Minutes Clifton Town Council Meeting Tuesday, January 6, 2004 Clifton Town Meeting Hall

Present: Mayor Jim Chesley, Mac Arnold. Margo Buckley, Laura Harrington, Wayne Nickum. Town Attorney Gifford Hampshire, residents and guests of the town

The Pledge of Allegiance was said by all.

- 1. Recognition of Scout troop 1104 by Mayor Jim Chesley.
- 2. Motion made to approve December 2, 2003, minutes with the following amendment: add to item #11 the statement that Town Council will talk to homeowners Mr. and Mrs. Mills regarding the use of push poles on the Chapel Road side of their property located at the corner of Main and Chapel. Motion passed unanimously: Chesley, Arnold, Buckley, Harrington, Nickum.
- 3. Treasurer's Report: Marilyn Barton
- a. Motion made to approve report. Passed unanimously: Chesley, Arnold, Buckley, Harrington, Nickum.
- b. Suggestion from Brant Baber to divide up total cash assets into four different accounts in four different banks. Treasurer Barton will look into this and report back to Council next month.
- c. Proposal from treasurer to buy new town computer, based on recommendations from Mike Booth. Motion made to approve purchase. Passed unanimously: Chesley, Arnold. Buckley, Harrington, Nickum.
- 4. Old Town Hall property discussion
- a. Helen Buller: wants to retain this building, keep it owned and maintained by the town since it is the only building actually owned by the town of Clifton.
 - b. Paul Radam: wants to keep building. His letter was read aloud by his wife Deb Dillard.
- c. M.L Gregory: letter read by Mayor Chesley, basically in favor of using building in some way, not just letting it sit.
- d. Tom McNamara: wants to keep it. fix it up, perhaps install a public restroom. Building would be useful as an office for mayor, clerk, and treasurer.
 - e. Judy McNamara: agrees with husband's views on town hall.
- f. Marilyn Barton: wants to retain building. It is very valuable and the land it sits on will continue to go up in value. Should be made available for town use and various functions.
- g. Pat Tolbert, postmaster: Post office is interested in a bigger facility and perhaps this building could provide the space.
 - h. Mr. Mills: wants to keep it for its historic value.
- i. Boy Scout leader of troop 1104 sees potential for Eagle Scout projects in the way of painting building and cleaning up grounds.
- j. Margo Buckley: has found out that building is designated for both residential and public use, and that we can use it for ancillary events involving 50 persons or less. However, we still need building inspected before we allow these events to take place.

Discussion will continue through next month. Finance Committee will then provide their recommendations for the property. Letters will be resent to residents reminding them of this issue and encouraging them to give feedback to the Town Council.

- 5. HUD update: John Eubanks
 - a. Four properties sold in December
 - b. Income to town in 2003: \$312, 185; total of 72 homes sold

6. ARB: no report

7. Planning Commission

a. Orange use permit cards, large and small versions, will be ordered and distributed when use permits are pending. The small cards will be posted in Post Office, the large on applicants' properties.

b. Lot #3: Clifton Heights. No stop work order has been issued. Vinyl windows, which are not ARB or Planning Commission-approved, have been delivered to site. The county has placed a hold on all inspections, and no new permits will be issued by the county until the builder complies with town ordinances. Recommendation made to send letter to builder (Anderson Associates) concerning this issue.

- c. Pump and haul facility: public hearing not required, but an informational meeting will be held on January 26, 2004. Motion made to concur with Planning Commission that public hearing is not necessary. Passed unanimously: Chesley, Arnold, Buckley, Harrington, Nickum.
- d. On matters of interior renovations: resident will go to county. Mayor has the right to authorize.
- e. Motion made for lot consolidation of lots 52 and 53 for children's playground. Surveyor plat needed and residents notified. Passed unanimously: Chesley, Arnold, Buckley, Harrington, Nickum.
- 8. Graduation of students completing First Responders class. Next class will begin in February. Call Bob Miser at 703-246-3926.
- 9. Pope's Head Creek Watershed Forum is scheduled for January 13, 2004, 7 P.M., Clifton Community
- 10. Town speed humps have been placed on Main Street and on Chapel Road. A speed table has been installed at Main Street and Dell Avenue. Chris O'Donnell expressed concern over speeders on Pendleton Avenue. Mayor Chesley will look into the installation of a hump on this street.
- 11. ISTEA funds: motion made to direct town attorney to proceed with closing request on property with Northern Virginia Conservation Trust. Passed unanimously: Chesley, Arnold, Buckley, Harrington, Nickum.
- 12. Standing water noted near road grates, six of which are on Main Street. Strong smell of petroleum has been detected. Mayor Chesley called health department which became involved, along with HAZMAT. Storm water drain system is being evaluated, and the cold weather might be a contributing factor. Residents asked to call HAZMAT at 703-240-4386. It is recommended that residents get their wells checked which is a free service provided by the county. All fuel tanks, especially underground fuel tanks, which require a permit, should be checked by residents. Wayne Nickum also mentioned a fuel /eak enill that occurred approximately 15 years ago. A feel tank beside the house owned by Wayne Crowder on Main Street ruptured, sending a large amount of oil into the ground.
- 13. Polly Ambler's house on Dell Street has been condemned by county and a letter sent to Polly concerning situation. Children should be warned to keep away.

14. NOVEC/COX franchise:

(a.) Pole in front of Mills house on Main Street discussed; resolution agreed upon among town, NOVEV and Mills

(b) COX cable bundles of COAX will be removed on new taller NOVEC poles.

NOVEC owns poles, leases space to COX and others utilities.

(d.) Types of braces were discussed:

- push pole (additional pole) deemed unsightly
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(e.) We need to make intent known. NOVEC wants us to make a decision on this tonight. f. Motion made to advise vice-mayor to approve 14 poles. Motion passes. Ayes: Arnold,

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- 16. Playground: setback question. Is it a corner lot? Yes, since it has frontage on two streets, and side setbacks apply. A 10 ft. setback is required on all sides.
- 17. Motion made to issue check for \$1000 for Community Hall cleaning and maintenance.
- 18. 2003 Clifton Candlelight Homes Tour was very successful, earning a profit of \$2200.
- 19. Vocelli Pizza will deliver to Clifton! Call 703-426-1600.
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CLIFTON TOWN COUNCIL MEETING AGENDA

TUESDAY, January 6, 2004, 7:30 P.M. CLIFTON TOWN MEETING HALL 12641 CHAPEL ROAD CLIFTON, VA 20124

PUBLIC HEARING:
1. HUD homes update

John Eubank

TOWN COUNCIL MEETING:

Order of business

- 1. Reading of minutes of last regular meeting and any subsequent special meetings
- 2. Report of the Treasurer
- 3. Reading of communications
- 4. Citizens' remarks
 - A. Suggestions or complaints of citizens and taxpayers, and other persons authorized by the Mayor to address the Council
 - B. Each person wishing to address the Council shall, when recognized by the Mayor:
 - i. Give his or her name and address
 - ii. Direct his or her remarks to the Council and not to other citizens present
 - iii. Be limited to one period of not over five (5) minutes, unless granted additional time by unanimous consent of the Council
 - C. Priority shall be given to persons who have signified to the Clerk their desire to address the Council.
 - D. The Mavor shall enforce this Subsection.
- 5. Unfinished business
 - Old Town Hall property
- 6. Reports of special committees
- 7. Reports of standing committees, in the order as may be determined by the Mayor
 - -Architectural Review Board (ARB) none
 - -Planning Commission
 - -Board of Zoning Appeals (BZA) none
- 8. New business
 - -Update on standing water and drainage problem on Main Street
 - -Clifton Presbyterian Church
- 9. Old business
 - -NOVEC franchise
 - -Cox franchise
- 10. Adjournment

If anyone attending the Town Council meeting needs a sign language interpreter, or any other type of special accommodation or auxiliary aid, please call Jim Chesley at 703-830-2129. A request should be made at least five (5) days in advance of the meeting to provide sufficient time to make the necessary arrangements. These services are available at no charge to the individual.

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From:

mark khosravi <marky@erols.com>

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Sent:

Saturday, January 3, 2004 5:13 AM

BILL HOLLAWAY < WHOLLAWA@SKADDEN.COM >, JIM CHESLEY

To:

<CHESLEYJC@NSWCCD.NAVY.MIL>, MARLYN BARTON <MBARTON@COMRES.ORG>, PAM WALLACE <PAMWALLACE@MSN.COM>, WAYNE NICKUM <CLIFNICK@worldnet.att.net>, mac

arnold <marnold@mccandlaw.com>, Gifford hampshire <ghampshire@blankeith.com>

Subject:

[Fwd: Re: Fw: RESIDENT REQUIREMENTS]

Original Message -

Subject: Re: Fw: RESIDENT REQUIREMENTS Date: Fri, 02 Jan 2004 21:08:00 -0800 From:mark khosravi <marky@erols.com> To:Laura Harrington < laura@balancegroup.us> References: <012d01c3ce2a\$b9546510\$9490fea9@toshibauser>

Dear Laura:

I think you should know that Wayne was only responding to queries from various citizens regarding the validity of your service on the council while no longer residing in the community. In fact a few of the same "neighbors, friends, and colleagues" you sent your response out to were some of the very people raising that question, rather loudly and repeatedly I might add. Out of all the councilmembers, Wayne was the only one to take the initiative and research the issue and furnish some kind of legal definition of what a "qualified voter" actually is so that at the next council meeting a consensus can be arrived at as to whether or not your status on the council is bona fide.

I had actually raised the issue myself as long ago as last summer and you should know that it was Wayne (not Jim, Bill, or Mac) who defended your place on the council and felt that we should wait to address the matter, perhaps in the hope that you would work things out and again reside in town. As that hasn't happened, and as there are some controversial issues coming up for the council to vote on, I think it will be important to get the advice of our attorney and resolve this question. Afterall, if your status isn't legal and proper, I'd quess that any motions passed or failed by the council could be challenged and I don't think any of us wants that to happen.

Sincerely, Margo

Laura Harrington wrote:

Dear Wayne,

How wonderful to check my email on Christmas Eve and have your note (below w/ attachments) posted so impersonally to the councilmembers and our counsel.

I would have appreciated it you'd come to talk to me personally, face-to-face.

It is with great dismay that I read this and know that NoOne has come to me personally to discuss this matter.

What has happened to common courtesy, decency and respect?

Is this the model of consideration, kindness, caring we show towards fellow neighbors, friends and collegues? I do hope that the council elected in 2004 understands the true meaning of "community" and works hard toward reinstating it.

The negativity, hostility, backstabbing, and rulemongering that now characterizes Clifton is a far cry from the original spirit of our community.

May peace be with you, Wayne. Sincerely,

Laura Harrington Councilmember Town of Clifton

"Community is about place, spirit, belonging and connection. It is about joy, fear, love and hope. Community is about friendship, caring and being cared for."

---- Original Message -----

From: WAYNE NICKUM

To: LAURA HARRINGTON; BILL HOLLAWAY; JIM CHESLEY; MAC ARNOLD; MARGO BUCKLEY

Cc: Gifford Hampshire

Sent: Wednesday, December 24, 2003 1:13 PM

Subject: RESIDENT REQUIREMENTS

A DOZEN OR SO TOWN OF CLIFTON RESIDENTS HAVE ASKED ME WHY A MEMBER OF THE TOWN COUNCIL CONTINUES TO SERVE ON THE TOWN COUNCIL WHEN THAT MEMBER OF THE TOWN COUNCIL IS APPARENTLY NO LONGER A RESIDENT OF THE TOWN.

IF IT IS DETERMINED THAT THE TOWN COUNCIL MEMBER IS NOT A RESIDENT OF THE TOWN AT SOME POINT IN TIME, HOW WOULD ANY PAST, PRESENT OR FUTURE ACTIONS TAKEN BY THE TOWN COUNCIL BE AFFECTED?

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Present: All the Justices

DANIEL H. SACHS

v. Record No. 960214 OPINION BY JUSTICE BARBARA MILANO KEENAN September 13, 1996

MONICA HORAN, GENERAL REGISTRAR OF FAIRFAX COUNTY

FROM THE CIRCUIT COURT OF FAIRFAX COUNTY

J. Howe Brown, Jr., Judge

In this appeal, we consider whether the trial court erred in ruling that the General Registrar of Fairfax County, Monica Horan (the registrar), properly cancelled Daniel H. Sachs' voter

registration.

Sachs registered to vote in Fairfax County in 1984. In 1991, he purchased a house in the Springfield area of the county, where he lived for approximately three years.

In April 1994, Sachs entered into an employment contract with the United Mine Workers of America, which required him to work in Russell, Wise, and Buchanan Counties. The original term of the contract was for one year, after which either party could terminate the agreement on giving 90 days written notice. At the time of the proceedings in the trial court, Sachs remained employed under this contract.

Sachs rented a house in Abingdon, Washington County, in April 1994 and leased his house in Springfield. He currently pays real property taxes to Fairfax County for the Springfield property, which remains under lease.

Sachs' automobile is registered in Fairfax County and he pays personal property tax to Fairfax County on the vehicle. His motor vehicle operator's license bears the address of the Springfield house. Sachs is seeking employment in the Washington, D.C. metropolitan area and hopes to return to live in his house in Springfield.

In November 1994 and February 1995, Sachs voted in Fairfax County by absentee ballot. The registrar mailed the absentee ballots to Sachs at his home address in Abingdon.

On February 13, 1995, pursuant to Code [24.2-429, the registrar posted a notice at the Fairfax County Courthouse, which stated her intent to cancel Sachs' voter registration, and published the notice in a newspaper of general circulation. The registrar also mailed a letter to Sachs at the Springfield address, stating the reasons for her decision to seek cancellation of his voter registration in Fairfax County. Sachs did not receive this letter or respond to either of the public notices.

On September 23, 1995, Sachs applied for an absentee ballot for the general election in 1995. However, on September 27, 1995, the registrar informed him that his voter registration had been cancelled.

Sachs appealed the cancellation of his voter registration to the trial court pursuant to Code \square 24.2-430. The trial court ruled that Sachs had the burden of proving that he was qualified to vote in Fairfax County. After considering the evidence presented, the trial court ruled that Sachs was not a resident of Fairfax County and upheld the registrar's decision cancelling his voter registration.

On appeal, Sachs first asserts that the trial court erred in assigning him the burden of proving that he was qualified to vote in Fairfax County. Sachs contends that the trial court should have required the registrar to prove that he no longer met the voter registration requirements. He also argues that the evidence is insufficient to support the trial court's finding that he is not qualified to vote in Fairfax County.

In response, the registrar contends that Sachs had the burden of proving that he was qualified to vote in Fairfax County, and that he failed to meet this burden of proof. We agree with the registrar.

When a prospective voter's right to vote in a given locality is challenged, he has the burden of proving that he meets the registration requirements. Kegley v. Johnson, 207 Va. 54, 57, 147 S.E.2d 735, 737 (1966). Thus, when a voter's registration is cancelled under Code [] 24.2-429, and he appeals the decision to the circuit court under Code [] 24.2-430, the voter bears the burden of proving that he is qualified to vote in that locality. See id. When requesting the court to act in his favor, the voter must prove the facts which establish that he is entitled to the relief sought. See United Dentists, Inc. v. Commonwealth, 162

Va. 347, 355-56, 173 S.E.2d 508, 510-11 (1934); 9 John H. Wigmore, Evidence in Trials at Common Law, \square 2485, at 283-86 (Chadbourn rev. 1981).

Before an individual can qualify to vote in Virginia, he must be a resident both of the Commonwealth and of the locality in which he seeks to vote. Va. Const. art. II, \Box 1; Code \Box 24.2-417. "Residence, for all purposes of qualification to vote, requires both domicile and place of abode." Va. Const. art. II, \Box 1. To establish domicile, a person must live in a particular locality with the intention to remain there for an unlimited time. State-Planters Bank & Trust Co. v. Commonwealth, 174 Va. 289, 295, 6 S.E.2d 629, 631 (1940). A place of abode is the physical place where a person dwells. See Black's Law Dictionary 7 (6th ed. 1990).

An individual who meets the Constitutional requirements may register to vote in the established locality. Va. Const. art. II, \Box 2. However, to retain eligibility to vote in that locality, the voter must continue to dwell in the locality with an intention to remain there for an unlimited time. See Kegley, 207 Va. at 57, 147 S.E.2d at 737. A registrar may cancel a voter's registration if that individual does not continue to meet these requirements. See Code \Box 24.2-429.

Here, the evidence at trial showed that Sachs is no longer qualified to vote in Fairfax County. Although Sachs presented evidence that he owns a house in Springfield, the evidence is unrefuted that he has leased the property to others and does not dwell there. The fact that Sachs lists the Springfield address on his motor vehicle operator's license, pays personal property tax on his automobile to Fairfax County, and is seeking employment in the Washington, D.C. metropolitan area, does not alter the conclusion that he is not a domiciliary of Fairfax County, because he does not live in that locality with the intent to remain there for an unlimited time. Further, Sachs does not have a place of abode in Fairfax County. Thus, we conclude that the trial court did not err in ruling that the registrar properly cancelled Sachs' voter registration.

For these reasons, we will affirm the trial court's judgment.

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BLANKINGSHIP & KEITH

Memorandum

TO:

Town Council

FROM:

Gifford R. Hampshire

DATE:

January 6, 2004

RE:

Residency Issues for Council Members

Confidential Not to be copied without consulting

Town Attorney

BACKGROUND

This responds to Council Member Nickum's 24 December 2003 e-mail memorandum on the referenced subject. Council Member Nickum related that a dozen or so Clifton residents have asked why a member of the Town Council continues on the Council if that member is "apparently no longer a resident of the Town." Council Member Nickum asked what the impact upon past, present or future Town actions would be if the Town Council member is determined not to be a resident of the Town.

Mayor Chesley, Council Member Nickum and Council Member Harrington have briefed me separately on the background to this question. Some of the facts may be in dispute or not yet ripe for determination. The ultimate answer to the questions posed will depend on how these facts develop. The following legal analysis should be applied to the facts as they are determined.

Council Member Nickum attached a portion of the Clifton Town Charter and a 1996 Virginia Supreme Court opinion to his e-mail memorandum. The Council will note that these materials demonstrate that Clifton Town Council members must be residents and qualified voters in the Town to serve on the Council. Article II, § 5 of the Constitution of Virginia (1971) provides that a person holding an elective office must be qualified to vote for that office. The Town Charter requires Council members to be residents and qualified voters to serve.

In Sachs v. Horan, 252 Va. 246 (1996), the Supreme Court of Virginia held that "residence" for voting purposes requires both "domicile and place of abode." To establish "domicile, a person must live in a particular locality with the intention to remain there for an unlimited time." See Sachs v. Horan, 252 Va. 247 (1996). A "place of abode is the physical place where a person dwells." See id. It is possible to have more than one place of abode; however, one can only have a single domicile. See 1991 Op. Atty. Gen. 108, Ill. Indeed, the "place of abode" requirement was added to Article II, § 1 of the Constitution of Virginia, in part, to ensure that individuals temporarily away from their domiciles are not disenfranchised. See id.

There is no issue that Council Member Harrington possessed the requisite abode and domicile to be considered a resident of the Town at the time she ran and was victorious in her race for Town Council Member. At issue is Council Member Harrington's decision to leave the Town some months ago in furtherance of a separation from her husband who remains in the marital home within the Town. Council Member Harrington represents that her stay with family in Springfield is intended to be temporary until property and financial issues are settled. She says the matter may be going to court which will mean that resolution can be anywhere from 6 to 18 months away.

ANALYSIS

I. Abandonment of Abode and Domicile (a/k/a "Residence").

The first question is whether Council Member Harrington's action in leaving the Town to sleep elsewhere on a temporary basis constitutes an abandonment of either her abode or domicile such that she should vacate her position on the Council. While the term "abode" means the place where a person dwells, there is no requirement that a person dwell in a particular abode 365 days per year. One may dwell in several different residences in several different places throughout the year and each one of those places can be considered an abode. The crucial question for the purposes of this memorandum is whether Council Member Harrington has the requisite intent that Clifton remain her domicile, *i.e.*, that her Clifton home continue to be her permanent residence for the indefinite future. If, for example, Council Member Harrington intends to fight for control and sole possession of the marital home and to live there should she be successful, she would appear to have the requisite intent to preserve the Clifton residence as her place of domicile. She might also intend to live in another Clifton residence whatever the outcome of the divorce case, Under such facts, the period of separation would be viewed as analogous to a long vacation or a military assignment overseas rather than an intentional abandonment of her Clifton residence.

The Attorney General of Virginia adopted the above analysis in responding to a similar question. In his 1976 letter opinion to the Honorable Luther E. Miller, Clerk, Circuit Court of Page County, the Attorney General addressed whether a supervisor who temporarily leaves the district he was elected to represent pending the construction of a new house in that district had to vacate his position by virtue of his temporary removal from the district. The Attorney General adopted the following analysis.

If a person leaves his original residence with the intention of not returning, and adopt another, for time however brief, with the intent to remain there, his first residence is lost. But if he left his original residence with the intention of returning, such original residence continues in law, notwithstanding the temporary absence of himself and family.

1975-76 Att'y Gen. Op. 27 citing Dotson v. Commonwealth, 192 Va. 565, 571, 66 S.E. 2d 490 (1951). In his opinion, the Attorney General continued that "[d]omicile once acquired continues until a change is proved and the burden on proving the change is on the party alleging it. See id., citing Williams v. Commonwealth, 160 Va. 272, 279 (1914). (Absence of a city council member from the district he represented for a long, but temporary period did not operate to remove him from office because the evidence established his intent to return to the district as soon as possible.)

In the case before the Attorney General, the supervisor moved out of his district while his new home was being constructed. He fully intended to return to his district when his residence was completed. The Attorney General concluded that the supervisor's domicile and consequently his residence had not changed.¹

Applying these principles, it appears to me that Council Member Harrington's office should not be considered vacant under Va. Code Ann. § 15.2-1526 if her intent is to return to the Clifton residence either after reconciliation with her husband or after property issues are resolved one way or another through a divorce proceeding. It is beside the point that she might not prevail in an equitable distribution proceeding arising out of the divorce case; it would be enough that she currently intends to fight or negotiate for the right to live permanently in the Clifton residence in the future or to buy or rent another home in the Town whatever might happen in the divorce case.

On the other hand, if Council Member Harrington does not intend to return to Clifton after the property and issues are resolved, she would not have the requisite domicile to remain on the Council. Pursuant to Va. Code Ann. 15.2-1527, therefore, her office would be deemed vacated and the Clifton Town Charter would require that vacancy to be filled within 30 days by a majority vote of the remaining members of the Council See Clifton Town Charter at Section 3(0).

II. Impact Upon Actions of Town Council.

Council Member Nickum's second question was the impact on Council actions assuming Council Member Harrington's office has been vacated according to the above principles. This vacation should have no impact upon past, present and future Council legislation or other official acts assuming that Council Member Harrington continues to carry on the duties of her office, including regular attendance at meetings and other Council duties. Since the 19th Century case of Roche v. Jones, 87 Va. 484 (1891), it has been well established in Virginia that public officers who lose their "de jure" (legal) right to hold office for some reason continue as "de facto" municipal officers so far as the public and third persons are concerned. Their actions are considered as valid as if they were a de jure officer. Said another way, the acts of a public officer de facto are as valid and binding as if he were an officer de jure. See Roche v. Jones, 87 Va. 484 (1891). See also, Va. Code Ann. § 2.2-2808; 15 Michie's Jurisprudence Public Officers § 58 (1998).

In *Roche*, for example, the Supreme Court of Virginia addressed the challenge to a tax passed by ordinance of the Town of Hampton where one of its councilmen who had voted for the ordinance had moved his residence beyond the corporate limits two weeks prior to the vote on the ordinance. The plaintiffs claimed he had "thereby vacated his office of Councilman and that consequently, his vote was a nullity." In addressing this claim, the Supreme Court held that

¹ The Attorney General was confronting the claim that under what is now Va. Code Ann. 15.2-1526 that the supervisor's office should "be deemed vacant" because of his removal from the district after his election. A similar contention could be brought against the Town with respect to Council Member Harrington's temporary removal from the Town.

this is a *non sequitor*; as Wallace had continued to exercise his office as Councilman, and to discharge its functions, until first July 1899, when his successor qualified. He was a *de facto* councilman and his acts, as such, were valid and binding.

87 Va. at 486-87 (collecting cases). To the extent Council Member Harrington has continued to discharge her duties as a member of the Town Council, therefore, the acts of the Council should not be at risk even if her office should be deemed to have been vacated by virtue of a change in domicile.

I hope this is of assistance to the Council in addressing Council Member Nickum's memorandum. I will be available to answer any questions.

Chesley James C CRBE

Capy Vo:

Toya Abbot BillHollarmy

From:

Heather Mackey [Heather.Mackey@cblad.virginia.gov]

Sent:

Tuesday, January 06, 2004 8:25 AM

To:

James C. Chesley (E-mail)

Subject:

adopted ordinance

Hi Mr. Chesley, I hope you had a wonderful holiday season! I'm sorry it is over myself! I know the Town adopted its Ches Bay ordinance back in early December, but I still haven't received a copy of the final adopted ordinance with the new changes inserted. If you could see that it is forwarded to me as soon as possible, I would appreciate it. Thanks for your help. Heather Mackey

Heather C.A. Mackey
Principal Environmental Planner
Chesapeake Bay Local Assistance Department
James Monroe Building
101 North 14th Street, 17th Floor
Richmond, VA 23219
(804) 786-1518
Toll Free: 1-800-243-7229
Fax: (804) 225-3447
mailto:hmackey@cblad.state.va.us
http://www.cblad.state.va.us

The Town of Clifton, Virginia Affordable Housing Partnership Monthly Activity Summary As of December 31, 2003

	Month of Dec-03	<u>Fiscal</u> <u>Year to</u> <u>Date</u>	Program to Date
Bidding Activity Summary			
Homes Reviewed	16	115	402
Homes Rejected for Bid	0	15	89
Homes Selected for Bid	16	100	313
Winning Bids	2	26	83
Conversion Ratio	12.5%	26.0%	26.5%
Purchase and Sales Activity Summary			
Homes Under Contract for Purchase from HUD	6		
Sales Contracts Accepted from Qualified Buyers	3	28	68
Inventory Activity Summary			
Inventory, Beginning of Period	7	25	0
Homes Purchased	8	26	77
Homes Sold	4	40	66
Inventory, End of Period	11	11	11
Volume and Profit Summary			
Total Sales Volume	\$ 438,300	\$ 4,985,600	\$ 7,953,623
Profit to Town of Clifton	\$ (14,857)	\$ 186,583	\$ 312,185

Town of Clifton					1
Net Profit Calculation					
NDC Certification	2120	1804	1644	3245	
	Christian	Cougar	Sword Dancer	Yorkborough	Totals
Sales Price	104,500	144,000	109,900	79,900	438,300
Base Puchase Cost	93,300	116,000	97,000	56,000	362,300
HUD Discount	-13,995	-17,400	-14,550	-8,400	-54,345
Misc Acq Costs	1,449	1,615	1,477	1,125	5,666
Loan Discount CLC	2,799	3,480	2,910	1,680	10,869
Repairs	9,000	17,000	5,000	14,600	45,600
Carrying Costs	1,045	273	752	505	2,575
Interest	2,564	675	587	1,552	5,378
Commission	6,270	8,640	6,594	4,794	26,298
Selling Costs	1,560	944	985	880	4,369
Total NDC	103,992	131,227	100,755	72,736	408,710
Profit	508	12,773	9,145	7,164	29,590
Buyer Credits	-1,500	-2,970	-1,000	0	-5,470
Net Profit	-992	9,803	8,145	7,164	24,120
CLC Mgmt Fee 45%	-2,037	4,411	3,665	3,224	9,263
Net to Town of Clifton	1,045	5,392	4,480	3,940	14,857
NDC X 110%	114,391	144,350	110,831	80,010	
Sales Price	104,500	144,000	109,900	79,900	

Town of Clifton Affordable Housing Program Inventory Detail Report

Case #	No.	Street	City	ST	Zip	Subdivision	Built	Туре	SF	BR	FB	НВ	Bought	Contract	Sold	Sales Pr
541-495601	707	East Pembroke Ave	Hampton	VA	23669	Area 101	1936	D	1400	3	1_	1	6/5/03	12/10/03	p-1/9	95,000
541-500831	3811A	Falling River Reach	Portsmouth	VA	23703	River Pointe	1996	GC	886	2	2		8/28/03	10/20/03	p-1/8	80,800
541-486496	2	Sandy Lake Drive	Hampton	VA	23666	Sanlun Lakes	1984	D	1316	3	1	1	10/10/03			129,900
541-597198	161	Erin Drive	Madison Heights	VA	24572	None	1996	D	1600	3	2	1	10/10/03			133,900
541-568421	5910	Margate Avenue	Virginia Beach	VA	23462	Lake Edward West	1976	T	1512	3	2	1	10/10/03			79,900
541-592837	3212	Bangor Drive	Chesapeake	VA	23321	Dunedin	1976	D	1176	4	1	1	p-1/15			96,900
541-455098	23	Gawain Way N	Hampton	VA	23669	Kings Square	1986	Т	1460	3	2	1	12/12/03			75,900
541-499740	5760	Rivermill Circle	Portsmouth	VA	23703	Windmill Shores	1985	T	1260	3	1	1	12/12/03			79,900
541-577317	3805	Hazel Court	Virginia Beach	VA	23456	Salem Lakes	1984	D	1484	4	2	1	12/12/03			154,900
541-546026	3813	Red Barn Road	Portsmouth	VA	23703	Churchland West	1971	D	1512	4	1	1	12/12/03			119,500
541-562800	419	Collier Crescent	Suffolk	VA	23434	Walnut Hill Estates	1999	D	1154	3	2		12/12/03			122,900
541-589957	108	Rockland Terrace	Suffolk	VA	23434	Woodlake	1995	D	1861	4	2	1	12/12/03			179,900
541-513886	2922	Leta Court	Hampton	VA	23666	Threechopt Village	1986	T	1356	3	2	1	p-1/15			83,900
541-449420	5335	Commons Court	Virginia Beach	VA	23462	Parliament Village	1976	T	1750	4	2	1	p-1/15			91,900
541-587618	3911	Pulley Court	Virginia Beach	VA	23452	Thalia Trace	1983	T	836	2	2		p-1/15			68,900
541-609644	1540	Sangaree Circle	Virginia Beach	VA	23464	Rosemont Forest	1981	T	1004	2	1	1	p-1/15			75,900
543-013129	115	Madison Court #3	Stafford	VA	22554	Stafford Meadows	1983	TC	1120	3	1	1	p-1/15			135,000
											L					

SALES PRICES ARE TENTATIVE AND SUBJECT TO CHANGE

Re: Iswn Have geoperty he Chapel had

When reading your message to the residents, I thought of some questions.

Concerning "fix it up"

Does the town need an office, storage facility and meeting place or are other facilities available for these purposes? How would this be financed or are funds available for this alternative?

If the town only needs storage space, another alternative would be a rental storage facility but the price of those keeps going up. Perhaps a good accounting would determine which choice is more economical -- restoring the building and using the storage space or renting a storage facility.

My guess would be to maintain the building (if the town can afford it) would make more sense because the land and building (if properly maintained) would continue to appreciate in value and it could be sold whenever it is no longer needed by the town or when it is otherwise appropriate to sell it. Additionally, the possible needs for office space and meeting place would be a consideration here.

The only other issue that comes to mind is real estate taxes. Are they required for a public use building? If so, how would these be financed?

Summing up, if the facility is needed and it is financially feasible, it sounds like a good idea on the surface.

Under this same topic, renting is mentioned. If the storage, town office and meeting place are not needed and the town wishes to hold on to the land and enjoy appreciation, then it would make sense if a sufficient rental could be charged to cover all costs of improving and maintaining the property and realizing some income for the town.

Concerning "sell it" or "do nothing to it"

If the town doesn't need an office, storage facility and meeting place, and doesn't choose to rent it, then why hold on to it. While it is true that land seems to become more valuable every day, the improvements to the land will continue to deteriorate making them less valuable. The proceeds from the sale could go to other needs in the community, there what the Walet sys There for what who Walet sys I had for what bappy paners and/or to savings and investments held for the town's future needs.

727 Clifton Heights Ln.

TO: Mayor and Council

FROM: Paul Radam (703) 815.9073, JupRets@aol.com

RE: Future Existence of Town Hall

This is a rough proposal of concept for the future of the Town Hall. I am prepared to do more research on the feasibility this plan should the town council decide to persue this course of action.

I am in favor of fixing up the Town Hall to serve the following purposes:

- 1) Provide a safe, comfortable space where town committees can meet. This would also include the ARB and committees doing town business. (It could also be used for other purposes. Maybe a recreation room for children on Saturdays. Criteria for Old Town Hall usage would need to be written down.)
- 2) Provide a means to generate income for the town for the purposes of creating a scholarship fund, or some other charitable fund (e.g. People in need, or Conservation).

Begin to Identify the Requirements for the New, Old Town Hall.

Committee to the committee of

医电子感染 医水溶液 商品 第二十二年 经统计系统

The Town Hall would need to be expanded. I estimate that it would need about 700-800 square feet total upstairs to accommodate a small business. With the 180 it already has, we're talking about adding a 25 by 25 room. Since this would be a two story addition, this means an addition 625 feet for the down stairs.

Parking for Old Town Hall would be in back. Need to determine space requirements.

The Town Hall would have to meet safety, and business requirements. These can be determined through Fairfax County Government.

The Town Hall would need restrooms, water, heating, a/c. Perhaps a small kitchen.

Will need to determine if the restoration and addition can meet all the building requirements. It does no good, to fix up the Town Hall only to find you have no water.

Continued next page

How to Pay

Under my plan the cost can be reduced considerably. Here are three ways.

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First, I propose the people of this town do the work they can do. It's possible, just ask Wayne Nickum who helped build the addition that is currently on the Holistic Vets building. The Town could call in experts as needed to advise on what and how to build. Experts could also do the things we cannot do. Of course all work would be inspected for safety. I think the residents would help especially if they knew what rental proceeds would go to charity.

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The second idea may be a little far fetched. The Town could solict all the contractors in the area to help. The Town could provide the cost of materials, the contractors their time and expertise. For example, here's how the town could get the plumbing work done. The Town could send out a letter to all plumbers in the area asking to help. In return, here's what the town will give the contractor. For a period no less than 10 years, the contractors name to be included on a plaque on town hall (just below where the address numbers would be) thanking for help in the resotration of the building. Plus, whenever a scholorship is awarded, the contractor's name will be included in the scholorship announcement to be printed in the "CenterView" newspager. Plus, advertizing upon completion of the restoration.

Here's another example, need a driveway. Ask local boy scouts looking to make eagle scout. The town privides the materials, the scouts do the work.

Some rough numbers:

800 sq Feet rental at \$20 a square foot = \$16,000 (probable could get more per square foot)

Take out Taxes (\$3000 year) and Maintenace Cost (\$3000 year)

A perpetual machine where you could have \$10,000 for Scholoarship Fund, or Other Charitable Purpose.

Maintenance and Recurring Cost

As the building would be rennovated, the maintenance would be miniminal at least for the first few year. However you still have recurring cost: heat, electric, land maintenacne etc.

It would seem pratical for the person responsible to maintaining the current Town Hall also be responsible for the Old Town Hall.

