### **Changes and corrections for Minutes**

## <u> September 11 – Regular Meeting Minutes</u>

Regarding the September 11th minutes, on page 9, in the third paragraph, please change "including" to "include" a member of the Planning Commission.

Next paragraph on page 9, please change "if" to "of" the task force.

### September 15 - Public Hearing minutes- motion for #19

**WHEREUPON**, upon motion by Councilman Smedberg, seconded by Councilwoman Pepper and carried unanimously, City Council closed the public hearing. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, none.

A motion was made by Councilman Smedberg, seconded by Councilmember Lovain, City Council to approve the Planning Commission recommendation.

A substitute motion was made by Councilman Chapman, seconded by Councilman Lovain and carried 4-3, to approve the Planning Commission recommendation and to amend condition #17 to state, "The use must comply with the City's noise ordinance. No amplified sound shall be audible at the property line after 9 p.m." The vote on the substitute motion was as follows: In favor, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, and Councilmember Lovain; Opposed, Mayor Silberberg, Councilwoman Pepper, and Councilman Smedberg. The substitute motion became the main motion.

WHEREUPON, upon motion by Councilman Chapman, seconded by Councilman Lovain and carried 4-3, City Council approved the Planning Commission recommendation, amending condition #17 to state, "The use must comply with the City's noise ordinance. No amplified sound shall be audible at the property line after 9 p.m." The vote was as follows: In favor, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, and Councilmember Lovain; Opposed, Mayor Silberberg, Councilwoman Pepper, and Councilman Smedberg.

# September 15, 2018 – motion for #18

A motion was made by Councilman Smedberg, seconded by Councilman Chapman, City Council to approve the Planning Commission recommendation.

An amendment was made by Vice Mayor Wilson, to amend condition #17 to state, "The use must comply with the City's noise ordinance. No amplified sound shall be audible at the property line after 9 p.m." The amendment was accepted by the maker and seconder of the original motion.

WHEREUPON, upon motion by Councilman Smedberg, seconded by Councilman

Chapman and carried 6-1, City Council approved the Planning Commission recommendation, amending condition #17 to state, "The use must comply with the City's noise ordinance. No amplified sound shall be audible at the property line after 9 p.m." The vote was as follows: In favor, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, Mayor Silberberg.

#### September 25, 2018 – Orals Reports

On Page 5, in the account of Oral reports, the last sentence should be:

"The Vice Mayor reported that the facility has a new arrangement with the Virginia Department of Juvenile Justice to utilize some of their capacity, and the City has is jointly working with Arlington and Falls Church to study the future of the facility."