



TOWN COUNCIL SPECIAL MEETING

21 Main Street

Wednesday, April 24, 2024 at 6:30 PM

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 - 6:30 PM

A. NEW BUSINESS.

- [a.](#) Dominion Energy Presentation and Questions from Council

B. UNFINISHED BUSINESS.

- [a.](#) Councilmember Resolutions

B. ADJOURNMENT.



Office of the Town Manager
Frank Cassidy

Warrenton Town Council

Carter Nevill, Mayor
Heather Sutphin, Ward 1
William Semple, Ward 2
Brett Hamby, Ward 3
James Hartman, Ward 4 Vice Mayor
Eric Gagnon, Ward 5
Paul Mooney, At Large
David McGuire, At Large

Item a.

STAFF REPORT

Council Meeting Date:	April 24 th , 2024.
Agenda Title:	Dominion Energy Presentation and Questions from Council
Requested Action:	Receive the presentation and ask questions of Dominion
Department / Agency Lead:	Town Council
Staff Lead:	None.

EXECUTIVE SUMMARY

The Town Council has requested representatives of Dominion Energy to present information to Council and be available for questions from the Council Members. Dominion Energy has made multiple staff members available to answer the questions of Council.

BACKGROUND

Dominion Energy is the power provider for the Town of Warrenton.

STAFF RECOMMENDATION

Receive the information from Dominion Energy.

Service Level/Collaborative Impact

N/A

Policy Direction/Warrenton Plan 2040

N/A

Fiscal Impact

There is no expected fiscal impact at this time.

Legal Impact

N/A

ATTACHMENTS

- 1.
- 2.
- 3.



Office of the Town Manager
Frank Cassidy

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Carter Nevill, Mayor
Heather Sutphin, Ward 1
William Semple, Ward 2
Brett Hamby, Ward 3
James Hartman, Ward 4 Vice Mayor
Eric Gagnon, Ward 5
Paul Mooney, At Large
David McGuire, At Large

Item a.

STAFF REPORT

Council Meeting Date:	April 24 th , 2024.
Agenda Title:	Councilmembers’ Resolutions
Requested Action:	Consider the proposed Resolutions
Department / Agency Lead:	Town Council, Mr. Eric Gagnon, Mr. Paul Mooney
Staff Lead:	None.

EXECUTIVE SUMMARY

Mr. Gagnon to present two Resolutions for consideration by the Council. The two Resolutions were updated and added on Friday, March 8th, 2024. The Two Resolutions marked Final are what Mr. Gagnon has proposed for consideration at the March 12th, 2204, meeting. At the March 12th, 2024, meeting Mr. Mooney requested a “tactical pause” to defer consideration of the motions till a future date. Mr. Mooney motioned to table the discussion; Mr. Hamby seconded. Mr. Mooney met with Mr. Cassidy and Staff to discuss the resolutions. A Special meeting was called on April 24th, 2024 to discuss these resolutions.

BACKGROUND

At the February 13th, 2024, Town Council Regular Meeting Mr. Gagnon proposed two resolutions. Those resolutions were discussed in closed session. After the closed session, a motion was made by Mr. Mooney to table the discussion until the next Town Council Meeting. That motion was seconded by Mr. McGuire. The motion passed unanimously.

STAFF RECOMMENDATION

Staff has no recommendation at this time.

Service Level/Collaborative Impact

Town Manager met and discussed with Mr. Mooney, Awaiting further direction from Council.

Policy Direction/Warrenton Plan 2040

Town Manager met and discussed with Mr. Mooney, Awaiting further direction from Council.

Fiscal Impact

There is no expected fiscal impact at this time.

Legal Impact

The legal impact has been advised in Closed Session by the Town Attorney.

ATTACHMENTS

- 1.
- 2.
- 3.

February 13th, 2024
Town Council
Regular Meeting
Res. No.