01/06/04

Town of Clifton Cash Balance Report As of January 6, 2004

	Jan 6, 04
ASSETS	
Current Assets	
Checking/Savings	
Checking	1,965.58
Investments	
Clifton Heights Escrow	5,455.60
Playground Reserve Fund	1,025.00
Investments - Other	349,687.00
Total Investments	356,167.60
Total Checking/Savings	358,133.18
Total Current Assets	358,133.18
TOTAL ASSETS	358,133.18
LIABILITIES & EQUITY	0.00

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Line of heart of his black of paris and/or to savings and investments held for the town's future needs.

12727 Clifton Heights Ln.

01/06/04

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Total Checking/Savings	358,133.18
Total Current Assets	358,133.18
TOTAL ASSETS	358,133.18
LIABILITIES & EQUITY	0.00

Town of Clifton Profit & Loss Budget vs. Actual July through December 2003

	Jul - Dec 03	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense Income				
Interest income	110	323	(212)	34%
Clifton Day Revenues Community Hall Revenues	524	1,000	(476)	52%
Community Hall Rentals	5,918	6,210	(293)	95%
Total Community Hall Revenues	5,918	6,210	(293)	95%
Farmers' Market Income Grants State	525	300	225	175%
Fire Program Funds	0	6,000	(6,000)	0%
Total State	0	6,000	(6,000)	0%
Total Grants	0	6,000	(6,000)	0%
Haunted Trail Event	(219)	6,000	(6,219)	(4)%
Homes Tour	2,905	2,200	705	132%
HUD Homes	178,507	50,000	128,507	357%
Other Income	9			
Park Rental	0	200	(200)	0%
Playground Reserve Donations	11,463			
S.R Litter Control Grant	1,000	1,100	(100)	91%
Tax and Permits Revenue			(4==)	500/
ABC Profits	245	420	(175)	58%
ARB Permits	30	60	(30)	50%
BZA Fee	250 941	900	41	105%
Cigarette Tax	4,914	4,713	201	104%
Motor Vehicle Tags PC-Subdivision	4,914	750	(685)	9%
Railroad Tax	1,278	1,504	(226)	85%
Sales Tax	8,599	7,500	1,099	115%
Use Permits	175	500	(325)	35%
Utility Consumption Tax	555	558	(3)	99%
Total Tax and Permits Revenue	17,051	16,905	146	101%
Total Income	217,793	90,237	127,555	241%
Expense				
Payroll Expenses				
Gross Wages				
Town Clerk (Administrative)	2,250	2,250	0 0	100% 100%
Town Treasurer	2,250	2,250		
Total Gross Wages	4,500	4,500	0	100%
Payroli Taxes	574			
FICA Payroli Taxes - Other	0	689	(689)	0%
Total Payroll Taxes	574	689	(115)	83%
Total Payroll Expenses	5,074	5,189	(115)	98%
Contractual	2,2	5,155	(*15)	
Insurance Town Government	2,453	3,612	(1,159)	68%
Architectural Review Board Planning Commission	0 538	263 788	(263) (250)	0% 68%
Total Town Government	538	1,050	(512)	51%
Professional Fees	****	.,000	(5/	2
Legal Fees	1,980	6,000	(4,020)	33%
Special Counsel	0	5,750	(5,750)	0%
Total Professional Fees	1,980	11,750	(9,770)	17%
Rent	•	•		
Ayre Square Rental	308	263	45	117%
Railroad Siding Rental	775	840	(65)	92%

Town of Clifton Profit & Loss Budget vs. Actual July through December 2003

	Jul - Dec 03	Budget	\$ Over Budget	% of Budget
Total Rent	1,083	1,103	(20)	98%
Town Maintenance Beautification Comm. Grounds Maintenance Town Hall Maintenance	652 1,472 1,738	1,250 2,000 5,250	(598) (528) (3,512)	52% 74% 33%
Total Town Maintenance	3,862	8,500	(4,638)	45%
Town Services Fire Program Grass Mowing Trash Collection	0 2,850 843	6,000 2,042 888	(6,000) 808 (46)	0% 140% 95%
Total Town Services	3,693	8,930	(5,237)	41%
Utilities Gas and Electric Water	(148) 150	1,313 158	(1,460) (8)	(11)% 95%
Total Utilities	2	1,470	(1,468)	0%
Dues and Subscriptions Va. Municipal League Dues and Subscriptions - Other	306 35	326 110	(20) (75)	94% 32%
Total Dues and Subscriptions	341	436	(95)	78%
Caboose Expenses Caboose - Trentane Gas Caboose Electric Caboose Maintenance	135 125 0	158 158 0	(23) (33) 0	86% 79% 0%
Total Caboose Expenses	260	315	(55)	82%
Community Hall Expenses C.HCleaning C.HEquipment C.HGeneral Maintenance C.HManagement Fee C.H Electric C.H. Floors Community Hall Expenses - Other	600 0 1,020 1,184 2,973 1,000	945 1,000 1,523 1,703 5,054 1,260	(345) (1,000) (503) (519) (2,080) (260)	63% 0% 67% 70% 59% 79%
Total Community Hall Expenses	6,893	11,483	(4,591)	60%
Clifton Day Expenses Homes Tour/Bazaar Exp Legal Advertising Mayoral Reimbursement Miscellaneous Printing and Reproduction	191 680 399 754 500 153	998 630 525 945 2,625 315	(807) 50 (126) (191) (2,125) (162)	19% 108% 76% 80% 19% 49%
Total Contractual	23,782	54,687	(30,906)	43%
Farmers' Market Expense Haunted Trail Expenses Commodities Computer Supplies Copies License Plates Miscellaneous Office Supplies Postage and Delivery	463 1,160 0 32 0 232 247 240	300 2,100 630 158 578 525 473 227	163 (940) (630) (126) (578) (293) (225)	154% 55% 0% 20% 0% 44% 52% 106%
Total Commodities	750	2,590	(1,840)	29%
HUD Homes Reserves HUD Reserve for Unexpected Exp. HUD Reserve for CH CIF Imp	0	50,000 5,000	(50,000) (5,000)	0% 0%
Total HUD Homes Reserves	0	55,000	(55,000)	0%
Fed Fund-Transportation Proj F.F Transp. Project-Trails F.F Transp. Project-Land	1,445 475			

01/05/04

Town of Clifton Profit & Loss Budget vs. Actual July through December 2003

	Jul - Dec 03	Budget	\$ Over Budget	% of Budget
Total Fed Fund-Transportation Proj	1,920			
Special Revenue Expenses S.R Litter Control	0	550	(550)	0%
Total Special Revenue Expenses	0	550	(550)	0%
Total Expense	33,148	120,416	(87,268)	28%
Net Ordinary Income	184,644	(30,179)	214,823	(612)%
Net Income	184,644	(30,179)	214,823	(612)%

Town of Clifton Proposal for New Computer Town Council Meeting 6-Jan-O4

Proposal:

The Treasurer recommends the purchase of a new computer, required for maintaining the Town's of accounting, reporting, and information management systems. The current computer is outdated and unable to handle the current systems. It is a 1998 desk top with inadequate disk and ram space. The current systems are not able to provide back-up capability and the programs consistently lock up. In 2000 the computer was upgraded for a minimal cost, but now can no longer handle the system requirements for current programs.

With consultation provided from Mike Booth, from MIS experts available from Marilyn's job, and from Gateway Computer representatives, it is highly recommended that the Town authorize the purchase of a Gateway 450X Lap top. This computer received the #1 rating by Consumer Reports as the best, most cost efficient replacement for the desk top computer. With its' improved specifications, it will prepare the Town for 2004 and secure the Town's critical accounting and information systems records. Comparitive models were evaluated by Mike Booth from both Dell Computers and Gateway Computers. Mike Booth recommended the Gateway product over the Dell product.

	Ba	ase Costs:
Gateway 450X	\$	1,863.97
Includes: 3 yr on site service plan		
Notebook bag for easy transport		
Microsoft XP Professional		
Microsoft Works 7.0		
Norton AntiVirus		
Intel Pentium M processor 1.4 GHz		
246 MG DDR SDRAM - up ro 512 add	\$	105.00
40 GB ultra ATA hard drive		
Modular 24x/10x/24x CD-RW for backups		
Docking port	\$	140.00
Added floppy disk drive ???		
Upgraded Software needs:		
Microsoft Small Business 2003	\$	250.00
Quick Books Pro 2004 w/ upgrade rebate	\$	279.99
Savings from offsite backup service	\$	(140.00)
currently required w/ old system.		
Overall listed costs:-may vary with	\$	2,498.96
government discount and rebates.		

BLANKINGSHIP & KEITH

Memorandum

TO:

Town Council

FROM:

Gifford R. Hampshire

DATE:

December 18, 2003

RE:

Necessity for 15.2-2232 (aka 456 review) for Pump and Haul Facility

At the December 2, 2003 Town Council meeting, the Council asked that I opine on the necessity for a public facility review for the ongoing upgrade of the pump and haul facility within the Town's corporate limits. Va. Code Ann. § 15.2-2232 provides that, once approved, a locality's comprehensive plan controls the general or approximate location, character and extent of each public facility or utility feature shown thereon. It continues that "unless a feature is already shown on the adopted master plan or part thereof or is deemed so under [provisions related to subdivision plat approval] or the planning commission determines that the proposed feature is in substantial accord with the plan even if not expressly identified therein, no connection to an existing street, park or other public area, public building or public structure, public utility facility or public service corporation facility other than a railroad facility, whether publicly or privately owned, shall be constructed, established or authorized unless approved by the local commission as substantially in accord with the plan." See VA Code Ann. § 15.2-2232 (A) and (B). The Code provides that planning commission may, and at the direction of a governing body shall, hold a public hearing as required by Virginia Code § 15.2-2204 in making any such determination.

It is my understanding that the existing and proposed pump and haul facility is built and operated by Fairfax County but lies within the Clifton corporate limits. The question becomes whether it is the Town Planning Commission or the County Planning Commission that must determine whether the proposed updated pump and haul facility is in accordance with the comprehensive plan. It is my understanding that the Town has its own comprehensive plan. The Town of Clifton is also located in a "Clifton Community Planning Sector" of the "Pohick Planning District III" of the Fairfax County Comprehensive Plan. Virginia Code § 15.2-2231 provides that

> Any County plan may include planning of incorporated towns to the extent which, in the County Local Planning Commission's judgment, it is related to planning of the incorporated territory of the County as a whole.

In this regard, the County appears to have made this judgment. On page 50 of 79 of Area III, the County's plan states that

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pamwallace@msn.com

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From:

Laura Harrington laura@balancegroup.us

📤 া 😻 | 🔯 Inbox

Reply-To:

"Laura Harrington" < laura@balancegroup.us>

Sent:

Monday, December 29, 2003 4:42 PM

"Wayne Nickum" <clifnick@worldnet.att.net>, "Bill Hollaway" <whollawa@skadden.com>, "Jim Chesley" <chesleyJc@nswccd.navy.mil>, "Mac Arnold"

To:

<MARNOLD@MCCANDLAW.COM>, "MARGO BUCKLEY"

<MARKY@EROLS.COM>, "Gifford Hampshire"

<ghampshire@blankeith.com>

"BRANT BABER" <bb@amervillage.org>, "ROYCE JARRENDT"

<LEXLLC2@AOL.COM>, "PAM WALLACE"

<PAMWALLACE@MSN.COM>, <KarenW1210@cox.net>,<CJR206@aol.com>, <Mark.Harrington@co.fairfax.va.us>,

<TerreMary@aol.com>, <cliftrails@aol.com>,

<steve@effros.com>, <leffros@effros.com>, "MARLYN

BARTON" < MBARTON@COMRES.ORG>,

<mccarty25j@aol.com>, <mstein@tranzon.com>,

<abbottsold@aol.com>, <hummel@elijahproject.org>, "Emmi

α:

Holmes" <emmiholmes@cox.net>, "Fulk, Eileen" <eileen_fulk@hq.dla.mil>, "Margie Jarrendt"

<athomewithMargie@cox.net>,

<jfullerton@fullertonlaw.com>, <julie.guy@verizon.net>,

<ciwellness@aol.com>, "Dan Kelliher"

<Mosby1@earthlink.com>, <lbuller@cns.gov>, "LGH, Inc."

<lghassoc@erols.com>, "Jason Mitchell"

<jason@thesouth.com>, <randyct@aol.com>, <RDygve@d-kinsurance.com>, <RLG725@aol.com>, "Rick Peterson" <Rpeterson@Petersoncos.com>, <wference@aol.com>,

<kathyjasien@hotmail.com>

Subject :

Fw: RESIDENT REQUIREMENTS

Dear Wayne,

How wonderful to check my email on Christmas Eve and have your note (below w/ attachments) posted so impersonally to the councilmembers and our counsel. I would have appreciated it you'd come to talk to me personally, face-to-face.

It is with great dismay that I read this and know that NoOne has come to me personally to discuss this matter.

What has happened to common courtesy, decency and respect?

Is this the model of consideration, kindness, caring we show towards fellow neighbors, friends and collegues?

I do hope that the council elected in 2004 understands the true meaning of "community" and works hard toward reinstating it.

The negativity, hostility, backstabbing, and rulemongering that now characterizes Clifton is a far

Est Print view	Save Addre
Acura	AM General
AstonMartin	Audi
Bentley	BMW
Buick	Cadillac
Chevrolet	Chrysler
Daewoo	Dodge
Ford	GMC
Honda	Hyundai
Infiniti	İsuzu
Jaguar	Jeep
Kia	Land Rover
Lexus	Lincoln
Mazda	Mercedes
Mercury	Mitsubishi
Nissan	Oldsmobile
Pontiac	Porsche
Rolls-Royce	Saab
Saturn	Subaru
Suzuki	Toyota
Volkswagen	Volvo

cry from the original spirit of our community.

May peace be with you, Wayne. Sincerely.

Laura Harrington Councilmember Town of Clifton

"Community is about place, spirit, belonging and connection. It is about joy, fear, love and hope. Community is about friendship, caring and being cared for."

---- Original Message -----

From: WAYNE NICKUM

To: Laura Harrington; Bill Hollaway; Jim Chesley; Mac Arnold; Margo

BUCKLEY

Cc: Gifford Hampshire

Sent: Wednesday, December 24, 2003 1:13 PM

Subject: RESIDENT REQUIREMENTS

A DOZEN OR SO TOWN OF CLIFTON RESIDENTS HAVE ASKED ME WHY A MEMBER OF THE TOWN COUNCIL CONTINUES TO SERVE ON THE TOWN COUNCIL WHEN THAT MEMBER OF THE TOWN COUNCIL IS APPARENTLY NO LONGER A RESIDENT OF THE TOWN.

IF IT IS DETERMINED THAT THE TOWN COUNCIL MEMBER IS NOT A RESIDENT OF THE TOWN AT SOME POINT IN TIME, HOW WOULD ANY PAST, PRESENT OR FUTURE ACTIONS TAKEN BY THE TOWN COUNCIL BE AFFECTED?

---- Original Message -----

From: WAYNE NICKUM

To: LAURA HARRINGTON; BILL HOLLAWAY; JIM CHESLEY; MAC ARNOLD; MARGO

BUCKLEY

Cc: Gifford Hampshire

Sent: Wednesday, December 24, 2003 1:13 PM

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♠ | ♥ | ☑ Inbox

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Town of Clifton Planning Commission Report from Jan. 6, 2004 Meeting

- 1. A request has been made for the Planning Commission to issue BLUE CARDS to be displayed by applicants in the Post Office and on the Property itself.

 The Clifton Planning Commission voted unanimously to request the the Town Council to instruct the Town Clerk to have the BLUE CARDS printed and to distribute to applicants for the applicants to post. It was discussed that in prior years when blue and pink cards were used by the Planning Commission and by the ARB, that the process worked as such: the applicant would pick up an application from the Town Clerk. The completed application and fee payment would then be returned to the Town Clerk. At that time the Town Clerk would give the applicant the appropriate "display" card and forward the correct number of copies of the application to the respective chairman for distribution to fellow board members. It is the recommendation of the Planning Commission that a similar centralized process be used for applications and cards in the future. This would ensure that fees were paid and cards were issued. It would also make the process less confusing for applicants.
- 2. Members of the Planning Commission are concerned that construction work continues on Lot 3 in Clifton Heights. At the Planning Commission's recommendation, the Town Council voted at its November meeting to issue a Stop Work Order. The Clifton Planning Commission voted unanimously to request that the Town Council issue a letter similar to the one attached to be sent to the appropriate authority at Fairfax County immediately. Additionally, it is requested that a copy of any information regarding this matter that is sent to or received from any Fairfax County representative(s) be sent to the Planning Commission. The addressee, etc. have been left blank in order for the Council to decide who would be the appropriate contact at Fairfax County.
- 3. Fairfax County's submission of the pump and haul upgrade was discussed. The Clifton Planning Commission voted unanimously in determining that this proposal is "substantially in accord" with the Town's existing Comprehensive Plan. Additionally, a Public Information Meeting will be held on Monday, January 26 a 7 pm, just before the regularly scheduled Planning Commission meeting. A representative from Fairfax County will be in attendance to answer any questions. It is anticipated that the Planning Commission will vote on whether or not to recommend the County's plan at that time.
- 4. A point of information was raised by a Town resident today. If a resident is doing interior renovation (whether small or large) and wants to obtain a Fairfax County building permit, does that resident need to come to the Planning Commission for approval? Does the Mayor need to sign their building permit? If so, how is that accomplished? If not, please advise.

Chesley James C CRBE

From: Bisson, Robert [RBisson@NOVEC.com]

Sent: Tuesday, December 09, 2003 12:33 PM

To: 'chesleyjc@nswccd.navy.mil'

Cc: Toulme, Patrick; Grinnan, Charlie

Subject: Clifton Downtown Designs and Cost Estimates

Jim:

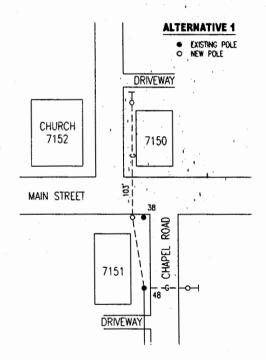
Attached is a PDF file with the alternative designs and associated cost estimates that Skip developed for downtown Clifton. Please call me should you have any further questions or need for additional information.

Bob

Alternative 1: Use Overhead Span Guy

In order for the span guy to clear the house at address 7150, pole # 38 will have to be shifted 10'. This in turn will create a 9° angle on pole # 48 which will require the assembly on that pole to be changed and it will also require it to be guyed. This additional overhead guy span will cross Chapel Road and then a pole and anchor will be installed. Since pole # 38 is already to be changed out to a taller pole, the cost for shifting the pole is not included in the estimate.

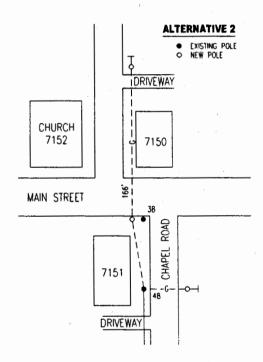
The estimated cost of this alternative is \$2,704.



Alternative 2: Use Overhead Span Guy

In order for the span guy to clear the house at address 7150, pole # 38 will have to be shifted 10'. This in turn will create a 9° angle on pole # 48 which will require the assembly on that pole to be changed and it will also require it to be guyed. This additional overhead guy span will cross Chapel Road and then a pole and anchor will be installed. Since pole # 38 is already to be changed out to a taller pole, the cost for shifting the pole is not included in the estimate.

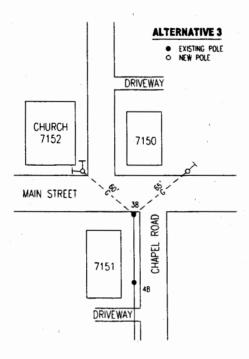
The estimated cost of this alternative is \$2,712.



Alternative 3: Bisect the Overhead Span Guy

This alternative bisects the overhead guy, resulting in the installation of a pole, down guy and anchor at address 7150. It also requires the installation of a pole, 2 down guys and 2 anchors at address 7152 (the church). The 2 down guys and anchors are required at this location because there is not enough room to install the down guys and anchors directly in line behind the pole.

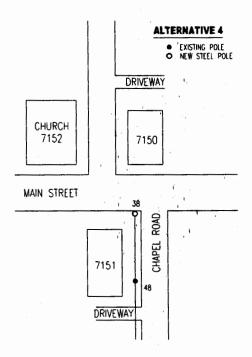
The estimated cost of this alternative is \$2,190.



Alternative 4: Self Supporting Steel Pole

This alternative requires excavation of a 15' deep hole with a diameter of 5'. A steel rebar cage and bolt circle is then installed in the hole and the cavity is filled with concrete to create the foundation. The steel pole is then erected and bolted to the foundation.

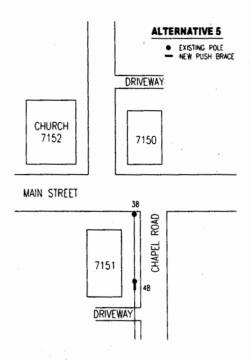
The estimated cost of this alternative is \$40,000.



Alternative 5: Create Reduce Tension Span

This alternative installs a dead end structure on pole # 48 and creates a reduced tension span to pole # 38. It then installs a push brace on pole # 48.

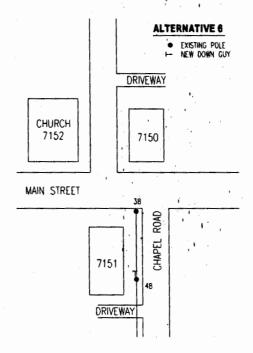
The estimated cost of this alternative is \$3,606.



Alternative 6: Create Reduce Tension Span

This alternative installs a dead end structure on pole # 48 and creates a reduced tension span to pole # 38. It then installs a down guy and anchor on pole # 48.

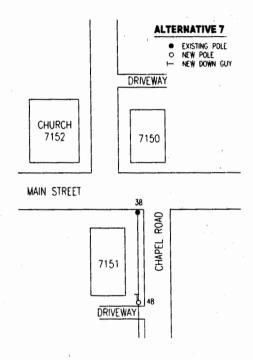
The estimated cost of this alternative is \$3,290.



Alternative 7: Relocate Pole # 48 and Create Reduce Tension Span

This alternative relocates pole # 48 twenty-three feet closer to the driveway of address 7151. A dead end structure is then installed on pole # 48 and an 86' reduce tension span to pole # 38 is installed.

The estimated cost of this alternative is \$4,313.



Chesley James C CRBE

From: Bisson, Robert [RBisson@NOVEC.com]

Sent: Tuesday, December 16, 2003 5:32 PM

To: 'chesleyjc@nswccd.navy.mil'

Subject: Response to Questions - Clifton Design

Jim:

These are the responses to your questions regarding the push brace pole and down guy:

- Alternative 5: The base of the push brace pole will extend approximately 40ft. from the base of pole #48.
- Alternative 6: The anchor location (where it enters the ground) of the down guy will be approximately 25 ft. from the base of pole #48.

If you have any further questions please call me.

Bob

Town of Clifton

Killimant

Director
Fairfax County Code Enforcement
Government Center
Fairfax, VA

Dear Director:

Cyon office

It has come to our attention that construction continues on Lot 3 Clifton Heights, in the Town of Clifton. This construction continues even though representatives from the Town of Clifton have requested Fairfax County to take action to stop work at the property.

At its November meeting, the Clifton Town Council voted to issue a stop work order for this property because the current owner is working without a valid permit. The owner needs to come to the Town of Clifton's Planning Commission and ARB for approval before Fairfax County can issue a permit.

Please take action to stop work immediately.

Sincerely,

Mayor

grown of the Town's Architectural Review Board

Cc: Anderson Construction

We understand that your office would graper
to germit the owner to continue his building
but not intil he required the Country inspections,
elastrical and plurbing pernits. We believe this
gracess will give the owner an equitable argument
that he Deserves to finish what the Country
pernutted him to start. Since the Town many
weed to resort to legal action, the Country should
not make our just the enforcement of our laws
where Difficult. Therefore,

Minutes Clifton Town Council Meeting Tuesday, February 3, 2004 Clifton Town Meeting Hall

Present: Mayor Jim Chesley, Margo Buckley, Laura Harrington, Bill Hollaway, Wayne Nickum; Town Attorney Gifford Hampshire; residents and guests of the town

The Pledge of Allegiance was said by all.

Public Hearing:

1. Motion made to accept encumbrance of properties within next 30 days. Passed unanimously: Chesley, Buckley, Harrington, Hollaway, Nickum.

Town Council Meeting:

- 1. Motion made to approve January 6, 2004, minutes with the following corrections:
- -Under item #7-e, reword stating that motion made to request Planning Commission to approve lot consolidation
 - -Item #12, strike last two sentences
- -Item #14, strike parts a, b, c, d, e; in part h, add date of plan being referred to as 10/3/2000, at Mills' option

Motion to accept minutes as corrected. Passed unanimously: Chesley, Buckley, Harrington, Hollaway, Nickum.

- 2. Treasurer's Report: Marilyn Barton
- a. Motion made to approve report. Passed unanimously: Chesley, Buckley, Harrington, Hollaway, Nickum.
 - b. Discussion of investment options available to town
- 3. Request from CCWC to hang banner and place sign at triangle for Spring homes tour. (Banner and sign to be put up on 5/1 and taken down on 5/27/2004.) Motion made to approve placement of CCWC Homes Tour banner and sign for the next 5 years. Passed unanimously: Chesley, Buckley, Harrington, Hollaway, Nickum.
- 4. Request from Lions Club to hang banner for Pancake Breakfast from 2/8 2/28/2004. Motion made to approve banner for next 5 years. Passed unanimously: Chesley, Buckley, Harrington, Hollaway, Nickum.
- 5. Waste manager for town is Lev Buller. Solid waste management plan needed for town.
- 6. Michelle Stein: no CBA meeting this Thursday, 2/5/2004.
- 7. Deb Dillard reported suspicious damage to tire on her car parked in front of her home on Main Street.
- 8. Discussion of snow shoveling plan. Donna Netschert questioned liability involved and whether or not VDOT handles this situation. Gif Hampshire will research this issue, and Mayor Chesley will contact VDOT since it has the right of way.
- 9. Mayor Chesley welcomed Boy Scout Troop #1104 to town council meeting.

- 10. ARB: Lot 3, Clifton Heights, house plan approved by ARB. Still needed is town -issued use permit.
- 11. Planning Commission: Michelle Stein
- a. Plans for home on Wesley Tyler Road were re-approved by both ARB and Planning Commission. Motion made for Town Council to approve. Passed unanimously: Chesley, Buckley, Harrington, Hollaway, Nickum.
 - b. Plans for pump and haul station will be discussed at public information meeting.
- c. Playground lot consolidation: plat is on order; next step is for Town Council member to sign off on application
- d. Rezoning of barn property application received by Michelle Stein. Motion made to hold joint public hearing at April Town Council meeting at 7 P.M. Passed unanimously: Chesley, Buckley, Harrington, Hollaway, Nickum.
- e. Discussion of granting permission to Donna Netschert for personal use of small building behind holist vet's office on Chapel Road. Gif Hampshire and Donna will work on legal issues involved.
- 12. BZA: no report

13. Old Town Hall property discussion

- a. Steve Effros: has had discussion with Post Office concerning the possibility of expanding to create a functional work area to include space for post office, as well as for small town meetings; front room might have an historic display with couches, coffee table and be used for small meeting area; also discussed were necessary repairs for renovation, with post office helping to fund, meaning that the town would not have a deficit or loss financially
- b. Motion made to proceed to look into this idea and move forward with discussions with architect to draft rough plan. Passed unanimously: Chesley, Buckley, Harrington, Hollaway, Nickum.
- 14. HUD homes update: John Eubank.
 - a. December was a slow month, but not bad, considering time of year and weather.
- b. Motion made to hold public hearing next month. Passed unanimously: Chesley, Buckley, Harrington, Hollaway, Nickum.
- Motion made to approve encumbrance and sales of HUD homes discussed this evening.
 Passed unanimously: Chesley, Buckley, Harrington, Hollaway, Nickum.
- 15. Clifton Heights update: Gif Hampshire has talked to Anderson's lawyer. County will not issue its use permit until certificate of appropriateness and town use permit have been issued. Regarding the vinyl windows, Anderson said this is just temporary until wooden windows arrive.
- 16. NOVEC franchise package will be picked up by Mayor Chesley. Tall poles will be added on Main Street at Robertson property.
- 17. House bill: charter changes for town of Clifton.
- 18. Senate bill #627: concerns mobile phone users; motion made to have tax paid by users go to town instead of to county. Passed unanimously: Chesley, Buckley, Harrington, Hollaway, Nickum.
- 19. CERT classes will begin 2/12/2004. See Margo Buckley for more information.
- 20. Issue of balancing the blowing of the train horn was addressed in 12/18/2003 issue of <u>Washington Post</u>. Mayor Chesley will call VRE about high-decibel laying on of the horn in early morning hours.
- 21. Issue of early morning Triple A trash pickup of dumpsters that has lately been occurring between 3 and 4 A.M. Motion made to send letter to Triple A about this matter. Passed unanimously: Chesley, Buckley, Harrington, Hollaway, Nickum.

- 22. Motion made to approve town meeting hall bill for \$644.00. Passed unanimously: Chesley, Buckley, Harrington, Hollaway, Nickum.
- 23. Regarding petroleum odor near road grates: HAZMAT and state are committed to the blowing out and cleaning system completely.
- 24. County engineer will look into storm water drainage and plans to drain the grates.
- 25. Resignation from ARB received from Donna Netschert. Motion made to appoint Jeff Stein to replace Donna Netschert and complete her un-expired term. Passed unanimously: Chesley, Buckley, Harrington, Hollaway, Nickum.
- 26. Motion made to adjourn. Passed unanimously: Chesley, Buckley, Harrington, Hollaway, Nickum.

-Chestey, Buckley, Harrington, (2/3/04) Pg.1 Lubic hearing

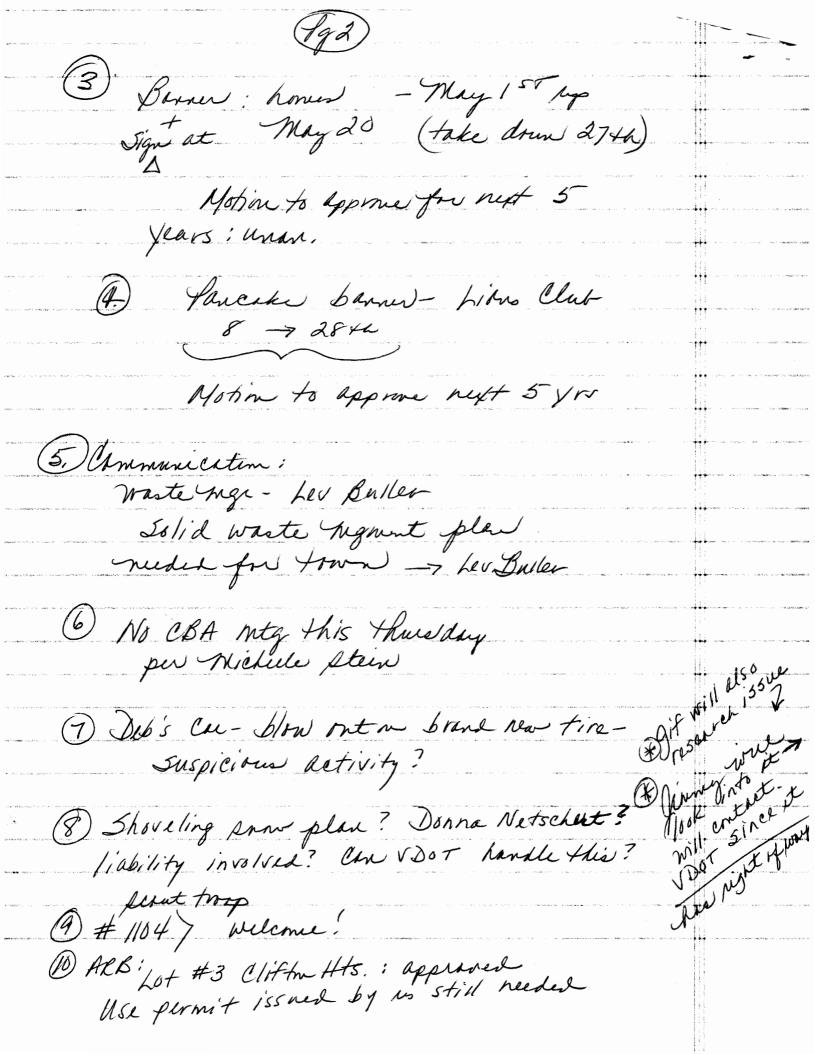
- And properties:

lucumbrance of properties whin next 30 days

Motion to accept: unsuinnos ((Minutes) Sparke Spark the # 1/E motion to request P. Com to approve 10+ Consolidation item 12: Strike last 2 Sentences??

#14: Strike a, b, c, d, e?

