TOWN COUNCIL REGULAR MEETING



21 Main Street

Tuesday, May 13, 2025 at 9:00 AM

AGENDA

Possible additions to the agenda and related materials are not set forth herein.

Times set forth are approximate and may be adjusted as necessary.

I. WORKSESSION - 9:00 AM

- A. Fiscal Year 2025-2026 Budget Work Session: Budget Scenarios
- B. Planning Commission Update: PC held a work session on April 22, 2025 on ZOTA-25-1 A Text Amendment to Remove Data Centers as a Permissible Use within the Industrial District.
- C. Denim and Pearls Fee Waiver Request
- D. ARB Committee Appointment
- E. Ethics Committee
- F. Mr. Mooney's Request: Discussion of addition of a Finance Committee and a Public Safety Committee
- G. Agenda Review

II. REGULAR MEETING - 6:30 PM

- A. INVOCATION.
- **B. PLEDGE OF ALLEGIANCE.**
- C. PROCLAMATIONS AND RECOGNITIONS.
- D. CITIZEN'S TIME.
- E. APPROVAL OF THE AGENDA.
- F. PUBLIC HEARINGS.
 - a. Vacation of the Electric Easement for Waterloo Junction
 - b. Update of Tax Relief for the Elderly and Disabled Ordinance

c. A Public Hearing to Consider the Fiscal Year 2026 Proposed Budget, the Fiscal Year 2026-2031 Proposed Capital Improvement Plan, 2025 Tax Rates, Fiscal Year Water and Sewer Rates, Warrenton Aquatic & Recreational Facility (WARF) Fees, and Special Events Fees

G. CONSENT AGENDA.

- a. Departmental Quarterly Reports
- b. Police Department Report
- c. Finance Department Report
- d. Community Development Department Report
- e. Parks and Recreation Department Report
- f. Public Works and Utilities Department Report

Capital Improvement Program

Street Maintenance Report

- g. Human Capital
- h. Office of Emergency Management Report
- i. Fleet and Facilities Department Report
- i. Information and Technology Department Report
- k. Approval of Town Council Minutes
- I. RRRC Water Supply Planning Resolution
- m. Creation of a Finance Committee and the appointment of Mr. William Semple and Mr. Paul Mooney to the Finance Committee
- n. Creation of a Public Safety Committee and the appointment of Ms. Michele O'Halloran and Mr. David McGuire to the Committee.

H. NEW BUSINESS.

- a. Acceptance of SLAF grant award/agreement Garrett Street Pond
- I. UNFINISHED BUSINESS.
- J. TOWN ATTORNEY'S REPORT.
- K. TOWN MANAGER'S REPORT.

L. COUNCILMEMBERS TIME.

M.ADJOURNMENT.