A RESOLUTION RELATING TO AMAZON REDACTIONS

WHEREAS, Whereas the Town Council acknowledges and supports the spirit and intent of the Virginia Freedom of Information Act; and

WHEREAS, the VA FOIA law mandates *"The affairs of government are not intended to be conducted in an atmosphere of secrecy ... All public records... shall be presumed open, unless an exemption is properly invoked... The provisions of this chapter shall be liberally construed to promote an increased awareness by all persons of governmental activities and afford every opportunity to citizens to witness the operations of government. Any exemption from public access to records or meetings shall be narrowly construed and no record shall be withheld... unless specifically made exempt pursuant to this chapter or other specific provision of law."*; and

WHEREAS, Whereas the VA FOIA law does not mandate exclusions but instead expressly permits the local government, in its discretion, to release information and

NOW, THEREFORE, BE IT RESOLVED that the Warrenton Town Council hereby

- In applying VA FOIA law to redactions claimed by Amazon for its Site Development Plan, Town staff should give full weight to the above provisions in the FOIA law:
 - Amazon's claims for redactions are vague and broad and inadequately supported;
 - It is in the public interest—and it is consistent with VA FOIA law—to deny Amazon redactions relating to the noise-emitting equipment, a parking lot, landscaping outside the security fence, electrical lines and hook-ups, and stormwater management; and
 - Further, allowing Amazon's redactions would set an extremely problematic precedent for the future, giving all kinds of future applicants free rein to redact a wide range of information based on unsupported and inadequate information

ATTACHMENT: None

Votes:
Ayes:
Nays:
Absent from Meeting:

Adopted:

For Information:
Mr. Eric Gagnon, Councilmen, Ward 5

ATTEST: _____
Town Recorder

February 13th, 2024
Town Council
Regular Meeting
Res. No.

A RESOLUTION #2, RELATING TO INFORMATION ON POWER SUPPLY FOR THE AMAZON DATA CENTER

WHEREAS, Amazon has submitted a Site Development Plan (SDP) for a data center on Blackwell Road without any information on how power lines will be brought to the site or where a new substation will be built for the Amazon data center; and

WHEREAS, Amazon has redacted from the SDP information on electrical lines and hook-ups on the Blackwell site itself; and

NOW, THEREFORE, BE IT RESOLVED that the Warrenton Town Council hereby states prior to any action being taken to approve the Amazon SDP, the elected officials of the Town and the public are entitled to complete information on off-site and on-site electrical supply, routing, and siting. We advise the Town Manager and staff to require this information be provided prior to any approval of the SDP.

ATTACHMENT: None

Votes:

Ayes:

Nays:

Absent from Meeting:

Adopted:

For Information:

Mr. Eric Gagnon, Councilmen Ward 5

ATTEST: _____
Town Recorder

NEW 3/7/24

Town Council
Regular Meeting
Res. No.**RESOLUTION #1, RELATING TO REDACTIONS OF NOISE INFORMATION FROM THE AMAZON DATA CENTER SITE DEVELOPMENT PLAN**

WHEREAS, the Town Council acknowledges and supports the spirit and intent of the Virginia Freedom of Information Act (FOIA);

WHEREAS, FOIA law mandates "*The affairs of government are not intended to be conducted in an atmosphere of secrecy ... All public records... shall be presumed open, unless an exemption is properly invoked.... The provisions of this chapter shall be liberally construed to promote an increased awareness by all persons of governmental activities and afford every opportunity to citizens to witness the operations of government. Any exemption from public access to records or meetings shall be narrowly construed and no record shall be withheld... unless specifically made exempt pursuant to this chapter or other specific provision of law.*";

WHEREAS, FOIA law does not mandate exclusions (even for safety and security purposes) but instead expressly permits the local government, in its discretion, to release information and

WHEREAS, noise from generators and air chillers was a major public concern during the hearing process for the Amazon data center on Blackwell;

WHEREAS, citizens have provided invaluable information during the Amazon data center permit process, including exposing the invalidity of Amazon's first noise study, which Amazon withdrew as a result of citizen testimony;

WHEREAS, compliance with Warrenton's noise standards was never demonstrated by Amazon during the Special Use Permit process;