Inaccurate, according to Wayne? notion to approve w/ corrections Hen not on agenda - put on Feb agenda 2) Treasurer's report: Marilyn Barton / Musikum - Cash Statement on - brief 1 investment on - Clash Statement on Journ funds
- brief 1/10 vestment on Journ funds
of aptions according to Marilyn B.
LGIP: Local Gor't Investment Pool



(Pg3) (1) flaming Comm (U. Stein)

a) plano- Wesley-Tyler Road - responsed

by ARB in Dee, planning Comm reapproved (Maximus) V approved! (b) jump & hand plan - public infor. C) play ground lot Consolidation -) next T.C. person ned to sign off on Application application Regaring of playgrander? -> rac'd Stein youth of barn property -> application rac'd Stein for Michelle Stein in Scheduled unanimous for April 71. M. Sapproval Applistic vet - personal use - requested tequired by Donna Netschest Legal issnes: grundfather rights BZA: nothing! (13) Elderly / disabled: Filmebpage; marilyn

(14) Old Town Hall property a. S. Effos: discussion w/ post office possibility of expanding to create a functional work area to include Space for P.O., as well as for puell tour meetings; front rom might have a historic display, couch Copper table for small mtg. area; also renovation; p.o. writer fund, trun would not have a deficit on loss financially to look into this idea -Motion to proceed (wayne Nickam) Lecond: Laura Harrington w/ discussions w/ architect to draft migh plan 15.) Hus update: John Eubant Delmber was slow but still not bad emidering time of year & weather

Jq5) 5 contid - PH-neft month) wase. app - Aprin to appoint fac. af sales discussed this evening 16) Cliffm Hts -Gif has tracked to Anderson's lawayer-dring so under protest"- 1sts of saber-rattling" crunty will not issue use permit — certif. of appropriateress of use permit must be issued first issue monitored by country and four-Vinyl windows - Anduson paid this is just temporary until worden windows arrive -NOVEC Franchise will be ficked up by Timmy package Free and spole on Main St. by Robertson property -PA House BIII: Charter chap for town of Cliften Source Bill #627mobile sphone users; top paid by users while go to true not country - motive undimons

(19) CEKT Classed -Feb 12th - per Margo (20) Train how, balancing how blowing wash fost: (2/18) laying on those & high decible 2) Trash pick-up -3 Am? 4:10 A.M.? Quit? Triple A fick-up - get them to come at more reasonable hour (Marilyn has address)
Motion to send letter - unaumous Atateljam? de form tetronner attorney 22.) Bill 7 \$644 Dec/gen approved
23.) HAZMET > State committed to Dow system out - the scope bettere (24) Storm water training County bugineer will Porkint - will drain grates 25. D. Netschutresignation from ARB- Post volunteered-notice? Jeff Stein has volunteered-notice? Jeff Stein to replace DNet motion to appoint I into replace DNet

CLIFTON TOWN COUNCIL MEETING AGENDA

TUESDAY, February 3, 2004, 7:30 P.M. **CLIFTON TOWN MEETING HALL** 12641 CHAPEL ROAD **CLIFTON, VA 20124**

P	U	B	LI	C	HE.	AI	ALI.	١G	:
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1. HUD properties

TOWN	COL	NCII	MEET	TINC
IUVVI	COU	INCHE	TAT LA LA	LINUT

Order of business

A. Reading of minutes of last regular meeting and any subsequent special meetings

- **2.** Report of the Treasurer
- 3. Reading of communications
- 4. Citizens' remarks
 - A. Suggestions or complaints of citizens and taxpayers, and other persons authorized by the Mayor to address the Council
 - B. Each person wishing to address the Council shall, when recognized by the Mayor:
 - i. Give his or her name and address
 - ii. Direct his or her remarks to the Council and not to other citizens present
 - iii. Be limited to one period of not over five (5) minutes, unless granted additional time by unanimous consent of the Council
 - C. Priority shall be given to persons who have signified to the Clerk their desire to address the Council.
 - D. The Mayor shall enforce this Subsection.
- 5. Unfinished business
- 6. Reports of special committees
- 7. Reports of standing committees, in the order as may be determined by the Mayor

Architectural Review Board (ARB)

-Planning Commission

Board of Zoning Appeals (BZA) ho report

8. New business

-Pax relief for the elderly and disabled 'post in post office business

9. Old business

√Old Town Hall property

AUD update

Clifton Heights issue: Gifford

, -MOVEC franchise

House Bill #994 (Clifton Charter)

\-CERT classes starting

-Senate Bill #627 (re: local utility tax for mobile phone users)

10. Adjournment

If anyone attending the Town Council meeting needs a sign language interpreter, or any other type of special accommodation or auxiliary aid, please call Jim Chesley at 703-830-2129. A request should be made at least five (5) days in advance of the meeting to provide sufficient time to make the necessary arrangements. These services are available at no charge to the individual.

ald: Trash pick-up Twash fost news article re: quiet hours/trains passing through town

• Further information regarding Use Permit Applications can be obtained by contacting Taya Abbott at 703-830-1780

For additional information, see Use Permit - Filing Instructions

Revised by Planning Commission 10/3/01

CLIFTON PLANNING COMMISSION

TOWN OF CLIFTON, VIRGINIA

APPLICATION FOR USE PERMIT

The undersigned hereby applies for a Use Permit pursuant to Article 2, Section 9-10 of the Zoning Ordinance of the Code of Town of Clifton, Virginia. The undersigned has enclosed herewith a check made payable to the "Town of Clifton" for the required application review fee. Date Submitted to Town Clerk: MAILED 1-8-03 Date Submitted to Chairman of Planning Commission: MAILES 1-8-03 1. Type: Construction Residential Non-Residential ~ Home Business 2. Name of Applicant: PATOWACK ASSOCIATES INC. 3. Owner of Property: RTL ASSOCIATES INC. 4. Name of Business/Organization: 5. Owner of Business/Organization: 6. Address of Premises: 7219 WESLEY TYLER 7. Tax Map Number: 75-4 ((1)) 3A-1 8. Attach Copy of Plat for Property: Plat Attached 9. Attach Floor Plan (All Non-Residential and Home Business): ~ Floor Plan Attached 10. Zoning District of Premises: Residential Commercial ~ Agricultural ~ Industrial

11. Describe Purpose of Application:

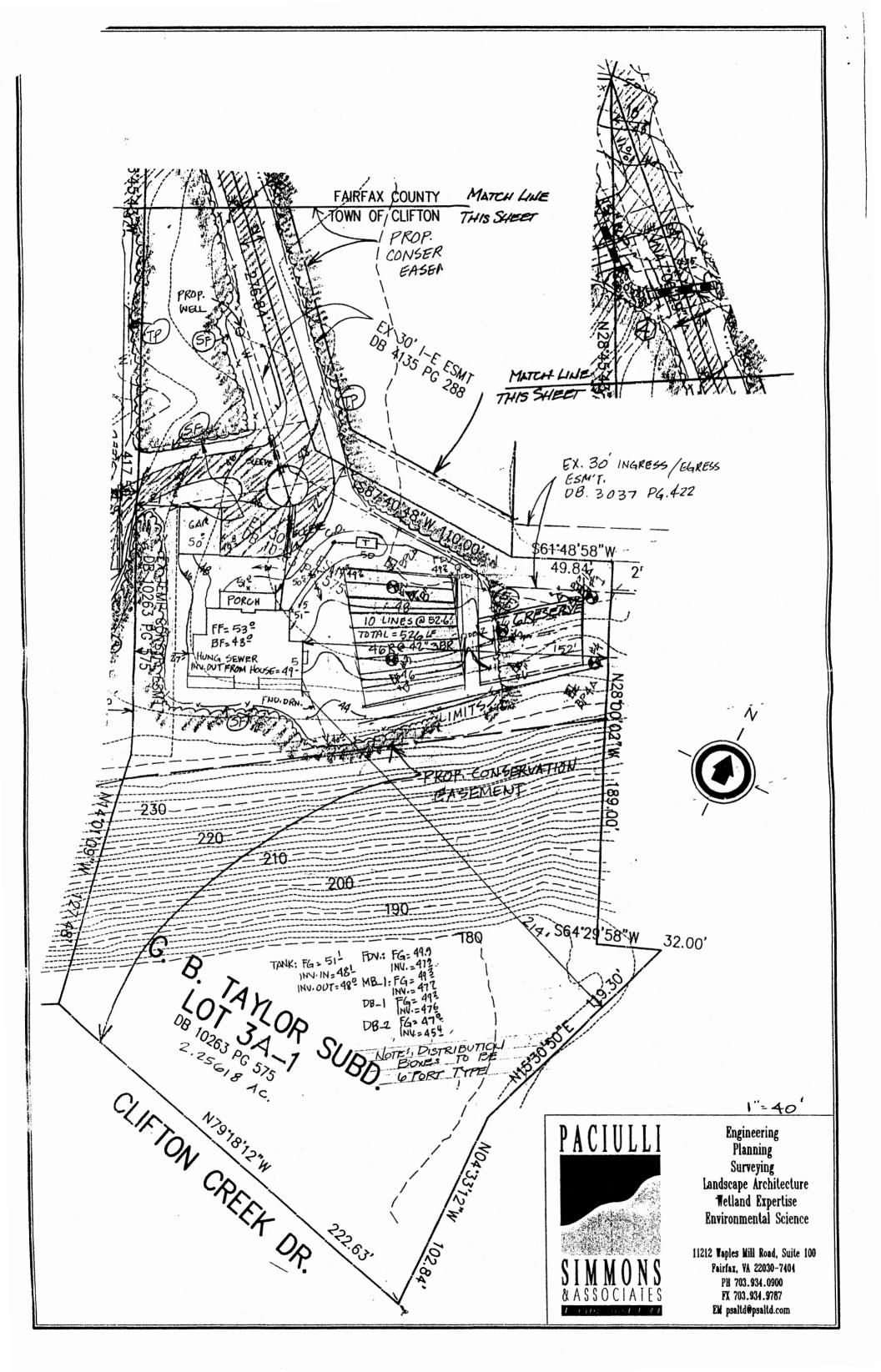
CONSTRUCT NEW HOME - SAME HOUSE	
& SITE PLAN - USE PERMIT ISSUED 12-20-01)
ARB REAPPROVED ON 12-18-03 (SAME HOUSE APP	pro ved
12. If Commercial, Home Business, Agricultural or Industrial:	29-01
Describe Operation:	
• Number of Employees:	
Days and Hours of Operation:	
Number of Client Visits per Day:	
• Square Footage of Premises:	
Number of Off-Street Parking Spaces Available:	
Number of Off-Street Parking Spaces Required:	
• For Home Business Only, Gross Square Footage of Dwelling:	
13. Application Fee Enclosed: #250	
(\$250 for new home or commercial construction; \$150 for adding to existing buildings, or new residential construction	n
other than new homes, where the addition or new construction costs over \$25,000; \$25 for all other construction, and	
any other use permit)	
Signature of Applicant/Agent Signature of Landlord/Lessor	
PATOWNACE ASSOCIATES INC by Dle Charles hes	
Date Date	
01-07-04	
Mailing Address Mailing Address	
190 NORTH 21 SUITE 100	
City/Town, State, Zip Code City/Town, State, Zip Code	
PURCELLVILLE VA. 20132	

Phone Number / Fax Number Phone Number / Fax Number

540-338-4441 / FAX 540-338-5551

E-Mail Address E-Mail Address

PATOWBLAR @ AOL. COM



02/03/04

Town of Clifton Cash Balance Report As of February 3, 2004

	Feb 3, 04
ASSETS	
Current Assets	
Checking/Savings	
Checking	2,244.17
Investments	
Clifton Heights Escrow	5,455.60
Playground Reserve Fund Playground - Patty Moore Fund Playground Reserve Fund - Other	11,462.68 1,025.00
Total Playground Reserve Fund	12,487.68
Investments - Other	353,352.61
Total Investments	371,295.89
Total Checking/Savings	373,540.06
Total Current Assets	373,540.06
TOTAL ASSETS	373,540.06
LIABILITIES & EQUITY	0.00

1/22/2004

• Further information regarding Use Permit Applications can be obtained by contacting Taya Abbott at 703-830-1780

For additional information, see Use Permit - Filing Instructions

Revised by Planning Commission 10/3/01

11. Describe Purpose of Application:

http://www.cliftonva.org/new_page_8.htm

CLIFTON PLANNING COMMISSION

TOWN OF CLIFTON, VIRGINIA

WE REQUEST A CHANGE TO "COSR"
WE REQUEST A CHANGE TO "COSR" (COMMUNITY OPEN SPACE + RECREATION)
12. If Commercial, Home Business, Agricultural or Industrial:
• Describe Operation:
• Number of Employees:
• Days and Hours of Operation:
• Number of Client Visits per Day:
Square Footage of Premises:
Number of Off-Street Parking Spaces Available:
Number of Off-Street Parking Spaces Required:
For Home Business Only, Gross Square Footage of Dwelling:
13. Application Fee Enclosed: 4500
(\$250 for new home or commercial construction; \$150 for adding to existing buildings, or new residential construction
other than new homes, where the addition or new construction costs over \$25,000; \$25 for all other construction, and
any other use permit)
Signature of Applicant/Agent Signature of Landlord/Lessor
Michelle
Date Date 2/3/4
Mailing Address Mailing Address
POBOX 94
City/Town, State, Zip Code City/Town, State, Zip Code CUIFTON VA 20124 703 830 4908

ACKNOWLEDGEMENT

State of Virginia

County of Fairfax

On 2/3/4 the undersigned MICHELLE STEM personally appeared and executed the attached document.

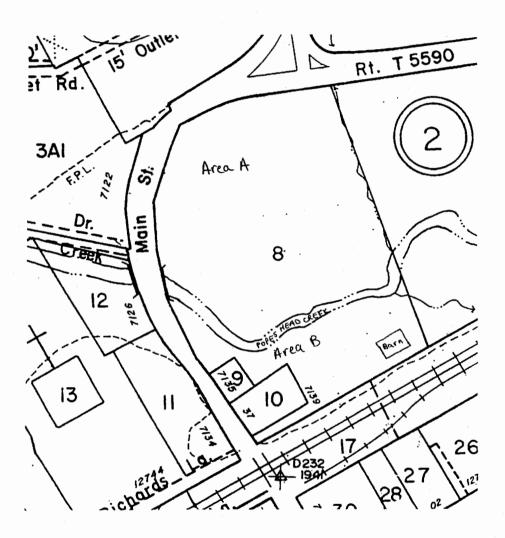
In witness whereof I set my hand and official seal.

MY COMMISSION EXPIRE

SEPTEMBER 30, 2004

EXHIBIT B

Map Showing Area A and Area B of the Property and the Barn on Area B



14 Tax Map Number 075-4-02-0008

	1945
CLIFTON BETTERMENT ASSOCIATION P.O. BOX 94	
CLIFTON, VA 20124	DATE $1/29/69$ $\frac{68-444}{560}978$
PAY TO THE JOUR of Clipton	\$500-
Swe hundred -	DOLLARS DEcumy Features Included.
HUNITED	
BANK A SUBSIDIARY OF UNITED BANKSHARES, INC.	
#001945# 1:0560044451: 00001007	14"

ARTICLE 5

ZONING AMENDMENTS

Sec. 9-26.ZONING AMENDMENTS

- a. The Town Council may amend this Chapter by amending the text thereof, or by changing any district boundary shown on the Zoning Map as adopted.
- b. An amendment shall be initiated by other than the Town Council in the following manner:
 - l. By the filing with the Council of a petition of the owners or their agents of the land to be rezoned, which petition shall be sworn to under oath and acknowledged before a Notary Public.
 - 2. Said petition shall be on a standard form entitled "Application for Zoning Map Amendment" and shall be accompanied by a fee of five hundred (\$500.00).
- c. A public hearing shall be held by the Planning Commission on any such petition, as provided by state law. The Planning Commission shall report to the Council its recommendations with respect to the proposed amendment stating its reasons either for or against said amendment.
- d. A public hearing shall be held by the Town Council on any such petition, as provided by state law.
- e. Upon denial by the Council of any petition for rezoning of property filed pursuant to the above procedure, no further petition concerning any or all of the same property for amendment to the same zoning category as applied for in the petition denied shall be filed by the previous applicant within nine months of such denial.

02/03/04

Town of Clifton Cash Balance Report As of February 3, 2004



Feb 3, 04 **ASSETS Current Assets** Checking/Savings Checking 2,244.17 **Investments** 5,455.60 **Clifton Heights Escrow Playground Reserve Fund Playground - Patty Moore Fund** 11,462.68 1,025.00 **Playground Reserve Fund - Other Total Playground Reserve Fund** 12,487.68 353,352.61 Investments - Other **Total Investments** 371,295.89 **Total Checking/Savings** 373,540.06 **Total Current Assets** 373,540.06 **TOTAL ASSETS** 373,540.06 **LIABILITIES & EQUITY** 0.00 The Town of Clifton, Virginia Affordable Housing Program Monthly Activity Summary As of January 31, 2004

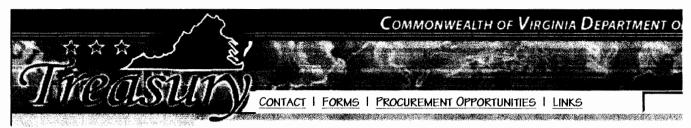
	Month of Jan-04	<u>Fiscal</u> <u>Year to</u> <u>Date</u>	Program to Date
Bidding Activity Summary			
Homes Reviewed	37	152	439
Homes Rejected for Bid	10	25	99
Homes Selected for Bid	27	127	340
Winning Bids	9	35	92
Conversion Ratio	33.3%	27.6%	27.1%
Purchase and Sales Activity Summary			
Homes Under Contract for Purchase from HUD	15		
Sales Contracts Accepted from Qualified Buyers	7	35	75
Inventory Activity Summary			
Inventory, Beginning of Period	11	25	0
Homes Purchased	0	26	77
Homes Sold	2	42	68
Inventory, End of Period	9	9	9
Volume and Profit Summary			
Total Sales Volume	\$ 175,000	\$ 5,160,600	\$ 7,953,623
Town Profit	\$ 7,116	\$ 343,468	\$ 552,707
CLC Management Fee	\$ 2,909	\$ 152,678	\$ 246,315
Net Profit to Town	\$ 4,207	\$ 190,790	\$ 306,392

Town of Clifton			
Net Profit Calculation			
NDC Certification	3811	707	
	Falling River	E Pembroke	<u>Totals</u>
Sales Price	80,000	95,000	175,000
Base Puchase Cost	64,800	77,000	141,800
HUD Discount	-9,720	-11,550	-21,270
Misc Acq Costs	1,370	1,320	2,690
Loan Discount CLC	1,944	2,310	4,254
Repairs	6,250	11,110	17,360
Carrying Costs	1,481	2,402	3,883
Interest	2,149	4,588	6,737
Commission	4,800	5,700	10,500
Selling Costs	1,005	925	1,930
Total NDC	74,079	93,805	167,884
Profit	5,921	1,195	7,116
Buyer Credits	0	0	0
Town Profit	5,921	1,195	7,116
CLC Mgmt Fee	2,664	245	2,909
Net Profit to Town	3,257	950	4,207
NDC X 110%	81,487	103,186)
Sales Price	80,000	95,000	

Town of Clifton Affordable Housing Program Inventory Detail Report

Case #	No.	Street	City	ST	Zip	Subdivision	Built	Туре	SF	BR	FB	НВ	Bought	Contract	Sold	Sales Pr
541-486496	2	Sandy Lake Drive	Hampton	VA	23666	Sanlun Lakes	1984	D	1316	3	1	1	10/10/03	1/15/04	p-2/25	129,900
541-597198	161	Erin Drive	Madison Heights	VA	24572	None	1996	D	1600	3	2	1	10/10/03			133,900
541-568421	5910	Margate Avenue	Virginia Beach	VA	23462	Lake Edward West	1976	Т	1512	3	2	1	10/10/03	1/8/04	p-2/6	77,000
541-592837	3212	Bangor Drive	Chesapeake	VA	23321	Dunedin	1976	D	1176	4	1	1	p-3/5			96,900
541-455098	23	Gawain Way N	Hampton	VA	23669	Kings Square	1986	Т	1460	3	2	1	12/12/03			75,900
541-499740	5760	Rivermill Circle	Portsmouth	VA	23703	Windmill Shores	1985	Т	1260	3	1	1	12/12/03			83,900
541-577317	3805	Hazel Court	Virginia Beach	VA	23456	Salem Lakes	1984	D	1484	4	2	1	12/12/03	1/8/04	p-2/2	159,900
541-546026	3813	Red Barn Road	Portsmouth	VA	23703	Churchland West	1971	D	1512	4	1	1	12/12/03			119,900
541-562800	419	Collier Crescent	Suffolk	VA	23434	Walnut Hill Estates	1999	D	1154	3	2		12/12/03	1/21/04	p-2/25	122,900
541-589957	108	Rockland Terrace	Suffolk	VA	23434	Woodlake	1995	D	1861	4	2	1	12/12/03	1/15/04	p-2/18	183,000
541-513886	2922	Leta Court	Hampton	VA	23666	Threechopt Village	1986	T	1356	3	2	1	p-2/6			83,900
541-449420	5335	Commons Court	Virginia Beach	VA	23462	Parliament Village	1976	Т	1750	4	2	1	p-2/6	1/15/04	p-2/28	91,900
541-587618	3911	Pulley Court	Virginia Beach	VA	23452	Thalia Trace	1983	Т	836	2	2		p-2/6	1/22/04	p-2/29	70,900
541-609644	1540	Sangaree Circle	Virginia Beach	VA	23464	Rosemont Forest	1981	Т	1004	2	1	1	p-3/5			85,900
543-013129	115	Madison Court	Stafford	VA	22554	Stafford Meadows	1983	TC	1120	3	1	1	p-2/6			135,000
541-574426	702	Arthur Avenue	Virginia Beach	VA	23452	Pecan Gardens	1974	Т	1152	3	1	1	p-2/6			69,900
541-595548	13372	Blackwells Mill Road	Goldvein	VA	22720	Pine Brook Est	2000	D	2056	3	2		p-2/6			239,900
541-334790	9729	Kendrick Road	Richmond	VA	23236	The Colony	1979	D	1656	3	2	1	p-2/6			129,900
541-600662	4056	Smokey Lake Drive	Virginia Beach	VA	23462	Larkspur	1980	D	1590	3	2		p-2/6			145,000
541-523578	3445	Clover Meadows Dr	Chesapeake	VA	23321	Clover Meadows	1994	GC	960	2	2		p-3/5			61,900
541-539974	261	Union Hill Road	Amherst	VA	24521	None	1995	D	1357	3	2		p-3/5			99,900
541-218306	4428	Kings Bishop Road	Richmond	VA	23231	Kings Hill West	1987	D	1344	3	2		p-3/5			104,900
541-460864	1109	New Land Avenue	Virginia Beach	VA		Magic Hollow	1977	D	1441	4	2		p-3/5			122,000
541-646038	607	Red Horse Lane	Virginia Beach	VA		Lake Edward West	1969	Т	1396	3	1	1	p-3/5			74,900

SALES PRICES ARE TENTATIVE AND SUBJECT TO CHANGE



Home

Navigate To The Treasury's Home Page

Unclaimed Property Search The Commonwealth's Database For Unclaimed Property In Your Name

Cash Management
Management of State &
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Maxmimum Return on The
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LGIP

LGIP Application
Circular

Investments.

2002 Financial Statemento Newsletter

Frequently Asked Questions

Debt Management

leguance & Management of Debt Instruments For The Commonwealth.

Risk Management

Serving the risk management and insurance needs of Virginia's state government, constitutional officers, and political subdivisions.

Operations

Provides Centralized Banking Services For The Commonwealth

Local Government Investment Pool

The LGIP is a short-term investment pool offered to public entities of the Commonwealth. The Department of Treasury Cash Management and Investments Division manages the LGIP in accordance with the Governmental Accounting Standards Board (GASB) Statement No. 31 requirements for classification as a "2a7-like pool". As of December 2001, over 317 public entities have \$2.359 billion invested in the LGIP.



Yield for 2/2/04 (updated daily) Daily: 1.09% 7-day: 1.09%

Through the years LGIP participants have earned a very competitive rate of return while time having daily access to their funds. This is possible through the depth of Treasury management expertise, economies of scale, and a low investment management fee. Eac owns proportional shares of a diversified investment portfolio, which is actively management Virginia's Investment of Public Funds statutes, all GASB requirements, and Com Virginia Treasury Board investment quidelines.

Detailed information can be found by clicking on the link to our online \underline{LGIP} Investment contact us toll-free at (800) 643-7800. Belinda Blanchard, who manages the program Wright, the \underline{LGIP} Financial Accountant, will be glad to assist you with your question additional information.

If the LGIP can add value to your investment program, an online <u>application</u> is prov convenience. To open an account, please submit a completed application with original sig address at the top of the form.



Adobe Acrobat Reader is needed to access the online documents. It is a free download by clicking on the Adobe Web Site icon provided.



LGIP Investment Circular



LGIP Application



LGIP Financial Statement For Fiecal Year 2002



LGIP Newsletter

LGIP Frequently Asked Questions

5-YEAR AVERAGE ANNUALIZED YIELD COMPARISONS

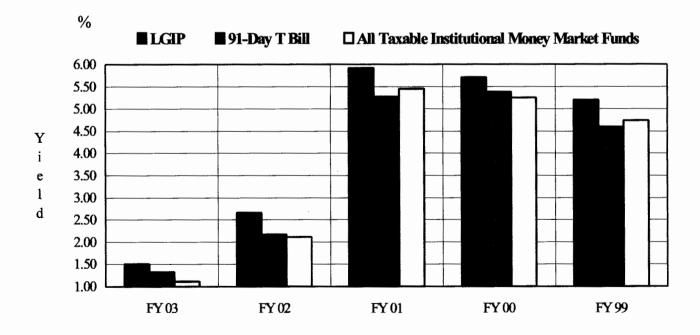
	Fiscal <u>Year</u>	<u>LGIP</u>	91-Day <u>T-Bill</u> ¹	All Taxable Institutional MMFs ²
	2003	1.50%	1.32%	1.11%
	2002	2.66%	2.17%	2.11%
	2001	5.91%	5.27%	5.45%
	2000	5.71%	5.38%	5.25%
	1999	5.20%	4.59%	4.74%
5-Year Average	;	4.20%	3.75%	3.73%

¹Average US Govt. Bond Equivalent Yields for the secondary market calculated from the monthly Federal Reserve H.15 Release. ²Average monthly "Total Institutions—Only Average" Yields reported by iMoneyNet, Inc.

The monthly reinvestment of dividends results in an effective yield for each period as follows:

LGIP	Effective Yield
FY 03	1.51%
FY 02	2.70%
FY 01	6.07%
FY 00	5.86%
FY 99	5.32%

5-YEAR YIELD COMPARISON





PROOF OF PUBLICATION

I, Ryan E. Phillips Publisher of the Northern Virginia Journal, a newspaper in Northern Virginia, published in the English language, and having a bona fide list of paid subscribers located in the Northern Virginia area, and entered in a newspaper of record according to the Laws and Regulations of the United States of America for 52 successive weeks or more prior to the issue of 01/20/04, certify that the notice of

FEBRUARY 3RD HEARING

for TOWN OF CLIFTON attached hereto has been published on 01/20/2004.

Sworn to and subscribed before me this 20th day of January, 2004.

My commission expires

march 31, 2006

Ad number: 11506534 End date: 01/20/2004

01/20/2004

TOWN OF CLIFTON

NOTICE OF PUBLIC HEARING

Pursuant to Sec. 15.2-1800.B. of the Code of Virginia (1950, as amended), please take notice that the Town Council of the Town of Clifton, Virginia (the "Town"), will conduct a public hearing regarding the proposed encumbrancing and sales of certain real properties owned by the Town or expected to be acquired by the Town within the next 30 days, having the locations, maximum loan amounts and minimum sales prices specified below:

	Proper	ty Address				n Loan Am num Sales	
3212	Bangor Drive	Chesapeake	VA	23321		\$90,000	
2922	Leta Court	Hampton	VA	23666		79,000	146 5035
5335	Commons Court	Virginia Beach	VA	23462		86,000	
3911	Pulley Court	Virginia Beach	VA	23452		65,000	
1540	Sangaree Circle	Virginia Beach	VA	23464	5 1 1 4 6 25	71,000	
115	Madison Court #3	Stafford	VA	22554		127,000	
702	Arthur Avenue	Virginia Beach	VA.	23452		66,000	and the second
13372	Blackwells Mill Rd	Goldvein	VA	22720	and the second	226,000	The same of the
9729	Kendrick Road	Richmond	VA	23236	La Library Draw	122,000	5. NO. MA 18 ON. S. S.
4056	Smokey Lake Drive	Virginia Beach	VA	23462		136,000	an orda in

Each of the foregoing properties is proposed to be encumbered by a first deed of trust, securing indebtedness not to exceed the respective maximum amounts, and to be sold for not less than the respective minimum amounts, specified above:

Said public hearing will take place on February 3, at 7:30 p.m., at the Clifton Town Meeting Hall, 12641 Chapel Road, Clifton, Virginia.

January 20, 2004

NVA11506534amh

The Town of Clifton, Virginia Affordable Housing Program Monthly Activity Summary As of February 29, 2004

FILE	
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	Ŋ	Month of Feb-04	Fiscal Year to Date	Program to Date
Bidding Activity Summary				
Homes Reviewed		24	176	463
Homes Rejected for Bid		6	31	105
Homes Selected for Bid		18	145	358
Winning Bids		2	37	94
Conversion Ratio		11.1%	25.5%	26.3%
Purchase and Sales Activity Summary				
Homes Under Contract for Purchase from HUD		8		
Sales Contracts Accepted from Qualified Buyers		2	37	77
Inventory Activity Summary				
Inventory, Beginning of Period		9	25	0
Homes Purchased		9	35	86
Homes Sold		5	47	73
Inventory, End of Period		13	 13	 13
Volume and Profit Summary				
Total Sales Volume	\$	613,700	\$ 5,774,300	\$ 8,742,323
Town Profit	\$	45,263	\$ 388,732	\$ 607,972
CLC Management Fee	\$	20,368	\$ 173,047	\$ 266,685
Net Profit to Town	\$	24,895	\$ 215,685	\$ 341,287

Town of Clifton	· · · · · · · · · · · · · · · · · · ·		<u> </u>			
Net Profit Calculation)			
NDC Certification	419	3805	5910	3911	108	
	Collier	<u>Hazel</u>	Margate	Pulley	Rockland	Totals
Sales Price	122,900	159,900	77,000	70,900	183,000	613,700
Base Puchase Cost	109,500	141,000	53,100	55,800	166,500	525,900
HUD Discount	-16,425	-21,150	-7,965	-8,370	-24,975	-78,885
Misc Acq Costs	1,543	1,771	1,106	1,517	1,962	7,899
Loan Discount CLC	3,285	4,230	1,858	1,674	4,995	16,042
Repairs	3,000	7,000	14,000	8,500	2,743	35,243
Carrying Costs	783	672	967	145	875	3,442
Interest	2,142	2,299	1,823	455	2,986	9,705
Commission	7,374	9,594	4,620	4,254	10,980	36,822
Selling Costs	853	960	877	946	1,133	4,769
Total NDC	112,055	146,376	70,386	64,921	167,199	560,937
Total Profit	10,845	13,524	6,614	5,979	15,801	52,763
Buyer Credits	-2,000	-3,500	0	-2,000	0	-7,500
Town Profit	8,845	10,024	6,614	3,979	15,801	45,263
CLC Mgmt Fee	3,980	4,511	2,976	1,791	7,110	20,368
Net Profit to Town	4,865	5,513	3,638	2,188	8,691	24,895
NDC X 110%	123,261	161,014	77,425	71,413	183,919	
Sales Price	122,900	159,900	77,000	70,900	183,000	

Town of Clifton Affordable Housing Program Inventory Detail Report

Case #	No.	Street	City	ST	Zip	Subdivision	Built	Туре	SF	BR	FB	НВ	Bought	Contract	Sold	Sales Pr
541-486496	2	Sandy Lake Drive	Hampton	VA	23666	Sanlun Lakes	1984	D	1316	3	1	1	10/10/03	1/15/04	p-3/5	129,900
541-597198	161	Erin Drive	Madison Heights	VA	24572	None	1996	D	1600	3	2	1	10/10/03	Table 18 P		133,900
541-592837	3212	Bangor Drive	Chesapeake	VA	23321	Dunedin	1976	D	1176	4	1	1	2/6/04	1.		96,900
541-455098	23	Gawain Way N	Hampton	VA	23669	Kings Square	1986	T	1460	3	2	1	12/12/03	2/18/04	p-3/26	79,000
541-499740	5760	Rivermill Circle	Portsmouth	VA	23703	Windmill Shores	1985	T	1260	3	1	1	12/12/03	2/17/04	p-3/19	90,000
541-546026	3813	Red Barn Road	Portsmouth	VA	23703	Churchland West	1971	D	1512	4	1	1	12/12/03	2/13/04	p-3/5	119,900
541-513886	2922	Leta Court	Hampton	VA	23666	Threechopt Village	1986	T	1356	3	2	1	2/6/04			87,900
541-449420	5335	Commons Court	Virginia Beach	VA	23462	Parliament Village	1976	T	1750	4	2	1	2/6/04			95,900
541-609644	1540	Sangaree Circle	Virginia Beach	VA	23464	Rosemont Forest	1981	T	1004	2	1	1	2/6/04			89,900
543-013129	115	Madison Court	Stafford	VA	22554	Stafford Meadows	1983	TC	1120	3	1	1	2/6/04			135,000
541-574426	702	Arthur Avenue	Virginia Beach	VA	23452	Pecan Gardens	1974	T	1152	3	1	1	2/6/04			77,900
541-595548	13372	Blackwells Mill Road	Goldvein	VA	22720	Pine Brook Est	2000	D	2056	3	2		2/6/04			239,900
541-334790	9729	Kendrick Road	Richmond	VA	23236	The Colony	1979	D	1656	3	2	1	2/6/04			129,900
541-600662	4056	Smokey Lake Drive	Virginia Beach	VA	23462	Larkspur	1980	D	1590	3	2		p-3/12			145,000
541-523578	3445	Clover Meadows Dr	Chesapeake	VA	23321	Clover Meadows	1994	GC	960	2	2		p-3/12			64,900
541-539974	261	Union Hill Road	Amherst	VA	24521	None	1995	D	1357	3	2		p-3/12			99,900
541-218306	4428	Kings Bishop Road	Richmond	VA	23231	Kings Hill West	1987	D	1344	3	2	1	p-3/12			104,900
541-460864	1109	New Land Avenue	Virginia Beach	VA	23453	Magic Hollow	1977	D	1441	4	2		p-3/12			122,000
541-646038	607	Red Horse Lane	Virginia Beach	VA	23462	Lake Edward West	1969	Т	1396	3	1	1	p-3/12		-	74,900
541-457821	501	D Street	Chesapeake	VA	23324	South Norfolk	1901	D	1900	3	2		p-3/12			114,900
541-573525	5303	Chestnut Bluff Road	Midlothian	VA	23112	Chestnut Bluff	1990	D	1990	4	2	1	p-3/12			169,900

SALES PRICES ARE TENTATIVE AND SUBJECT TO CHANGE

Baber & Kalinowski, P.C.

10340 Democracy Lane, Suite 210 Fairfax, Virginia 22030

Phone 703-591-2323 Fax 703-591-9347 Writer's Email: bb@baberkal.com

February 20, 2004

Hon. Tom Davis U.S. House of Representatives 2348 Rayburn House Office Building Washington, D.C. 20515-4611

Dear Representative Davis:

Mayor Chesley has requested that I report to you on the status of the Town of Clifton's participation in the HUD Homes Program. There have been unsettling developments since our last conversation.

Town Excluded from Competitive Bidding

On January 30, 2004, HUD's agent, First Preston, announced that HUD homes in 26 states, including Virginia, would be sold on February 28 exclusively by an on-line internet auction procedure, that no discounts would be available for governmental entities or nonprofits, and that governmental entities and nonprofits would not be permitted to bid. This is the first time ever that HUD has excluded governmental entities from bidding on properties available to the general public and was announced during the same month that HUD expressed concern about the Town's compliance with HUD rules. A copy of that announcement is attached.

The Town's exclusion from bidding is inconsistent with HUD's published regulation, 24 CFR 291-205(a)(2), which states that "priority will be given to owner-occupant purchasers" in any competitive sale of individual properties. "Owner-occupant purchaser" is defined in 24 CFR 291.5(b) as "a purchaser who intends to use the property as his or her principal residence; a State, governmental entity, ... or a private nonprofit organization." Therefore, HUD is violating its own published regulation by the February 28 exclusion of governmental bodies and nonprofits as bidders.

We don't know whether the timing is coincidence but know that the exclusion of governmental bodies from bidding is intentional. This "on line auction" process may not become the sole method by which HUD sells properties but points out how easily HUD arbitrarily can limit the qualified bidder pool. If the Town is excluded from bidding in this auction, HUD easily can exclude us from bidding in any sale format, including the public competitive bid on individual houses in which the Town has been participating.

We request your assistance in causing HUD and its agent to change the bidding procedure for the February 28 on line auction so that governmental entities are authorized to bid and receive the customary discounts provided for all other competitive bids.

HUD Demand for Report

The Town received a letter from HUD, dated December 12, 2003, stating that government entities that purchase HUD-owned properties at a 10% or greater discount are required to file annual housing reports with HUD not later than February 1, 2004, and that the Town of Clifton would be referred to

HUD's Real Estate Owned Division with a recommendation that it be denied further participation in the program until the report is received and found acceptable by HUD. A copy of that letter is attached. As requested, the Town submitted its report to HUD by letter, dated January 14, 2004, with respect to the Town's purchase and sale of HUD-owned homes during 2003 through the public bidding process. A copy of that letter is attached.

HUD's letter stated that HUD Notice H-94-74 and Mortgagee Letters 2000-8 and 2002-01 were the basis for its reporting requirement. I pointed out in the transmittal letter that none of the authorities cited in HUD's letter require that a governmental body submit such a report relating to its purchases at a 10% or 15% discount, and therefore the Town was not required to make the report. Specifically, Notice H-94-74 requires governmental reporting only with respect to the 30% discount program (as someone in HUD appears to know, since the return address printed on HUD's letter states: "Attn: Program Support Division: 30% Annual Report"). The Town of Clifton has not bid on or purchased homes under the 30% discount program. The other authorities, Mortgagee Letters 2000-8 and 2002-01, specifically relate only to nonprofits participating in the program, not governmental bodies.

