

// A regular meeting of the Council of the City of Lynchburg was held on the 26th day of January, 2010, at 7:30 P.M. in the Council Chamber, City Hall, Joan F. Foster, President, presiding. Vice Mayor Dodson gave the Invocation, followed by the Pledge of Allegiance led by Boy Scott Troop 50. The following Members were present:

Present: Dodson, Gillette, Helgeson, Johnson, Nelson, Perrow, Foster 7

Absent: 0

// Mayor Foster recognized Lucas Wheelock, a member of the Mayor's Youth Council.

// Mayor Foster welcomed the new Council Member Randy Nelson.

// Copies of the minutes of the January 12, 2010 meeting, having been previously furnished Council, reading was dispensed with. Council Member Nelson stated that since he was not on Council for the four items on the Consent Agenda, he should abstain for voting. On motion of Council Member Gillette, seconded by Council Member Perrow, Council by the following recorded vote approved the minutes as presented:

Ayes: Dodson, Gillette, Helgeson, Johnson, Perrow, Foster 6

Noes: 0

Abstention: Nelson 1

// Copies of the minutes of the January 13, 2010 meeting, having been previously furnished Council, reading was dispensed with, and on motion of Council Member Gillette, seconded by Council Member Perrow, Council by the following recorded vote approved the minutes as presented:

Ayes: Dodson, Gillette, Helgeson, Johnson, Perrow, Foster 6

Noes: 0

Abstention: Nelson 1

// Copies of the minutes of the January 15, 2010 meeting, having been previously furnished Council, reading was dispensed with, and on motion of Council Member Gillette, seconded by Council Member Perrow, Council by the following recorded vote approved the minutes as presented:

Ayes: Dodson, Gillette, Helgeson, Johnson, Perrow, Foster 6

Noes: 0

Abstention: Nelson 1

// In the matter of Schools - General, Resolution #R-10-006 appropriating \$5,351,040, with resources from the American Recovery and Reinvestment Act of 2009, for expenditures associated with the school division's allocation of grant funds, laid over from the January 12, 2010 meeting, was again presented and read, and on motion of Vice Mayor Dodson, seconded by Council Member Gillette, Council by the following recorded vote adopted the Resolution:

Ayes: Dodson, Gillette, Helgeson, Johnson, Perrow, Foster 6

Noes: 0

Abstention: Nelson 1

// In the matter of Community Planning - Community Development Block Grant (CDBG) and Home Programs, a public hearing was held regarding City Council Report #5 regarding the adoption of a Resolution approving the Proposed Goals for the 2011-2015 Consolidated Plan for CDBG and Home Programs. Deputy City Manager Bonnie Svrcek provided a brief summary regarding the request. Ms. Svrcek explained that the U. S. Department of Housing and Urban Development (HUD) requires state and local governments which receive federal community development funds, to prepare a Consolidated Plan. Ms. Svrcek went on to say that the previous Consolidated Plan for Lynchburg was submitted in May 2005 and covered the period from July 1, 2005 through June 30, 2010 and, with the submittal of the annual CDBG and HOME Action Plan in May 2010, another five-year plan will need to be prepared and submitted for the period of July 1, 2010 through June 30, 2015. Ms. Svrcek stated that the Plan will outline the City's needs, goals, and objectives for community development both housing and non-housing areas. Ms. Svrcek reviewed the Proposed 2011-2015 Consolidated Plan Goals with the following correction that is underlined:

"The primary objective of the CDBG program is to continue to develop viable urban communities through decent housing, suitable living environments and expanded economic opportunities for low- and moderate-income persons; the City of Lynchburg supports assisting individuals with disabilities, substance abuse or addiction, persons with AIDS, persons that are homeless, and elderly persons".

Ms. Lisa Dibble, a Gateway representative works with individuals that are homeless and substance abusers, stated that she supports the proposed goals. There was no one else present who wished to speak to this item, and the public hearing was closed. Council Member Gillette, Chair of the CDAC, was in support of the goals and commended the Committee on all the hard work that went into this plan. The suggested revision by Ms. Svrcek, adding a semicolon to clean up the sentence, makes clear and precise the differences between the primary goals by Statute and the other goals. Council Member Helgeson, Co-Chair of the CDAC, stated that now the heavy lifting begins with the five years goals to utilize resources and allocations from CDAC and then with recommendations to Council. On motion of Council Member Gillette, seconded by Council Member Helgeson, Council by the following recorded vote adopted the Resolution #R-10-008, as amended, approving the Proposed Goals for the 2011-2015 Consolidated Plan for CDBG and Home Programs:

Ayes: Dodson, Gillette, Helgeson, Johnson, Nelson, Perrow, Foster

7

Noes:

0

// In the matter of Public Works - General, City Council Report # 6 was considered. On motion of Council Member Helgeson, seconded by Council Member Johnson, Council by the following recorded vote adopted Resolution #R-10-007, as presented, requesting the Virginia Department of Transportation (VDOT) to increase the City's street lane mileage of roadways and street reclassification for street maintenance entitlement funds:

Ayes: Dodson, Gillette, Helgeson, Johnson, Nelson, Perrow, Foster

7

Noes:

0

// City Manager Kimball Payne reviewed with Council the tentative City Council Retreat Agenda for February 6 meeting from 9:00 a.m. until 5:00 p.m. at 1700 Memorial Avenue. Mr. Payne stated the nine items listed for the tentative agenda:

1. Update on the State Budget Situation
2. FY 2010 Six Month Revenues and Expenditures Review
3. End of Year Projection and FY 2010 Salary Restoration
4. Review of Our Local Concerns
5. FY2011 Revenues Budget
6. Turning It Upside-Down
7. Goals for the Afternoon
8. Activity: Identifying Criteria for Sustaining our Community
9. Answering the Five Questions

// During roll call, Council Member Johnson stated that he had received a letter from a Ms. Jackie Randolph regarding fuel assistance and asked if any other Council Member had received the same letter. Council Member Gillette responded on the City's process regarding a circus that would be held at the Presbyterian Home with concerns on traffic flow and noise. In response to Council Member Gillette, City Manager Kimball Payne stated that the request would have to go to Planning Commission for a Conditional User Permit then be presented to Council. Council Member Gillette received very positive feedback regarding the Fifth Street Roundabout and thanked staff for their work on this project. Council Member Helgeson still had questions about the schools locally funded positions. Council Member Helgeson received a request for a polling place change from Heritage Elementary School to Liberty University. Council Member Nelson wanted to thank Council for the opportunity for him to serve on Council and also thanked the Interim Clerk Valeria Chambers and the City Manager Kimball Payne for their assistance in his orientation with the City and looks forward to working with his fellow Council Members.

// The meeting was adjourned at 8:30 P.M.

Interim Clerk of Council