



**HERNDON TOWN COUNCIL
Work Session Meeting Minutes
Tuesday, June 6, 2023**

The Town Council held a work session meeting on Tuesday, June 6, 2023, at 5:30 p.m. in the Herndon Police Department (HPD) Community Room, 397 Herndon Parkway, Herndon. In attendance were: Mayor Sheila Olem and Councilmembers Naila Alam, Cesar del Aguila, and Keven LeBlanc.

Vice Mayor Clark Hedrick and Councilmember Donielle Scherff arrived during the closed meeting.

Councilmember Pradip Dhakal was absent from the closed meeting and arrived for the regular work session meeting that reconvened at 7:19 p.m.

1. CALL TO ORDER

Mayor Olem called the work session to order at 5:38 p.m. and determined there was a quorum with four Councilmembers present. Vice Mayor Hedrick and Councilmember Scherff had not yet arrived. Councilmember Dhakal was absent from the closed meeting.

2. CLOSED MEETING

a. A closed meeting pursuant to Section 2.2-3711(A)(1) of the Code of Virginia pertaining to discussion of a specific public employee relative to an annual performance review

Mayor Olem stated that the Council needed to go into a closed meeting and that the appropriate meeting notices were provided in accordance with state law. The closed meeting was held in the Herndon Police Department Community Room, 397 Herndon Parkway, Herndon, Virginia.

Councilmember LeBlanc moved that the Council convene in a closed meeting to discuss the following as permitted by Section 2.2-3711(A)(1) of the Code of Virginia pertaining to discussion of a specific public employee relative to an annual performance review. Councilmember Alam seconded the motion, which carried by 4-0 roll call vote. The vote was: Councilmembers Alam, del Aguila, LeBlanc, and Mayor Olem voting "Aye." Vice Mayor Hedrick and Councilmember Scherff had not yet arrived. Councilmember Dhakal was absent from the closed meeting.

The Council went into closed meeting at 5:39 p.m.

June 6, 2023 Meeting Minutes
Town Council Work Session

During the closed meeting, Mayor Olem noted for the record that Vice Mayor Hedrick arrived at 5:39 p.m. and Councilmember Scherff arrived at 5:52 p.m.

Councilmember LeBlanc moved to come out of the closed meeting. Motion seconded by Councilmember del Aguila and carried by a 6-0 roll call vote. The vote was: Councilmembers Alam, del Aguila, LeBlanc, Scherff, and Vice Mayor Hedrick and Mayor Olem voting "Aye." Councilmember Dhakal was absent from the closed meeting.

The Council came out of closed meeting at 7:00 p.m.

Councilmember Alam moved to certify that, to the best of each member's knowledge, in the closed meeting just concluded, nothing was discussed except the matter or matters (1) specifically identified in the motion to convene in closed meeting and (2) lawfully permitted to be discussed in a closed meeting under the provisions of the Virginia Freedom of Information Act as cited in that motion. Motion seconded by Vice Mayor Hedrick and carried by a 6-0 roll call vote. The vote was: Councilmembers Alam, del Aguila, LeBlanc, Scherff, and Vice Mayor Hedrick and Mayor Olem voting "Aye." Councilmember Dhakal was absent from the closed meeting.

Ayes: 6

Nays: 0

Absent: 1

WORK SESSION

Staff present during the meeting: Scott Robinson, Acting Town Manager; Lesa Yeatts, Town Attorney; Chief Maggie DeBoard, Herndon Police; Kirstyn Barr Jovanovich, Town Clerk; Marjorie Sloan, Director of Finance; Page Kalapasev, Director of Information Technology; Cindy Roeder, Director of Parks and Recreation; Dave Stromberg, Zoning Administrator; Bryce Perry, Deputy Director of Community Development; Dave Bracamonte, Systems Manager; Fadrique Iglesias, Community Planner; and Margie Tacci, Deputy Town Clerk.

RECESS

At 7:02 p.m. Mayor Olem called a brief recess and at 7:19 p.m., the meeting reconvened in the Herndon Police Department Community Room. Mayor Olem determined there was a quorum, all members present, with Mayor Olem presiding.

Mayor Announcements

Mayor Olem announced that six Members of Council had previously met in a closed meeting pursuant to State Code requirements. Councilmember Dhakal arrived for the work session, but he was not present at the Closed Meeting.

Mayor Olem stated that William H. Ashton II, Town Manager, is unable to attend tonight's meeting. She welcomed Scott Robinson, Director of Public Works, as Acting Town Manager. Mayor Olem also reminded those present of the meeting decorum.