I only can conclude from HUD's references to Notice H-94-74 and Mortgagee Letters 2000-8 and 2002-01 that either folks at HUD are ignorant of the requirements of HUD's own regulations and notices, or intentionally misconstrue them to create better apparent justification for their position. However, since the Town is interested in good relations with HUD, the Town made the report as a matter of governmental comity. We supplied your office with a copy of that report previously.

HUD Sends an Auditor

On January 13, 2004, Richard Ott of HUD's Philadelphia office called me to request that the Town permit an auditor to review the Town's records as to its purchase of HUD homes. I agreed to provide those records and access to the persons acting as the Town's contract administrator. The auditor spent three days reviewing our records and asked two sets of written questions and many oral questions, to which we fully responded. The auditor observed to our program administrator that the Town's financial records for its program activities were in excellent shape.

At the end of January (the same time that we were meeting with the auditor in the Town Hall), a Clifton area resident unrelated to the Town's HUD homes program was meeting with HUD officials in its Washington, D.C. main office. When he mentioned that he lived near the Town, the officials expressed great interest and said that the Town was violating HUD policies with its program, and that HUD was trying to "close it down." That conversation was reported to Mayor Chesley and me shortly thereafter.

On February 11, the Town received from the auditor a third set of questions and a request that the Town execute a certification as to various matters. Copies of those items are attached. From the tone of the auditor's questions and requested certification, and the comments of HUD officials referenced in the prior paragraph, we have become concerned that the auditor was sent to the Town by HUD with the principal objective of fishing for alleged violations of HUD standards in order to justify discontinuing the Town's ability to make bids in the public bidding process. On February 17, I responded that the Town will not go beyond its required reporting obligations or continue to respond to the auditor's requests. I have not heard from HUD or its auditor since that time. A copy of my February 17 letter is attached.

HUD Replies to Your Letter

You wrote to Engram Lloyd at HUD in December 2003 on behalf of the Town and asked what legislation or HUD-published notices HUD cites as authority to require governmental bodies to restrict home purchases to their own jurisdictions. Your office received a letter, dated January 29, 2004, from J. David Reeves, Field Office Director of the HUD Philadelphia office, which avoided answering that question. Instead, the HUD letter expressed concern that the Town has not complied with 24 CFR 291-210 (a)(1). That regulation relates to a special right of first refusal set aside program for HUD homes, which

Page 3 2/20/2004

permits governmental bodies and nonprofits to request designation by HUD so that they can make preferential acquisitions of properties within specified ZIP Codes, and requires that the properties so purchased be used in "local housing or homeless programs." That's an interesting but irrelevant observation by HUD, since the program authorized under this regulation is the same "30% discount program" referenced above under "HUD Demand for Report," in which the Town does not participate. Your question remains unaddressed, because HUD has no good answer, other than it wishes the restriction to exist.

The Town did not request the preapproval required by 24 CFR 291-210 (a)(1) and in fact was informed in writing by HUD, by letter dated November 18, 2002, that, "because the Town of Clifton is a government entity, you do not need HUD approval to purchase homes offered under the "HUD Homes Program." A copy of that letter is attached. From HUD's reference to 24 CFR 291-210 (a)(1), either folks at HUD are ignorant of the requirements of HUD's own regulation, or HUD intentionally misconstrues the regulation to create better apparent justification for their positions. Either way, their response to you is misleading and legally unfounded.

HUD's letter also objected that "a private sector firm is participating in the profits generated by Clifton's program, and the Department attempts to ensure that this does not occur when discounts are provided and preferential acquisitions take place." The Town's program administrator, Commercial Lending Corporation, is paid a fee by the Town, if and only if the Town makes a net profit on each house, and there is no HUD regulation or notice which forbids governmental bodies from employing a private contractor to administer the purchase, fix up and resale functions inherent in the program. In fact, HUD has promulgated a notice that limits the amount of work that a private contractor can do for a nonprofit, but has been silent as to that issue for governmental entities. Therefore, the Town has done nothing wrong, and HUD has no basis on which to object to the customary commercial relationship with the Town's program administrator.

We are quite concerned that the Town of Clifton is in HUD's crosshairs for having created a highly successful local affordable housing program in a manner not contemplated by HUD but in full compliance with all published HUD standards. At this point, it may be helpful for your office to seek to determine why HUD has misconstrued its own regulations and notices so as to try to make it appear that the Town has violated them, and what HUD's real objectives are with respect to the Town's continued ability to operate its program. The Town is proud of its accomplishments in connection with its HUD homes program and would like to continue to acquire, fix up and sell quality homes at affordable prices to folks who need them. Thank you for your continued help to achieve that goal.

Very truly yours,

Mayor and Council Brant Baber

David Foreman Chris Lopez

cc:



- · who we are
- offices
- · what's new
- success stories
- · community advancement
- · buyers center
- broker information
- subcontractors

- · site map
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General Disclaimers

HUD Auction

SPECIAL NOTE: THE AUCTION DATES HAVE CHANGED - NOTE THE PROPERTIES WILL BE VIEWABLE ON FEBRUARY 15, 2004 AND THE WILL BE HELD ON FEBRUARY 27-28, 2004.

NEW To view "Auction Facts" for the Special Property Auction, click !

1/30/2004 - Attention Brokers: Beginning February 1, you can set up an the bidding site for the Special Property Auction. Click here to go to the bi

HUD has approved a Special Property Auction of single-family homes in I inventory. Up to 2000 homes in the 26 states managed by First Preston a Alliance are expected to be included in the auction that will be held on Fel It is projected that information on homes included in this Special Property available at www.firstpreston.com beginning February 15, 2004. All bids r submitted electronically between February 27, 2004 at 10:00 AM E.S.T. a February 28, 2004 by 11:59 PM E.S.T. through a HUD-registered real est professional.

First Preston and Southeast Alliance are offering educational seminars or Property Auction for interested buyers as well as real estate professionals cities. For a list of dates, locations and times of the free educational seminary click here. For a list of dates and times of the free educational ser estate professionals click here. Should you need additional clarification Property Auction procedures, please call 1-800-934-3009.

In addition to homes for sale in this Special Property Auction, First Presto Southeast Alliance have other homes for sale. You can visit <u>Property Listion</u> this website at any time to view a complete listing of homes for sale.

Best viewed at 800 X 600 resolution, or higher.
Print pages in landscape orientation.

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Important Notices and Disclaimers

Auction Facts

The following are the rules and reminders for the Special Property Auction.

Dates and times-Begins 10:00am EST-February 27, 2004 and ends 11:59pm EST February 28, 2004.

Bidding-All bids must be submitted through a HUD-registered real estate professional. This is an on-line modified sealed bid auction.

Commissions-Sales commission for all Special Property Auction properties is limited to 3%. Listing broker commission remains the same.

NAIDs-Only brokers with active NAIDs may bid during the auction. If you do not currently have an active NAID, First Preston does not guarantee that your application will be processed by HUD in time to participate in the HUD Special Property Auction and you must so advise your clients. If your NAID has been deactivated or becomes inactive, it is your responsibility to notify your clients as only bids from active HUD registered real estate professionals will be accepted.

Earnest Money-All properties in the Special Property Auction require \$1,000 Earnest Money regardless of price. Earnest Money, to hold on behalf of HUD, must be submitted in the appropriate amount and in certified funds (no personal checks or cash).

Discount & Special Programs-No discount or special programs are available during the Special Property Auction. This means there will be no discounts available for any properties in the Special Property Auction for OND/TND, Government or Nonprofit Agencies. Anyone interested in bidding on a property in the Special Property Auction must utilize a HUD registered real estate professional to submit a bid. OND/TND's, Governments and Nonprofit Agencies may not bid directly. There will be no Owner Occupant preference for the Special Property Auction.

Closing Bonus-Purchasers that are able to close within 15 days of Sales Contract execution will be eligible to receive a \$500 closing bonus. Procedures for how it will be reflected on the Sales Contract and the HUD1 to be provided at auction.

Auction Process-The HUD Special Property Auction will use an exciting new format that will allow for an open bidding period followed by a sealed, best and final period. Each property listed will have a "Reserve Price" which is a targeted acceptable threshold price determined by the seller. This price will not be disclosed; however, during the open bidding period you may see one of the following messages for a property:

- "No Bids Received" This will indicate no offers have been placed on this property
- "Reserve not met" This will indicate that offers have been placed on a property, but, no offers have met or exceeded the "Reserve Price"
- "Net High Bid is (\$Amount)" This will display the highest offer placed on a
 property once an offer is placed that has met or exceeded the "Reserve Price."

The open bidding period will end at 5:00pm EST on Saturday, February 28, 2004. After this time, the bidding will be sealed and no information about highest offers will be displayed. Properties where no offers had been received or where the "Reserve Price" had not been met will continue to display this information. However, the high bid will not be displayed on properties where the "Reserve Price" has been met. At this point, all bidders are encouraged to submit their best and final offers.

Acknowledged Bids-Bid results will be viewable at www.firstpreston.com on Sunday, February 29, 2004 for the Special Property Auction. Reminder-Sales Contract packages are due within 48 hours, no later than close of business March 3, 2004.

Disclaimer-If equipment or telecommunications failure occurs at any time during the bidding period including near a bidding deadline, such failure is deemed to be a risk of bidders, and First Preston/Southeast Alliance shall not be liable for such failure nor shall First Preston/Southeast Alliance be obligated to hold open or re-open bidding.



U.S. Department of Housing and Urban Developm

Homeownership Center
The Wanamaker Building
100 Penn Square East
Philadelphia, Pennsylvania 19107-3389

Important Reminder

December 12, 2003 .

Town of Clifton, VA Brant Baber P. O. Box 309 Clifton, VA 20124

Dear Brant Baber:

Nonprofit/Government entities that purchase HUD-owned properties at the 10% or greater discount are required to file annual housing reports with HUD to report on their activities. This annual report must contain the following information for each property acquired and sold under the program for the previous calendar year (January 1 - December 31, 2003).

- 1. Property Address(cs)
- 2. FHA Case Number(s)
- 3. Date(s) Purchased and Purchase Price (include copy of the executed HUD-9548 Sales Contract(s) & HUD 1 Settlement Statement(s))
- 4. Types of Financing Acquired, (FHA, conventional, etc.) loan & interest amounts, and the beginning & ending dates of the loan
- 5. Itemized Net Development Cost (the total cost of the project, including items such as acquisition cost, architectural fees, permits and survey expenses, insurance, rehabilitation, and taxes. Include the complete accounting history that reflects all debits and credits (with dates & payee names) for each property. Please see Mortgages Letter 01-30 for clarification in calculating the net development cost)
- 6. List of all business parmers participating in the rehabilitation and resale of the property.

 (You must include company name, name of principals, name & title of all staff you work with, description of services and an account of all costs & fees associated with those services)
- 7. Date(s) and Price(s) of Resale (include copies of HUD-1 Settlement Statement(s))
- 8. Purchaser(s) Name(s) and Social Security number(s)
- 9. Median Income Certification(s) (must include family size and household income).
- 10. Property(ies) Currently Under Contract (Contract accepted by HUD but sale has not yet closed)
- 11. Property(ies) Currently Being Rented or Leased (date(s), rent amount(s) and copy(ies) of executed lease(s))

This report must be submitted to HUD 30 (thirty) days from the end of the calendar year (no later than February 1, 2004) in order to maintain approval under this program. The Executive Director of your agency must sign the report. If this report is not received by February 1, 2004, your agency will be referred to HUD's Real Estate Owned Division (REO) with a recommendation that you be denied further participation until it is received, reviewed and found acceptable to HUD.

This report is a requirement outlined in Notice H-94-74 (HUD), Mortgagee Letter Od 2 and Mortgagee Letter 02-01. As per Notice H-94-74 (HUD) participating units of government are also required to provide this information. If your agency has not purchased any REO properties in calendar year 2003, please state that fact on agency letterhead signed by the Executive Director of your agency and submit it by February 1, 2004.

Please send your report to the Program Support Division of the Philadelphia Homeownership Center at the following address:

> Philadelphia Homeownership Center The Wanamaker Building 100 Penn Square East Philadelphia, PA 19107-3389 ATTN: Program Support Division; 30% Annual Report

> > Sincerely,

Monica S. Montgomery

Director

Program Support Division

Baber & Kalinowski, P.C.

10340 Democracy Lane, Suite 210 Fairfax, Virginia 22030

Phone 703-591-2323 Fax 703-591-9347

Writer's Email: bb@baberkal.com

January 14, 2004

Monica S. Montgomery Program Support Division U.S. Department of Housing and Urban Development Program Support Division, 12th floor 100 Penn Square East Philadelphia, Pennsylvania 19107-3389

Attn: Program Support Division: 30% Annual Report

Re: HUD Homes Purchase and Sale Program

Dear Ms. Montgomery:

I have been appointed by the Town of Clifton, Virginia as its representative with chief operating responsibilities for its HUD Homes Purchase and Sale Program and am responding to your letter, dated December 12, 2003. Your letter stated that government entities that purchase HUD-owned properties at the 10% or greater discount are required to file annual housing reports with HUD not later than February 1, 2004, and that the Town of Clifton, Virginia will be referred to HUD's Real Estate Owned Division with a recommendation that it be denied further participation in the program until the report is received and found acceptable by HUD. As a matter of governmental comity, the Town of Clifton has authorized me to submit the requested information to you. However, none of the authorities cited in your letter require that a governmental body submit such a report relating to its purchases at a 10% or 15% discount. Notice H-94-74 requires governmental reporting only with respect to the 30% discount program (as confirmed by the return address on your letter "Attn: Program Support Division: 30% Annual Report"). The Town of Clifton has not bid on or purchased homes under the 30% discount program. Mortgagee Letters 2000-8 and 2002-01 specifically relate only to nonprofits participating in the program, not governmental bodies. Please inform me of the regulatory basis for your request and threatened punishment.

The Town has followed your requested format for information and hereby submits that information for your review. For your convenience, we have placed the data in a three-ring binder with tabs that identify the information behind them. I'll summarize the tabs that address your requests:

Clifton Report Tab #	Request Paragraph #
#1 [purchased/sold in 2003]	1,2,3,4,7,8,9
#2 [purchased/not sold in 2003]	not requested
#3 [contract to purchase signed]	10
#4 [list of business partners]	6
#5 [itemized net development	5, 7
cost, buyer's HUD-1]	

Since none of our properties are or have been rented or leased, we provide no data with respect to item #11 of your letter.

The Town did not provide the social security numbers of home buyers as requested. The Town is concerned that the buyers have an expectation of privacy with respect to such information, that the Town has no permission from the buyers to provide it to any person and that the Town may bear liability to the buyers for unauthorized release of their data. The Town does have this information and is willing to provide it to HUD if HUD will enter into a confidentiality agreement and indemnify the Town against losses or costs that may arise from home buyers' claims based on HUD's receipt or use of such information. If the purpose for desiring that information is to ascertain the Town's compliance with the requirement that no purchasers are elected or appointed officials, employees or business associates of the Town or its agents, or of any entity providing acquisition or rehabilitation funding, management, sales or rehabilitation services associated with the homes, or related by blood, marriage or law to any of the foregoing, we have provided a certification to that effect from each home buyer as part of the Addendum to Sales Contract behind each of the 66 subtabs under tab #5.

The information submitted demonstrates that the Town of Clifton sold each home for less than 110% of "net development cost" and to a buyer whose household income was less than 115% of the applicable median income, adjusted for family size, and meeting all other HUD eligibility requirements.

Please give me a call if you have questions as to any of this information. After you have had the opportunity to review the Town's submission, I request that your office provide the Town with a written response as to your findings with respect to its compliance with applicable HUD requirements.

Very truly yours,

cc:

Hon. Tom Davis
Hon. Frank Wolf
Mayor and Council
Gifford Hampshire, Esq.
Mr. Richard Ott

Brant Baber

Mr. Richard Ott Mr. John Eubank

Document and Information Request # 2 Town of Clifton

- 1. In 2003, did the Town of Clifton operate any housing program? If so, please describe the program(s) and indicate the dollar amounts expended in FY 2003 on each program.
- 2. Were any of the homes purchased by TC used in any of its housing programs?
- 3. Please indicate which of the seventy seven homes that TC purchased were without insured mortgages.
- 4. Has the Town of Clifton's HUD program previously been audited?
- 5. If the Town has been subject to the Single Audit Act, was this program covered as part of its Federal Awards? If so, please provide a copy of the auditor' report on the Schedule of Expenditures of Federal Awards and a copy of the Schedule of Expenditure of Federal Awards. If it has not been covered by an audit subject to a Single Audits Act, please explain why.
- 6. Please explain the procedures employed and the Town's criteria in selecting Commercial Lending Corporation, LLC as a contractor on the HUD program.
- 7. Please indicate if the Town of Clifton explored other financing options besides that provided by CLC.

Town of Clifton's Letterhead

February 11, 2004

Ghenene & Associates 8720 Georgia Avenue, Suite 1002 Silver Spring, MD 20910

In connection with your financial and compliance review the Town of Clifton's (TC) HUD Single Family Property Disposition Program (HUD Program) for the period January 1, 2003 (Program Inception) through December 31, 2003 for the purpose of reporting on our level of compliance with the requirements of the HUD Program, we confirm, to the best of our knowledge and belief, the following representations we made to you during your review:

- 1. Our report titled "Report to HUD" (four pages), accurately represents the property cost and sales data for all properties HUD sold to TC from the date of program inception through December 31, 2003. The total number of properties we acquired from HUD during this period was 77. The report also provides accurate data on homebuyers' income and family size.
- 2. During the period 01/01/2003 through 12/31/2003, TC and its contractor Commercial Lending Corporation (CLC) did not engage in any "conflict of interest" activities in the execution of the HUD Program.
- 3. Neither TC nor CLC or its agents, officers or owners benefited directly or indirectly as a result of contracts that CLC awarded to repair contractors, vendors and real estate agents relative to the HUD Program.
- 4. TC and CLC did not execute written contracts for any of the repairs on the properties sold through December 31, 2003.
- 5. Except for repairs done subsequent to buyer's inspection, TC and CLC did not receive contractor's invoices for repair contracts.
- 6. TC and CLC do not maintain repair inspection documents in the property files.
- 7. TC and CLC do not maintain permits and licenses in property files.
- 8. During 2003, TC and CLC relied on Real estate brokers to obtain documentations regarding buyers' eligibility to participate in the HUD program. Documents in property files were copies obtained from real estate brokers.
- 9. There are no threatened or actual claims against TC or CLC with respect to the HUD

Program. In making this representation, we have considered all actions or potential actions that were brought to our attention by homebuyers, contractors, vendors or any other party as of February 11, 2004.

10. We are not aware of any violations or possible violations of laws or regulations, the effects of which should be considered in evaluating our level of compliance with the laws governing the HUD program...

Jim Chesley, Mayor

Brant Baber

John Eubank

Tim Lewis

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Baber & Kalinowski, P.C.

10340 Democracy Lane, Suite 210 Fairfax, Virginia 22030

Phone 703-591-2323 Fax 703-591-9347 Writer's Email: bb@baberkal.com

February 17, 2004

Mr. Feyissa Ghenene Ghenene & Associates 8720 Georgia Avenue Suite 1002 Silver Spring, Md. 20910

Re: Town of Clifton, Virginia HUD Homes Purchase and Sale Program

Dear Mr. Ghenene:

The Town of Clifton, Virginia submitted its report by letter, dated January 14, 2004, to HUD with respect to the Town's purchase and sale of HUD-owned homes during 2003 through the public bidding process, and included all information requested by HUD in its letter, dated December 12, 2003. Upon request by HUD, the Town agreed to participate in a review of its activities by you and fully responded to your requests, made on January 27 and February 2 and during our meetings in the Town Hall. The Town did so in good faith and as a matter of comity in hopes that HUD would fully understand the benefits of our program to its disposition process and to members of the public who are served by the quality affordable housing so produced.

It seems that our hopes were too great. We have received reports of remarks by HUD employees, made in the last two weeks, to the effect that the Town has violated HUD policies and that HUD is in the process of shutting down the Town's program. We also have received a copy of a letter from J. David Reeves, Field Office Director of the HUD Philadelphia office, expressing concern that the Town has not complied with 24 CFR 291-210 (a)(1). Those regulations relate to a special right of first refusal set aside program for HUD homes which permits governmental bodies and nonprofits to request designation by HUD so that they can make preferential acquisitions of properties within specified ZIP Code, in which the Town does not participate and which has been discontinued to HUD. Third, we have received your most recent requests, which appear to be coordinated with HUD's position to such an extent that we are concerned that you have been sent to the Town with the principal objective of fishing for alleged violations of inapplicable HUD standards in order to justify discontinuing the Town's ability to make bids in the public bidding process.

Based on the foregoing, the Town will no longer will go beyond its required reporting obligations or continue to respond to your requests.

Very truly yours,

Brant Baber

cc:

Mayor and Council Gifford Hampshire, Esq.

Homeownership Center The Wanamaker Building 100 Penn Square East

Philadelphia, Pennsylvania 19107-3389

U.S. Department of Housing and Urban Development



NOV 13 2002

VIA FAX 703-591-9347

Mr. Brant Baber Town of Clifton P.O. Box 309 Clifton, VA 20124

Dear Mr. Baber:

This will confirm your telephone conversation with Carmella Mulloy, of my staff, regarding your request for written confirmation from our office to show that the Town of Clifton has been approved to participate in the "HUD Homes Program".

As discussed, because the Town of Clifton is a government entity, you do not need HUD approval to purchase homes offered under the "HUD Homes Program". However, in order to be able to bid directly on a property, a "NAID" number is needed. As previously advised, your NAID number is TWNFCL2975.

In order to familiarize yourself with our program guidelines, we would like to suggest that you read the following publications:

- Housing Notice 94-74
- HUD Handbook 4310.5, Revision 2
- Mortgagee Letter 00-8
- Mortgagee Letter 01-30
- Mortgagee Letter 02-01

We hope this information will be helpful to you. Should you need further assistance, please contact Carmella Mulloy, a member of my staff on 215-656-0516 extension 3357.

Sincerely.

Bette Nan Schwartz

Acting Director

Program Support Division

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Minutes Clifton Town Council Meeting Tuesday, March 2, 2004 Clifton Town Meeting Hall



Present: Mayor Jim Chesley, Mac Arnold, Margo Buckley, Bill Hollaway, Wayne Nickum; residents and guests of the town

The Pledge of Allegiance was said by all.

Public Hearing:

- 1. Encumbrance of HUD properties
- 2. No comments from public. Motion made to close public hearing. Passed unanimously: Chesley, Arnold, Buckley, Hollaway, Hampshire.

Town Council meeting:

- 1. Motion made to approve Town Council minutes from February 3, 2004. Passed unanimously: Chesley, Arnold, Buckley, Hollaway, Nickum.
- 2. Motion made to authorize encumbrance and sale of HUD properties. Passed unanimously: Chesley. Arnold, Buckley, Hollaway, Nickum.
- 3. HAZMAT presentation: Lt. Jenkins
 - a. Petroleum odors noted near Acacia Lodge since October 31, 2003; testing results were negative for petroleum products
 - b. Regular inspections have been conducted since then, with all petroleum levels extremely low
 - Test conducted on 3/2/04 showed no gasoline present; Lt. Jenkins will continue to monitor storm sewers
 - d. VA Department of Environmental Quality can be contacted if there are further concerns
- 4. Polly Ambler residence on Dell Avenue was declared unfit for habitation in October, 1999. Ms. Ambler has been asked to secure the house so that no one can enter and get hurt. Public works will step in and secure house once Ms. Ambler is contacted and gives okay.
- 5. New pump and haul system: presentation by Ms. Kimberly Davis, engineer from Hazen and Sawyer Environmental Engineers and Scientists
 - a. Special use permit will be needed for this project with both the Planning Commission and ARB being involved
 - b. New plan was explained by Ms. Davis, including landscaping and screening of facility, plus construction of building; she also noted that area is designated as a resource protection area
 - c. The following citizens' concerns were addressed: noise (the revving of truck's engine, especially at 4 A.M.; odor; and parking for individuals using the park
 - d. Ms. Davis feels the noise will be less due to the design of the new pump being considered for installation; also, the current engineering plans for the facility will include a light placed under the eves of the shed that will automatically turn off once pumping has been completed
 - e. Estimated time for completion will be 35 weeks
 - f. In the meantime, the council would like to know the operation details of the new facility, to be discussed at the April Town Council meeting.

- 6. ARB: no report
- 7. Planning Commission: Lev Buller
- a. Use permit: Jim Swing property, 7014 Newman Road. Motion made to approve. Passed unanimously: Chesley, Arnold, Buckley, Hollaway, Nickum.
- b. Anderson use permit: lot #3, Clifton Heights: ARB approved. Motion made to approve. Passed unanimously: Chesley. Arnold. Buckley, Hollaway, Nickum.
- c. Use permit: upgrade pump and haul system; Planning Commission has approved. Motion made to approve. Passed unanimously pending final details: Chesley, Arnold, Buckley, Hollaway, Nickum.
- d. CBA barn property, 7139 Main Street: presently zoned industrial; to change zoning, a joint public meeting will be required between town and Planning Commission. Other questions concerning this property include whether or not restriction of use should be imposed, and consideration of conservation easement.
- e. Lev mentioned the need of Planning Commission for file space, possibly the Old Town Hall property?
 - f. Approval of use permit by town and ARB needed for county building permit.
- 8. Donna Netschert's request to use small building behind holistic vet office on Chapel Street has been okayed. Entire property is zoned commercial.
- 9. Children's Playground Committee update: Trish Robertson
- a. Goal of committee is to create a safe and fun playground, look for appropriate equipment vendors, visit area parks in Fairfax County, and appeal to people of all ages.
 - b. Committee also trying to keep area confined to the present footprint of old playground
- c. Also included will be new picnic tables, benches, trash cans, with new plantings around gazebo, and trimming and removal of some existing trees
 - d. Committee presently working on layout of equipment and location of safety areas
- e. Fund raising will involve community events and the contacting of corporations for financial support
 - f. Maintenance costs for the new playground will be determined at a later date
- 10. BZA: no report
- 11. Problem of growing deer population in the Clifton area: Cliff Fairweather said situation is dangerous, and recommends a planned deer hunt to thin the herd
- 12. Old town hall property: Brant Baber
- a. Post office is interested in relocating to this building, but can not pay over what is currently being paid for rent
- b. Royce Jarrendt has also expressed an interest in buying property for his firm at fair market value, and would be willing to allow town to use a portion of building for small meetings and get togethers; this would require a change in zoning from residential to commercial
- c. In the meantime it is feasible for town to use building for small meetings, which does not violate assemblage requirements
- 13. 2004-5 budget to be discussed at next two Town Council meetings.
- 14. Request from CBA for approval of 2004 Clifton Twilight 5K Run, scheduled for June 5, 2994, from 5 to 9 P.M. Motion made to approve. Passes unanimously: Chesley, Arnold. Buckley, Hollaway, Nickum.
- 15. VDOT snow removal policy: brochures available. VDOT does not remove snow from sidewalks or trails. A suggestion was made to contact town of Vienna to see how this situation is handled.

- 16. Motion made by Margo Buckley to enter into executive session in order to discus matters concerning NOVEC franchise. Passed unanimously: Chesley, Arnold, Buckley, Hollaway, Nickum
- 17. Upon closing of executive session, Mac Arnold certified that only matters pertaining to NOVEC franchise were discussed. Motion made to reconvene Town Council meeting. Passed unanimously: Chesley, Arnold, Buckley, Hollaway, Nickum.
- 18. Motion made to table agreement with NOVEC until agreement is reached with other utilities (Cox, Verizon). Passed: Ayes: Arnold, Buckley, Hollaway, Nickum. Abstain: Chesley.
- 19. Motion made to adjourn. Passed unanimously: Chesley, Arnold, Buckley, Hollaway, Nickum.

Special Town Council Meeting Sunday, March 28, 2004 Gazebo Park Clifton, VA 20124

- 1. Mayor Chesley spoke of his contact with the Justice Department regarding the acquisition of electronic voting machines for the Town of Clifton.
- 2. Motion made by Mac Arnold to request from the Justice Department approval of electronic voting machines for Clifton's May, 2004, election, and to expedite information pertaining to this election request. Passed unanimously: Chesley, Arnold, Buckley, Harrington, Hollaway, Nickum.
- 3. Motion made to adjourn. Passed unanimously: Chesley, Arnold, Buckley, Harrington, Hollaway, Nickum.

Emergency Town Council Meeting Sunday, March 28, 2004 Gazebo Park Clifton, VA 20124

- Motion made to approve minutes of special Town Council meeting, March 28, 2004. Passed unanimously: Chesley, Arnold, Buckley, Harrington, Hollaway, Nickum.
- 2. Motion made to adjourn. Passed unanimously: Chesley, Arnold, Buckley, Harrington, Hollaway, Nickum.

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- Chesky Arnold 3/2/04 T.C. Buckley - Holl away - Nickum tubic Hearing - Hampshire Encumbrance of Herd properties - no comments motion to close Little kids: playgrand: Felderkris and to agade: 3/2/04; Peterson Hollaway 2 Himpson Klith Pline - NOVEC franchise Nick Harlow - Twilight for run Jarudt Robertson Peterson, P. E'Rick) 3 Kay's grandchildren (2) De Hartes- Motion to approve - unaviend DANT presentation properties: unavienn Ht. Yerkins i informative presentation-Acadia Lodge: petrokum odors since Storm witing Oct 31/2003 - Storm test ed Reg. for petroleum products 2/17- VDOT Camera truck > Comera fell out -> Alen regular inspections were conducted: are levels extremely low * TEST from today 3/2: NOT gasoline - I above ground fret tank]
- replaced every - years -Va Dept Environmental Quality can be contacted Will modifier storm sween - fumes might be smellier

Pg 3 | -(4) Henreth Dept - F.C. Environmental Health Poely Ambler Oct 1999 - declared untit checked to make sure it is
Slewe: Hisnot. Better Sut to Mrs. AmblerKlasmae no response Needs to contact family Public works will step in & secure nota eligible for demolition (3) Pump E, Have (Mys Davis) - Rigineer Scientists -Pally: Manusch Kelliss -* Special Use Permit involved, also ARB-New plan explained by Mo. Davis including landscaping/ screening of facility plus construction of building May May 1 Don't rev trick notretini Erneumo: Noise ? i protest up! Esp. at 4A.M. Par Lagden. · Parking? · Odor? + Can pump be placed in tank instead of reving up of truck. According to engineer: New design of pump might help considerables - pump might help

(Pg3) Also included: engineering place you building w/ light that will turn off
automatically beneath eventy

Then

Then needed [35 weeks/ for project] Coursel while like perstions details of new facility wriping must month! april T.C. mtg. ARB- NO Planning Comm (Lev Buller) (a.) Tim Swing property - new plans-motion to approve - unas. Conservation lacement re: hun off -- Separate Muches -Use permit 7014 Newman Rd. (b) Anderson - use permit; ARB-approved -Lot 3: Cliffon Hts. Motion to applace - unaximum & Lane -P. Commend approval for facility - unen pendig find delais.

(PBA Barn) -> presently industrial

(PBA Barn) -> presently industrial

requires 1 public hearing ->

A scheduled for april T.C. Mg. (fg4) M: all plapetty ouned by CBA Conservation easement?? Case Brant, this mean ?? Comprehensive land use plan? (Town flax) D'Tile space access needed in Hown Yace Dapproval of use sermit ruded for county building pumit Certificate of appropriateness Juney said he checks on ARB & Planing Comm. approvals (8) D. Netschert 's request 20 ning - Commercial entirely; ok you use!

(9) Children's Playground update - Trish Robertson,
Chairman Goal of committee --Safe & fun play ground; look for Vendous; Visit various play growns in arek - Fx. Co. - appeal to old & young alike - kup area in footprint that is there already

Botall Court - Marsin ? No - you Bill Ferture New picnic tables | benches | trash cans |
New extension around gazebo | trimming of
trees | removal of some trees as well— * working on layout of equipment -> Safety areas -> be cereful of existing trees of Foliage
- French drains?
- Hulch beds? - Swings - Slides - Climbing Construction Concurs -- the much??-Fund raising -> Foundation Corporations
Approximately (A100, 000)

Community Events to

Vaise of for park

Doesn't include maintenance Costs - How Much!?? (10) NO BZA Let's CMII 1 Deer prop - Cliff Fairweather Said population is very dangerous Critical -> bow hunting, thinning heard hurd-Put on April agenta

Bldg. Committee (Pg6) (13) Brant Bater > Old Town Hall property n: fost office interested in relocating but cannot pay any After per month - Also discussed: use of first flow for post office Ulso - Koyse would like to buy blg, use it as his business, but build in assemblage space for use by the town > But would have to be some Commercial fair market value We all wort to keep p.o. here! Meantine, we can go back to using ald from thee for small meeting - days dood not meet "assemblage requirements but we can use it anyway -April T.C. Mtg. Agarda Let's make a decision! Stop procrastinating on this issue

(13) 04-05 Budget - reft 2 months -(4) ISTEA fund - ##? Set Asike - we buy, then get reimbursed 15.) Motion to approve 5K run
su letterPassed uneximously

(16) Tay relief; Big Tayes!!

Most lots went up \$90,000. =!! - Project forms available online-17) VDOT Snow removal policy-brochures available - VDOT due not remove som on sidewarks, trails dans if somene the court handle it, 1+'s than they handle this -19) NOVEC franchie + maps y where agreement taller pales wire 19) Motion to go into executive be placed plasin (Margo) - passed unanimously 20) Certify only metters discussed thesely-only matter -> motion -> unan abstrict W/NOVER untel agreem reach W/ other utilities (Cox, Verizon) y Unax. I abstrin) Timmy

Land Scaping - deal to start in april ANTINAM (weeding / Fertilizer)

77. How about Seeding park?? Work until next month Fytho Authority great before fuel spill 24) Mowing bids >



PROOF OF PUBLICATION

I, James McDonald Publisher of the Northern Virginia Journal, a newspaper in the area of Northern Virginia, published in the English language, and having a bona fide list of paid subscribers located in the Northern Virginia area, and entered in a newspaper of record according to the Laws and Regulations of the United States of America for 52 successive weeks or more prior to the issue of 02/23/04, certify that the notice of MARCH 2ND HEARING for

TOWN OF CLIFTON attached hereto has been published on 02/23/2004.

James McDonald

Sworn to and subscribed before me this 23rd day of February, 2004.

My commission expires

March 3/, 2006

Ad number: 11506881

End date: 02/23/2004 02/23/2004

TOWN OF CLIFTON

NOTICE OF PUBLIC HEARING.

Pursuant to Sec. 15.2-1800.B. of the Code of Virginia (1950, as amended), please take notice that the Town Council of the Town of Clifton, Virginia (the "Town"), will conduct a public hearing regarding the proposed encumbrancing and sales of certain real properties owned by the Town or expected to be acquired by the Town within the next 30 days, having the locations, maximum loan amounts and minimum sales prices specified below:

	Property	Address		Maximum Loan Amount
Day and	and the first terminal and the	Balar¥ objection t	1 1 1 40 to 1	and Minimum Sales Price
4056	Smokey Lake Drive	Virginia Beach VA	23462	\$136,000
3445	Clover Meadows Dr	Chesaneake VA	23321	61,000
261	Union Hili Road	Amherst VA	24521	94,000
4428	Kings Bishop Rd	Richmond VA	23231	98,000
1109	New Land Avenue	Virginia Beach VA	23453	114,000
607	Red Horse Lane	Virginia Beach VA	23462	70,000
501	D Street	Chesapeake VA	23324	108,000
5303	Chestnut Bluff Rd	Midlothian VA	23112	159,000

Each of the foregoing properties is proposed to be encumbered by a first deed of trust, securing indebtedness not to exceed the respective maximum amounts, and to be sold for not less than the respective minimum amounts, specified above.

