

**Regular Monthly Meeting of the Stephens City Town Council**  
**Tuesday, June 5, 2012**  
**7:30 pm**

1. Call meeting to order – Mayor Joy B. Shull
2. Opening:
  - a. Pledge of Allegiance
  - b. Invocation – Council member Dilg
  - c. Roll Call – Town Clerk
3. Adopt Agenda for June 5, 2012 Council Meeting
4. Public Comment
5. Public Hearings
  - A. Proposed Budget for Fiscal Year 2012-2013
  - B. Town Code Chapter 19, Taxation – Repeal, Revise and Re-enact
6. Approval of Minutes: Regular Monthly Meeting of May 1, 2012.
7. Treasurer’s Report – Shannon Rothemich, Town Treasurer
8. Police Report – Charles Bockey, Chief of Police
9. Action Agenda
  - A. Proposed Budget for Fiscal Year 2012-2012 – First Reading
  - B. Town Code Chapter 19, Taxation-Repeal, Revise, Re-enact – First Reading
  - C. Resolution – Recognizing Town of Stephens City Police Department – LODA
  - D. Resolution – Authorizing Contribution Rate for Virginia Retirement System
  - E. Special Meeting for Adoption of Budget and Chapter 19 – set date
10. Committee Reports:
  - A. Administrative Committee – Joseph Hollis, Chair
  - B. Finance Committee – Joseph Hollis, Chair
  - C. Public Works Committee – Joseph Grayson, Chair
  - D. Water/Sewer Committee – James Harter, Chair
  - E. Personnel Committee – Martha Dilg, Chair – Report Attached
  - F. Public Safety Committee – Ronald Bowers, Chair
  - G. Parks & Recreation Commission – Ronald Bowers, Chair
11. Planner’s Report – Brian Henshaw
  - A. Proposed Council approval of CIP
12. Town Manager’s Report – Mike Kehoe
13. Council Comments/Calendar
14. Adjourn