

**MARION TOWN COUNCIL**  
**AGENDA**  
**June 6, 2016**  
**5:30 P.M.**

1. OPENING CEREMONY
  - Invocation
  - Pledge to the Flag
  - Roll Call
2. APPROVAL OF MINUTES
  - Meeting of May 16, 2016
  - Approval of Agenda
3. PUBLIC PRESENTATIONS- Davenport & Co - Refinancing of Debt
4. PUBLIC HEARINGS -
  - Public Hearings, June 6th
    - Scott Morris - Special Use Permit Request
    - Connie Martin - Special Use Permit Request
  - Public Hearing - Consideration of Fiscal Budget 2016-2017
5. COUNCIL MEMBERS - COMMITTEE REPORTS & OTHER
  - I. Mr. Barker -
  - II Mr. Gates -
  - III. Ms. Spencer -
  - V. Mrs. Jennings -
  - V. Mr. Weaver -
  - VI. Mr. Carter -
  - VII Mr. Cornett - Recreation Programs compliance with code section 22.1-271.5
6. MAYOR'S REPORT -
  - VML Regional Meeting - Big Stone Gap - Wednesday, June 15th, 6pm
  - VML Annual Conference - October 9-11 -
  - Library Meeting
  - Memorial Day Celebrations
  - RAM thank you letter
  - Hospice of Southwest Virginia
7. ATTORNEY'S REPORT
  - BZA Appointment process
8. STAFF REPORTS
  - I. Cindy Stanley - Clerk
    - Bi Annual Statement of Economic Interests - Due June 15th
  - II. Terry Jennings - Recreation
    - Golf, Grill & Banquet Operations
    - Recreation Department Operations
    - Senior Citizens Operations
  - III. Jack Perry - Public Works
    - General Operations Update

- V. Rex Anders - Police
  - General Operations Update
  - Eller Taxi Service Request
  - 633 Henry Street
  
- VII. Olivia McDonald - Marion Downtown
  - General operations update
  - Memorial Day events review/after action plan meeting
  - 2016 Marion Downtown Special Event Schedule
    - Upcoming Cruise in - 6pm, Summer Concert Series featuring Hails Lake - 8pm, Friday, June 10th
  - Farmers Market Update
  - Pop Up Marion Round 10 Update
  - Downtown parking survey update
  - Baldwin Insurance Agency Grand Opening/Ribbon Cutting - June 7, 12pm
  - Chili Cookoff Weekend - July 15-17
  - Marion Bus Stops/District 3 - bench project update
  - WJHL Media Package Meeting for Small Businesses - June 7, 2pm
  
- VIII. Ken Heath - Economic Development
  - General Operations
    - The Henderson update - Catherine Poole
  - TOM/AMH/LT TIC Grant Application- Update
  - Emory & Henry Support Letter
  - Streetscape project update
  - Economic Analysis Reports
  
- IX. Cecil Hicks - Engineering
  - General Operations Report
    - Paving
    - Church Street - parking, patching, crosswalks
    - Water/Sewer Updates - General Operations
    - Water & Sewer Plants- General Operations
  - CIRP (Project in Progress)
    - Zone Meter Project -VRA Resolution
  - Zoning
    - Property Maintenance - Todd Long & Bill Rush

**TOWN MANAGER REPORT**

- CIRP (Capital Infrastructure Replacement Plan)
    - Water/Sewer Revenue Computation Sheet
  - Riverwalk Bridge Project
  - Fiscal 2016-2017 Budget Process - Public Hearing, June 6th
  - Traffic counts, month of June
  - Appalachian Spirit Gallery lease renewal
  - Airport Minutes
9. CLOSED SESSION - Legal - 2.2-3711- A7;
10. ADJOURNMENT