Said public hearing will take place on March 2, 2004, at 7:30 p.m., at the Clifton Town Meeting Hall, 12641 Chapel Road, Clifton, Virginia.

February 23, 2004

NVA11506881amh

Marcu T.C. (3/2/09) Mtg.

THE TOWN OF CLIFTON

P.O. BOX 309 CLIFTON, VA 20124 703-830-2129



January 20, 2004

Mr. David Sharp Fairfax County Code Enforcement Permits Division 12055 Government Center Parkway Fairfax, VA 22035-5504 Fairfax, VA

Dear Mr. Sharp:

It has come to our attention that construction continues on Lot 3 in the Clifton Heights subdivision located in the town of Clifton. This construction continues even though representatives from the Town of Clifton have requested your office to take action to stop work at the property.

At its November meeting, the Clifton Town Council voted to issue a stop work order for this property because the current owner is working without a valid town use permit and without the required approval of the town's Architectural Review Board. The owner needs to come to the Town of Clifton's Planning Commission and ARB for approval before Fairfax County can issue a building permit.

We understand that your office would prefer to permit the owner to continue his building until he requires county inspections, electrical and plumbing permits. We believe this process will give the owner an equitable argument that he deserves to finish what the county permitted him to start. Since the town may need to resort to legal action, the county should not make the enforcement of our laws more difficult. Therefore, please take action to stop work immediately.

Sincerely,

James C. Chesley Mayor, Town of Clifton

cc: Anderson Associates Gifford Hampshire, Esq.

CLIFTON TOWN COUNCIL MEETING AGENDA

TUESDAY, March 2, 2004, 7:30 P.M. CLIFTON TOWN MEETING HALL 12641 CHAPEL ROAD **CLIFTON, VA 20124**

PUBLIC HEARING:

1. HUD homes update

TOWN COUNCIL MEETING:

Order of business

- 1. Reading of minutes of last regular meeting and any subsequent special meetings
- 3. Reading of communications > /effer from Michelle Stein
- 4. Citizens' remarks
 - A. Suggestions or complaints of citizens and taxpayers, and other persons authorized by the Mayor to address the Council
 - B. Each person wishing to address the Council shall, when recognized by the Mayor:
 - i. Give his or her name and address
 - ii. Direct his or her remarks to the Council and not to other citizens present
 - iii. Be limited to one period of not over five (5) minutes, unless granted additional time by unanimous consent of the Council
 - C. Priority shall be given to persons who have signified to the Clerk their desire to address the Council.
 - D. The Mayor shall enforce this Subsection.
- 5. Unfinished business
 - ✓Old Town Hall property: continuation of discussion
- 6. Reports of special committees
- 7. Reports of standing committees, in the order as may be determined by the Mayor
 - -Architectural Review Board (ARB)
 - -Planning Commission
 - -Board of Zoning Appeals (BZA)
- 8. New business

\-HAZMAT presentation

Health Department presentation

-Polly Ambler's Dell Avenue house

-Pump and haul system presentation

Ehildren's playground update: Trish Robertson

- -VDOT snow removal policy
- -Fairfax County Water Authority grants
- -HUD homes report
- 9. Old business

Clifton Heights, lot 3: Gif Hampshire

10. Adjournment

If anyone attending the Town Council meeting needs a sign language interpreter, or any other type of special accommodation or auxiliary aid, please call Jim Chesley at 703-830-2129. A request should be made at least five (5) days in advance of the meeting to provide sufficient time to make the necessary arrangements. These services are available at no charge to the individual.

April Hylvhi: ODer proulation 02004-5 Budget

3 NOVER flanchise agreement 3 NOVER flanchise agreement 3 Weeding, fertilizing of \$ Gazeloo Brack

CLIFTON TOWN COUNCIL MEETING AGENDA

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PUBLIC HEARING:

1. HUD homes update

TOWN COUNCIL MEETING:

Order of business

- 1. Reading of minutes of last regular meeting and any subsequent special meetings
- 2. Report of the Treasurer
- 3. Reading of communications
- 4. Citizens' remarks
 - A. Suggestions or complaints of citizens and taxpayers, and other persons authorized by the Mayor to address the Council
 - B. Each person wishing to address the Council shall, when recognized by the Mayor:
 - i. Give his or her name and address
 - ii. Direct his or her remarks to the Council and not to other citizens present
 - iii. Be limited to one period of not over five (5) minutes, unless granted additional time by unanimous consent of the Council
 - C. Priority shall be given to persons who have signified to the Clerk their desire to address the Council.
 - D. The Mayor shall enforce this Subsection.
- 5. Unfinished business
 - -Old Town Hall property: continuation of discussion
- 6. Reports of special committees
- 7. Reports of standing committees, in the order as may be determined by the Mayor
 - -Architectural Review Board (ARB)
 - -Planning Commission
 - -Board of Zoning Appeals (BZA)
- 8. New business
 - -HAZMAT presentation
 - -Health Department presentation
 - -Polly Ambler's Dell Avenue house
 - -Pump and haul system presentation
 - -Children's playground update: Trish Robertson
 - -VDOT snow removal policy
 - -Fairfax County Water Authority grants
 - -HUD homes report
- 9. Old business
 - -Clifton Heights, lot 3: Gif Hampshire
- 10. Adjournment

If anyone attending the Town Council meeting needs a sign language interpreter, or any other type of special accommodation or auxiliary aid, please call Jim Chesley at 703-830-2129. A request should be made at least five (5) days in advance of the meeting to provide sufficient time to make the necessary arrangements. These services are available at no charge to the individual.

Clifton Betterment Association P.O. Box 94 Clifton, Va. 20124



To Town of Clifton

From: Michelle Stein

Date: February 25, 2004

The Clifton Betterment Association requests permission for the Town of Clifton to hold the annual Clifton Twilight 5k Run on Saturday, June 5th, 2004 from 5 pm to 9 pm.

We request approval of the following items:

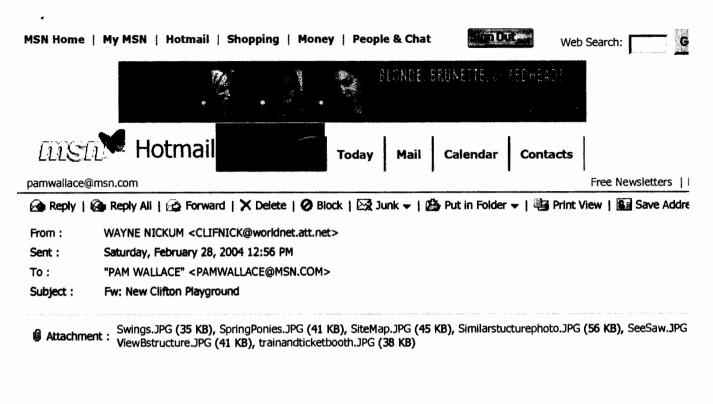
- 1. TEMPORARY SIGNAGE ASSOCIATED W/ CLIFTON TWILIGHT 5 K RUN. THE SIGNAGE LOCATIONS WILL THE SAME AS LAST YEARS EVENT.
- 2. USE OF PUBLIC PROPERTY WITHIN THE TOWN. USE OF THE TOWN HALL AND COMMUNITY CENTER AS AVAILABLE FOR REGISTRATION ON THE EVENING OF JUNE 4TH AND THE AFTERNOON OF JUNE 5TH. USE OF THE TOWN PARK ON JUNE 5TH. NECESSARY ROAD USAGE PERMITS WILL BE OBTAINED FROM VDOT AND/OR THE COUNTY OF FAIRFAX.

Appropriate police coverage from Fairfax County will be secured for the event.

If you have any questions, please call Bill Hummel, Co-Director, Annual Clifton Twilight 5k Run at (703) 830-4102.

SINCERELY,

Michelle Stein
President
Clifton Betterment Association



---- Original Message -----

From: Ester Pline

To: witt; gill; morris; levey; barber; jerrendt; gregory; esmay; embrey; dygve2; dygve1; danna; crowley; develand; hasti johnson; bonacich; cahill; effros; dark; king; keen; jones; sampson; yantis; williams; harvey; mccarty; booth; posner; war R; TOMMYPCLIFTON; Terre Simpson; singhass; Sherry Harlow; Robin Graine; Phoebe Peterson; Nick and Lynn; nichec; Millsea Tursky; Laura Harrington; kissnbritsmom; Kirsten Thompson; karabee; JupRets; hipRensslear; Mr Elliot Boxerbaum; Elle Ramey Deborah Dillard; Dawna Thompson; CLIFTRAILS; Claudia Anton; Aileen Mitchel; basham; bartons; barbers; anderson; Alsops;

Sent: Friday, February 20, 2004 2:02 PM

Subject: New Clifton Playground

Subject: New Clifton Playground

Hello everyone!

The playground subcommittee has developed a proposed plan for upgrading th are pictures of the pieces being proposed and a site map. In addition, the pla several new benches and trash cans. The plan will be submitted for approval Town Counsel. In preparation for these meeting as well as for fundraising efgather census information regarding the number of children in town who migh

Please contact me with the following information:

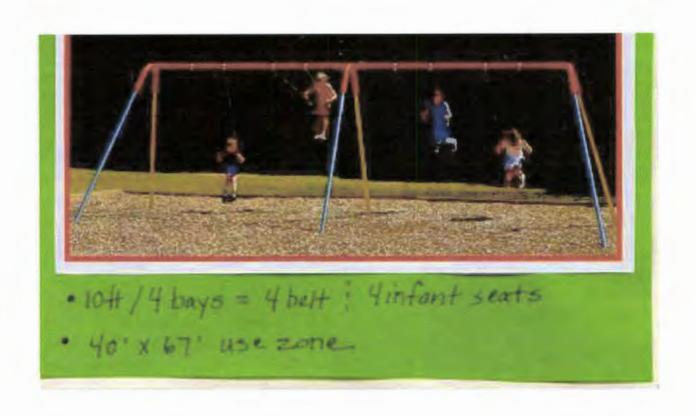
- 1) Is your residence within the "Town Limits".
- 2) Do you have children under the age of 14 and if so, please provide gender
- 3) How often do you and your family currently use the playground equipmen

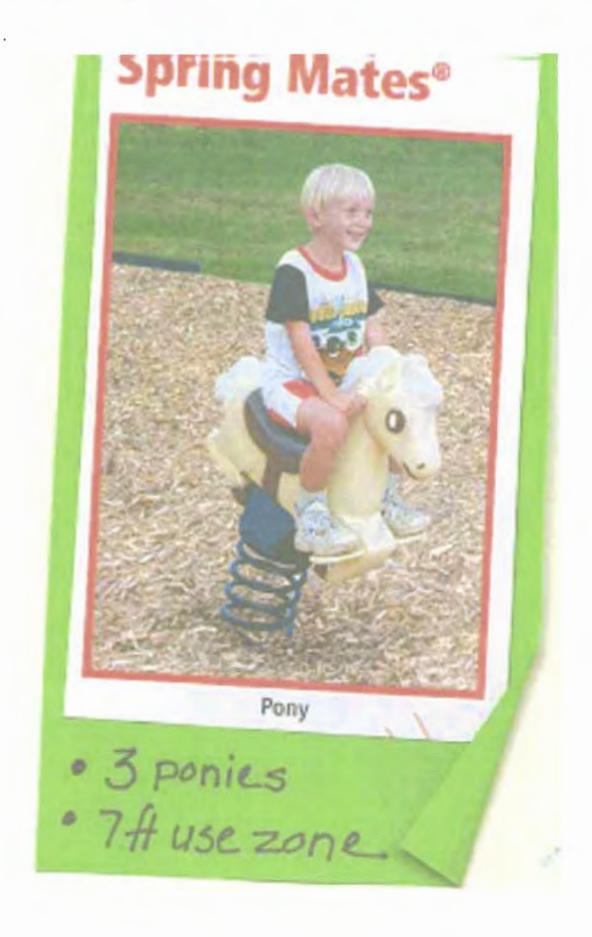
4) How often do you anticipate using the new equipment?

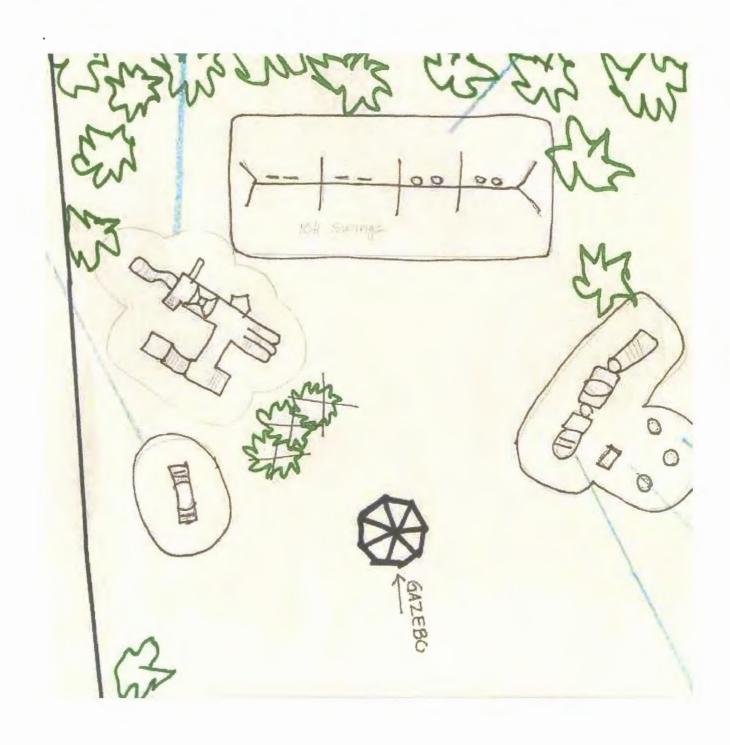
I am trying to obtain as accurate a count as possible. This information will be getting approvals and fundraising so please get back to me by e-mail or teleph 3/1/04. I'll be doing follow-up calls after that time since I'm sure some of t no longer correct.

Thanks for your time and have a wonderful weekend!

Ester Pline yipee@earthlink.net

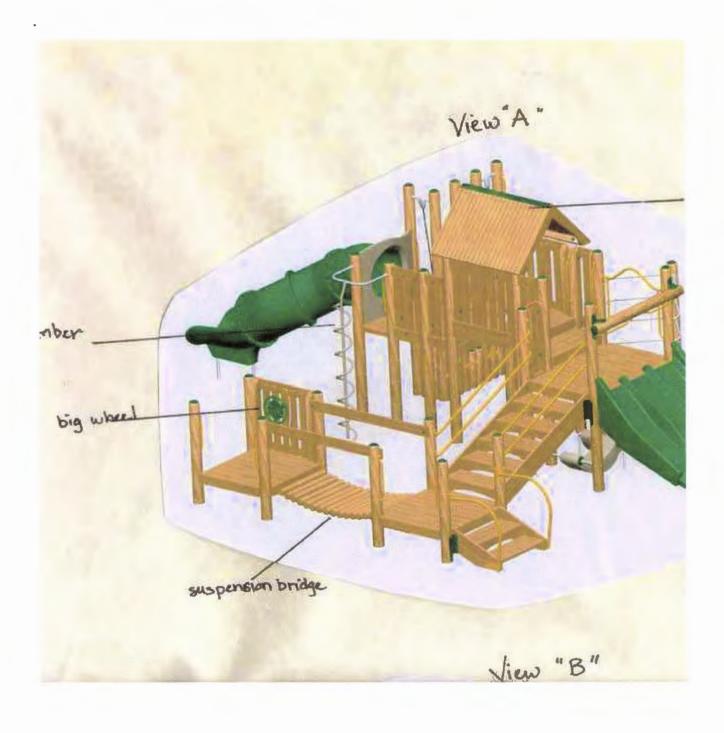


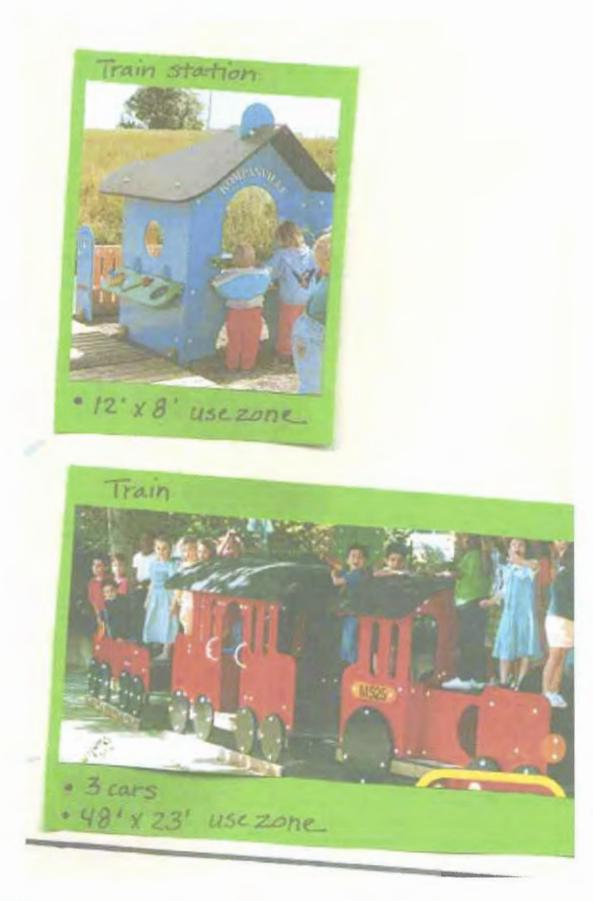












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CLIFTON TOWN COUNCIL MEETING AGENDA

TUESDAY, April 6. 2004, 7:30 P.M. CLIFTON TOWN MEETING HALL 12641 CHAPEL ROAD CLIFTON, VA 20124

TOWN COUNCIL MEETING: Order of business
V. Reading of minutes of last regular meeting and any subsequent special meetings
2. Report of the Treasurer
3. Reading of communications
4 Citizens' remarks
A. Suggestions or complaints of citizens and taxpayers, and other persons authorized by
the Mayor to address the Council
B. Each person wishing to address the Council shall, when recognized by the Mayor:
i. Give his or her name and address
i. Give his or her name and address ii. Direct his or her remarks to the Council and not to other citizens present
iii. Be limited to one period of not over five (5) minutes, unless granted additional
time by unanimous consent of the Council
C. Priority shall be given to persons who have signified to the Clerk their desire to address
the Council.
D. The Mayor shall enforce this Subsection.
5. Unfinished business
6. Reports of special committees
7. Reports of standing committees, in the order as may be determined by the Mayor
-Architectural Review Board (ARB)
-Planning Commission
-Board of Zoning Appeals (BZA)
-Board of Zoning Appeals (BZA) 8. New business Change of date for May Town Council meeting due to Town Weeting -Opening of Clifton Farmers' Market on May 2, 2004: Deb Dillard HID homes undetal report
Change of date for May Town Council meeting week to the work
-Opening of Clifton Farmers' Market on May 2, 2004: Deb Dillard
Change of date for May Town Council meeting due to Thun letter of the Continuation of Clifton Farmers' Market on May 2, 2004: Deb Dillard -HUD homes update/report Pump and Haul system presentation Continuation -Request to display Main Street banner for car event
Pump and Haul system presentation / Continual in Jume 100
-Request to display Main Street banner for car event

If anyone attending the Town Council meeting needs a sign language interpreter, or any other type of special accommodation or auxiliary aid, please call Jim Chesley at 703-830-2129. A request should be made at least five (5) days in advance of the meeting to provide sufficient time to make the necessary arrangements. These services are available at no charge to the individual.

-Follow-up on ISTEA funds for land purchase: Gif Hampshire

9. Old business

10. Adjournment

Minutes Clifton Town Council Meeting Tuesday, April 6, 2004 Clifton Town Meeting Hall

Present: Mayor Jim Chesley, Laura Harrington, Bill Hollaway, Wayne Nickum; Town Attorney Gifford Hampshire; residents and guests of the town

The Pledge of Allegiance was said by all.

- 1. Motion made to approve minutes of March 2, 2004, Town Council meeting. Passed unanimously: Chesley, Arnold, Hollaway, Nickum.
- 2. Motion made to approve minutes of March 28, 2004, emergency Town Council meetings. Passed unanimously: Chesley, Arnold, Hollaway, Nickum.
- 3. CBA: Michelle Stein.
 - a. Candidate Forum is scheduled for April 18, 2004, from 7:00-8:30, in Town Meeting Hall. Event will be run by League of Women Voters in a question/answer format.
 - b. April 24, 2004: Town Birthday Dinner (pot luck)
 - c. April 10, 2004: Tree planting behind Bill Watts' property and the Presbyterian Church (9-1 P.M., meet at the CBA Barn)
- 4. Communications: HUD audit report sent from Federal Government to town
- 5. Pump and Haul facility presentation from Hazen and Sawyer, continued from March meeting:
 - a. Entrance gate will accommodate turn around room for cars.
 - b. Noise pollution concerns: noise level will be greatly reduced; pump is located deep within tank
 - c. Landscaping plan revised.
 - d. Upon receipt of town special use permit, the application for the facility will go to the county for approval.
 - e. Motion made to restrict construction to Monday through Friday. Passed unanimously: Chesley, Arnold, Harrington, Hollaway, Nickum.
 - f. Town request to make certain that construction personnel know details of town noise ordinance and follow speed limit of 10 mph on Chapel Street. In addition, traffic control measures such as flagmen are to be put into place.
 - g. Residents of Chapel Street should also get timeline schedule of work.
 - h. Approximate length of project will be 35 weeks.
 - i. In the event that these regulations are not followed, the town will revoke use permit and issue a stop work order.

- j. Motion made to approve use permit with above stipulations. Passed unanimously: Chesley, Arnold, Harrington, Hollaway, Nickum.
- 6. Due to election, date for May Town Council meeting needs to be changed. Motion made to change date to May 11, 2004. Passed unanimously: Chesley, Arnold, Harrington, Hollaway, Nickum.
- 7. HAZMAT and VDOT will be back in town on April 7, 2004, to scope storm water drains.
- 8. Request from Custom Cruisers to display banner for their next event over Main and School Streets. Motion made to approve. Passed unanimously: Chesley, Arnold, Harrington, Hollaway, Nickum.
- 9. Request from Deb Dillard to move Farmers' Market to Ayre Square (where it would be more visible) from Boynton parking lot. Jeff Stein suggested this be given a try to see how it works. Jane Lyon and Heart in Hand need be contacted about proposal.
- 10. Treasurer's report: Marilyn Barton. Motion made to approve. Passed unanimously: Chesley, Arnold, Harrington, Hollaway, Nickum.
- 11. Motion made to approve town mowing contract with Green Valley Landscaping. Passed unanimously: Chesley, Arnold, Harrington, Hollaway, Nickum.
- 12. Motion made to enter into executive session to discuss town legal matters. Passed unanimously: Chesley, Arnold, Harrington, Hollaway, Nickum.
- 13. Motion made to re-enter regular session. Mac Arnold stated that only matters pertaining to legal issues were discussed in executive session. Motion passed unanimously: Chesley, Arnold, Harrington, Hollway, Nickum.
- 14. Opening of Public Hearing to discuss eight HUD properties, five of which are up for encumbrance. No public comments. Motion made to close hearing. Passed unanimously: Chesly, Arnold, Harrington, Hollaway, Nickum.
- 15. Larry Helzel spoke about special money market fund dedicated to governmental entities (LGIP) that the town might want to pursue. It was suggested that the Finance Committee review for future town investments.
- 16. Motion made to approve town attorney fee of \$4000. Passed unanimously: Chesley, Arnold, Harrington, Hollaway, Nickum.
- 17. Discussion of using ISTEA funds for Northern Virginia Conservancy Trust agreement that will buy back a portion of the Gilliam land (June 24, 2003);

agreement approved with contingencies; purchase price of \$80,000 will be reimbursed to town once contract is submitted to state.

- a. Motion made to approve contract. Passed unanimously: Chesley, Arnold, Harrington, Hollaway, Nickum.
- b. Motion made to okay co-tenancy agreement. Passed unanimously: Chesley, Arnold, Harrington, Hollaway, Nickum.
- 18. ARB: no report
- 19. Planning Commission: no report
- 20. BZA: no report
- 21. HUD update: John Eubank; five total properties for month of March
- 22. Motion made to approve expenditure for fertilization of gazebo park, Ayre Square, old Town Hall property, and triangle. Passed unanimously: Chesley, Arnold, Harrington, Hollaway, Nickum.
- 23. Motion made to adjourn. Passed unanimously: Chesley, Arnold, Harrington, Hollaway, Nickum.

* April 6, 2004 fresent - Chesley, Arrold Heilsway, Nickum - gif Hampshire 8P.M. Harrington 1. Hotion made to approve

March 2, 2004 mtg. Wash.

2 ppec. mtg. Leld Wash.

We har 3/28/04 (3) Citizens' Remarks) CBA report: M. Strin Tollowing. [7.8:30] Question & answer pot luck >-4/22 (6-8 P.M.) B'day Adinner (10) Tree planting behind Bill
Wats' property & the Chune

9-1 P.M.

Meet at Sam for this event Worken Voters * Hud Audit Report - Dent fine Federal Stort form done for the town - Con this be read about? (4) Communications: (5) Unisked Businers (2) Haul system (details (Kindly Davis)

a Entrance gate -Moving turn-around (b) Noise pollution - noise level reduced greatly - won't hear pump (dup within tank) Dandscaping plan > revised from / ast week Dupon receiving of special use permit to will go to County (Use plinit) Pot Laydu: Spoke his concerns about street when were Construction work take place (hours each day) Vehicular traffic? # of trucks, etc. Motion to keep work confined to 14-10. Construction hoise ordinance Make sure construction personnel know the details of our ordinance + speed limit (5 miles per hour) Residents to Chapel St. should get time Time! Schedule, with no weekend work involved. Total time for project? Motion to appeare ref certain Stipulations: Consultation

Contractors / heighbor concurs/ Construction itinerary thattic control measures appliance w/ town noise ordinance Signage at both lads of Chapel St. 15 mph / Children at flag Use permit >> Building permit Company comply? revocation of building permit Con rue ask for help flow VDOT I to assist In reduction of during duration of construction access to Park via the bridge into Buckley Canthis be Written into Cantract? Motion possed -

6 May T.C. Mfg.
May 11, 2004) if available (7) HAZMAT 4/7/04: will be (1:30 A.M.)
VDOTAback to scope storm water drains in trun (8) Custom Cruisers 1: banner Maine & School Hotian to applace banner - passed praximonsly Moise 15500 mentioned bring up again next worth 9) Deb D: Can market be moved to (Open space) lyre Square?? Hake dicision thight > please!

Deff Stein- give it a try for 2 sursup in a row see how it goes - assess the situation also Contact Din Hand (Mrs. Man Jane Sym) Ask her permissen delay until next mosth

(10) Motion to author . Other agent (Pg5) in accordance al arrowners (11) Treasurer's report -Marilyn B. - Bal. Sheet report - Profit/Loss report + Proposed budget Much depends on what suppers w/ And money rec'd to date - water situation is resolved (is investment) from the D

(is investment) from the D

(i) years we have to pay back perding what happens (12) Motion to hall I will site Public hearing on proposed 2005 budget 7P.M. 5/11/04 (13) Motion to approve treasurer & report

What reflect the (14) Ridenour from __ Bank (according to Brant) 270 annuel interest rate;

Pg6 Send Friday , Kimboh, VD avir Hazent Sauzer Prop & Harl 11242 Wayles Mill RA Special Tfx 22030 703 2182034 Use Permit (5) Fertilizer ?? 16) Motion to appene mous gentract passed unanimously Legal matters > mly T.C. .

Factual in put > Brownt + John Eub water HUD ISSUE 18 Mobin to Go back only light musters discussed -passed unsuindusly 19 Jub/10 hering years 8 properties -5 hocumbrance - any public Chaments hotin to close; unas.

[Institutional Money markets] tg 1 Honey market fund dedicated to gov'tmental lutities (491P) for france Comme should review for frame investments for trun of Clifton (16) Blankership & Keith Home Attorney yee: one \$4000. The Marines to appeare; marines Conservacy Toust 11 15THA funds for No Va Conservation Trust - Try back a partien of Aprione agreement, note contingencies At, no purchese pure Tom to submit Contract to State regul reinbursement Motion to approve contract Junanimons -Co-tenancy agreemen > unanimm (18) ARB no report QD BZA: no

Hud Homes Update J. Enbank - report (98) 5 properties total: March (21) Gin Harvey on Chestaut Street

Celled VDOT about trucks

Causing damage to ptout Chestaut

St. ... 4 locations: Fertilizer for gazebo park, Ayre Sq., 122 non-natural?? #13to. the triangle 18Tapplication Should be in April, 2004 Motion to approve expediture -(23) Cliff Fairweather Deer Hunt?

this Letter?

Copy to Michelle? Admin Rubbin Rolling Jan J



Wastewater Collection Division The Robert P. McMath Facility 6000 Freds Oak Road Burke, Virginia 22015 Telephone: 703-250-2700

Fax: 703-250-7632

VIRGINIA

March 8, 2004

Honorable James C. Chesley, Mayor Town of Clifton P. O. Box 309 Clifton, Virginia 20124

Post-it® Fax Note 7671	Date 3/10/c4 pages 2
	From SAM SHAKH
Co. Dept. HAZEN & STOWYER	CO. DOWES/WOD
Phone \$ 703-267-2740	Phone # 703-239-8466
Fax = 703 - 218 - 2040	Fat 703-250-7632

Subject: Clifton Pump and Haul Facility

Dear Mayor Chesley:

Please find below our response to various citizen's comments and concerns about the subject facility which were expressed in the public meeting on March 2, 2004.

· Entrance Gate:

As indicated in my response during the meeting, we do not plan to relocate the gate from its current location.

Noise Pollution:

Again, as explained during the meeting, the new larger pumps will eliminate the use of truck-mounted pump which is sometime used to accelerate the sewage pumping from the underground tank. This should eliminate the noise pollution caused by the latter operation.

• Additional Tree(s):

As suggested, we will plant one or two more trees at the northeast corner to provide additional coverage of the motor control shed. As indicated in the meeting, we believe that the shed will be adequately covered after the trees mature.

Outside Electric Outlets:

As requested, we will provide four 20-Amp electric outlets which will be enclosed in a box outside the shed.

Page Two

Suspension of Construction on Special Day:

We plan to include a clause in the contract documents that all construction activity will be coordinated with your office and construction will be suspended on certain specific dates. Please provide a list of such dates to be included in the contract documents.

Pump and Haul Stoppage Once a Week:

We have reviewed this request, but regret to inform you that in the best interest of the Town we cannot accommodate this suggestion. The additional capacity in the new storage tank is provided as a safety factor in case of inclement weather and extended power failure and suspension of pump and haul operation, which was not considered while planning for the proposed facility, can result in sewage septicity, excessive tanker truck traffic on the day after the suspension, and sewage overflows.

We request your approval of the subject project in the next Town Council meeting so that we can prepare the final bid documents. Thank you very much for your cooperative and should there be any further questions or comments, please contact met at 703-250-2700.

Very Truly Yours,

Ifty Khan, Director

Bruce Pierstorff, Vice President, Hazen and Sawyer CC: Thomas J. McFadden, Chief, Pumping Stations Branch, Wastewater Collection Division WCD File

P & H Landscaping 7560 Dunquin Court Clifton, VA 20124 571-221-9782

April 2, 2004

Name: <u>Ayre Square (Bill Hollaway)</u>. Street: <u>12714 Chestnut St Box 29</u>.

City, State, Zip Code: Clifton, VA 20124.

Phone #: 202-371-7819

April - Apply Crabgrass pre-emergence (10-6-4)

\$37.00

May- Apply Fertilizer (10-10-10)

\$20.00

We propose to furnish materials and labor-Complete in accordance with the above specifications for the sum of <u>fifty seven dollars</u>,

Payments to be made as follows: **Upon Completion of each application.**

Authorized Signature: P & H Landscaping

Changes-any changes from the above specifications involving extra costs of materials or labor will only be executed upon written order and price quotes.

A finance charge of 1 ½% per month which is an 18% annual percentage rate will be charged after 30 days. The customer agrees to pay all expenses in collecting unpaid bills, including attorney's fees of 30% in the event the work is not paid for.

Acceptance of Proposal – The above prices, specifications, and conditions are satisfactory and hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance: 4/6/00/

Signature:

P & H Landscaping 7560 Dunquin Court Clifton, VA 20124 571-221-9782

April 2, 2004

Name: Children's Playground Park (Bill Hollaway).	_
Street: 12714 Chestnut St Box 29.	
City, State, Zip Code: Clifton, VA 20124.	
Phone #: 202-371-7819	
	#0.40.00
April – Apply 240 lbs. Crabgrass pre-emergence (10-6-4)	\$240.00
May- Apply 600 lbs. Fertilizer (10-10-10)	\$190.00
We propose to furnish materials and labor-Complete in accor	dance with the above
specifications for the sum of four hundred thirty dollars,	
Payments to be made as follows: Upon Completion of each	application.
\sim	KI 1
Authorized Signature: P & H Landscaping / Klim C	Mrsh'
Changes-any changes from the above specifications involving	_
labor will only be executed upon written order and price quot	tes.
A finance charge of 1 1/2% per month which is an 18% annua	
charged after 30 days. The customer agrees to pay all expensions including attorney's fees of 30% in the event the work is not	
Acceptance of Proposal – The above prices, specific	
are satisfactory and hereby accepted. You are author	•
specified. Payment will be made as outlined above.	ized to do the work as
specified. Fayment will be made as outlined above.	

Date of Acceptance:_____ Signature:___

April 2, 2004

Name: <u>Town Hall (Bill Hollaway).</u>	
Street: 12714 Chestnut St Box 29.	
City, State, Zip Code: Clifton, VA 20124.	
Phone #: 202-371-7819	
April – Apply Crabgrass pre-emergence (10-6-4)	\$90.00
May- Apply Fertilizer (10-10-10)	\$60.00
We propose to furnish materials and labor-Complete in specifications for the sum of one hundred fifty dollar	<u>rs.</u>
Payments to be made as follows: Upon Completion o	f each application.
Authorized Signature: P & H Landscaping / kg	Am //hull
Changes-any changes from the above specifications in	volving extra costs of materials or
labor will only be executed upon written order and price	e quotes.
A finance charge of 1 ½% per month which is an 18% charged after 30 days. The customer agrees to pay all e including attorney's fees of 30% in the event the work	expenses in collecting unpaid bills,
Acceptance of Proposal – The above prices, spe	ecifications, and conditions
are satisfactory and hereby accepted. You are a	•

Signature:

specified. Payment will be made as outlined above.

Date of Acceptance:

April 2, 2004

Name: Triangle Area (Bill Hollaway).	
Street: 12714 Chestnut St Box 29.	
City, State, Zip Code: Clifton, VA 20124.	
Phone #: <u>202-371-7819</u>	
April – Apply Crabgrass pre-emergence (10-6-4)	\$35.00
35	
May- Apply Fertilizer (10-10-10)	\$18.00
We propose to furnish materials and labor-Complete in a	accordance with the above
specifications for the sum of fifty three dollars ,	iccordance with the above
Payments to be made as follows: Upon Completion of	each application.
	g/
Authorized Signature: P & H Landscaping	Marcha
Transcribed Signatures I to II Landscaping 170 [A.	
Changes-any changes from the above specifications invo	olving extra costs of materials or
labor will only be executed upon written order and price	•
A finance charge of 1 1/2% per month which is an 18% as	nnual percentage rate will be
charged after 30 days. The customer agrees to pay all ex	penses in collecting unpaid bills,
including attorney's fees of 30% in the event the work is	s not paid for.
Acceptance of Proposal – The above prices, spec	cifications, and conditions
are satisfactory and hereby accepted. You are au	•
specified. Payment will be made as outlined abo	

Date of Acceptance: Signature:

April 2, 2004

Name: <u>Ayre Square (Bill Hollaway)</u>. Street: 12714 Chestnut St Box 29.

