

## CLIFTON TOWN COUNCIL MEETING TUESDAY, AUGUST 5, 2025, 7:30 PM WAYNE H. NICKUM COMMUNITY MEETING HALL 12641 CHAPEL ROAD CLIFTON, VIRGINIA 20124

## Regular Meeting Order of Business

- 1. Apply Policy for Remote Participation by Electronic Means for Town of Clifton (if needed).
- 2. Report of the Town Clerk:
  - a. Approval of the Minutes (previous meetings, special meetings, and work sessions).
- 3. Report of the Treasurer
- 4. Report of the Administrator
- 5. Citizen's Remarks Suggestions or complaints of citizens and taxpayers, and other persons authorized by the Mayor to address the Council.

Each person wishing to address the Council shall, when recognized by the Mayor:

- Give their name and address;
- Direct their remarks to the Council and not to other citizens present;
- Be limited to one period of not over three (3) minutes, unless granted additional time by unanimous consent of the Council.
- · Persons requesting to speak must have registered with the Town Clerk by no later than Noon of the day of the meeting. Priority to speak shall be given to persons in order registered with the Town Clerk.
- 6. Reports of Committees:
  - a. Planning Commission
  - b. Architectural Review Board
    - i. Request the reappointment of ARB members for 2 year terms:
      - 1. Royce Jarrendt (Chair)
      - 2. Dwayne Nitz
      - 3. Phoebe Peterson
      - 4. Geri Yantis
      - 5. Phyllis Lovett
      - 6. Jeff Stein
  - c. Special Projects Committee (Streetscape).

<sup>1|</sup> If anyone attending this meeting requires an ASL or English language interpreter, or any other type of special accommodation or auxiliary aid, please contact the Town Clerk at clerk@cliftonva.gov. A request should be made at least five (5) days in advance of the meeting to provide sufficient time to make the necessary arrangements. These services are available at no charge to the individual.

- d. Legal Committee
- e. Communications Committee
- f. Call for any other Committees
- 7. Unfinished Business:
  - a. Town Hall Lease
  - b. 8 acre park fencing
  - c. Trash Collection
  - d. Meals Tax
  - e. VRSA Insurance
  - f. Pink House discussion and resolution
- 8. New Business:
  - a. Clifton Day
    - i. Request to hold Clifton Day 2025 on Sunday, October 12
    - ii. Request to hang the Clifton Day banner 9/27-10/11
  - b. Haunted Trail
- 9. Closed Session

The Clifton Town Council will recess its open meeting and convene a closed session for consultation with legal counsel pertaining to actual or probable litigation regarding the annexation of the Clifton Elementary School site, as authorized by Code of Virginia of 1950, as amended Section 2.2-3711(A)(7). The Town Council will reconvene its open meeting at the conclusion of the closed session.

Motion to Convene Closed Session:

• "I move that the Clifton Town Council recess its open meeting and convene a closed session for consultation with legal counsel pertaining to actual or probable litigation regarding the annexation of the Clifton Elementary School site, as authorized by Code of Virginia of 1950, as amended Section 2.2-3711(A)(7)"

Second required. Recorded Voice Vote required.

Motion to Adjourn Closed Session:

• "I move that the Clifton Town Council reconvene its open meeting and adjourn its closed session."

Second required. Recorded Voice Vote required.

• "I further move that the Clifton Town Council certify that while in closed session, only the matters that were identified in the motion to convene the closed session were discussed and that no action was taken during the closed session."

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Second required. Recorded Voice Vote required.

10. Adjournment.

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