Mayor Olem stated that she was honored to attend the Memorial Day Observance hosted by the American Legion Wayne M. Kidwell Post 184 on Memorial Day, May 26, 2023 in remembrance of those who paid the ultimate sacrifice for the United States.

Mayor Olem offered kudos to Cindy Roeder, Director, and her staff at the Department of Parks and Recreation; Scott Robinson, Director, and the Department of Public Works staff; and Chief DeBoard and the Herndon Police Department, for all their hard work during the Herndon Festival that past weekend. She thanked all those who attended and said she had a great time at the Festival.

Comments and Disclosures for the Record

Mayor Olem asked Margie Tacci, Deputy Town Clerk, if she received comments for the record or Transactional Disclosure Declarations from Council.

Ms. Tacci stated that comments were entered into the record on Public Hearing item 3(a), Resolution to consider an appeal of the Historic District Review Board's Decision on HDRB #23-001.

Ms. Tacci stated that the following Councilmembers entered signed transactional disclosure declarations into the record on Public Hearing item 3(a), Resolution to consider an appeal of the Historic District Review Board's Decision on HDRB #23-001:

- Councilmember Alam provided a signed statement for the record that she has had discussions regarding the property located at 725 Elden Street; and she has met with the applicants and/or applicant's agent for HDRB #23-001 to discuss the proposed demolition of the two contributing structures.
- Councilmember Scherff provided a signed statement for the record that she has met with the applicants and/or applicant's agent for HDRB #23-001 to discuss the proposed demolition of the two contributing structures.
- Councilmember Dhakal provided a signed statement for the record that he is an owner of real estate within the Historic District.
- Councilmembers del Aguila and LeBlanc provided signed statements for the record that they are owners of real estate within the Historic District; and have had discussions regarding the property located at 725 Elden Street.

All members have indicated that they are able to participate in the discussion and action on this item fairly, objectively, and in the public interest.

June 6, 2023 Meeting Minutes
Town Council Work Session

Ms. Tacci stated that the following Councilmembers entered signed transactional disclosure declarations into the record for General item 4(b), Resolution to award and disburse funds to charitable or non-profit organizations for Fiscal Year 2024:

- Mayor Olem, Vice Mayor Hedrick, and Councilmembers del Aguila, Dhakal, and Scherff each provided signed statements for the record that they are unpaid volunteers for various organizations in the community, some of which may receive funds or services from the town. Throughout the year, they may be invited to attend events hosted by these organizations as guests.

Their statements indicate that they are able to participate in the discussion and action on this item fairly, objectively, and in the public interest.

Additionally, on the same item, General 4(b):

- Councilmember Alam provided a signed statement for the record that throughout the year, she may be invited to attend events hosted by these organizations as guests; and
- Councilmember LeBlanc provided a signed statement for the record that he is a member of the Board of Directors for Arts Herndon; is a volunteer lead for several community organizations, including organizations that have applied for funds from the Town; and he has personally donated to Next Stop Theatre.

Both statements indicate that they will recuse and disqualify themselves from voting or participating in the discussions on this item.

Ms. Tacci stated that the following Councilmembers entered signed transactional disclosure declarations into the record for General item 4(c), Resolution to award and disburse funds to Arts Herndon in support of a Juneteenth event:

- Councilmember LeBlanc provided a signed statement for the record that he serves on the Board of Directors for Arts Herndon; and
- Councilmember Scherff provided a signed statement for the record that she is organizing the Juneteenth event.

Both statements indicate that they will recuse and disqualify themselves from voting or participating in the discussions on this item.

All signed disclosure statements have been entered into the record with the Town Clerk and Town Attorney.

Ms. Tacci stated that the Clerk did not receive additional comments or disclosures from Councilmembers on any other items listed on the agenda that evening.

3. PUBLIC HEARINGS

- b. Resolution to consider an appeal of the Historic District Review Board's (HDRB) Decision on HDRB #23-001. The decision, made at the HDRB public hearing on April 19, 2023, denied a Certificate of Appropriateness to demolish two contributing structures, a two-story house and a single-story accessory structure at 725 Elden Street. Property Owner/Appellant: Adams Herndon Holdings, LLC. Agents: Michael L. O'Reilly, The O'Reilly Law Firm and David Kipper, Golden Real Estate Services**

Mayor Olem stated that because this is an appeal of the HDRB's decision on HDRB #23-001 there is no staff report being presented that evening. The appellant or appellant's agent will present their case and staff will present its report at the next regular meeting. She recognized Lesa Yeatts, Town Attorney, to outline the appeal process.