City, State, Zip Code: Clifton, VA 20124.

Phone #: 202-371-7819

September – Apply Fertilizer (10-10-10)

\$20.00

October - Apply Fertilizer (10-10-10)

\$20.00

We propose to furnish materials and labor-Complete in accordance with the above specifications for the sum of **forty dollars**,

Payments to be made as follows: Upon Completion of each application.

Authorized Signature: P & H Landscaping

Changes-any changes from the above specifications involving extra costs of materials or labor will only be executed upon written order and price quotes.

A finance charge of 1 ½% per month which is an 18% annual percentage rate will be charged after 30 days. The customer agrees to pay all expenses in collecting unpaid bills, including attorney's fees of 30% in the event the work is not paid for.

Acceptance of Proposal – The above prices, specifications, and conditions are satisfactory and hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance: 4/6/65

Signature:

April 2, 2004

Name: Children's Playground Park (Bill Hollaway).	_
Street: 12714 Chestnut St Box 29.	
City, State, Zip Code: Clifton, VA 20124.	
Phone #: 202-371-7819	
September - Apply 600 lbs. Fertilizer (10-10-10)	\$190.00
0	
October – Apply 600 lbs. Fertilizer (10-10-10)	\$190.00
We propose to furnish materials and labor-Complete in a	ccordance with the above
specifications for the sum of three hundred eighty doll	
Payments to be made as follows: Upon Completion of	
A property to the indicate as follows:	/ ~/ /
Authorized Signature: P & H Landscaping	
Authorized Signature. 1 to 11 Landscaping 777	- War
Changes-any changes from the above specifications invo	lying extra costs of materials or
labor will only be executed upon written order and price	•
The second secon	
A finance charge of 1 ½% per month which is an 18% ar	nnual percentage rate will be
charged after 30 days. The customer agrees to pay all exp	penses in collecting unpaid bills,
including attorney's fees of 30% in the event the work is	
Acceptance of Proposal – The above prices, spec	-
are satisfactory and hereby accepted. You are au	
specified. Payment will be made as outlined abor	VC.

Signature:___

Date of Acceptance:____

April 2, 2004

Name: Town Hall (Bill Hollaway). Street: 12714 Chestnut St Box 29. City, State, Zip Code: Clifton, VA 20124. Phone #: 202-371-7819	
September – Apply Fertilizer (10-10-10)	\$60.00
October - Apply Fertilizer (10-10-10)	\$60.00
We propose to furnish materials and labor-Comples specifications for the sum of one hundred twent. Payments to be made as follows: Upon Completic	y dollars,
Authorized Signature: P & H Landscaping	Man Mont
Changes-any changes from the above specification labor will only be executed upon written order and	•
A finance charge of 1 ½% per month which is an 1 charged after 30 days. The customer agrees to pay including attorney's fees of 30% in the event the vacceptance of Proposal – The above prices are satisfactory and hereby accepted. You a	all expenses in collecting unpaid bills, work is not paid for. s, specifications, and conditions

Signature:____

specified. Payment will be made as outlined above.

Date of Acceptance:____

April 2, 2004

\$18.00
\$18.00
o in accordance with the above
In Mint
involving extra costs of materials or rice quotes.
% annual percentage rate will be all expenses in collecting unpaid bills, rk is not paid for. specifications, and conditions authorized to do the work as above.
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Signature:__

Date of Acceptance:____

GREEN VALLEY LANDSCAPING

PO Box 220431 Chantilly, VA 20151 (703) 729-3994

LAWN MAINTENANCE CONTRACT 2004

Customer Name	•			
Address:				_
City:	_ State:	Zip Code:		-
Home Phone: ())	_ Work Pho	one: ())
Descri	ption of wo	rk to be pe	rform	
Lawn Maintena trimming, edging the spring, the law on the growth rate time. During the s days on the afores Landscaping shar of the blades apport Valley Landscaping visit insures a hea	[Where app wn shall be note of lawn and summer, the mentioned co rpens their b ropriately fo ng alternates althier lawn.	licable], blo nowed ever d the weath lawn shall onditions. Co lades daily r the season s the directi	owing a y 7-10 of the mow Green V and ad no fit for soft the forms of	and clean up. Indays depending ditions at the ved every 7 Valley justs the height more, Green
Price per v	risit \$ <u>/50</u> 4	Evethirly each time	r	
	Invoice (net1			
Acceptan	nce of contra	ct	_ date_	4/6/04
				, ,

What is the LGIP?

The LGIP is a special purpose state-administered investment pool offered to public entities for the investment of public funds. Statutory authority is granted by the <u>Code of Virginia</u> "Local Government Investment Pool Act".

Who manages the LGIP?

The Investment Division of the Virginia Department of the Treasury manages the LGIP.

Who can invest in the LGIP?

Treasurers or any other person collecting, disbursing, or otherwise handling public funds.

What are the permitted investments for the LGIP portfolio?

The Treasury Board of the Commonwealth sets the LGIP investment policy. The policy adheres to the requirements of the <u>Code of Virginia</u> "Investment of Public Funds Act" with the Treasury Board imposing further limits and restrictions.

Permitted investments include U.S. government obligations, repurchase agreements, certificates of deposit, banker's acceptances, commercial paper, short-term corporate notes, and short-term taxable municipal obligations. Please refer to the "Investment Policy and Guidelines" section of the <u>LGIP</u>
<u>Investment Circular</u> for a complete description and credit quality requirement.

What are the LGIP investment objectives?

The LGIP investment objectives in priority order are safety, liquidity, and return. The LGIP is managed similar to a money market fund and in compliance with Statement No. 31 of the Governmental Accounting Standards Board definition of "2a-7 like pools". Performance benchmarks include Money Fund Report Institutional monthly averages and the 3-mo U.S.-Treasury Bill secondary market monthly yield from the Federal Reserve Statistical Release H.15.

How do I open an account?

Opening an account with the LGIP requires submission of a properly completed application signed by the public official responsible for the funds. Applications are available on the LGIP web site at http://www.trs.state.va.us/lgip/lgip.asp or telephone us at 800-643-7800 to request a packet of information. The completed application should be mailed to:

LGIP C/O Treasurer of VirginiaCash Management and Investments P.O. Box 1879 Richmond, VA 23218-1879

Accounts can be opened via fax, but an original copy of the application must be on file before withdrawal requests can be honored.

Is there a minimum opening investment balance?

Yes. The LGIP requires an opening deposit of \$1,000. A balance of \$1 is required to keep an account open.

How many accounts can I open?

There is no set limit. However, a separate application must be completed for each individual account.

How do I send funds to the LGIP?

By Wire: This is the preferred method of sending funds to the LGIP. To receive same day credit for your funds you must notify LGIP staff by 10:00 a.m. that you plan to wire funds that day. LGIP staff can be reached at (800) 643-7800 or (804) 225-3166. Wire instructions are:

ABA #0260-0959-3 For credit to LGIP Account #00000-2236801 FBO: Your Account Name LGIP Fund Number

By Mail: Checks must be payable to the LGIP and drawn on the account named on the application. Third party checks are not acceptable. When sending a check be sure to include the LGIP Fund Number to be credited. Checks sent by mail will delay credit to your account and the anticipated loss in earnings should be compared with the cost of a wire. Checks should be mailed as follows:

Direct Deposit: Arrangements can be made for EDI transfers from the Commonwealth of Virginia to be directly invested into your LGIP account. Your account will automatically receive credit on the transfer date and the normal telephone advice to the LGIP is not required. Additional information may be obtained by calling the LGIP or by visiting the Department of Accounts online at www.doa.state.va.us

How can I withdraw funds from my LGIP account?

To withdraw funds advise LGIP staff of your transaction by 10:00 a.m. Requests received after 10:00 a.m. will be processed the next business day. Withdrawal requests can only be accepted from authorized callers listed on the application. The funds will be wired per the application instructions.

Is there a minimum transaction amount?

No, but we do want to remind you that the LGIP does incur fees associated with wires. You may also incur fees from your financial institution.

Is there a limit to the number of transactions I can do in one day? No.

What fee does the LGIP charge?

The LGIP management fee is totally transparent to participants. A six-basis point management fee is deducted from the daily earnings rate prior to calculating participants' daily dividends. On an annual basis, the fee for each \$1,000 invested in the LGIP is \$0.60. All yields quoted to participants are net of the fee.

What is the difference between the average yield and effective yield?

The average yield is the simple average of the daily yields for the current month. The effective yield reflects compounding, which assumes monthly dividends are reinvested at the current rate throughout a twelve-month period.

When are the statements mailed?

The statements are printed and mailed from Boston no later than the fifth business day of each month.

Can I consolidate accounts on a single statement?

Yes. Individual accounts can be consolidated on the same statement. The statement will have summary information as well as individual account information.

When Is Interest Credited To My Account?

Interest is posted to accounts on the last business day of each month.

5-YEAR AVERAGE ANNUALIZED YIELD COMPARISONS

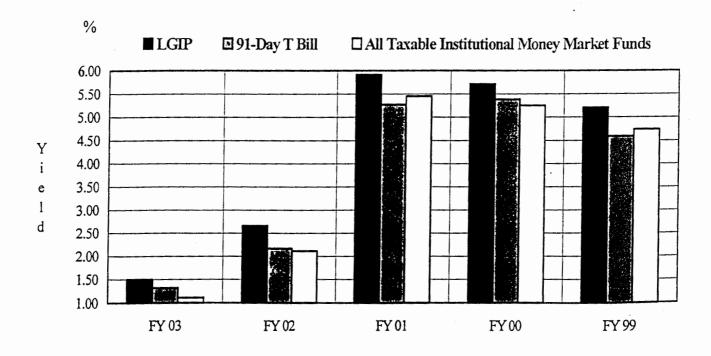
	Fiscal <u>Year</u>	<u>LGIP</u>	91-Day <u>T-Bill</u>	All Taxable Institutional <u>MMFs</u> ²
	2003	1.50%	1.32%	1.11%
	2002	2.66%	2.17%	2.11%
	2001	5.91%	5.27%	5.45%
	2000	5.71%	5.38%	5.25%
	1999	5.20%	4.59%	4.74%
5-Year Average		4.20%	3.75%	3.73%

¹Average US Govt, Bond Equivalent Yields for the secondary market calculated from the monthly Federal Reserve H.15 Release.
²Average monthly "Total Institutions–Only Average" Yields reported by iMoneyNet, Inc.

The monthly reinvestment of dividends results in an effective yield for each period as follows:

LGIP	Effective Yield
FY 03	1.51%
FY 02	2.70%
FY 01	6.07%
FY 00	5.86%
FY 99	5.32%

5-YEAR YIELD COMPARISON



- 1. The portfolio will be diversified with not more than 5% of the value of the LGIP assets invested in the securities of any single issuer. This limitation shall not apply to securities of the U. S. Government or agency thereof, government sponsored corporation securities, or fully insured and/or collateralized certificates of deposit.
- 2. The maximum percentage of the portfolio permitted in each eligible asset category is as follows:

U. S. Treasury and Agency Securities	100% maximum
Repurchase Agreements	50% maximum
Bankers Acceptances, Negotiable Certificates	40% maximum
of Deposit and/or Negotiable Bank	
Deposit Notes	
Commercial Paper	35% maximum
Non-Negotiable Certificates of Deposit	25% maximum
Corporate Notes and Bank Notes	25% maximum
Taxable Municipal Obligations	10% maximum

MATURITY LIMITATIONS

The average dollar weighted maturity for the LGIP portfolio may not exceed 90 days, and the final maturity of any individual security may not exceed 397 days from the time of purchase.

AMORTIZED COST VS MARKET-BASED VALUATION

The LGIP shall strive to maintain a stable asset value per share of \$1.00 using the amortized cost method of valuation. If the LGIP's current market-based net asset value per share should deviate from its amortized cost price per share by an amount exceeding ½ of 1 percent, the State Treasurer, Chairman of the Treasury Board, shall assess the situation and determine what action, if any, is in the best interest of the LGIP and its participants.

SECURITIES LENDING

The LGIP will be permitted to participate in the Department of the Treasury securities lending program pursuant to the current policy and guidelines adopted by the Treasury Board.

REPORTING

Summary investment information, including a copy of the LGIP investment portfolio at current market, is reported to the Treasury Board on a monthly basis. Additional information will be provided if deemed appropriate or if requested.



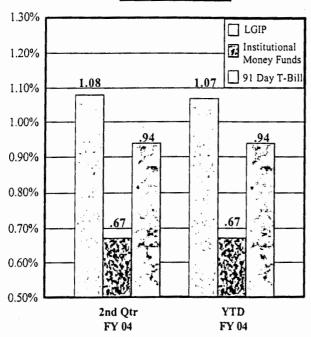
COMMONWEALTH OF VIRGINIA Department of the Treasury Jody M. Wagner, State Treasurer

P. O. Box 1879 Richmond, Virginia 23218

Toll-Free (800) 643-7800 Phone (804) 225-3166 Fax (804) 225-3478

Participant Newsletter December 31, 2003

Yield Comparison



Investment Guidelines Compliance (12-31-03):

Actual	Max.
29%	100%
3%	50%
23%	40%
2%	25%
23%	35%
20%	25%
	29% 3% 23% 2% 23%

Maturity Limitations:
 Average Days to Maturity
 Average Maturity May Not Exceed
 90 days

Monthly Statistics:

- •Avg NAV: \$2,275,719,000 •Active Accounts: 836
- •Simple Yield: 1.09% •Effective Yield: 1.10%

Quarterly Performance:

	2nd Qtr	YTD
Average Yield:	FY 04	FY 04
LGIP	1.08%	1.07%
Institutional Money Funds*	0.67%	0.67%
91 Day T-Bill	0.94%	0.94%

^{*}Consist of 613 institution! money market funds totaling \$949.8 billion as reported by IBC/Donoghue as of 12-31-2003.

News of Interest:

Looking back on 2003, financial markets performed significantly better than originally anticipated. Equity markets had a stellar year with both the DOW and S&P appreciating 25% and 26% respectively and the NASDAQ increasing 50%. Corporate bonds benefited from spreads narrowing close to all-time lows. Inflation remained quite low at less than 2% even though the economy began to grow at a brisk pace during the second half of the year. Short-term interest rates remained at 50 year lows.

During the year the federal funds rate was lowered once from 1.25% to 1.00% and has stayed at that level since June. As we look forward to 2004 it appears the Fed may continue to maintain the low funds rate and an accommodative monetary policy. The current drivers that permit this environment are low inflation, excess capacity, a weak labor market, and continued high levels of uncertainty from numerous directions. This scenario permits the Fed to be reactive rather than preemptive.

Unfortunately for those who depend on short-term interest rates to generate revenue, most economists are listening to the Fed message and forecasting a 1.00% federal funds rate for most of 2004. The yield curve may be steep with a slope of 400 basis points, but the yield on securities with maturities of several years or less is significantly impacted by the federal funds rate, the perceived length of time before the rate changes, and the

magnitude of anticipated changes. Low yields accompanied by an economy that is rebounding does not offer a very attractive risk/reward environment for extending maturities.

In this environment we have been increasing our allocation to floating rate securities. We perceive the risk of lower rates is minimal and we will be in a position to benefit from higher rates if they materialize. Also, this year-end was unlike many previous years when rates spiked, which led us to purchase longer dated securities rather than January maturities. This has worked to our advantage as the market has rallied since year-end and we do not have the usual large amount of January maturities requiring reinvestment. The bottom line is that the LGIP yield has averaged 1.09% for several months and will most likely continue at that level for the foreseeable future.

We appreciated the opportunity to meet the newly elected treasurers at the Compensation Board's Educational Workshop. We are always excited to discuss the LGIP, as we believe that it is an excellent cash management tool and can add value to the public funds investors overall investment program. Also, we are in the process of updating our database. Everyone should have received a copy of the information that we have on file for their account. Please verify and update this information and return a signed copy of the form or a new application if there are significant changes. Thank you for your help with this update.

Town of Clifton Proposed Budget Changes Fiscal Year 2004 to 2005

	April 2004 Drafted	FY05 Budget	145	Wo	F
	**	Printer	e do	•	
		110)20	Proposed C	hange	
DEVENUES.	FY2004	FY2004	Amount	<u>%</u>	
REVENUES:		,			
Federal Grants - Land	96,000	96,000	-	0%	
Town Match - Land	12,000	12,000	-	0%	
CBA Match - Land	12,000	12,000	-	0%	_
Total Land Grant	120,000	120,000	-	0%_	_ _
Federal Trans. Project - Trails	36,192	36,192		0%	
Town Match - Trails		-	=		
Town Inkind - Trails	4,524	4,524	-	0%	
CBA match - Trails	4,524	4,524	-	0%	
Total Trails Grant:	45,240	45,240		0%	-
TOTAL FEDERAL GRANTS:	165,240	165,240	_	0%	
	0.000	0.000		00/	
Fire Programs Grant	6,000	6,000		0%	_
TOTAL STATE GRANTS:	6,000	6,000	-	0%	
HUD Homes Project Income:	100,000	100,000	-	100%	
Taxes & Permits Revenues:					
Sales Tax	15,000°	15,000	-	0%	
BPOL Tax	15,000	15,000	-	0%	
Utility Consumption Tax	1,116	1,116	-	0%	
Motor Vehicle Tags	4,713	4,713	-	0%	
No. Va. Cigarette Tax	1,800	1,800	-	0%	
Use Permits	1,000	1,000	-	0%	
PC Subdivision Permits	1,500	1,500	-	0%	
ABC Profits	840	840	-	0%	
ARB Permits	120	120	-	0%	
Railroad Tax	1,504	1,504	-	0%	
TOTAL TAX & PERMITS:	42,593	42,593	-	0%	
Community Hall Revenues:					
Community Hall Rentals	12,420	14,291	1,871	15%	Based upon YTD annualized
Community Hall Donations	4,600	· <u>-</u>	(4,600)	-100%	All collected through rent
Community Hall Parties	,				•
TOTAL C.H. REVENUES:	17,020	14,291	(2,729)	-16%	
Other Revenues:					
Caboose Revenues					
Interest Income	645	1,111	466	72%	
Car Show Income	-		-	/ 0	
Haunted Trail Event	6,000	6,000	-	0%	
Clifton Day Revenues	1,000	1,000	-	0%	
Homes Tour	2,200	2,200	_	0%	
Farmers' Market Income	600	700	100	17%	
Park Rental	400	400	-	0%	
Special Revenue: Litter Control Grant	1,100	1,100	-	0%	
CIF - Contributions	-,,	-,	-		
Other Income			-		
TOTAL OTHER DEVENUE.	11 045	12 511	ECC	50/	_

11,945

342,798

12,511

340,635

566

(2,163)

5%

-0.6%

TOTAL OTHER REVENUE:

TOTAL PROPOSED REVENUES:

Town of Clifton Proposed Budget Changes Fiscal Year 2004 to 2005

April 2004 Drafted FY05 Budget

		FY2004	ДМ ^Э <u>FY2964</u>	Proposed C	hange <u>%</u>	
EXPENSES:						
Payroll Expenses: TC Sug	gested Increase:		20%			
Town Clerk Salary		4,500	6,000	1,500	33%	
Town Treasurer Salary - increased vo	lume	4,500	6,000	1,500	33%	
Payroll Taxes		· -	•	-	#DIV/0!	
Payroll Miscellaneous		-				
TOTAL PAYROLL EXPENSES:		9,000	12,000	3,000	33%	-
10171217111022 2511 211020						_
CONTRACTUAL EXPENSES: Propos	ed Increase:		5%			_
Insurance		3,440	3,612	172	5%	<u>-</u>
Town Government:						
ARB Expenses		525	551	26	5%	
BZA Expenses		-	-	-		
Planning Commission Expenses		1,575	1,654	79	5%	
TOTAL TOWN GOVERNMENT:		2,100	2,205	105	5%	
Professional Fees:						_
Accounting - Multi Year Audit Review		1,313	3,600	2,287	174%	
Legal Fees TC Sug	gested Increas	6,000	6,000	-	0%	
Special Councel	-	11,500	11,500	-	0%	
TOTAL PROFESSIONAL FEES:		18,813	21,100	2,287	12%	_
Rental Expenses:						_
Ralfroad Siding Rental		840	882	42	5%	
Ayre Square Rental		525	551	26	5%	
TOTAL RENTAL EXPENSES:	_	1,365	1,433	68	5%	
Town Maintenance Expenses:						_
Beautification Committee		2,500	2,500	-	0%	
Grounds Maintenance		4,000	4,000	-	0%	\$500 tree work FY04?
Town Hall Maintenance - Structural In	nprovements	10,500	10,500	-	0%	\$500 tree work FY04?
Ayre Square Maintenance	•			-		
RR Siding/Caboose Maintenance				-		
TOTAL TOWN MAINTENANCE EXPEN	SES:	17,000	17,000	-	0%	-
Town Services:	_					
Elections		700	-	(700)	100%	
Fire Hall Tree Watering		-	•	-		
Fire Program - Pass through to FCFD)	6,000	6,000	-	0%	
Grass Mowing		3,675	3,8 59	184	5%	
Trash Collections		1,777	1,866	89	5%	
TOTAL TOWN SERVICE EXPENSES:	_	12,152	11,725	(427)	-4%	
Utility Expenses:	·					_
Utilities - Gas and Electric		2,625	2,756	131	5%	
Utilities - Water and Sewer		315	331	16	5%	
TOTAL UTILITIES:	_	2,940	3,087	147	5%	
Dues & Subscriptions:	_					
Va Municipal League		326	342	16	5%	
Other Dues & Subscriptions		221	232	11	5%	
TOTAL DUES & SUBSCRIPTIONS:		547	574	27	5%	_
Caboose Expenses:						
Caboose Equipment		-	-	-		
Caboose Electric		315	331	16	5%	
Caboose Gas		315	331	16	5%	
Caboose Maintenance - Painting		2,500	2,500		0%	
TOTAL CABOOSE EXPENSES:		3,130	3,162	32	1%	

Town of Clifton Proposed Budget Changes Fiscal Year 2004 to 2005

April 2004 Drafted FY05 Budget

		(2003)	Proposed C	hange	
	FY2004	FY2004	Amount	%	
Community Hall Expenses:					
Community Hall Insurance	-	-	-		
Community Hall Trash Collection	_	-	-		
Community Hall Equipment	2,000	2,000	*	0%	
Community Hall General Maintenance	3,045	3,197	152	5%	
Community Hall Cleaning	1,890	1,985	95	5%	
Community Hall Floors - cleaning &/or carpets	2,520	2, 646	126	5%	
Community Half Electric	10,107	10,612	505	5%	
Community Hall Mgt Fee - 20% C.H. Rentals &	3,404	2,858	(546)	-16%	
Use Donations	3,404	2,000	(340)	-1070	
TOTAL COMMUNITY HALL EXPENSES:	22,966	23,298	332	1%	-
-	22,500	23,290	332	1 70	- ,
Other Contractual Expenses:	4.050	4 402	E2	5%	1000
Legal Advertising	1,050	1,103	53		Leg
Printing & Publication	630	662	32	5%	, ,
Mayoral Reimbursement	1,890	1,985	95	5% 504	\$9
Clifton Day Expenses	998	1,048	50	5%	41
Homes Tour Expense	630	662	32	5%	
Car Show Expense	•	-	-	#DIV/0!	
Farmers' Market Expense	600	600	-	0%	
Haunted Trails Event	2,100	2,205	105	5%	
Summer in the Parks Event	500	500	-	100%	
Miscellaneous Contractual Expenses	5,250	5,513	263	5%	_
TOTAL OTHER CONTRACTUAL EXPENSES:	13,648	14,275	627	5%	_
TOTAL CONTRACTUAL EXPENSES:	98,101	101, 4 71	3,370	3%	_
COMMODITIES EXPENSES:					
Equipment Disposition	-	-	-		
Calendars & Posters Expense	-	-	-		
Copies Copier Machine	315	3,331	3,016	957%	Add on item
Postage & Delivery	454	477	23	5%	
Computer Supplies	1,260	1,323	63	5%	
Office Supplies	945	992	47	5%	
License Plates	578	607	29	5%	
Miscellaneous Commodies	1,050	1,103	53	5%	
TOTAL COMMODITIES EXPENSES:	4,602	7,832	3,230	70%	-
CIF Expenses:					_
CIF Playground	1,000	10,000	9,000	900%	
CIF Miscellaneous Replace street signs	1,000	2,500	1,500	150%	
CIF Land Purchase	,	· -	•		
CIF - Underground Utility	10,000	150,000	140,000	100%	Add on item.
TOTAL CIF IMPROVEMENTS:	12,000	162,500	150,500	1254%	_
					
S.R. Litter Control Expense	1,100	1,100	-	0%	
J. 1. 2.110. Co.1110. 2.40.1100		.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			-
HUD Homes Reserve for Unexpected Expenses:	100,000	200,000	100,000	100%	Increase fund
HUD Homes Reserve for CH CIF Improvements:	10,000		.55,555	100%	
TOTAL HUD HOMES RESERVES:	110,000		100,000	100%	
TOTAL HOD HOMEO RECERVES.	110,000	210,000	100,000	10070	
Federal Project:					
Trans. Project - Land	120,000	120,000	_	0%	
Trans. Project - Carlo Trans. Project - Trails	40,716		<u>-</u>	0%	
Trans. Project - Irans Trans. Project - Inkind Services	4,524		_	0%	
TOTAL FEDERAL TRANSPORTATION PROJECT:	165,240	165,240		0%	_
TOTAL PEDERAL TRANSPORTATION PROJECT:	105,240	100,240		U 70	_
TOTAL PROPOSED EXPENDITURES:	400,043	660,144	260,101	65%	_
IOTAL PROPOSED EXPENDITURES.	-100,043	300,144	200, 101	03 /6	
NET INCOME.	(E7 04F)	(240 500)	(262.064)	AEDO/	_
NET INCOME:	(57,245) (319,509)	(262,264)	458%	

Legal fund

5:15 PM 04/06/04 Accrual Basis

Town of Clifton Balance Sheet As of April 6, 2004

	Apr 6, 04
ASSETS	
Current Assets	
Checking/Savings	0.004.00
Checking Investments	2,991.09
Clifton Heights Escrow	5,455.60
Playground Reserve Fund	44 400 00
Playground - Patty Moore Fund Playground Reserve Fund - Other	11,462.68 1,025.00
Total Playground Reserve Fund	12,487.68
Investments - Other	391,558.50
Total Investments	409,501.78
Total Checking/Savings	412,492.87
Accounts Receivable	
Accounts Receivable	
BPOL Receivable	224.58
Sales Tax Receivable	2,697.14
Accounts Receivable - Other	1,508.11
Total Accounts Receivable	4,429.83
Total Accounts Receivable	4,429.83
Total Current Assets	416,922.70
Fixed Assets	
Fixed Assets	
Buildings	11,353.56
Equipment	21,058.22
improvements Land	77,956.75 113,469.06
Total Fixed Assets	223,837.59
T-A-I Pived Access	
Total Fixed Assets Other Assets	223,837.59
Other Asset	
Prepaid Expenses	136.00
Prepaid Insurance	661.11
Total Other Asset	797.11
Total Other Assets	797.11
TOTAL ASSETS	641,557.40
LIABILITIES & EQUITY	
Liabilities Current Liabilities	
Accounts Payable	
Accounts Payable	456.21
Total Accounts Payable	456.21
Other Current Liabilities	
Escrow for PC -Clifton Heights	5,455.60
Total Other Current Liabilities	5,455.60
Total Current Liabilities	5,911.81
Total Liabilities	5,911.81

5:15 PM 04/06/04 Accrual Basis

Town of Clifton Balance Sheet As of April 6, 2004

	Apr 6, 04
Equity	220,901.68
Opening Bal CIF Equity Opening Bal G.F. Equity	21,769.83
Retained Earnings	161,404.20 231,569.88
Net Income	
Total Equity	635,645.59
TOTAL LIABILITIES & EQUITY	641,557.40



PROOF OF PUBLICATION

I, James McDonald Publisher of the Northern Virginia Journal, a newspaper in the area of Northern Virginia, published in the English language, and having a bona fide list of paid subscribers located in the Northern Virginia area, and entered in a newspaper of record according to the Laws and Regulations of the United States of America for 52 successive weeks or more prior to the issue of 03/26/04, certify that the notice of APRIL 6TH HEARING

for TOWN OF CLIFTON attached hereto has been published on 03/26/2004.



Sworn to and subscribed before me this 26th day of March, 2004.

NOTICE OF PUBLIC HEARING

Pursuant to Sec. 15.2-1800.B. of the Code of Virginia (1950, as amended), please take notice that the Town Council of the Town of Clifton, Virginia (the "Town"), will conduct a public hearing regarding the proposed encumbrancing and sales of certain real properties owned by the Town or expected to be acquired by the Town within the next 30 days, having the locations, maximum loan amounts and minimum sales prices specified below:

	Property Add	ress			Maximum Loan Amount and Minimum Sales Price
3445	Clover Meadows Dr	Chesapeake	VA	23321	\$61.000
1109	New Land Avenue	Virginia Beach	VA	23453	114,000
501	DStreet ·	Chesapeake	VA	23324	108,000
8340	Old Cavalry Drive	Mechanicsville	VA	23111	169,000
908	Farnley Court	Richmond	VA	23223	157,000
629	Red Horse Lane	Virginia Beach	VA	23462	70,000
3728	Sugar Greek Circle	Portsmouth	VA	23768	55,000
3832	Broadgate Drive	Richmond	VA	23223	150,000

Each of the foregoing properties is proposed to be encumbered by a first deed of trust, securing indebtedness not to exceed the respective maximum amounts, and to be sold for not less than the respective minimum amounts, specified above.

Said public hearing will take place on April 6, 2004, at 7:30 p.m., at the Clifton Town Meeting Hall, 12641 Chapel Road, Clifton, Virginia.

