

AGENDA

COUNCIL OF THE TOWN OF WARRENTON

Tuesday, January 9, 2007

7 p.m.

1. Call to order. Mayor George Fitch.
2. Invocation – Councilman John E. Williams.
3. Citizens Time.

Comments should not be directed to Public Hearing items.

Citizens wishing to address the Council should provide their name and residential address. Citizens' comments are limited to five (5) minutes unless a large number of citizens wish to address the Council, in which case, the time limit must be reduced to accommodate all who wish to address the Council.

4. Consent Agenda.
 - a. Approval of the Council minutes of the regular meeting held on December 12, 2006.
 - b. Financial statement and staff reports and Board and Commission minutes.
 - (1) Financial statements for period ending December 31, 2006.
 - (2) December statement of accounts paid.
 - (3) Miscellaneous staff reports.
 - c. **Letter of Credit** (No. 391) held for the installation and drainage associated with a one-block section of Jackson Street, Stuyvesant to Chappell (SDP #04-28). The original bond amount was \$5,550.00 and has not been previously reduced. The street is completed and was inspected by the Department of Public Works as consistent with the Warrenton Public Facilities Manual. It is eligible for release as having satisfied the conditions of the ordinance for improvements.

- d. **Public Improvements Bond Release – Silver Cup Subdivision.** Request for release of the Public Improvements Bond (No. 5459373) held for infrastructure improvements associated with the construction of Silver Cup Subdivision (Fauquier County) adjacent to Timber Fence Parkway (SDP #05-08). The original bond amount was \$29,217.00 for sanitary sewer and water and has not been previously reduced. The project has been inspected and found to be complete – the facilities have been in use for more than the requisite 12 months period of warranty.
 - e. **Public Improvements Bond Release – The Ridges Subdivision, Erosion and Sediment Control.** Request for release of the Public Improvements Bond (No. B80-450502) held for erosion and sediment control facilities for the single-family subdivision located on Walker Drive (SDP #00-14). The original bond amount was \$117,730.00 and was reduced to a Maintenance Bond of \$18,819.00 on May 13, 2003. The project has been completed and the pond converted to a storm water management facility. The facilities have been in use for more than the requisite 12 months period of warranty.
 - f. **Public Improvements Bond Release – The Ridges Subdivision, Infrastructure Improvements.** Request for release of the Public Improvements Bond (No. B80-466002) held for surety of the sanitary sewer, water, drainage and street improvements for the single-family subdivision located on Walker Drive (SDP #00-14). Phase I and II of the subdivision were consolidated with one bond and the original bond amount was reduced to a Maintenance Bond of \$281,268.61 on May 13, 2003. The project has been completed and improvements inspected and accepted into the Town system. The facilities have been in use for more than the requisite 12 months period of warranty and performed accordingly.
 - g. Consideration of closure of streets for the 2007 Warrenton-Fauquier Heritage Day event to be held on September 29, 2007.
 - h. Consideration of reimbursement of fees to Fauquier Habitat for Humanity in the amount of \$78.66.
5. New Business.
 - a. Consideration of request for \$5,000 appropriation as a 10% match for a \$50,000 study on the economic feasibility of an integrated biorefinery at the County landfill.
 6. Reports and Communications.
 - a. Report from Town Attorney.
 - b. Report from Finance Committee.
 - c. Report from the Public Safety Committee.
 - d. Report from the Public Works Committee.

- e. Report from the Utilities Committee.
 - f. Report from Planning District 9 Representative.
 - g. Report from Transportation Committee.
 - h. Report from Economic Development Advisory Committee representative.
 - i. Report from Recreation Committee.
 - j. Report from Liaison Committee representative.
 - k. Report from the Parking Committee.
 - l. Report from the Town Manager.
7. Councilmembers' time.
8. Adjourn.