

## **AGENDA**

A work session of the Council for the City of Covington will be held on **TUESDAY, APRIL 6, 2021, at 6:30 p.m.** in the Council Chambers of City Hall located at 333 W. Locust Street, Covington, Virginia.

### **CALL TO ORDER**

### **APPROVAL OF AGENDA**

### **CITIZEN COMMENTS**

### **APPOINTMENTS**

1. To consider an appointment to the Planning Commission to fill the unexpired term of Robert Patrick Scruggs ending on October 31, 2024
2. To consider appointing a representative to the Economic Development Corporation to fill the unexpired term of Mary Ann Beirne ending on December 31, 2023
3. To consider an appointment to the Alleghany-Covington Social Services Board to fill the unexpired term of Joyce Persinger, which ends on December 31, 2021

### **SPECIAL PRESENTATIONS**

1. To hear a presentation by Shannon Heady of Head Down Strategies on the Main Street Project
2. To hear a presentation by City Attorney Mark Popovich on the Proposed 2021 Redistricting Process Plan

### **REPORT OF THE CITY MANAGER**

### **UNFINISHED/OLD BUSINESS**

#### **ITEMS FOR REGULAR AGENDA, APRIL 13, 2021**

1. To consider proposed Resolution R-21-14 Authorizing the Roanoke Valley-Alleghany Regional Commission to Amend Its Chart to Reduce Membership Requirements
2. To consider proposed Appropriations Resolution R-21-15 to accept funds from Virginia Department of Transportation for Route 220 Paving, \$429,000.00

3. To consider proposed Appropriations Resolution R-21-16 to accept funds from Virginia Department of Emergency Management for the 2012 Derecho Storm (Stormwater Fund), \$21,890.06
4. To consider proposed Appropriations Resolutions R-21-17 for the Landfill Site Project, \$7,939.25
5. To hear a presentation from Finance Director David Bryant on the Third Quarter Financial Report
6. To hear a presentation from Theresa Harrison, Treasurer, on the Third Quarter Treasurer Account balance
7. To hear a presentation from Davenport & Company Municipal Advisers on Debt Strategy as part of a Line of Credit, American Rescue Act, and Planning the five-year Capital Investment Proposal
8. To discuss extension of the date upon which personal property and real property taxes are paid in the city of Covington
9. To discuss a donation of a cargo utility trailer to the Clifton Forge Shrine Club

#### **NEW BUSINESS**

#### **CLOSED SESSION**

1. To hold a closed session for the discussion or consideration of the acquisition of real property where discussion in open meeting would adversely affect the bargaining position or negotiating strategy of the public body and the investment of public funds where competition or bargaining is involved where, if made public initially, the financial interest of the city would be adversely affected pursuant to Sec. 2.2-3711(A)(3) & (6) of the Code of Virginia
2. To hold a closed session pursuant to the Virginia Freedom of Information Act Sec. 2.2-3711 (A)(8) of the Code of Virginia for consultation with legal counsel related to specific legal matters related to potential city liability concerning the Peters Mountain Landfill and Department of Environmental Quality
3. To hold a closed session pursuant to the Virginia Freedom of Information Act Sec. 2.2-3711 (A)(8) of the Code of Virginia for consultation with legal counsel related to specific legal matters related to potential city liability due to lack of proper amount of city staff

#### **CERTIFICATION OF CLOSED SESSION**

#### **ADJOURNMENT**