March 26, 2004

NVA11507301amh

My Commission Expires May 31, 2007

Ad number: 11507301 End date: 03/26/2004

My commission expires

03/26/2004

TOWN OF CLIFTON

The Town of Clifton, Virginia Affordable Housing Program Monthly Activity Summary As of March 31, 2004

AS Of March 31, 2004	Month of Mar-04	Fiscal Year to Date	<u>Program</u> to Date
Bidding Activity Summary			
Homes Reviewed	24	200	487
Homes Rejected for Bid	4	35	109
Homes Selected for Bid	20	165	378
Winning Bids	5	42	99
Conversion Ratio	25.0%	25.5%	26.2%
Purchase and Sales Activity Summary			
Homes Under Contract for Purchase from HUD	8		
Sales Contracts Accepted from Qualified Buyers	10	47	87
Inventory Activity Summary			
Inventory, Beginning of Period	13	25	0
Homes Purchased	5	40	91
Homes Sold	5	52	78
Inventory, End of Period	13	13	13
Volume and Profit Summary			
Total Sales Volume	\$ 497,900	\$ 6,272,200	\$ 9,240,223
Town Profit	\$ 39,205	\$ 427,936	\$ 637,176
CLC Management Fee	\$ 17,642	\$ 190,688	\$ 284,326
Net Profit to Town	\$ 21,563	\$ 237,248	\$ 362,850

Town of Clifton Affordable Housing Program Inventory Detail Report

Case #	No.	Street	City	ST	Zip	Subdivision	Built	Туре	SF	BR	FB	НВ	Bought	Contract	Sold	Sales Pr
541-597198	161	Erin Drive	Madison Heights	VA	24572	None	1996	Δ	1600	3	2	1	10/10/03			133,900
541-592837	3212	Bangor Drive	Chesapeake	VA	23321	Dunedin	1976	Δ	1176	4	1	1	2/6/04	3/19/04	p-4/26	106,000
541-513886	2922	Leta Court	Hampton	VA	23666	Threechopt Village	1986	Т	1356	3	2	1	2/6/04	3/8/04	p-4/15	87,900
541-449420	5335	Commons Court	Virginia Beach	VA	23462	Parliament Village	1976	T	1750	4	2	1	2/6/04	3/8/04	p-4/16	97,000
541-609644	1540	Sangaree Circle	Virginia Beach	VA	23464	Rosemont Forest	1981	Т	1004	2	1	1	2/6/04			89,900
543-013129	115	Madison Court	Stafford	VA	22554	Stafford Meadows	1983	TC	1120	3	1	1	2/6/04	3/22/04	p-4/16	135,000
541-595548	13372	Blackwells Mill Road	Goldvein	VA	22720	Pine Brook Est	2000	D	2056	3	2		2/6/04	3/26/04	p-5/14	239,900
541-334790	9729	Kendrick Road	Richmond	VA	23236	The Colony	1979	D	1656	3	2	1	2/6/04	3/10/04	p-4/21	129,000
541-600662	4056	Smokey Lake Drive	Virginia Beach	VA	23462	Larkspur	1980	D	1590	3	2		3/18/04	3/10/04	p-4/23	148,000
541-523578	3445	Clover Meadows Dr	Chesapeake	VA	23321	Clover Meadows	1994	GC	960	2	2		p-4/8			64,900
541-539974	261	Union Hill Road	Amherst	VA	24521	None	1995	D	1357	3	2		3/18/04	3/17/04	p-4/30	99,900
541-218306	4428	Kings Bishop Road	Richmond	VA	23231	Kings Hill West	1987	D	1344	3	2		3/18/04			104,900
541-460864	1109	New Land Avenue	Virginia Beach	VA	23453	Magic Hollow	1977	D	1441	4	2		p-4/8	3/26/04	p-4/30	128,000
541-646038	607	Red Horse Lane	Virginia Beach	VA	23462	Lake Edward West	1969	Т	1396	3	1	1	3/18/04			74,900
541-457821	501	D Street	Chesapeake	VA	23324	South Norfolk	1901	D	1900	3	2		p-4/8			114,900
541-573525	5303	Chestnut Bluff Road	Midlothian	VA	23112	Chestnut Bluff	1990	D	1886	4	2	1	3/18/04			169,900
541-617215	8340	Old Cavalry Drive	Mechanicsville	VA	23111	Battlefield Green	1987	D	1960	4	2	1	p-4/8			179,900
541-588086	908	Farnley Court	Richmond	VA	23223	Glenwood Lakes	2000	D	1763	4	2	1	p-4/8			167,900
541-402139	629	Red Horse Lane	Virginia Beach	VA	23462	Lake Edward West	1969	Т	1396	3	1	1	p-4/8			74,900
541-609804	3728	Sugar Creek Circle	Portsmouth	VA	23703	Peachtree	1983	Т	915	2	1	1	p-4/8			58,900
541-583422	3832	Broadgate Drive	Richmond	VA	23223	Oak Glen	1995	D	1893	3	2	1	p-4/8			159,500
								<u> </u>								

SALES PRICES ARE TENTATIVE AND SUBJECT TO CHANGE

Averages

1981

1398 2.99 1.69 1.01

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Town of Clifton	:					
Net Profit Calculation		1				
NDC Certification	702	23	3813	5760	2)	
	Arthur	Gawain N	Red Barn	Rivermill	Sandy Lake	
Sales Price	79,100	79,000	119,900	90,000	129,900	
Base Puchase Cost	53,100	58,500	90,000	63,000	101,200	
HUD Discount	-7,965	-8,775	-13,500	-9,450	-15,180	
Misc Acq Costs	1,125	1,179	1,389	1,176	1,485	
Loan Discount CLC	1,593	1,755	2,700	1,890	3,036	
Repairs	18,000	11,885	17,500	16,500	14,400	
Carrying Costs	398	1,094	1,012	784	1,959	
Interest	1,400	1,807	2,627	1,788	3,806	
Commission	4,746	4,740	7,194	5,400	7,794	
Selling Costs	819	864	920	890	860	
Total NDC	73,216	73,049	109,842	81,978	119,360	
Total Profit	5,884	5,951	10,058	8,022	10,540	
Buyer Credits	0	0	-1,250	0	0	
Town Profit	5,884	5,951	8,808	8,022	10,540	
CLC Mgmt Fee	2,648	2,678	3,964	3,610	4,743	
Net Profit to Town	3,236	3,273	4,844	4,412	5,797	
NDC X 110%	80,538	80,354	120,826	90,176	131,296	
NOO X 110/0	00,000	00,004	120,020	30,170	131,230	
Sales Price	79,100	79,000	119,900	90,000	129,900	

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Town of Clifton Profit & Loss Budget vs. Actual July 2003 through March 2004

Interest income		Jul '03 - Mar 04	Budget	\$ Over Budget	% of Budget
Interest Income	linary Income/Expense				
Cilfion Day Revenues 524 1,000 (476) 528/Community Hall Donations Community Hall Donations 0 4,600 (4,600) 0% Community Hall Donations 10,718 13,915 (3,198) 77% Formers' Market Income 525 300 225 175% Federal Grant-Land 0 12,000 (12,000) 0% GRA Match - Land 0 12,000 (12,000) 0% Federal Grant-Land 0 12,000 (12,000) 0% Total Federal Grant-Land 0 4,524 (4,524) 0% Total Federal Grant-Land 0 4,524 (4,524) 0% Total Federal Grant-Land 0 4,524		833	484	349	172%
Community Hall Donations	Clifton Day Revenues		1,000	(476)	52%
Farmers' Market Income Grants Federal Federal Federal Federal Grant-Land CBA Match - Land CBA Match - Land O 12,000 (12,000) 0% Federal Grant-Land Federal Grant-Land O 120,000 (12,000) 0% Total Federal Grant-Land O 120,000 (120,000) 0% Total Federal Grant-Land O 120,000 (120,000) 0% Total Federal Grant-Land O 120,000 (120,000) 0% Transportation Project-Trails CBA Match - Trails O 4,524 (4,524) 0% Town Inkind - Trails O 36,192 (36,192) 0% Town Inkind - Trails O 36,192 (36,192) 0% Total Federal O 165,240 (165,240) 0% State Fire Program Funds O 6,000 (6,000) 0% Total Grants O 171,240 (171,240) 0% Haunted Trail Event (219) 6,000 (6,000) 0% Homes Tour 2,905 2,200 705 132% HUD Homes Other Income 9 000 (200) 000 Other Income 9 000 Other Income 9 000 Playground Reserve Donations 11,463 S.R Litter Control Grant 1,000 1,100 (100) 99 Tax and Permits Revenue ABC Profits 457 630 (173) 73% ABC Profits 544 4,713 531 111% BPOL Lax 11,483 15,000 (3,517) 77% BZA Fee 750 Cigarette Tax 1,001 1,000 (100) 919 EXPERSE FOC-Subdivision 66 1,125 (1,000) 699 EXPERSE FOC-Subdivision 750 (75) 90% Total Income 267,156 306,688 (21,532) 939 EXPERSE Payroll Expenses Gross Wages Town Clerk (Administrative) 2,250 2,250 0 0 100% EXPERSE Payroll Expenses Gross Wages Town Clerk (Administrative) 2,250 2,250 0 0 100%	Community Hall Donations	_	•	` ' '	
Federal Fede	Total Community Hall Revenues	10,718	13,915	(3,198)	77%
Federal Grant-Land CBA Match - Land O 12,000 (12,000) 0% Federal Grant-Land O 12,000 (12,000) 0% Federal Grant-Land O 96,000 (96,000) 0% O% Federal Grant-Land O 120,000 (120,000) 0% O% O% O% O% O% O% O%	Grants	525	300	225	175%
CBA Match - Land Town Match - Land Total Federal Grant-Land Total Federal Grant-Land Transportation Project-Trails CBA Match - Trails CBA Match - Trails CBA Match - Trails Town Inkind Town Ink					
Town Match - Land		0	12 000	(12 000)	0%
Federal Grant-Land					
Transportation Project-Trails CBA Match - Trails CB		_			0%
CBA Match - Trails 0 4,524 (4,524) 0% Town Inkind-Trails 0 36,192 (36,192) 0% Total Transportation Project-Trails 0 45,240 (45,240) 0% Total Federal 0 165,240 (165,240) 0% State Fire Program Funds 0 6,000 (6,000) 0% Total State 0 6,000 (6,000) 0% Total Grants 0 171,240 (171,240) 0% Haunted Trail Event (219) 6,000 (6,000) 0% Homes Tour 2,905 2,200 705 1329 HUD Homes 222,466 75,000 147,466 2979 Other Income 9 200 (200) 0% Playground Reserve Donations 11,463 1,100 (100) 919 Tax and Permits Revenue 457 630 (173) 73% ARB Permits 30 90 (60) 33% ARB P	Total Federal Grant-Land	0	120,000	(120,000)	0%
Town Inkind - Trails	Transportation Project-Trails				
Town Match-Trails 0 38,192 (38,192) 0% Total Transportation Project-Trails 0 45,240 (45,240) 0% Total Federal 0 165,240 (165,240) 0% State Fire Program Funds 0 6,000 (6,000) 0% Total State 0 6,000 (6,000) 0% Total Grants 0 171,240 (171,240) 0% Haunted Trail Event (219) 6,000 (6,219) (4)% Homes Tour 2,905 2,200 705 1329 HUD Homes 222,466 75,000 147,466 2979 Other Income 9 200 (200) 09 Playground Reserve Donations 11,463 3 3 3 (200) 09 S.R Litter Control Grant 1,000 1,100 (100) 919 Tax and Permits Revenue 457 630 (173) 73% ARB Permits 30 90 (60) 33% <td></td> <td></td> <td></td> <td></td> <td></td>					
Total Transportation Project-Trails 0 45,240 (45,240) 0% Total Federal 0 165,240 (165,240) 0% State Fire Program Funds 0 6,000 (6,000) 0% Total State 0 171,240 (171,240) 0% Total Grants 0 171,240 (171,240) 0% Haunted Trail Event (219) 6,000 (6,219) (4)% Homes Tour 2,005 2,200 705 1329 HUD Homes 222,466 75,000 147,466 2979 Other Income 9 Park Rental 0 200 (200) 09 Playground Reserve Donations 11,463 S.R Litter Control Grant 1,000 1,100 (100) 919 Tax and Permits Revenue ABC Profits 30 90 (60) 33% BPOL tax 11,483 15,000 (3,517) 77% BZA Fee 750 Cigarette Tax 1,011 1,350 (339) 75% Motor Vehicle Tags 5,244 4,713 531 111% PC-Subdivision 66 1,125 (1,060) 6% Raitroad Tax 1,278 1,504 (226) 85% Motor Vehicle Tags 1,278 1,504 (226) 85% Sales Tax 1,4980 11,250 3,730 133% Use Permits Revenue 36,933 37,249 (316) 999 total Income 287,156 308,688 (21,532) 939 txpense Payroll Expenses Gross Wages Town Clerk (Administrative) 2,250 2,250 0 100% Town Treasurer 2,250 2,250 0 0 100%		_			
Total Federal 0 165,240 (165,240) 0% State Fire Program Funds 0 6,000 (6,000) 0% Total State 0 6,000 (6,000) 0% Total Grants 0 171,240 (171,240) 0% Haunted Trail Event (219) 6,000 (6,219) (4)% Homes Tour 2,905 2,200 705 132% HUD Homes 222,466 75,000 147,466 297% Other Income 9 2 200 (200) 0% Playground Reserve Donations 11,463 3 3 2	Town Match-Trails	0		(36,192)	
State Fire Program Funds 0 6,000 (6,000) 0% Total State 0 0 6,000 (6,000) 0% Total Grants 0 171,240 (171,240) 0% Haunted Trail Event (219) 6,000 (6,219) (4)% Hornes Tour 2,905 2,200 705 132% HUD Homes 222,466 75,000 147,466 297% Other Income 9 200 (200) 0% Park Rental 0 200 (200) 0% Park Rental 1,000 1,100 (100) 91% Tax and Permits Revenue 457 630 (173) 73% ARB Permits 30 90 (60) 33% BPOL tax 11,483 15,000 (3,517) 77% BZA Fee 750 Cigarette Tax 1,011 1,350 (339) 75% Motor Vehicle Tags 5,244 4,713 531 111% PC-Subdivision 66 1,125 (1,060) 6% Railroad Tax 1,278 1,504 (226) 65% Railroad Tax 1,278 1,278 1,278 1,278 1,278 1,278 1,278 1,278 1,278 1,278 1,278 1,278 1,278 1,278 1,278	Total Transportation Project-Trails	0	45,240	(45,240)	0%
Fire Program Funds 0 6,000 (6,000) 0% Total State 0 6,000 (6,000) 0% Total Grants 0 171,240 (171,240) 0% Haunted Trail Event (219) 6,000 (6,219) (4)% Hornes Tour 2,905 2,200 705 132% HUD Hornes 222,466 75,000 147,466 297% HUD Hornes 9 700 700 700 Park Rental 0 200 (200) 0% Park Rental 0 200 (200) 0% Payground Reserve Donations 11,463 38.R - Litter Control Grant 1,000 1,100 (100) 91% Tax and Permits Revenue 457 630 (173) 73% ARB Permits 30 90 (60) 33% BPOL tax 11,483 15,000 (3,517) 77% BZA Fee 750 (200) (200) (200) Cigarette Tax 1,011 1,350 (339) 75% Motor Vehicle Tags 5,244 4,713 531 111% PC-Subdivision 66 1,125 (1,060) 6% Railroad Tax 1,278 1,504 (226) 85% Sales Tax 14,980 11,250 3,730 133% Use Permits 675 750 (75) 90% Utility Consumption Tax 960 837 123 115% Total Tax and Permits Revenue 36,933 37,249 (316) 99% otal Income 287,156 308,688 (21,532) 93% Xpense Payroll Expenses Gross Wages Town Clerk (Administrative) 2,250 2,250 0 100% Town Treasurer 2,250 2,250 0 100%	Total Federal	0	165,240	(165,240)	0%
Total State 0 6,000 (6,000) 0% Total Grants 0 171,240 (171,240) 0% Haunted Trail Event (219) 6,000 (6,219) (4)% Hornes Tour 2,905 2,200 705 132% HUD Homes 222,466 75,000 147,466 297% Other Income 9 Park Rental 0 200 (200) 0% Park Rental 0 200 (200) 0% 0% S.R Litter Control Grant 1,000 1,100 (100) 91% Tax and Permits Revenue 457 630 (173) 73% ARB Permits 30 90 (60) 33% BPOL tax 11,483 15,000 (3,517) 77% BZA Fee 750 (339) 75% Cigarette Tax 1,011 1,350 (39) 75% Motor Vehicle Tags 5,244 4,713 531 111% PC-Subdivision	State				
Total Grants 0 171,240 (171,240) 09 Haunted Trail Event (219) 6,000 (6,219) (4)9 Homes Tour 2,905 2,200 705 1329 HUD Homes 222,466 75,000 147,466 2979 Other Income 9 Park Rental 0 200 (200) 09 Playground Reserve Donations 11,463 S.R Litter Control Grant 1,000 1,100 (100) 919 Tax and Permits Revenue ABC Profits 457 630 (173) 73% ARB Permits 30 90 (60) 33% ARB Permits 30 90 (60) 33% ABD Lax 11,483 15,000 (3,517) 77% BZA Fee 750 Cigarette Tax 1,011 1,350 (339) 75% Motor Vehicle Tags 5,244 4,713 531 111% PC-Subdivision 66 1,125 (1,060) 6% Railroad Tax 1,278 1,504 (226) 85% Sales Tax 14,980 11,250 3,730 133% Use Permits 675 750 (75) 90% Utility Consumption Tax 960 837 123 115% Total Tax and Permits Revenue 36,933 37,249 (316) 999 Total Income 287,156 308,688 (21,532) 939 Expense Payroll Expenses Gross Wages Town Clerk (Administrative) 2,250 2,250 0 100%		0	6,000	(6,000)	0%
Haunted Trail Event	Total State	0	6,000	(6,000)	0%
Homes Tour	Total Grants	0	171,240	(171,240)	0%
HUD Homes	Haunted Trail Event			(6,219)	(4)%
Other Income 9 Park Rental 0 200 (200) 0% Playground Reserve Donations 11,463 3 3 3 3 90 (100) 91% Tax and Permits Revenue 457 630 (173) 73% ARB Permits 30 90 (60) 33% ARB Permits 30 90 (60) 33% 33% 38% 38% 38% 38% 38% 38% 38% 75% 38% 38% 389 75% <	Homes Tour				
Park Rental 0 200 (200) 0 % Playground Reserve Donations 11,463 3 3.R Litter Control Grant 1,000 1,100 (100) 91% Tax and Permits Revenue 457 630 (173) 73% ARB Permits 30 90 (60) 33% BPOL tax 11,483 15,000 (3,517) 77% BZA Fee 750 750 75%			75,000	147,466	297%
Playground Reserve Donations 11,463		-	200	(000)	000
S.R Litter Control Grant 1,000 1,100 (100) 91% Tax and Permits Revenue 457 630 (173) 73% ARB Permits 30 90 (60) 33% BPOL tax 11,483 15,000 (3,517) 77% BZA Fee 750 (339) 75% Cigarette Tax 1,011 1,350 (339) 75% Motor Vehicle Tags 5,244 4,713 531 111% PC-Subdivision 66 1,125 (1,060) 6% Raitroad Tax 1,278 1,504 (226) 85% Sales Tax 14,980 11,250 3,730 133% Use Permits 675 750 (75) 90% Utility Consumption Tax 960 837 123 115% Total Tax and Permits Revenue 36,933 37,249 (316) 99% otal Income 287,156 308,688 (21,532) 93% Expense Payroll Expenses Gross Wages 0 0 100% Town Clerk (Admini		. *	200	(200)	0%
Tax and Permits Revenue ABC Profits 457 630 (173) 73% ARB Permits 30 90 (60) 33% BPOL tax 11,483 15,000 (3,517) 77% BZA Fee 750 750 Cigarette Tax 1,011 1,350 (339) 75% Motor Vehicle Tags 5,244 4,713 531 111% PC-Subdivision 66 1,125 (1,060) 6% Railroad Tax 1,278 1,504 (226) 85% Sales Tax 14,980 11,250 3,730 133% Use Permits 675 750 (75) 90% Utility Consumption Tax 960 837 123 115% Total Tax and Permits Revenue 36,933 37,249 (316) 99% otal Income 287,156 308,688 (21,532) 93% xpense Payroll Expenses Gross Wages 7 2,250 2,250 0 100% Town Clerk (Administrative) 2,250 2,250 <td< td=""><td></td><td>,</td><td>1 100</td><td>(100)</td><td>9194</td></td<>		,	1 100	(100)	9194
ABC Profits		1,000	1,100	(100)	31 %
ARB Permits 30 90 (60) 33% BPOL tax 11,483 15,000 (3,517) 77% BZA Fee 750		457	630	(173)	73%
BZA Fee 750 Cigarette Tax 1,011 1,350 (339) 75% Motor Vehicle Tags 5,244 4,713 531 111% PC-Subdivision 66 1,125 (1,060) 6% Railroad Tax 1,278 1,504 (226) 85% Sales Tax 14,980 11,250 3,730 133% Use Permits 675 750 (75) 90% Utility Consumption Tax 960 837 123 115% Total Tax and Permits Revenue 36,933 37,249 (316) 99% Otal Income 287,156 308,688 (21,532) 93% Expense Payroll Expenses Gross Wages 70m Clerk (Administrative) 2,250 2,250 0 100% Town Treasurer 2,250 2,250 0 100%	ARB Permits	30	90		33%
Cigarette Tax 1,011 1,350 (339) 75% Motor Vehicle Tags 5,244 4,713 531 111% PC-Subdivision 66 1,125 (1,060) 6% Railroad Tax 1,278 1,504 (226) 85% Sales Tax 14,980 11,250 3,730 133% Use Permits 675 750 (75) 90% Utility Consumption Tax 960 837 123 115% Total Tax and Permits Revenue 36,933 37,249 (316) 99% cotal Income 287,156 308,688 (21,532) 93% expense Payroll Expenses Gross Wages 2,250 2,250 0 100% Town Clerk (Administrative) 2,250 2,250 0 100% Town Treasurer 2,250 2,250 0 100%	BPOL tax		15,000	(3,517)	77%
Motor Vehicle Tags					
PC-Subdivision 66 1,125 (1,060) 6% Railroad Tax 1,278 1,504 (226) 85% Sales Tax 14,980 11,250 3,730 133% Use Permits 675 750 (75) 90% Utility Consumption Tax 960 837 123 115% Total Tax and Permits Revenue 36,933 37,249 (316) 99% Total Income 287,156 308,688 (21,532) 93% Expense Payroll Expenses Gross Wages 7 2,250 2,250 0 100% Town Clerk (Administrative) 2,250 2,250 0 100% Town Treasurer 2,250 2,250 0 100%					
Railroad Tax 1,278 1,504 (226) 85% Sales Tax 14,980 11,250 3,730 133% Use Permits 675 750 (75) 90% Utility Consumption Tax 960 837 123 115% Total Tax and Permits Revenue 36,933 37,249 (316) 99% Total Income 287,156 308,688 (21,532) 93% Expense Payroll Expenses Gross Wages Town Clerk (Administrative) 2,250 2,250 0 100% Town Treasurer 2,250 2,250 0 100%					
Sales Tax 14,980 11,250 3,730 133% Use Permits 675 750 (75) 90% Utility Consumption Tax 960 837 123 115% Total Tax and Permits Revenue 36,933 37,249 (316) 99% Total Income 287,156 308,688 (21,532) 93% Expense Payroll Expenses Forss Wages 7 7 0 100% Town Clerk (Administrative) 2,250 2,250 0 100% Town Treasurer 2,250 2,250 0 100%					
Use Permits 675 750 (75) 90% Utility Consumption Tax 960 837 123 115% Total Tax and Permits Revenue 36,933 37,249 (316) 99% Total Income 287,156 308,688 (21,532) 93% Expense Payroll Expenses Gross Wages 7 <td></td> <td></td> <td></td> <td></td> <td></td>					
Utility Consumption Tax 960 837 123 115% Total Tax and Permits Revenue 36,933 37,249 (316) 99% Total Income 287,156 308,688 (21,532) 93% Expense Payroll Expenses Gross Wages 7 <td></td> <td>•</td> <td></td> <td></td> <td></td>		•			
Otal Income 287,156 308,688 (21,532) 939 Expense Payroll Expenses Gross Wages Town Clerk (Administrative) 2,250 2,250 0 100% Town Treasurer 2,250 2,250 0 100%					
Expense Payroll Expenses Gross Wages Town Clerk (Administrative) 2,250 2,250 0 100% Town Treasurer 2,250 2,250 0 100%	Total Tax and Permits Revenue	36,933	37,249	(316)	99%
Payroll Expenses Gross Wages 2,250 2,250 0 100% Town Clerk (Administrative) 2,250 2,250 0 100% Town Treasurer 2,250 2,250 0 100%	Total Income	287,156	308,688	(21,532)	93%
Town Clerk (Administrative) 2,250 2,250 0 100% Town Treasurer 2,250 2,250 0 100%					
A CONTRACTOR OF THE PROPERTY O	Town Clerk (Administrative)				
	Total Gross Wages			0	100%

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Town of Clifton Profit & Loss Budget vs. Actual July 2003 through March 2004

	Jul '03 - Mar 04	Budget	\$ Over Budget	% of Budget
Payroll Taxes				
FICA	1,262	600	(600)	000
Payroll Taxes - Other	0	689	(689)	0%
Total Payroli Taxes	1,262	689	573	183%
Total Payroll Expenses	5,762	5,189	573	111%
Contractual			(4.488)	
Insurance Town Government	2,453	3,612	(1,159)	68%
Architectural Review Board	5	394	(388)	1%
Planning Commission	1,263	1,181	82	107%
Total Town Government	1,268	1,575	(307)	81%
Professional Fees				
Accounting	0	1,313	(1,313)	0%
Legal Fees	5,009	6,000	` (9 9 1)	83%
Special Counsel	0	8,625	(8,625)	0%
Total Professional Fees	5,009	15,938	(10,929)	31%
Rent				
Ayre Square Rental	308	263	45	117%
Raitroad Siding Rental	775	840	(65)	92%
Total Rent	1,083	1,103	(20)	98%
Town Maintenance				
Beautification Comm.	652	1,875	(1,223)	35%
Grounds Maintenance	1,472	3,000	(1,528)	49%
Town Hall Maintenance	1,974	7,875	(5,901)	25%
Total Town Maintenance	4,098	12,750	(8,652)	32%
Town Services	_		(0.000)	
Fire Program	0	6,000	(6,000)	0%
Grass Mowing Trash Collection	2,850 1, 264	2,450 1,333	400 (69)	116% 95%
Total Town Services	4,114	9,783	(5,669)	42%
Utilities	-,,,,	0,700	(0,000)	12.70
Gas and Electric	178	1,969	(1,791)	9%
Water	225	236	(11)	95%
Total Utilities	403	2,205	(1,802)	18%
Dues and Subscriptions	,	-	, , ,	
Va. Municipal League	306	326	(20)	94%
Dues and Subscriptions - Other	250	166	`84	151%
Total Dues and Subscriptions	556	492	64	113%
Caboose Expenses				
Caboose - Trentane Gas	234	236	(2)	99%
Caboose Electric	185	236	(51)	78%
Caboose Maintenance	0	2,500	(2,500)	0%
Total Caboose Expenses	419	2,973	(2,553)	14%
Community Hall Expenses				
C.HCleaning	1,350	1,418	(68)	95% 95%
C.HEquipment	1,428	1,500	(72)	95%
C.HGeneral Maintenance	1,162	2,284	(1,122)	51%
C.HManagement Fee	2,144	2,554 7,500	(410)	84%
C.H Electric	5,373	7,580	(2,208)	71%
C.H. Floors Community Hall Expenses - Other	2,000 116	1,890	110	106%
- ·		47 225	/2 CE2\	700
Total Community Hall Expenses	13,572	17,225	(3,653)	79%

5:25 PM 04/06/04 Accrual Basis

Town of Clifton Profit & Loss Budget vs. Actual July 2003 through March 2004

	Jul '03 - Mar 04	Budget	\$ Over Budget	% of Budget
Clifton Day Expenses	191	998	(807)	19%
Homes Tour/Bazaar Exp	680	630	` 5 Ó	108%
Legal Advertising	399	78 8	(388)	51%
Mayoral Reimbursement	1,253	1,418	(165)	88%
Miscellaneous	1,018	3,938	(2,919)	26%
Printing and Reproduction	153	473	(319)	32%
Total Contractual	36,670	75,897	(39,228)	48%
Farmers' Market Expense	463	300	163	154%
Haunted Trail Expenses Commodities	1,160	2,100	(940)	55%
Computer Supplies	1,015	945	70	107%
Copies	32	236	(205)	13%
License Plates	0	578	(578)	0%
Miscellaneous	394	788	(394)	50%
Office Supplies	302	709	(407)	43%
Postage and Delivery	419	340	78	123%
Total Commodities	2,161	3,596	(1,435)	60%
CIF Expenses	•	4 000	(4.000)	004
CIF-Miscellaneous	0	1,000	(1,000)	0%
CIF-Playground Impr. CIF Cable Burial	0	1,000 10,000	(1,000) (10,000)	0% 0%
Total CIF Expenses	0	12,000	(12,000)	0%
HUD Homes Reserves			, , ,	
HUD Reserve for Unexpected Exp.	0	75,000	(75,000)	0%
HUD Reserve for CH CIF Imp	0	7,500	(7,500)	0%
Total HUD Homes Reserves	0	82,500	(82,500)	0%
Fed Fund-Transportation Proj	_	4.504	(4.504)	200
F. FTransp - Inkind Srvs	0	4,524	(4,524)	0%
F.F Transp. Project-Trails	1,895	40,716 120,000	(38,821)	5% 0%
F.F Transp. Project-Land	475		(119,525)	
Total Fed Fund-Transportation Proj	2,370	165,240	(162,870)	1%
Special Revenue Expenses S.R Litter Control	0	825	(825)	0%
Total Special Revenue Expenses	0	825	(825)	0%
Total Expense	48,586	347,647	(299,062)	14%
Net Ordinary Income	238,570	(38,960)	277,530	(612)%
Net Income	238,570	(38,960)	277,530	(612)%

CLIFTON PLANNING COMMISSION TOWN OF CLIFTON, VIRGINIA APPLICATION FOR USE PERMIT

The undersigned hereby applies for a Use Permit pursuant to Article 2, Section 9-10 of the

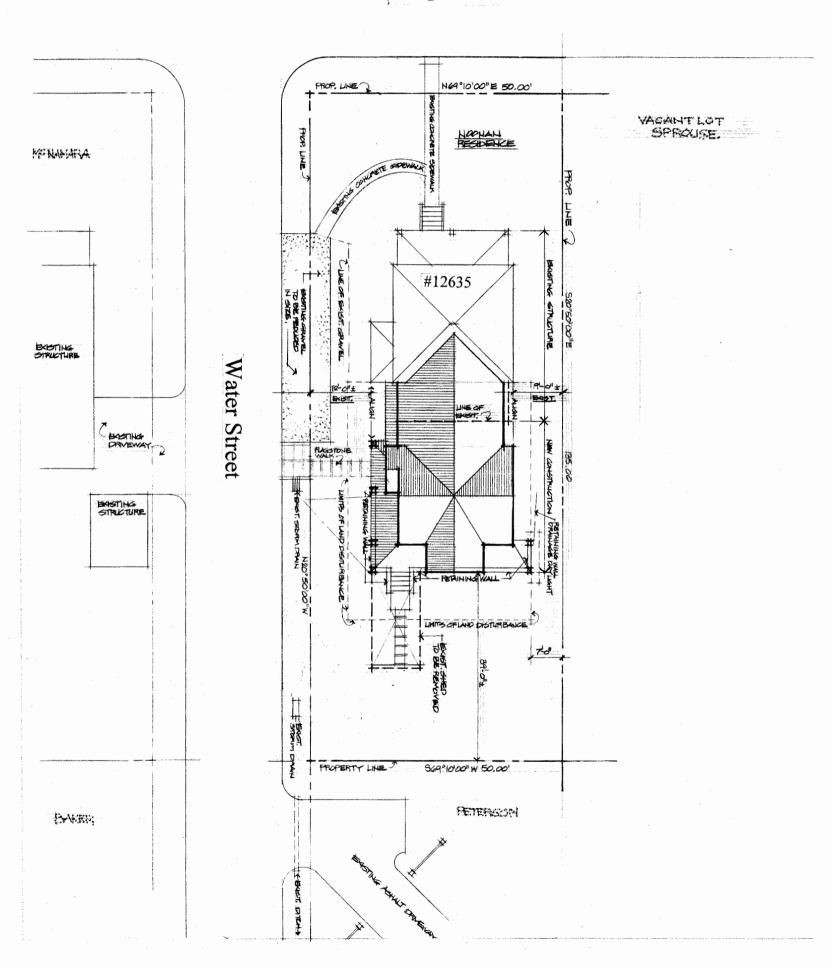
FILE

Zoning Ordinance of the Code of Town of Clifton, Virginia. The undersigned has enclosed herewith a check made payable to the "Town of Clifton" for the required application review fee. Date Submitted to Town Clerk: Date Submitted to Chairman of Planning Commission: 1. Type:

☐ Construction ☐ Residential ☐ Non-Residential ☐ Home Business 2. Name of Applicant: Peter Noonan of Bayce Jarrentt
3. Owner of Property: Peter Noonan 4. Name of Business/Organization: 5. Owner of Business/Organization: 6. Address of Premises: 12635 Chapel Rd. Clifton, VA 7. Tax Map Number: 075-4-02-0077 8. Attach Copy of Plat for Property: Plat Attached 9. Attach Floor Plan (All Non-Residential and Home Business):

☐ Floor Plan Attached 10. Zoning District of Premises: Residential ☐ Commercial ☐ Agricultural ☐ Industrial 11. Describe Purpose of Application: Rendential Addition to an exerting eleucture 12. If Commercial, Home Business, Agricultural or Industrial: • Describe Operation: • Number of Employees: Days and Hours of Operation: Number of Client Visits per Day: Square Footage of Premises: Number of Off-Street Parking Spaces Available: Number of Off-Street Parking Spaces Required: • For Home Business Only, Gross Square Footage of Dwelling: 13. Application Fee Enclosed: 45/50 00 (\$250 for new home or commercial construction; \$150 for adding to existing buildings, or new residential construction other than new homes, where the addition or new construction costs over \$25,000; \$25 for all other construction, and any other use permit) Signature of Applicant/Agent Signature of Landlord/Lessor Date O. Box 201 Clifton, VA Mailing Address Mailing Address City/Town, State, Zip Code City/Town, State, Zip Code 703-21do-0767 (21do-3583 FAX Phone Number / Fax Number Phone Number / Fax Number KX//cloeAsh. E-Mail Address E-Mail Address

Chapel Road







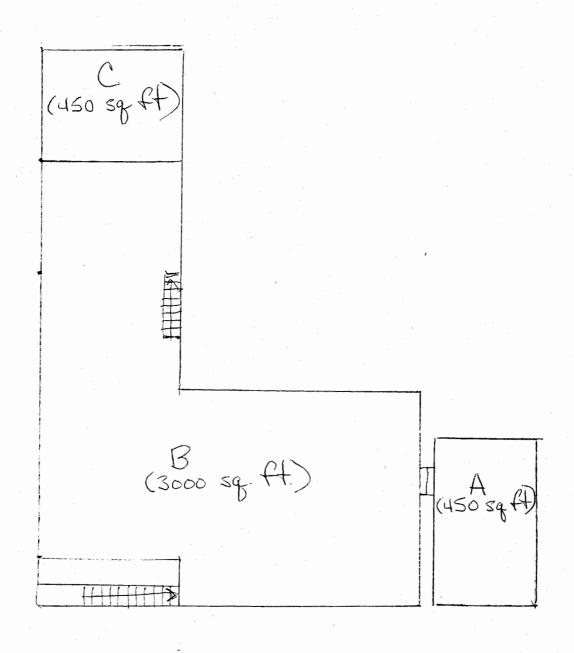




CLIFTON PLANNING COMMISSION TOWN OF CLIFTON, VIRGINIA APPLICATION FOR USE PERMIT

FURY

Zoning Ordinance of the Code of Town of Clifton,	Virginia. The undersigned has enclosed
herewith a check made payable to the "Town of C	lifton" for the required application review fee.
Date Submitted to Town Clerk: 32304	
Date Submitted to Chairman of Planning Commiss	
1. Type: ☐ Construction ☐ Residential ♣ Nor	
2. Name of Applicant: Tacque loge Lambe	rtson the Noodles & Noggin
3. Owner of Property Sollen Phoenix	<u></u>
4. Name of Business/Organization: See abo	
6. Address of Premises: 7145 Main 57	
7. Tax Map Number: 75-4((2)) - 3	2
8. Attach Copy of Plat for Property: Plat Attach	ned
9. Attach Floor Plan (All Non-Residential and Hor	
10. Zoning District of Premises:	
	Agricultural ☐ Industrial
11. Describe Purpose of Application:	10000
To use space "C" on tir	st + look of Buckley
Store Bulling	
12. If Commercial, Home Business, Agricultural of	Industrial:
Describe Operation: Creativity	store for Children
Number of Employees:	
• Days and Hours of Operation: 9-6	
	tor 10 per day, usually one at a time
• Square Footage of Premises: 450	
Number of Off-Street Parking Spaces Avai	
Number of Off-Street Parking Spaces Requ	
• For Home Business Only, Gross Square Fo	otage of Dwelling:
13. Application Fee Enclosed: \$25.00 (\$250 for new home or commercial construction; \$150 for a	adding to existing buildings or new residential construction
other than new homes, where the addition or new constructi	
any other use permit)	
Scarrello.	State (Hotsean (Se Ft.)
Signature of Amicont/Agent	Signature of Landlord/Lessor
Signature of Applicant/Agent	3 23 04
Date	Pater
12719 Henderson Rel	POIS 350
Mailing Address	Mailing Address :
Clifton VA 20124	Fairfax Station VA 22039
City/Town, State, Zip Code	City/Town, State, Zip Code
703-222-0306	703-323-1885
Phone Number / Fax Number	Phone Number / Fax Number
acque@noodlesandnos; ins.com	ibkoolpaw@yahoo.com
E-Mail/Address	E-Mail Address



Main Street Side

CLIFTON PLANNING COMMISSION TOWN OF CLIFTON, VIRGINIA APPLICATION FOR USE PERMIT



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☐ Construction ☐ Residential ☐ Non-Residential ☐ Home Business 2. Name of Applicant: Peter Noonan Clo Bayce Jament 3. Owner of Property: Peter Noonan 4. Name of Business/Organization: 5. Owner of Business/Organization: 6. Address of Premises: 12635 Chapel Rd. Clifton, VA 7. Tax Map Number: 075-4-02-0077 8. Attach Copy of Plat for Property: Plat Attached 9. Attach Floor Plan (All Non-Residential and Home Business): ☐ Floor Plan Attached 10. Zoning District of Premises: ☐ Agricultural ★ Residential ☐ Commercial □ Industrial 11. Describe Purpose of Application: Rendential Addition to an existing devoting 12. If Commercial, Home Business, Agricultural or Industrial: Describe Operation: Number of Employees: Days and Hours of Operation: Number of Client Visits per Day: Square Footage of Premises: Number of Off-Street Parking Spaces Available: Number of Off-Street Parking Spaces Required: For Home Business Only, Gross Square Footage of Dwelling: 13. Application Fee Enclosed: #150 00 (\$250 for new home or commercial construction; \$150 for adding to existing buildings, or new residential construction other than new homes, where the addition or new construction costs over \$25,000; \$25 for all other construction, and hature of Applicant/Agent Signature of Landlord/Lessor Date Mailing Address Sailing Address Hon, VA 20124 City/Town, State, Zip Code City/Town, State, Zip Code 703-21dp-0767 (21dp-3583) Phone Number / Fax Number Phone Number / Fax Number

KX//cloeAcc.