Ms. Yeatts stated that this item is different as there is no staff report, discussion, evidence, or other information provided publicly on the HDRB appeal at the work session. There are materials available to the Council and the public in the agenda packet. She stated that all the evidence will be presented during the public hearing for this item. Ms. Yeatts stated that the Council will make a decision on the appeal based on the record of what occurred at the HDRB meeting.

Ms. Yeatts stated that it was important that the Council remain unbiased and make their decision based upon the record and the presentation at the public hearing.

- c. Resolution to approve a 10-year License Agreement between the Town and the Herndon Historical Society for use of designated town-owned public property, commonly known as the Carroll Cabin, for the installation and maintenance of interpretive panels**

Cindy Roeder, Director of Parks and Recreation, thanked Mayor Olem for commenting on the Herndon Festival and thanked those who attended last weekend.

Ms. Roeder presented the staff report and PowerPoint dated June 6, 2023. She stated that the proposed resolution is a 10-year license agreement between the Town and the Herndon Historical Society related to interpretive panels the Historical Society has requested to install on the Carroll Cabin in Runnymede Park. She reviewed the panels proposed for the east side of the Carroll Cabin and discussed their placement, materials, and length. The Historical Society will install and maintain the panels. Staff recommends approval of the proposed resolution, as presented.

There was brief discussion among Council and staff about the Carroll Cabin.

d. Resolution to consider a Special Exception Amendment Application SE #21-05, to permit an expansion of a personal service use consisting of cosmetics and aesthetic services within the multi-tenant commercial office building in a Commercial Office (CO) zoning district

Fadrique Iglesias, Community Planner, presented the staff report and PowerPoint dated June 6, 2023. He stated that the proposed application is for an amendment to a Special Exception that was approved on November 16, 2021, to allow an expansion of a personal service use at 299 Herndon Parkway. He reviewed the site location and the applicant's request to expand the footprint of their existing Unit 108 (approximately 966 square feet) by adding the adjacent Unit 107 (approximately 933 square feet) and connecting them by an interior entrance door. Staff and the Planning Commission recommend approval of SE #21-05 with the conditions provided in the staff report and proposed resolution.

There was brief discussion among the Council and staff on this item, including: (1) parking at the business, (2) occupancy limits, and (3) hours of operation.

e. Ordinance to amend Chapter 78 (Zoning), Article XV (Decision-Making Authorities, Application Review, and Permitting), Section 78-150.3 (Board of Zoning Appeals), and Section 78-155.4 (Variances) to bring the zoning ordinance into alignment with the Code of Virginia and to consider not hearing substantially the same application for a specific period of time, not to exceed one year

David Stromberg, Zoning Administrator, presented the staff report and PowerPoint dated June 6, 2023. He stated that the proposed text amendment includes housekeeping amendments and language that will align applicable Town Code sections related to the Board of Zoning Appeals (BZA) with the Code of Virginia. The sections in the Code of Virginia are Section 15.2-2309, Powers and Duties of Boards of Zoning Appeals, and Section 15.2-2310, Applications for Special Exceptions and Variances.

Staff informed the Town Council during the April 11, 2023 initiation of this item that the Zoning Text Amendment (ZOTA) would include optional language for consideration. That optional language would adopt a time limit that restricts the reapplication of a substantially similar variance after it has been denied by the BZA. Mr. Stromberg stated that two versions of the draft language are before the Council that evening - one with the optional language regarding the time restriction for applications; and one without the optional language. Staff and Planning Commission recommend approval of the version without the optional language that creates a reapplication time limit.

There was brief discussion among Council and staff on this item, including the potential time limit restriction for reapplication to the BZA and some of the housekeeping changes required by the State Code.

4. GENERAL

- a. Resolution to repeal Resolution 20-G-09 and preceding resolutions, regarding eligibility guidelines for disbursement of town funds to charitable or non-profit organizations; and**
- b. Resolution to award and disburse funds to charitable or non-profit organizations for Fiscal Year 2024 for the Town of Herndon**

Councilmembers Alam and LeBlanc left the work session room at 7:51 p.m., as they had each provided disclosure declarations recusing themselves from the discussion on General Item 4(b).

Marjorie Sloan, Director of Finance, presented the concurrent staff reports dated June 6, 2023. She stated that the first proposed resolution is to repeal Resolution 20-G-09, adopted on February 11, 2020, which includes the parameters for the Town's current donation program.

