



AGENDA

SPECIAL MEETING OF TOWN COUNCIL – 5:30 P.M.  
REGULAR MEETING OF TOWN COUNCIL – 7:00 P.M.  
CHRISTIANSBURG TOWN HALL  
100 EAST MAIN STREET  
JANUARY 10, 2017

SPECIAL MEETING

I. CALL TO ORDER

II. CLOSED MEETING

- a. Request for a Closed Meeting under Virginia Code Section 2.2-3711(A)(1), for the discussion, consideration, or interviews of prospective candidates for employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body. The Closed Meeting is being held for interviews of prospective Planning Commission appointees.
- b. Reconvene in Open Meeting
- c. Certification
- d. Council action on the matter

III. ADJOURNMENT

----- Recess until 7:00 P.M. -----

REGULAR MEETING

I. CALL TO ORDER

- A. Moment of Reflection
- B. Pledge of Allegiance

II. ADJUSTMENT OF THE AGENDA

III. PUBLIC HEARINGS

IV. CONSENT AGENDA

- A. Meeting Minutes of December 13, 2016

B. Monthly Bills (Paid in December 2016)

V. CITIZEN COMMENTS

VI. INTRODUCTIONS AND PRESENTATIONS

A. Citizen Engagement:

1. Recognition of the Montgomery County Christmas Store

VII. OLD BUSINESS

A. Council action on:

1. The Consolidated Annual Performance and Evaluation Report (CAPER). The Public Hearing was held on December 13, 2016.

VIII. NEW BUSINESS

- A. Request to transfer funds collected on hazardous materials response incidences to the Fire Department Truck Reserve.

IX. COMMITTEE REPORTS

X. STAFF REPORTS

- A. Town Manager
- B. Town Attorney
- C. Other Staff

XI. COUNCIL REPORTS

XII. OTHER BUSINESS

A. Re-organization for the Year 2017:

1. Election of Vice-Mayor.
2. Set regular meeting dates of Council.
3. Authorize Vice-Mayor, Assistant Town Manager, and Finance Office Manager, to sign Town checks.
4. Appointment to Committees of Council:
  - a. Water, Sewer, and Solid Waste Committee
  - b. Street Committee
  - c. Finance Committee
  - d. Fire and Rescue Committee
  - e. Public Health and Welfare Committee – Ad hoc
  - f. Central Business District Committee
  - g. Council on Human Relations Committee – Ad hoc

B. Closed Meeting:

1. Request for a Closed Meeting under Virginia Code Section 2.2-3711(A)(1), for the discussion, consideration, or interviews of prospective candidates for employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body. The Closed Meeting is being held for discussion of personnel, specifically the appointment of officers for the year 2017.
2. Reconvene in Open Meeting.
3. Certification.
4. Council action on the matters.

C. Appointment of Officers:

1. Town Manager
2. Finance Director/Treasurer
3. Police Chief
4. Clerk of Council
5. Town Attorney

XIII. ADJOURNMENT

*The next regular Town Council meeting will be held at Christiansburg Town Hall on Tuesday, January 24, 2017 at 7:00 P.M.*