

SALEM VA



City Council Meeting
Monday, January 11, 2016, 7:30 PM
Council Chambers, City Hall, 114 North Broad Street, Salem, Virginia 24153

1. Call to Order

2. Pledge of Allegiance

3. Bid Openings, Awards, Recognitions

4. Consent Agenda

A. Minutes

Consider acceptance of the minutes of the December 14, 2015, Salem City Council meeting.

5. Old Business

A. Vacation of Alley

Receive report of viewers and consider ordinance on first reading permanently vacating a certain unimproved 12' alley located off Pyrtle Drive, 150' south of the Kimball Avenue intersection. (Viewers appointed at December 14, 2015, meeting.)

6. New Business

A. Downtown Plan

Hold public hearing and consider adoption of Resolution 1276 regarding the Downtown Plan and for amending "The Comprehensive Plan for the City of Salem" to reflect the addition of the Downtown Plan. (Recommended approval, see Page 1 of the Planning Commission minutes.)

B. Zoning Ordinance Amendment

Hold public hearing and consider ordinance on first reading to enact and amend Chapter 106, Article II District Regulations, Sections 106-210.2(A)(5), 106-210.3(B)(1), 106-212.2(B)(5), 106-212.3(B)(1), 106-218.2(B)(6), 106-218.3(C)(1), 106-218.3(C)(2), 106-220.2(B)(6), and 106-220.3(C)(1), 106-220.3(C)(2), Article III Use and Design Standards, Sections 106-310.19, 106-312.3, Article IV Development Standards, Sections 106-404.17(E) and 106-404.17(F), Article VI Definitions and Use Types, Sections 106-602.9, and 106-602.11, pertaining to breweries and microbreweries, site development regulations, and definitions.

(Advertised in the December 24, and 31, 2015, issues of the *Salem Times Register*.

Recommended approval, see Page 6 of the Planning Commission minutes.) (STAFF REPORT)

Continued on Page 2

C. Voting Precinct

Hold public hearing and consider ordinance on first reading amending Chapter 26, Article II, Section 26-38(b), of THE CODE OF THE CITY OF SALEM, VIRGINIA, regarding Precinct A or Conehurst precinct. (Advertised in the December 28, 2015, and January 4, 2016, issues of *The Roanoke Times*.)

D. Conveyance of Property

Hold public hearing to consider the conveyance of City of Salem real property designated as a 0.13405 acre tract located at 3733 Ellen Drive, Tax Map 055.10-03-47.00-0000, in the County of Roanoke. (Advertised in the January 4, 2016, issue of *The Roanoke Times*.)

E. Mason Creek Greenway

Consider awarding a contract for design of a portion of the Mason Creek Greenway.
(Audit-Finance Committee)

F. Berglund Ford

Consider setting bond for erosion and sediment control measures and landscaping for the Berglund Ford Expansion project. (Audit-Finance Committee)

7. Closed Session

8. Adjournment

Audit Finance Committee, Monday, January 11, 2016, 8:00a.m., City Manager's Conference Room

Work Session, Monday, January 11, 2016, 6:30p.m., City Manager's Conference Room