The second proposed resolution applies to funds to be provided in FY 2024. Ms. Sloan stated that on April 25, 2023, the Town Council adopted Resolution 23-G-32, awarding and disbursing funds to charitable or non-profit organizations for FY 2023 using the established donation program process. At that time, the Council discussed reframing the donations line item in FY 2024 to focus on stewardship of the arts with an annual donation split evenly between Arts Herndon and NextStop Theatre. If Council approves the proposed resolution, staff anticipates that the two organizations can receive their donations for FY 2024 this summer.

There was brief discussion among the Council and staff on this item, including: (1) the donations process, (2) implications for repealing Resolution 20-G-09, and (3) arts donations as a budget line item.

Responding to Councilmember Dhakal, Ms. Sloan stated that there are options to consider to act on individual donations to non-profit organizations. She also said that adopting this does not preclude Council from changing the donation criteria in the future.

Following brief discussion and with the concurrence of Council, staff was directed to place these items as presented on the Consent Agenda for the next meeting's agenda.

- c. Resolution to award and disburse funds to Arts Herndon in support of a Juneteenth event**

Councilmember Scherff left the work session room at 8:00 p.m. and Councilmember LeBlanc remained absent, since they had each provided disclosure declarations recusing themselves from the discussion on General Item 4(c).

June 6, 2023 Meeting Minutes
Town Council Work Session

At 8:00 p.m., Councilmember Alam returned to the work session meeting.

Kirstyn Barr Jovanovich, Town Clerk, presented the staff report dated June 6, 2023. She stated that Arts Herndon is requesting a donation of \$3,300 from the Town to support logistics for a Juneteenth event being held at ArtSpace on Saturday, June 17, 2023. Since donation disbursements are at the request of Council, the body needs to review and act on the request. Staff recommends approval of the proposed resolution, as presented.

There was discussion among Council and staff on the donation, including: (1) funding the event in FY 2023, (2) establishing a process for funding mini-festivals, (3) mini-festival programming in FY 2024, (4) Juneteenth event advertising and use of the Town logo, and (5) Town sponsorship of events.

Responding to Councilmember Dhakal, Ms. Jovanovich stated that the Town Manager is aware of the need to identify a process for the Town Council to prioritize mini-festival funding.

Councilmember del Aguila asked if Council should fund the Juneteenth event annually as part of the budget.

Councilmember Dhakal stated that he agreed with the intent, but he added that it would be difficult to make such a commitment at this time without knowing if and by whom the Juneteenth event will be organized next year.

Vice Mayor Hedrick stated he understood that next year this event could be funded out of the mini-festivals budget. For this year, he suggested funding the event partially from the money set aside for Town Council initiatives, since mini-festivals were prioritized as a Town Council initiative during the term of the last Town Council.

Responding to Vice Mayor Hedrick, Ms. Jovanovich and Marjorie Sloan, Director of Finance, indicated that his funding allocation request is possible.

Councilmember Dhakal asked staff to place the Juneteenth event “in the pipeline” for funding from of the mini-festival line-item next year.

Responding to queries from Councilmember del Aguila, Lesa Yeatts, Town Attorney, stated that the Town may consider sponsoring this event next year, but it is not a Town event for 2023.

Following brief discussion and with the concurrence of Council, staff was directed to place this item as presented on the Consent Agenda for the next meeting’s agenda.

Mayor Olem noted that at 8:12 p.m., Councilmembers LeBlanc and Scherff returned to the work session meeting.

5. CONSENT AGENDA

- a. Ordinance to approve and authorize the Mayor to sign a Second Lease Extension between Town of Herndon and The Elden Street Players d/b/a NextStop Theatre Company, to extend the expiration date to June 30, 2024, for space at 397 Herndon Parkway for storage; and**
- b. Ordinance to approve and authorize the Mayor to sign a Fourth Lease Extension between Town of Herndon and The Elden Street Players d/b/a NextStop Theatre Company, to extend the expiration date to June 30, 2024, for space at 397 Herndon Parkway for rehearsal**

There was no discussion on the Consent Agenda items.

6. DISCUSSION

a. Electric Vehicle (EV) Charging Stations

Mayor Olem recognized Councilmember Alam to begin the discussion.

Councilmember Alam stated that with more electric vehicles (EV) on the roads, she wants the Town to have more EV charging stations. She wants to see additional charging stations throughout the Town, including on private property and in the municipal parking lots.

There was discussion among the Council about EVs and potential charging station locations.

