 76 of the Special Use Permit; and

Whereas, Members appointed to the Committee were to include citizens and businesses residing near the Virginia Paving plant, representatives of Virginia Paving, and City staff; and

Whereas, 11 members were appointed to the Committee, which included:

1 Representative from the Cameron Station Civic Association
1 Representative from the Summer's Grove Homeowners Association
1 Representative from the Alexandria City Public Schools
1 Representative from the Brookville-Seminary Valley Civic Association
1 Representative from the Cameron Station Community Association
1 Representative from the Alexandria Federation of Civic Association
2 Representatives from the West End Business Association
1 representative from Virginia Paving and
1 staff person each from T&ES and P&Z; and

Whereas, initially, the charge of the Committee was to meet quarterly to review/monitor the status of compliance with the SUP for Virginia Paving; and

Whereas, the Committee has met four times since May 2007, at which meetings committee members, staff and Virginia Paving representatives have discussed special use permit conditions, communicated concerns and resolved issues; and

Whereas, City Council wishes to continue the Committee;

Now Therefore Be It Resolved, that the Alexandria City Council hereby continues the work of the Virginia Paving Community Liaison Committee which shall consist of the 11 members identified above;

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Be It Further Resolved, that the Committee shall continue for a period of 1 year from the date of this resolution, and shall at that time dissolve unless authorized to continue by the City Council;

Be It Further Resolved, that the Committee shall meet at least twice per year but no more than 4 times per year to review/monitor the status of compliance with the SUP for Virginia Paving.

ADOPTED:	
	WILLIAM D. EUILLE, MAYOR
ATTEST:	
JACQUELINE M. HENDERSON, CMC	CITY CLERK

RESOLUTION NO. 2271

WHEREAS, City Council approved a Special Use Permit to amend the hours of operation of the Virginia Paving Company's asphalt plant located at 5601 Courtney Avenue on November 28, 2006; and

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WHEREAS, one of the conditions of approval was the establishment of a Virginia Paving Liaison Committee, to be appointed by the Mayor, to provide a forum for discussing and monitoring continuing impact and compliance issues arising from the operation of the plant; and

WHEREAS, City Council established the Virginia Paving Community Liaison Committee on March 13, 2007 for one year terms per Condition 76 of the Special Use Permit; and

WHEREAS, Members appointed to the Committee were to include citizens and businesses residing near the Virginia Paving plant, representatives of Virginia Paving, and City staff; and

WHEREAS, 11 members were appointed to the Committee, which
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- 1 Representative from the Summer's Grove Homeowners Association
- 1 Representative from the Alexandria City Public Schools
- 1 Representative from the Brookville-Seminary Valley Civic Association
- 1 Representative from the Cameron Station Community Association
- 1 Representative from the Alexandria Federation of Civic Associations
- 2 Representatives from the West End Business Association
- 1 Representative from Virginia Paving
- 1 Staff person each from T&ES and P&Z; and

WHEREAS, initially, the charge of the Committee was to meet quarterly to review/monitor the status of compliance with the SUP for Virginia Paving; and

WHEREAS, the Committee has met four times since May 2007, at which meetings committee members, staff and Virginia Paving representatives have discussed special use permit conditions, communicated concerns and resolved issues; and

WHEREAS, City Council wishes to continue the Committee;

NOW, THEREFORE, BE IT RESOLVED that the Alexandria City Council hereby continues the work of the Virginia Paving Community Liaison Committee which shall consist of the 11 members identified above;

BE IT FURTHER RESOLVED, that the Committee shall continue for a period of 1 year from the date of this resolution, and shall at that time dissolve unless authorized to continue by the City Council;

BE IT FURTHER RESOLVED, that the Committee shall meet at least twice per year but no more than 4 times per year to review/monitor the status of compliance with the SUP for Virginia Paving.

ADOPTED: March 25, 2008

WILLIAM D. EUILLE

MAYO

ATTEST:

Jacqueline M. Henderson, CMC City Clerk