

The Town of Washington

"THE FIRST WASHINGTON OF ALL"

August 9, 2021

Council Meeting

APPROVED Agenda

7:00 p.m.

- CALL TO ORDER Action
- APPROVAL OF THE AGENDA Action
- MINUTES
 - July 12, 2021 Council meeting minutes Action
 - July 27, 2021 Council meeting minutes
- REPORTS
 - Mayor's Report: Mayor Catlin Information
 - Planning Commission Information
 - Architectural Review Board Information
 - Treasurer's Report: Ms. Swift Action
 - Public Works Committee Information
- TOWN ATTORNEY Mr. Bennett Information
- Zoning Administrator Update on zoning application(s) under consideration Information
- OLD BUSINESS
 - a) Approval to spend the America Recovery Plan Act funds on infrastructure Action
- NEW BUSINESS
 - a) Review of the Planning Commission's recommendation of the SUP application for Rush River Commons Information/Possible Action
 - b) Review of the application to extend the sewer service district for Rush River Commons Information/Possible Action
 - c) Discuss a resolution allowing Town Council members the ability to attend meetings remotely Information/Possible Action
 - d) Appoint chairperson for the Town holiday party Information/Possible Action
- PUBLIC FORUM
- ADJOURNMENT

NEXT REGULARLY SCHEDULED MEETING OF THE TOWN COUNCIL
September 13, 2021

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August 9, 2021

7:00 p.m.

APPROVED Minutes

- CALL TO ORDER: Mayor Fred Catlin opened the meeting at 7:01 p.m. Council members Mary Ann Kuhn, Gail Swift and Joe Whited were present with Jean Goodine, Patrick O'Connell, and Brad Schneider absent. Town Attorney John Bennett and Town Clerk Barbara Batson were present.
- APPROVAL OF THE AGENDA: Ms. Swift motioned the agenda be amended to move the American Recovery Plan Act (ARPA) update from old business to the Treasurer's report, and Ms. Kuhn seconded and a roll call vote was taken:

Ms. Kuhn voted "yes"

Mr. Whited voted "yes"

Ms. Swift voted "yes"

Mayor Catlin voted "yes"

And the motion passed 4-0 with Jean Goodine, Brad Schneider, and Patrick O'Connell absent.

- MINUTES: Ms. Kuhn motioned to accept the minutes for July 12 and July 27, 2021 and Ms. Swift seconded and a roll call vote was taken:

Ms. Kuhn voted "yes"

Mr. Whited voted "yes"

Ms. Swift voted "yes"

Mayor Catlin voted "yes"

And the motion passed 4-0 with Jean Goodine, Brad Schneider, and Patrick O'Connell absent.

REPORTS:

Mayor's Report: Mayor Catlin reported with the recent spread locally of the Corona Virus Delta variant, that face masks need to be worn at future meetings. He shared the Town and Rappahannock County received a request for a boundary line adjustment from the Rush River Common's committee. He also shared that the interior of the post office has been under construction.

Architectural Review Board (ARB): The ARB will meet on Wednesday to consider an application for siding at 211 Main Street.

Planning commission (PC): Ms. Caroline Anstey shared that the PC held a public hearing on July 30 to consider the SUP for Rush River Commons (RRC). The PC submitted three recommendations to the Town Council (TC), approve the RRC planned use development with the attached 25 conditions, change the zoning from village residential to village services, and to extend the sewer service district.

Zoning Administration: The Board of Zoning Appeals will have a public hearing on August 13 to consider an application for a zoning variance by Ms. Fredette Eagle.

Treasurer's Report: Ms. Swift informed the TC that the \$65,882 received from ARPA is included in the wastewater income on the Treasurer's report.

Ms. Swift made a motion to approve the bills to be paid and Mr. Whited seconded and a roll call vote was taken:

Ms. Kuhn voted "yes"

Mr. Whited voted "yes"

Ms. Swift voted "yes"

Mayor Catlin voted "yes"

And the motion passed 4-0 with Jean Goodine, Brad Schneider, and Patrick O'Connell absent.

- OLD BUSINESS: There was no old business.

- NEW BUSINESS:
 - (a) Review of the Planning Commission's recommendation of the SUP application for Rush River Commons: Mayor Catlin shared that the conditions for the SUP application were still in negotiations and will be discussed at the continued TC meeting on August 21.
 - (b) Review of the application to extend the sewer service district for Rush River Commons: Mayor Catlin shared that this application would also be discussed at the continued TC meeting on August 21.
 - (c) Discuss a resolution allowing town council members the ability to attend meetings: Ms. Kuhn informed the TC that Rappahannock County and the Town's PC have a resolution to allow board members to attend a meeting remotely. Mr. Bennett suggested he draft a resolution for the TC to consider at the continued meeting on August 21.
 - (d) Appoint chairperson for the town holiday party: Mayor Catlin asked for a volunteer to lead the effort, no one volunteered. He said it will be discussed again at a future meeting.

PUBLIC FORUM: Mayor Catlin opened the public forum at 7:15 p.m. Ms. DeSarno suggested the holiday party be moved to the Washington School building because it has more room. She also volunteered to help decorate Town Hall. Mr. Achiele thanked the PC for a great job regarding the RRC application and hopes the TC will move on the application soon.

Public forum closed at 7:18 p.m.

ADJOURNMENT: Ms. Swift made a motion to continue the meeting to August 21, at 10:00 a.m. and Mayor Catlin seconded and a roll call vote was taken:

Ms. Kuhn voted “yes”

Mr. Whited voted “yes”

Ms. Swift voted “yes”

Mayor Catlin voted “yes”

And the motion passed 4-0 with Jean Goodine, Brad Schneider, and Patrick O’Connell absent.

THE CONTINUED MEETING OF THE TOWN COUNCIL IS
August 21, 2021.

Barbara Batson, Town Clerk

Attachments:

Treasurer’s Report

Bills to be paid

Planning Commission’s recommendations on the Rush River Commons SUP application

Rush River Commons sewer district expansion application