Following discussion, staff was asked to: (1) conduct a feasibility study of installing additional EV charging stations, to include potential locations and financial, infrastructure, and zoning impacts, (2) consider incentives for businesses to install charging stations, (3) look at EV policies in neighboring jurisdictions, (4) consider grant opportunities, and (5) discuss EV charging stations at the next Town Council initiatives meeting.

b. Department of Motor Vehicles (DMV)

Mayor Olem recognized Councilmember Alam to begin the discussion.

Councilmember Alam requested a permanent, full-service DMV in the Town, because many residents do not own cars. She stated that having a standalone location in Town will help these residents have easier access to DMV's services.

June 6, 2023 Meeting Minutes
Town Council Work Session

There was discussion among Council on this item, focusing on: (1) the work that has been done on the request, (2) reaching out to the State and working with the Town's representatives in Richmond, (3) asking for a DMV location (potentially satellite) that is Metro-accessible, and (4) sending a proposal to request DMV services in Herndon.

c. Green Spaces

Mayor Olem recognized Councilmember Alam to begin the discussion.

Councilmember Alam stated she has noticed that other jurisdictions, like Loudoun County, have more green spaces and flowers than the Town of Herndon.

Responding to Councilmember LeBlanc, Councilmember Alam clarified that she would like to add more flowers, trees, and shrubs to the landscaping at Old Town Hall.

There was discussion among Council and staff about: (1) types of plants to use and locations for plantings, (2) working with the Arborist/Landscape Architect on green spaces, and (3) looking at the total number of trees in the Town.

Responding to the discussion, Bryce Perry, Deputy Director of Community Development, stated that the Arborist/Landscape Architect is working on a minor redesign of the landscaping, plantings, and pavers at Town Hall Square. He indicated that staff should have an update on this project in the next few months.

d. Scams

Mayor Olem recognized Councilmember Alam to begin the discussion.

Councilmember Alam stated that many residents have been victims of scammers. She thought the Town should reach out to residents in multiple languages and use ADA compliant methods to provide information to help people not fall for scams.

There was discussion among Council and staff about how to best educate the public on scams, including using multiple channels of communication and different languages.

Chief DeBoard provided an update on how the Police Department educates and informs the public about scams. She stated they have an upcoming public outreach campaign, and she can provide more information once she confirms the details with her staff. She encouraged anyone to contact the police if they are concerned about scammers.

Councilmember Scherff stated that she emailed the Police Department's Public Information Officer about educational programming on scams.

e. Sidewalk Maintenance

Mayor Olem recognized Councilmember Alam to begin the discussion.

Councilmember Alam stated that many sidewalks in Town are uneven, and it is difficult for those with accessibility challenges to navigate.

There was discussion among Council and staff about sidewalks in Town, focusing on: (1) locations and prioritizing sidewalk repairs, (2) planned improvements, (3) the Pedestrian and Bicycle Committee's (PBAC) sidewalk audit list and costs, and (4) the importance of ADA compliant sidewalks.

Responding to the discussion, Scott Robinson, Acting Town Manager/Director of Public Works, stated that staff plans to conduct an assessment of streets in need of repair this summer. Sidewalk upgrades are typically done in conjunction with this work. Mr. Robinson thought the street assessment is separate from addressing the non-contiguous sidewalks in Town, which are part of the Capital Improvement Program (CIP).

Vice Mayor Hedrick thought that developing a plan for sidewalks should be part of the Comprehensive Planning process.

Responding to Councilmember Dhakal, Mr. Robinson stated that staff had started addressing several of the locations named in the PBAC sidewalk audit.

Responding to Councilmember Dhakal's request for a list of the sidewalks from the PBAC audit, cost estimates, and what is included in the CIP, Mr. Robinson stated he believed the sidewalk projects are listed and categorized according to level of difficulty. He said it is hard to estimate cost before a project enters the design phase, since staff does not yet have land acquisition or construction cost estimates.

7. ROUNDTABLE

Councilmember Dhakal: expressed kudos to the Departments of Parks and Recreation, Public Works, Herndon Police Department, other staff, and the volunteers, for all their work on the Herndon Festival that past weekend. He asked Cindy Roeder, Director of Parks and Recreation, how many people had attended.

Ms. Roeder stated approximately 34,276 people were counted as entering the Festival, which does not include volunteers, staff, and entertainers. She stated that last year, about 30,000 people attended.

Councilmember Alam: echoed Councilmember Dhakal's comments about the Herndon Festival, but she stated that she thought the cost of food had been too high.

