

TOWNS / COUNTY LIAISON COMMITTEE MEETING

MINUTES

June 26, 2017

A MEETING OF THE TOWNS / COUNTY LIAISON COMMITTEE WAS HELD JUNE 26, 2017, AT 4:00 P.M. IN THE SECOND FLOOR CONFERENCE ROOM OF THE WARREN GREEN BUILDING

In Attendance:

- Chris Granger, Fauquier County Board of Supervisors
- Holder Trumbo, Fauquier County Board of Supervisors
- Powell Duggan, Mayor, Town of Warrenton
- Sunny Reynolds, Vice-Mayor, Warrenton Town Council
- Paul S. McCulla, Fauquier County Administrator
- Brannon Godfrey, Town of Warrenton Manager
- Brandie Schaeffer, Planning Director, Town of Warrenton
- Bo Tucker, Town of Warrenton Utilities Director
- Kimberley Fogle, Fauquier County Community Development Director
- Pat White, Fauquier County Library Board Chairman

1. Call to Order:

Supervisor Chris Granger called the meeting to order at 4:03 p.m.

2. Adoption of Agenda:

The agenda was adopted by unanimous consent.

3. Approval of the Minutes for April 24, 2017:

The minutes were approved by unanimous consent.

4. Updates/Continued Items:

a) Central Library Project

County Administrator Paul McCulla, Town Manager Brannon Godfrey and Town Planning Director Brandie Schaeffer gave an update as to the status of the Central Library Project. The Committee discussed the draft Funding Agreement by which the Town of Warrenton agrees to donate \$1 million to the library project. The County will be able to use the money upon the execution of a construction contract. If the library project does not go forward, the County will return to the Town of Warrenton the donated money with any accrued interest.

The Committee also discussed the proposed rezoning of the property associated with the library project with the Town's intent being to rezone all of the County-owned property to Central Business District.

Mr. McCulla updated the Committee on the steps taken by the County to secure conceptual designs for fund-raising purposes.

b) Town Parking Study

Town Manager Brannon Godfrey indicated that the Town is interested in clarifying the ownership of the Lee Street parking lot and is looking for an agreement with the County defining the responsibilities of each entity towards that parking lot. County Administrator Paul McCulla indicated his belief that the parking lot is solely owned by the Town although Mr. Godfrey believes it is joint ownership. Mr. McCulla stated he would have the County Attorney review the title and provide the Deeds specifying ownership of the property after which a discussion related to maintenance and upkeep can be held.

c) “Panhandle” Boundary Adjustment

The Committee continued its discussions regarding the potential boundary adjustment of the Route 29 area “panhandle” into the Town of Warrenton. After discussion, it was determined that the Town needs to do a more in-depth study as to the benefits and potential budget and tax ramifications of the Town taking the property into Town boundaries.

d) Utilities for LFCC Campus:

County Administrator Paul McCulla informed the Committee that he had raised with Town Manager Brannon Godfrey the issue related to the potential need to upgrade utilities as the LFCC campus continues to expand. Mr. McCulla suggested that a Committee be put together consisting of Mr. McCulla, Mr. Godfrey, Mr. Tucker and members from the Community College to discuss this issue. Town Councilman Sunny Reynolds noted that she is on the Town Utilities Committee and would be happy to serve on a Community College Utilities Committee.

5. Roundtable:

There were no roundtable discussion items.

6. Next Meeting – August 28, 2017:

The next meeting is scheduled for August 28, 2017.

7. Adjourn

With no further discussion items, the meeting was adjourned at 4:42 p.m.