

**AGENDA**  
**JUNE 25, 2002 – 6:30 P.M.**

**1. CALL MEETING TO ORDER**

**2. ROLL CALL**

**3. PUBLIC FORUM (Limited to 5 minutes per Council protocol)**

**4. CONSENT AGENDA** (Note: Motion will be to approve the Consent Agenda as listed.)  
The following items will be enacted by one motion unless a Councillor or Citizen of the City of Virginia requests that the item be considered separately:

4.1 Approval/correction of minutes of Regular Meeting held June 11, 2002.

4.2 Adoption of Finance Resolution No. 02012.

4.3 ADOPT RESOLUTION APPROVING UPDATED “DRUG AND ALCOHOL TESTING POLICY”.

**5. APPEARANCES (Limited to 10 minutes)**

**6. UNFINISHED BUSINESS**

6.1 Adopt Resolution authorizing the sale of Lot 5, Block 2, Northern Heights Addition, to Joseph and Candace Lupich, in the amount of \$18,000.00.

**7. DISCUSSION ITEMS**

7.1 Communication from John Bachman, Park/Recreation Director, requesting approval for reduced golf rate for City of Virginia Employee Golf Outing.

7.2 Vote of support for Skatejam proposal.

7.3 Communication from Fire Department requesting permission for Firefighters Richard and Clark to participate in “Live Burn” in McDavitt Township on July 2, 2002.

7.4 Communication from Park/Recreation Director Bachman and Lead Engineer Hennis requesting approval of Final Payment Request for E.H. Lawrence Company for Miners Memorial Roof Replacement.

**8. COMMITTEE REPORTS**

8.1 Personnel Committee

A. RESOLUTION APPROVING HIRING OF A PATROL OFFICER FOR THE CITY OF VIRGINIA.

B. RESOLUTION APPROVING HIRING OF A PATROL OFFICER FOR THE CITY OF VIRGINIA.

C. RESOLUTION APPROVING HIRING A PART-TIME SEASONAL MAINTENANCE WORKER FOR THE CITY OF VIRGINIA.

8.2 Finance Committee (June 24, 2002)

8.3 Buildings and Grounds Committee (June 25, 2002)

8.4 Public Safety Committee (June 25, 2002)

**9. COMMISSION LIAISON REPORTS**

9.1

**10. CITY DEPARTMENT DIRECTOR’S REPORT**

10.1 Preliminary draft of Highway 53 and 6<sup>th</sup> Avenue Access Study.

**11. CITY CLERK/FINANCE DIRECTOR'S REPORT**

11.1 Dial-A-Ride Transit Advisory Committee.

**12. MAYOR'S REPORT**

12.1

**13. ADJOURN TO TUESDAY, JULY 9, 2002, AT 6:30 P.M., COUNCIL CHAMBERS**