

Regular Monthly Meeting of the Stephens City Town Council
Tuesday, February 5, 2013
7:30 pm

1. Call meeting to order – Mayor Joy B. Shull-Gellner
2. Opening:
 - a. Pledge of Allegiance to the Flag
 - b. Invocation – Council member Grayson
 - c. Roll Call – Town Clerk
3. Adopt Agenda for February 5, 2013 Council Meeting
4. Public Comment
5. Approval of Minutes: Regular Monthly Meeting of January 2, 2013
6. Treasurer’s Report – Shannon Rothemich, Town Treasurer
7. Police Report – Charles Bockey, Chief of Police
8. Action Agenda
 - A. Resolution to Transfer Crooked Lane into State Secondary Road System
9. Committee Reports:
 - A. Administrative Committee – Joseph Hollis, Chair
 - B. Finance Committee – Joseph Hollis, Chair – report attached
 1. Recommend Frederick County be engaged to print bills for Personal Property taxes for 2013 – first and second halves
 - C. Public Works Committee – Joseph Grayson, Chair
 - Old School Development Subcommittee – report attached
 - D. Water/Sewer Committee – James Harter, Chair - report attached
 1. Contract with Anderson & Assoc. – West Fairfax St. Utility Project
 - E. Personnel Committee – Martha Dilg, Chair
 - F. Public Safety Committee – Ronald Bowers, Chair
 1. Line of Duty Act recommendation
 - G. Parks & Recreation Commission – Ronald Bowers, Chair – report attached
10. Planner’s Report – Brian Henshaw
 - A. Planning Commission Annual Report
 - B. Historic Preservation Commission Annual Report
11. Town Manager’s Report – Mike Kehoe
12. Council Comments/Calendar
13. Adjourn