WHEREAS, the final Special Use Permit for Amazon requires, in condition #2, "The Applicant shall produce a Site Development Plan that delineates the external noise emitting equipment that is to be installed and activated at each phase of the building;

WHEREAS, Amazon failed to provide any noise information in SDP submittals 1 and 2, and provided only one page of noise information in SDP submittal 3, which was entirely redacted from public view;

WHEREAS, the potential for noise-emitting information on generators and air chillers to threaten safety and security is remote and implausible, *prima facie*;

WHEREAS, Amazon has failed to provide any evidence to support its assertion that providing noise information is a threat to safety and security;

WHEREAS, allowing Amazon's noise redactions would set an extremely problematic precedent for the future, giving future applicants free rein to redact a wide range of information based on unsupported and inadequate information;

WHEREAS, it is in the public interest—and it is consistent with VA FOIA law and for all the reasons stated above—to deny Amazon redactions relating to the noise-emitting equipment;

NOW, THEREFORE, BE IT RESOLVED::

- In applying FOIA law to noise redactions claimed by Amazon for its Site Development Plan, Town staff shall give full weight to the above provisions in the FOIA law:
- The Town Manager shall work with Town Staff to provide a rigorous review of the adequacy of the noise information submitted by Amazon to ensure complete and convincing information is provided as to the expected noise levels from generators and air chillers at various phases of operation, including full operation at maximum capacity.

ATTACHMENT: None

Votes:

Ayes:

Nays:

Absent from Meeting:

Adopted:

For Information:

Mr. Eric Gagnon, Councilman, Ward 5

ATTEST: _____
Town Recorder

Revised 3/8/24
Town Council
Regular Meeting
Res. No.

**A RESOLUTION #2, RELATING TO INFORMATION ON POWER SUPPLY
FOR THE AMAZON DATA CENTER**

WHEREAS, Amazon Web Services ("Amazon") has submitted a Site Development Plan (SDP) for a data center on Blackwell Road;

WHEREAS, the SDP contains no information on how power lines will be brought to the site or where a new substation will be built for the Amazon data center;

WHEREAS, Amazon and Dominion agreed and announced publicly in the Fall of 2022 that power would be provided to the Blackwell site via underground distribution lines, buried along Falmouth Street, Walker Drive, and Blackwell Road, to be paid for by Amazon, at the time the Amazon Special Use Permit was approved on February 14, 2023;

WHEREAS, the Town of Warrenton subsequently denied Dominion a permit for the Falmouth/Walker/Blackwell routing;

WHEREAS, Dominion then indicated in the summer of 2023 that it would work with Virginia Department of Transportation (VDOT) on a plan to use Route 29 right of way for the underground distribution line(s);

WHEREAS, at a meeting on 2/28/24, VDOT informed local citizens and the Chair of the Fauquier Board of Supervisors that Dominion has not pursued the Route 29 option since the fall of 2023; Dominion has not filed a request for resource sharing to start the process, and the Route 29 right of way is variable and may not physically be wide enough to accommodate a buried distribution line(s);

WHEREAS, Amazon and Dominion have not responded to questions or otherwise informed the Town or the public regarding electrical service routing and associated substation(s);

WHEREAS, the off-site location of electric power lines and substations are relevant to site development plan review because they potentially impact the community as in the same manner as traffic and roadway infrastructure;

WHEREAS, Amazon has redacted from the SDP information on electrical lines, transformers, and hook-ups on the Blackwell site itself;

WHEREAS, prior to any action being taken to approve the Amazon SDP, the elected officials of the Town and the public are entitled to complete information on off-site and on-site electrical supply, routing, and siting;

NOW, THEREFORE, BE IT RESOLVED

- The Warrenton Town Council directs the Town Manager and staff to require information regarding the provision of electrical service to Amazon by Dominion be provided to the staff and the public, including the plan for line routing and substation location and on-site electrical information on transformers and switching stations, prior to any approval of the SDP.

ATTACHMENT: None

Votes:

Ayes:

Nays:

Absent from Meeting:

Adopted:

For Information:

Mr. Eric Gagnon, Councilman, Ward 5

ATTEST: _____
Town Recorder