June 6, 2023 Meeting Minutes
Town Council Work Session

Councilmember Alam stated that she represented the Town of Herndon at an event where she met the Vice President of the United States, Kamala Harris.

Councilmember del Aguila: no comments.

Councilmember Scherff: stated that she visited Charleston, South Carolina last week, where she had several conversations about historic preservation and it being an “arts city.” She thought the city could be an example for Herndon and she hoped to bring some good ideas back from that experience.

Councilmember Scherff reminded everyone that the Juneteenth event is on Saturday, June 17, 2023. She stated it was free and provided details on the schedule for the day.

Councilmember LeBlanc: echoed his colleagues’ comments about the Herndon Festival and offered kudos to staff for a great event.

Councilmember LeBlanc thanked Councilmember Dhakal for introducing him to a contingent from Nepal. He shared that he enjoyed discussing sustainable economic development and eco-tourism with them.

Councilmember LeBlanc stated that met with Vijay Vaswani with the Mason Small Business Development Center and discussed the Herndon Festival and small businesses.

Councilmember LeBlanc mentioned that he recently attended and provided a summary of the following events: (1) Reston Pride Festival on Saturday, June 3, 2023, and (2) Committee for Dulles Legislative and Economic Development Committee on Thursday, June 1, 2023.

Vice Mayor Hedrick: echoed his colleagues’ comments about the Herndon Festival and offered kudos to staff for a great event.

Vice Mayor Hedrick echoed Mayor Olem’s comments from earlier in the meeting about the Memorial Day Remembrance Ceremony, which he thought was very moving. He provided personal comments about service members who died serving the United States who he remembers on Memorial Day.

Mayor Olem: echoed Vice Mayor Hedrick’s comments about supporting the families of the fallen in honor of Memorial Day.

Mayor Olem echoed her colleagues’ comments providing kudos about the Herndon Festival and offered kudos to staff for a great event.

Scott Robinson, Acting Town Manager: shared an update on two projects: (1) Comstock was surveying in the downtown for duct bank work, and (2) the asphalt path has been updated and reopened as part of the Sugarland Run Streat Restoration.

8. CLOSED MEETING

Mayor Olem stated that the Council had a need to go into a closed meeting and that the appropriate meeting notices were provided in accordance with state law. The closed meeting was held in the Herndon Police Department Community Room, 397 Herndon Parkway, Herndon, Virginia.

Councilmember LeBlanc moved that the Council convene in closed meeting to discuss the following as permitted by Virginia Code Section 2.2-3711(A)(1) of the Code of Virginia for discussion of prospective candidates relative to appointments to boards and commissions. Councilmember Dhakal seconded the motion, which carried by unanimous roll call vote. The vote was: Councilmembers Alam, del Aguila, Dhakal, LeBlanc, Scherff, and Vice Mayor Hedrick, and Mayor Olem voting "Aye."

The Council went into closed meeting at 9:11 p.m.

At 9:11 p.m. Mayor Olem called a brief recess, and at 9:20 p.m., the closed meeting reconvened in the Herndon Police Department Community Room, all members present, with Mayor Olem presiding.

Councilmember LeBlanc moved to come out of the closed meeting. Motion seconded by Councilmember Dhakal and carried by unanimous roll call vote. The vote was: Councilmembers Alam, del Aguila, Dhakal, LeBlanc, Scherff, and Vice Mayor Hedrick, and Mayor Olem voting "Aye."

The Council came out of closed meeting at 9:56 p.m.

Councilmember Dhakal moved to certify that, to the best of each member's knowledge, in the closed meeting just concluded, nothing was discussed except the matter or matters (1) specifically identified in the motion to convene in closed meeting and (2) lawfully permitted to be discussed in a closed meeting under the provisions of the Virginia Freedom of Information Act as cited in that motion. Motion seconded by Councilmember Scherff and carried by unanimous roll call vote. The vote was: Councilmembers Alam, del Aguila, Dhakal, LeBlanc, Scherff, and Vice Mayor Hedrick, and Mayor Olem voting "Aye."

Ayes: 7

Nays: 0

Absent: 0

June 6, 2023 Meeting Minutes
Town Council Work Session

ADJOURNMENT

There being no further business, Mayor Olem adjourned the June 6, 2023 Town Council work session at 9:57 p.m.

Amanda E. Monaw Kertz

Amanda E.M. Kertz
Chief Deputy Town Clerk



Minutes approved by Town Council: July 18, 2023