

## COLONIAL HEIGHTS CITY COUNCIL AGENDA

## SPECIAL MEETING CITY HALL

## **Council Members**

Michael A. Cherry John E. Piotrowski Dr. Laura F. Poe Robert W. Wade John T. Wood Elizabeth G. Luck, Vice-Mayor T. Gregory Kochuba, Mayor

February 16, 2021

201 James Avenue, Colonial Heights, VA

6:00 PM

- 1. Call To Order
- 2. Roll Call
- 3. Declarations Of Personal Interest
- 4. Closed Meeting Pursuant To The Code Of Virginia In Accordance With The Following Provisions:
  - Paragraph A.1 of Section 2.2-3711, to discuss or consider the performance of the City Clerk.
  - Paragraph A.3 of Section 2.2-3711, to discuss or consider the disposition of publicly held real property - specifically, an approximate 20-acre parcel behind the Colonial Heights Technical Center - where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.
- 5. Vote To Come Back Into Open Meeting.

The Council has been in a closed meeting pursuant to the Code of Virginia in accordance with the following provisions:

- Paragraph A.1 of Section 2.2-3711, to discuss or consider the performance of the City Clerk.
- Paragraph A.3 of Section 2.2-3711, to discuss or consider the disposition of publicly held real property - specifically, an approximate 20-acre parcel behind the Colonial Heights Technical Center - where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

Consideration of the following certification:

Each member will now certify that to the best of the member's knowledge (i) only public business matters lawfully exempted from open meeting requirements of the act and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the public body. Any member who believes there was a departure from the requirements of clauses (i) and (ii), shall so state prior to the vote, indicating the substance of the departure that, in his judgment, has taken place.

Roll Call. An affirmative vote shall constitute certification of compliance.

6. A Work Session On The Following Items:

A. A RESOLUTION NO. 21-9

Consenting to and confirming the declaration of a local emergency by the Director of Emergency Services.

Documents:

EMERGENCY DECLARATION FEBRUARY 13 2021.PDF A RESOLUTION NO 21-9.PDF

B. AN ORDINANCE NO 21-3

Awarding the City Attorney a 2% salary increase and a \$2,000 bonus.

Documents:

EX SUMMARY ORD 21-3.PDF AN ORDINANCE NO 21-3.PDF

C. Central Virginia Waste Management Authority Update And Presentation

Documents:

EX SUMMARY CVWMA.PDF

D. Office On Youth Student Survey Presentation

Documents:

EX SUMMARY OOY 2020 SURVEY.PDF CH PRIDE SURVEY PRESENTATION 2020-CITY COUNCIL.PDF

E. Virginia's Gateway Region Marketing Video

Documents:

EX SUMMARY VGR MARKETING VIDEO.PDF VGR NEWS POST - MARKETING VIDEO.PDF

F. City Council Retreat Summary

Documents:

EX SUMMARY RETREAT SUMMARY.PDF CITY COUNCIL RETREAT SUMMARY 2021.PDF

7. Adjournment