E-Mail Address

E-Mail Address

Chapel Road







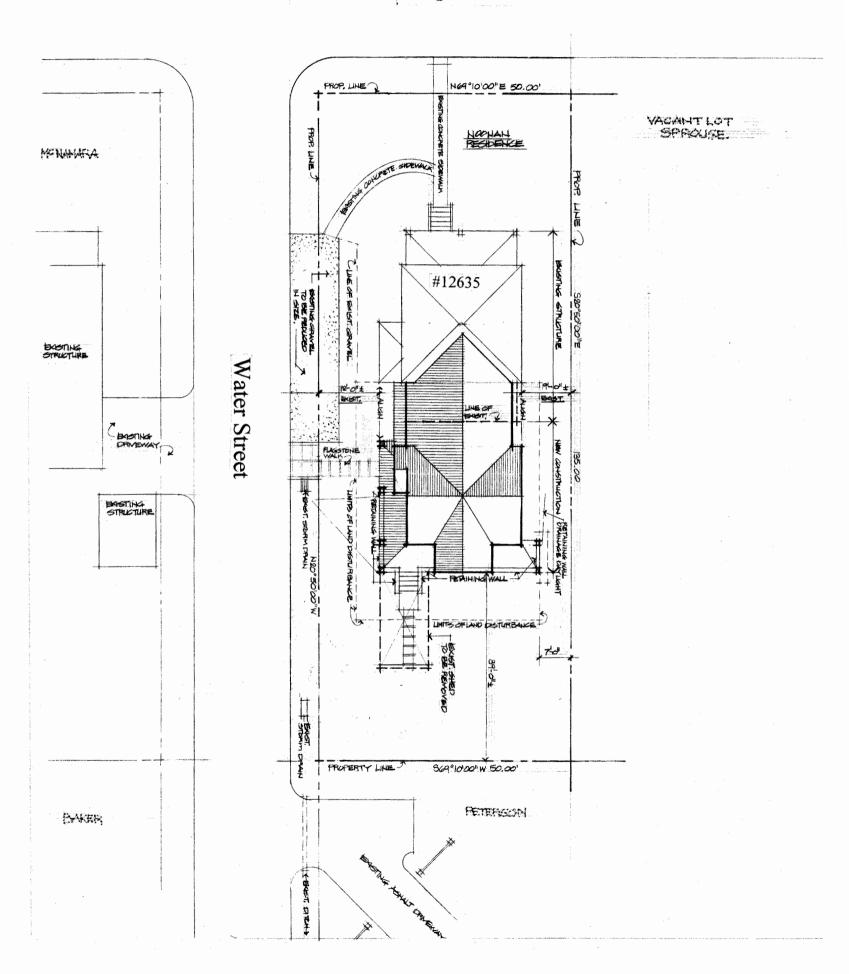


CLIFTON PLANNING COMMISSION TOWN OF CLIFTON, VIRGINIA APPLICATION FOR USE PERMIT

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Date Submitted to Town Clerk:			
Date Submitted to Chairman of Planning Commission:			
1. Type: Construction Residential Non-Residential Home Business 2. Name of Applicant: Peter Noonan Clo Bayce Janenth 3. Owner of Property: Peter Noonan 4. Name of Business/Organization: NA 5. Owner of Business/Organization: NA 6. Address of Premises: 12035 Chapel Rel. Clifton, VA 7. Tax Map Number: 075-4-02-0077 8. Attach Copy of Plat for Property: Plat Attached			
		9. Attach Floor Plan (All Non-Residential and Home Business): Floor Plan Attached	
		10. Zoning District of Premises:	
		Residential	
		11. Describe Purpose of Application:	
		11. Describe Purpose of Application: Bendenhal Addition to an existing structure	
12. If Commercial, Home Business, Agricultural or Industrial:			
Describe Operation:			
Number of Employees:			
Days and Hours of Operation:			
Number of Client Visits per Day:			
 Square Footage of Premises: Number of Off-Street Parking Spaces Available: Number of Off-Street Parking Spaces Required: 			
Number of Off-Street Parking Spaces Required:			
For Home Business Only, Gross Square Footage of Dwelling:			
13. Application Fee Enclosed: 4550 00			
(\$250 for new home or commercial construction; \$150 for adding to existing buildings, or new residential construction			
other than new homes, where the addition or new construction costs over \$25,000; \$25 for all other construction, and			
any other use permit)			
Truck / July			
Signature of Applicant/Agent	Signature of Landlord/Lessor		
5/14/04			
Date	Date		
P.D. Box 201 Clifton VA			
Mailing Address	Mailing Address		
Cliffon, VA 20124	_		
City/Town, State, Zip Code	City/Town, State, Zip Code		
703-21do-0767 (21do-3583 FAX)			
Phone Number / Fax Number	Phone Number / Fax Number		
KX//clocxX			
E-Mail Address	E-Mail Address		

Chapel Road





Minutes Clifton Town Council Meeting Tuesday, July 6, 2004 Clifton Town Meeting Hall

Present: Mayor Jim Chesley, Mac Arnold, Brant Baber, Margo Buckley, Lev Buller, Trish Robertson, Town Attorney Gifford Hampshire; residents and guests of the town

The Pledge of Allegiance was said by all.

- 1. Motion made to approve June 1, 2004, Town Council minutes as amended: under 14-b: replace words records with meetings; under 14-b-1: add word discussion; under 14-b-3: add regarding the acquisition of property for public purpose; under 14-b-4, replace with discussion of prospective business or expansion; under 14-c, omit the words issue may with discussion should protect potential client/lawyer privilege. Motion made to approve with amendments. Passed unanimously: Chesley, Arnold, Baber, Buckley, Buller, Robertson.
- 2. Mayor Chesley pointed out that the June 24, 2004, public hearing to discuss the FY 2004-2005 budget was cancelled due to lack of participation. Copies of the budget with highlighted items are available to all who are interested.
- 3. The July 1, 2004, special Town Council meeting was also cancelled due to lack of quorum. More discussion of the budget followed, with a mention of the Town Community Hall revenue not bringing in enough money to cover expenses. It was suggested that costs be minimized, and use and rates be maximized. Motion made to approve budget. Ayes: Chesley, Arnold, Baber, Buller, Robertson. Nay: Buckley. Motion passes.
- 4. Mayor Chesley mentioned current problems with Polly Ambler's house on Dell Avenue. Locks have been placed on all of the doors as required for properties classified as blighted. Department of Health said we can declare property a nuisance since it is so unstable. Ground level floors have fallen in two feet, and it is just a matter of time that the second floor collapses. In order to have property razed or declared a public nuisance, a public hearing is necessary. The cost of tearing down the house could be applied to the sale of the property. Brant Baber and Giff Hampshire will draft new language for nuisance ordinance.
- 5. Signed letter from Main Street residents presented by Lynne Wark, stating the desire to have the speed bump removed from that area of Main Street, and possibly replacing it with a three-way stop sign.
- 6. Bill Wark reported July 5, 2004, incident concerning the destruction of his step daughter's windshield of her VW Passat which was parked on Main Street. Mr. Wark said, for the record, he is taking this destruction of property very personally,

and plans to prosecute to the fullest extent of the law. In the last five months, there have been a total of five incidents involving damage to cars parked on Main Street. The Dillards, Heart in Hand Restaurant, the Mills, and Nickums have all experienced acts of vandalism on their vehicles. Mark Khosravi stated that neither he or Margo Buckley had anything to do with this latest incident, and wanted to make this very clear. He also said he and Margo would like to do anything they can to help in this matter. The Warks added that this incident could possible be a felony if the damage is assessed at over \$1000.

- 7. Farmer's Market report (Deb Dillard): cole slaw contest held 7/4/04
- 8. Treasurer's report (Marilyn Barton): motion made to approve. Passed unanimously: Chesley, Arnold, Babaer, Buckley, Buller, Robertson.
- Motion made to approve fee of \$6525.28 to Blankenship and Keith for Town Attorney fee. Passed unanimously: Chesley, Arnold, Baber, Buckley, Buller, Robertson.
- 10. Motion made to approve fee to William Gordon Associates for \$700. Passed unanimously: Chesley, Arnold, Baber, Buckley, Buller, Richardson.
- 11. Motion made by Brant Baber to forego having to get these fees approved for payment. These items are already in our budget, and it should not be necessary to get them approved. Passed unanimously: Chesley, Arnold, Babaer, Buckley, Buller, Robertson.
- 12. ARB (Margo Buckley): no quorum for June 24, 2004, meeting.
- 13. Planning Commission (Lev Buller):
 - a. Fort use permit. Motion made to approve. Passed unanimously: Chesley, Arnold, Baber, Buckley, Buller, Richardson.
 - b. Anderson use permit. Motion made to approve with amended hours and parking stipulations. Passed unanimously: Chesley, Arnold, Baber, Buckley, Buller, Robertson.
 - c. Artisan Kitchen and Bath, Inc., use permit. Motion made to approve with parking stipulations. Passed unanimously: Chesley, Arnold, Baber, Buckley, Buller, Robertson.
 - d. BSM Companies use permit. Motion made to approve with parking stipulations. Passed unanimously: Chesley, Arnold, Baber, Buckley, Buller, Robertson.
 - e. Clifton Presbyterian Church approached Planning Commission about church addition and lot line consolidation.
 - f. More active members needed for Planning Commission. A letter should be sent to Mayor Chesley by anyone interested in serving.

- 14. BZA (Steve Effros): Clifton Presbyterian Church withdrew waiver application pending legal case; BZA meeting cancelled as a result.
- 15. Industrial Development (Brant Baber): resignations received from Taya Abbott and Wayne Nickum. Bill Ridenour and Pete Mills would like to step in and take their places. Motion made to approve. Passed unanimously: Chesley, Arnold, Baber, Buckley, Buller, Robertson.
- 16. HUD (John Eubank): two properties sold last month. New audit being conducted with HUD Inpector Gerneral's office; could go on for several months.
- 17. Motion made to designate Brant Baber vice-mayor. Ayes: Chesley, Arnold, Baber, Buller, Robeetson. Nay: Buckley. Motion passes.
- 18. NOVEC franchise: final copy to be turned over to Giff Hampshire and Brant Baber for review and study. Motion made for Brant and Giff to evaluate. Passed unanimously: Chesley, Arnold, Baber, Buckley, Buller, Robertson.
- 19. Proposed COX franchise is also being reviewed by Giff Hampshire.
- 20. Mayor Chesley mentioned up and coming VML meetings:
 - a. Annual conference: 10/3-10/5/2004
 - b. Land use seminar: 7/20/04 (Fredericksburg); 7/21/04 (Roanoke)
- 21. Town police assignments and increased assignments discussed.'
- 22. Bow hunting discussed as a method of reducing deer population. Mayor Chesley said he would try to arrange for County Game Warden to be present at August Town Council meeting to discuss this problem. Giff will look into legal issues of holding a deer hunt in town.
- 23. Cut-through traffic issue discussed. Truck traffic is discouraged on Route 645, except in cases where a definite destination is indicated. This discussion will be continued at next month's meeting.
- 24. Motion made to enter into executive session to discuss Gilliam property and Conservancy negotiations. Passed unanimously: Chesley, Arnold, Baber, Buckley, Buller, Robertson.
- 25. Brant Baber certified that only legal matters pertaining to the Gilliam property transaction were discussed. Passed unanimously: Chesley, Arnold, Baber, Buller, Robertson.
- 26. Motion made to adjourn. Passed unanimously: Chesley, Arnold, Baber, Buckley, Buller, Robertson.

5:51 PM 07/06/04 Accrual Basis

Town of Clifton Statement of Cash Balances As of July 6, 2004

	Jul 6, 04			
Checking	897.63			
Investments				
Clifton Heights Escrow	5,455.60			
Playground Reserve Fund	·			
Playground - Patty Moore Fund	11,462.68			
Playground Reserve Fund - Ot	1,025.00			
Total Playground Reserve Fund	12,487.68 377,095.23			
Investments - Other				
Total Investments	395,038.51			
TOTAL (CASH)	395,936.14			



pamwallace@msn.com

Printed: Friday, July 30, 2004 8:34 PM

Lutin

From:

Brant Baber
b@baberkal.com>

Reply-To: <bb@baberkal.com>

Sent:

Wednesday, July 28, 2004 7:08 PM

To:

"Pamela Wallace" <pamwallace@msn.com>

Subject:

RE: Agenda items: August 3rd meeting

Please add:

Discussion of Town sergeant

Results of radar analysis of average vehicle speed on Main Street

Adoption of Ordinances re public nuisances, traffic and parking infractions

John da

----Original Message----

From: Pamela Wallace [mailto:pamwallace@msn.com]

Sent: Wednesday, July 28, 2004 10:44 AM

To: bb@baberkal.com; lbuller@cns.gov; ghampshire@blankeith.com; CHESLEYJC@NSWCCD.NAVY.MIL; MARNOLD@MCCANDLAW.COM; MARKY@EROLS.COM;

MBARTON@COMRES.ORG; rtrishr@aol.com

Subject: Agenda items: August 3rd meeting

Hello all,

The following items have been submitted by Jimmy for the August 3rd agenda:

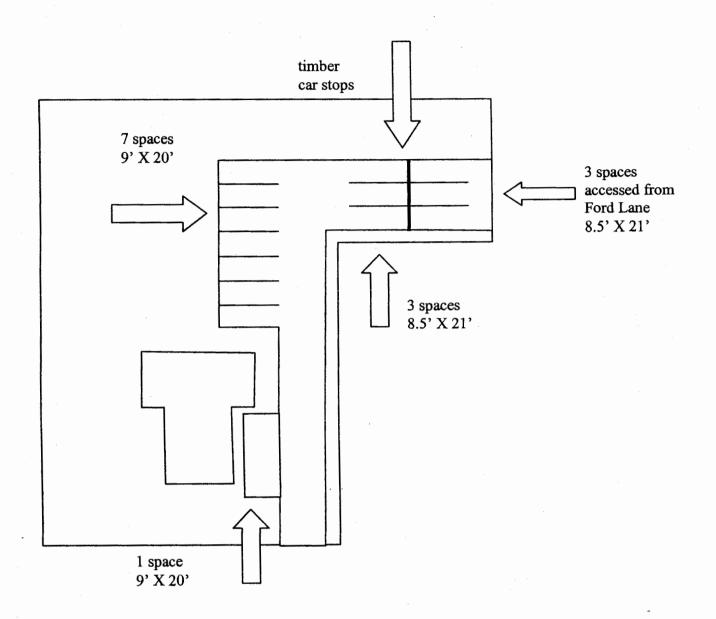
- -Discussion of sidewalk from Clifton Heights subdivision to Dell Avenue
- -Financial results of FY 2004 budget; discussion of potential revenues,

expenses and priorities

for FY 2005

- -Clifton web site information
- -VDOT information

(File)



7144 Main Street Parking Plan

CLIFTON TOWN COUNCIL MEETING AGENDA

TUESDAY, July 6, 2004, 7:30 P.M. CLIFTON TOWN MEETING HALL 12641 CHAPEL ROAD CLIFTON, VA 20124

TOWN COUNCIL MEETING:

Order of business

- 1. Reading of minutes of last regular meeting and any subsequent special meetings
- 2. Report of the Treasurer
- 3. Reading of communications
- 4. Citizens' remarks
 - A. Suggestions or complaints of citizens and taxpayers, and other persons authorized by the Mayor to address the Council
 - B. Each person wishing to address the Council shall, when recognized by the Mayor:
 - i. Give his or her name and address
 - ii. Direct his or her remarks to the Council and not to other citizens present
 - iii. Be limited to one period of not over five (5) minutes, unless granted additional time by unanimous consent of the Council
 - C. Priority shall be given to persons who have signified to the Clerk their desire to address the Council.
 - D. The Mayor shall enforce this Subsection.
- 5. Unfinished business
- 6. Reports of special committees
- 7. Reports of standing committees, in the order as may be determined by the Mayor
 - -Architectural Review Board (ARB)
 - -Planning Commission

Board of Zoning Appeals (BZA)

Children's playground equipment placement 7

8. New business

- -HUD update
- -NOVEC franchise agreement
- -VML meeting
- -Committee assignments
- -Police assignments
- -Bow hunting 7.
- -Cigarettetax increase
- -Cut-through traffic/regulations
- 9. Old business
- 10. Adjournment

If anyone attending the Town Council meeting needs a sign language interpreter, or any other type of special accommodation or auxiliary aid, please call Jim Chesley at 703-830-2129. A request should be made at least five (5) days in advance of the meeting to provide sufficient time to make the necessary arrangements. These services are available at no charge to the individual.

TO: Mayor Jim Chesley &

July 6, 2004

the Town Council, Town of Clifton, Virginia

FROM: Clifton Area Residents

In RE: Speed Bump - Main St. & Chapel area

We, the undersigned are seriously concerned and respectfully request that the Town Council of Clifton do what is necessary to remove the speed bump expeditiously in front of the Clifton Baptist Church due to the following reasons:

- (1) It has not stopped or slowed down traffic as it was intended indeed the traffic often totally ignores it including motorcyclists who have used it as an opportunity to become airborne.
- (2) The afore-said traffic causes *considerable* noise when traversing the bump—disturbing sleep and other daily activities.
- (3) The vibrations from said traffic is causing serious structural damage to 7153 Main St. & 7151 Main St. & other buildings, as well resulting in higher maintenance costs to sustain the historicity of our dwellings
- (4) The safety concerns that were intended to be addressed, have only become worse due to the non-adherence of the speed bump's intended purpose.

We are all in agreement that some type of speed limitation plan is essential at this intersection area and would respectfully request that a <u>3-way stop</u> be explored as a possible means of addressing this issue. We look to the Town Council to resolve this issue as soon as possible – with the initial step being complete removal of the bump.

Respectfully submitted,

Pete & Mary Mills

Tommy Peterso

lynne Garvey wark a william wark

Paul Radam & Deb Dillard

Wayne & Donna Nickum





Mosent: Chisley, Buller, Bater, Arnold British British & Robertson KERRY 2004 add du p? -No Astinto pass June 1, 208 4 minutes -as amendel possed unavimosly Dure 24 P. Heaving on 05 budget Buggestins blue highlighted ixens for proposed budget No guorum needed -?

Spec Spec Judy 1 NT.C. - no quorum? budget (2004-5)

discussion Why haven't we alopted a balance!
budget? Non-budgeted item: prev \$500. ???? Justin of Comm. Inn Hall-not brigging in luture \$\$ to Cover explused

Motion to approve budget > Margi: objection to doubling of

Jays-veryn but: Oppose: Margot Problem of-(4) Polly Dwbler's property; Jimm placed locks on down - put on blighted property declare pyres to be a misane nuisance -Nery motite - floors faller in 2 fect down; som 2 floor shall come down -Nighbors concerned -Declare properts of as

public nicere? >> buttered up

Sape or pazel -Public Hearing is necessary -Motion made to? __? OFTIONS: fix on Flew it down? Cast of Hearing down to be applied to pale of property -??

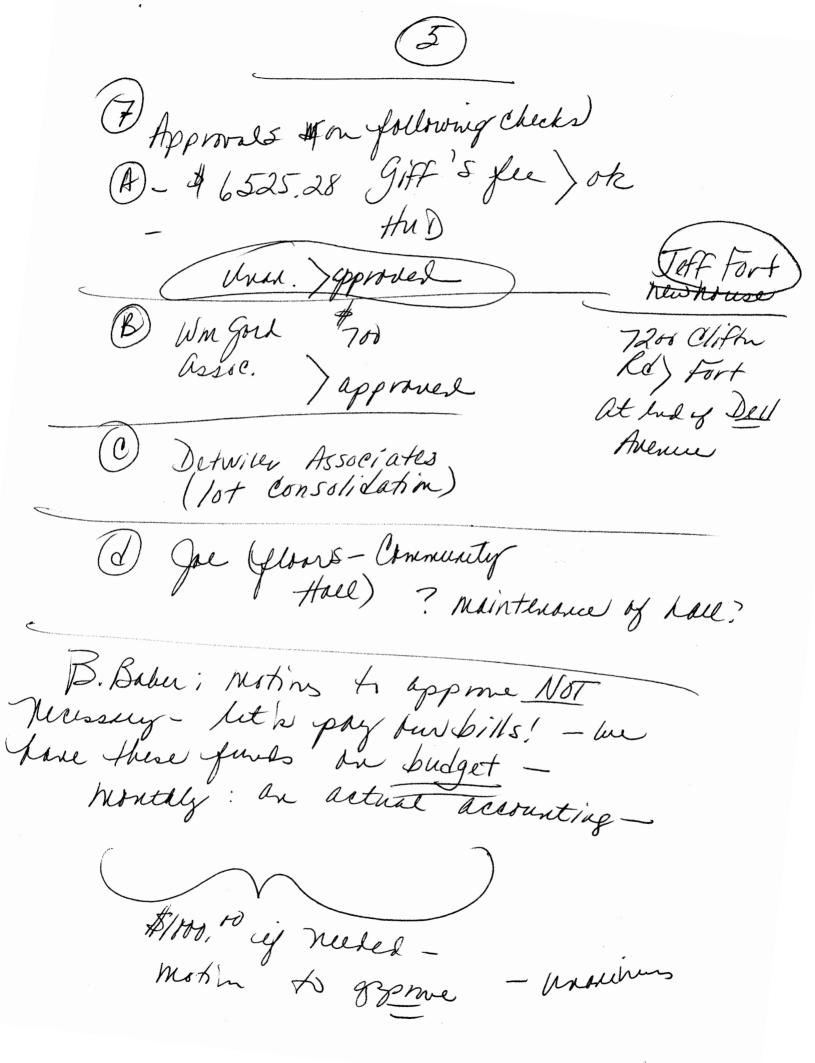
Brank New language: nuicone ordinary

Gift

Syme - fpeed from bump issue.

Tetter fin Main St. residents -SIR letter) -> 3/way stop instead of bump talk down arrogant_ Notion to -? Seed Collecting machine - Should we writ a worth? 5 cars over 60 mph clocked by VDOT - years ago for residents who signed petition:
- Get bump out regardles of 3-way styp
being put in -Away stop? It tracked & ford?? Dill Wark: Main St. resident - Vandalism -his wife's baughters can 4 A.M. [4:50 A.m.] Hilary Hodge folice paid a VISITY baseball but taken to windshield > on record, trking this extent of the law - "I will find who they are af bleme their wrest nightmare" - 3 Incident happined since they were married (5 months)

Dillard, I in Hard Mills, Nickums are here had acts of Vardilism need yoliw preserve in middle
of night brought this up Taping Machine? CHMERA? Horse Out of furtration led air but of tires -Yark- said neither he on Margo had anisthing to do W/ /atlest incident-wants to make this very clear - want to help if he on Margo Can-For the record:) Per Lynn-felting - close to \$1000. = "4 trendly diliberant" act * the warts aggressively involved in this (5) Farmer's Market (July 4th)
Cole plan Contest - (July 4th) Dave of Cardy Litcher (6) Tresurer's Report -Coel fine Cliffs Heights: & money paid book (l 50 m fund) Motion to approve) unaumors



deprived meunitud BSM Companies - (Swited) (A sting) depressed And suly for Employed pry 4 Total Land Aferga for Inder Cas Stops) Inglayers (282125) LA (E) (2) 13 speces be spec, nation (2) went 3 speces in Apelusively * flus shouldhows: Jund August Maris downted Low affer new () A (B) Anderson Approve: uneminend (720m Clithald -(and lise Hit : Till A) the yearn to: (4) flanning Commission (Lew) (8) Hels - Margo - (no quorum) 5/24-

approacher (191) addith -Elyth Presby Church -Planning Comma about ? of lot line consolidation A More active members needed for flaving Comm. interest in serving - Post in Post office (10) (BZA-) Presby. Church Withdramy Waiver application pends legal care - attley BIA Mtg. Cancellel (1) Children's Play ground separt trish R.)
Scaling back an Stope, # of pieces
as againment ARB Planning Comm, appoint

ARB Planning Comm, appoint

Projected time; update next worth

12) Industrials develop - Brant: nembers

2 resignations received:

Taya & Whyne / Bill Ridenous (Taya) Play

Taya & Whyne / Peter Miels (Waynes place)

Motine to approve [man.] (13) Hu D - John Eubank)
2 properties Sold last month
(Bad news) Brown. Sond news - new audit being enducted:
Hud inspertor general's office 75: Have we complied as we should the prove? Policy Andit Comedge on for months 14) Committee ass by Ang, mtg. Coming year ahead Vice mayor (nost votes) 2004-6-Mr. B. Baher Motion & ays (possed: Margo) Motion perso NOVEC franchise: final copy from over to gift of Vice mayor to review & study have lis also being by regiff Next Month - Eggental Sitt of Brown to

Antiques of Clifte Verizon violation in front of Hermitage d hesting · Baber Zuchler (16) VML mtg- coming no Buller Robert & de D'Avenue 10/3-5 (Alexandria) Fredericksburg 7/20 Seminar 1/21 Roanske Dennie -7 updates (gree) what's new Site Police assignment - more coverage? Brown hunting-recent case in country-Jo Franca: lyme distace Wed ned to do Something about the deer population - Cliff Fairwesther for that of controlping birds cannot nest > Severe her true population-

(19) Co. Jame Worden at Ang. mtg. (Pg10) to allow Your hunting? (22) Giff legal 158 ms -to look into Shill anservay Rash regitionis LSIFF7 Burg an 20-Cut through traffic regulation 94-6 Truck restriction and Cliffon Rd-Signey to discourse this type Dynam. of traffic (No through trucks - put wints

weres Sent to trucks - put of Digwest (h) How this be regulated? - Rocky Mm. Spotted Fever - No though truck trafficy traffic Violation Must have a destination - but write's Resolution for residential cut-through traffic
Pron Next write's Resolution for residential cut-through traffic
let's pursue these 2 issues next month

discuss further

Certify ruly - Marso matters legal matters prisent

Motion > huran.
Margot - ab strin

DRAFT Minutes Clifton Town Council Meeting Tuesday, July 6, 2004

Clifton Town Meeting Hall

Corrections

Present: Mayor Jim Chesley, Mac Arnold, Brant Baber, Margo Buckley, Lev Buller, Trish Robertson, Town Attorney Gifford Hampshire; residents and guests of the town

The Pledge of Allegiance was said by all.

1

- 1. Motion made to approve June 1, 2004, Town Council minutes as amended: under 14-b: replace words records with meetings; under 14-b-1: add word discussion; under 14-b-3: add regarding the acquisition of property for public purpose; under 14-b-4, replace with discussion of prospective business or expansion; under 14-c, omit the words issue may with discussion should protect potential client/lawyer privilege. Motion seconded by to approve with amendments. made by Passed unanimously: Chesley, Arnold, Baber, Buckley, Buller, Robertson.
- 2. Mayor Chesley pointed out that the June 24, 2004, Public Hearing to discuss the FY 2004-2005 budget was held as advertised, but the special Town Council meeting scheduled to be held for the purpose of approving the 2004 budget was canceled due to lack of a quorum; those Council members not attending were Hollaway, Buckley, Nickum and Harrington participation. Copies of the budget with highlighted items are available to all who are interested.
 - 3. The July 1, 2004, special Town Council meeting, called to approve the 2004 budget, was also canceled due to lack of quorum; those Council members not attending were Chesley, Buckley, Robertson and Arnold.
- More discussion of the budget followed, with Babera observing that mention of the Town Community Hall revenue is not sufficient not bringing in enough money to cover expenses. It was suggested that costs be minimized, and use and rates be maximized. Buckley observed that it was not possible to increase charges without making rates noncompetitive. not possible to increase usage and not possible to decrease utility cost. Robertson observed that it was not fair for Town to subsidize individual uses by losing money on operation of hall. Motion made by Baber and to approve budget. Ayes: Chesley, Arnold, Baber, seconded by Buller, Robertson. Nay: Buckley. Motion passes.
- Mayor Chesley mentioned current problems with Polly Ambler's house on Dell Avenue. Locks have been placed on all of the doors as required for

properties classified as blighted. Department of Health said we can declare property a nuisance since it is so unstable. Ground level floors have fallen in two feet, and it is just a matter of time that the second floor collapses. In order to have property razed or declared a public nuisance, a public hearing is necessary. The cost of tearing down the house could be applied to the sale of the property. Brant Baber and Giff Hampshire will make recommendations to Council for expanding definition of "public nuisance" draft new language for nuisance ordinance.

- 5. Signed letter from Main Street residents presented by Lynne Wark, stating the desire to have the speed bump removed from that area of Main Street, and possibly replacing it with a three-way stop sign.
- 6. Bill Wark reported July 5, 2004, incident concerning the destruction of his step daughter's windshield of her VW Passat which was parked on Main Street. Mr. Wark said, for the record, he is taking this destruction of property very personally, and plans to prosecute to the fullest extent of the law. In the last five months, there have been a total of five incidents involving damage to cars parked on Main Street. The Dillards, Heart in Hand Restaurant, the Mills, and Nickums have all experienced acts of vandalism on their vehicles. Mark Khosravi stated that neither he or Margo Buckley had anything to do with this latest incident, and wanted to make this very clear. He also said he and Margo would like to do anything they can to help in this matter. The Warks added that this incident could possibly be a felony if the damage is assessed at over \$1000.
- 7. Farmer's Market report (Deb Dillard): cole slaw contest held 7/4/04
- 8. Treasurer's report (Marilyn Barton): motion made to approve. Passed unanimously: Chesley, Arnold, Baber, Buckley, Buller, Robertson.
- 9. Motion made to approve fee of \$6525.28 to Blankenship and Keith for Town Attorney fee. Metion made by seconded by Passed unanimously: Chesley, Arnold, Baber, Buckley, Buller, Robertson.

10-Motion made to approve fee to William Gordon Associates for \$700.

Motion made by Arnold, seconded by Passed unanimously:
Chesley, Arnold, Baber, Buckley, Buller, Richardson.

11. Motion made by Brant Baber noted that Section 2-10 of the Town Ordinance only requires approval by 2/3 of the Council for payment of amounts in excess of \$500 to forego having to get these fees approved for payment. These items are already if the payment was authorized included in the Townour budget or in any contract previously approved, even if the amount exceeds \$500. It was the sense of

the Council that Section 2-10 of the Ordinance should be followed in the future., and it should not be necessary to get them approved. Passed unanimously: Chesley, Arnold, Baber, Buckley, Buller, Robertson.

- 12. ARB (Margo Buckley): no quorum for June 24, 2004, meeting.
- 13. Planning Commission (Lev Buller):
 - a. Fort use permit. Motion made to approve. Passed unanimously: Chesley, Arnold, Baber, Buckley, Buller, Richardson.
 - b. Anderson use permit. Motion made by Baber, seconded by to approve with the following conditions:
 - all parking spaces must be striped or specifically delineated
 - o only tenants of the building or their employees will be permitted to park in the 3 spaces accessed from Ford Lane
 - a permanent barrier will be erected to separate the 3 spaces on Ford Lane from the remainder of the parking lot
 - o there will be no ingress or egress to the property generally permitted from Ford Lane, except for access to the 3 designated tenant/employee spaces

oamended hours and parking stipulations. Passed unanimously: Chesley, Arnold, Baber, Buckley, Buller, Robertson.

- c. Artisan Kitchen and Bath, Inc., use permit. Motion made <u>by</u>
 <u>Baber, seconded by</u> to approve with parking
 <u>stipulationssame four conditions as Anderson use permit.</u> Passed unanimously: Chesley, Arnold, Baber, Buckley, Buller, Robertson.
- d. BSM Companies use permit. Motion made by Baber, seconded by
 ______, to approve with same four conditions as Anderson use
 permit parking stipulations. Passed unanimously: Chesley,
 Arnold, Baber, Buckley, Buller, Robertson.
- e. Clifton Presbyterian Church approached Planning Commission about church addition and lot line consolidation.
- f. More active members needed for Planning Commission. A letter should be sent to Mayor Chesley by anyone interested in serving.
- 14. BZA (Steve Effros): Clifton Presbyterian Church withdrew waiver application <u>due to an unrelated</u> pending legal case; BZA meeting canceled as a result.
- 15. Industrial Development (Brant Baber): resignations received from Taya Abbott and Wayne Nickum. Bill Ridenour and Pete Mills would like to step in and take their places. Motion made by Baber, seconded by _______, to approve. Passed unanimously: Chesley, Arnold, Baber, Buckley, Buller, Robertson.

- 16. HUD (John Eubank): two properties sold last month. New audit being conducted with HUD Inspector General's office; could go on for several months. HUD IG concurred with Town position that Town has participated in the public competitive bid process, not the predesignation/direct bid process, so numerous allegations previously made by HUD as to Town's noncompliance with direct bid requirements are unfounded.
 17. Motion made by Chesley, seconded by _______, to designate Brant Baber vice-mayor. Ayes: Chesley, Arnold, Baber, Buller, Robertson. Nay:
- 17. Motion made by Chesley, seconded by ______, to designate Brant Baber vice-mayor. Ayes: Chesley, Arnold, Baber, Buller, Robertson. Nay:

 Buckley. Motion passes. Baber asked Buckley whether she was mad at him and did not vote for him; Buckley stated that she voted to uphold the principle of rotating the vice mayor position periodically as established by prior Council action.
- 18. NOVEC franchise: final copy to be turned over to Giff Hampshire and Brant Baber for review and study. Motion made by ______, seconded by ______, for Brant and Giff to evaluate and make recommendation for action at next Council meeting. Passed unanimously: Chesley, Arnold, Baber, Buckley, Buller, Robertson.
- 19. Proposed COX franchise is also being reviewed by Giff Hampshire.
- 20. Mayor Chesley mentioned up and coming VML meetings:
 - a. Annual conference: 10/3-10/5/2004
 - b. Land use seminar: 7/20/04 (Fredericksburg); 7/21/04 (Roanoke)
- 21. Town police assignments and increased assignments discussed.
- 22. Bow hunting discussed as a method of reducing deer population. Mayor Chesley said he would try to arrange for County Game Warden to be present at August Town Council meeting to discuss this problem. Giff will look into legal issues of holding a deer hunt in town.
- 23. Cut-through traffic issue discussed. Truck traffic is discouraged on Route 645, except in cases where a definite destination is indicated. This discussion will be continued at next month's meeting.
- 24. Motion made by ______, seconded by ______, to enter into executive session to discuss Gilliam property and Conservancy negotiations. Passed unanimously: Chesley, Arnold, Baber, Buckley, Buller, Robertson.
- 25. Motion made by Brant Baber, seconded by _______,to certifyied that only legal matters pertaining to the Gilliam property transaction were discussed. Passed unanimously: Chesley, Arnold, Baber, Buller, Robertson.

Is this?

Professional?

26. Motion made by , seconded by , to adjourn. Passed unanimously: Chesley, Arnold, Baber, Buckley, Buller, Robertson.

Minutes Clifton Town Council Meeting Tuesday, July 6, 2004 Clifton Town Meeting Hall



Present: Mayor Jim Chesley, Mac Arnold, Brant Baber, Margo Buckley, Lev Buller, Trish Robertson, Town Attorney Gifford Hampshire; residents and guests of the town

The Pledge of Allegiance was said by all.

- 1. Motion made to approve June 1, 2004, Town Council minutes as amended: under 14-b: replace words records with meetings; under 14-b-1: add word discussion; under 14-b-3: add regarding the acquisition of property for public purpose; under 14-b-4, replace with discussion of prospective business or expansion; under 14-c, omit the words issue may with discussion should protect potential client/lawyer privilege. Motion made to approve with amendments. Passed unanimously: Chesley, Arnold, Baber, Buckley, Buller, Robertson.
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- 3. The July 1, 2004, special Town Council meeting was also cancelled due to lack of quorum. More discussion of the budget followed, with a mention of the Town Community Hall revenue not bringing in enough money to cover expenses. It was suggested that costs be minimized, and use and rates be maximized. Motion made to approve budget. Ayes: Chesley, Arnold, Baber, Buller, Robertson. Nay: Buckley. Motion passes.
- 4. Mayor Chesley mentioned current problems with Polly Ambler's house on Dell Avenue. Locks have been placed on all of the doors as required for properties classified as blighted. Department of Health said we can declare property a nuisance since it is so unstable. Ground level floors have fallen in two feet, and it is just a matter of time that the second floor collapses. In order to have property razed or declared a public nuisance, a public hearing is necessary. The cost of tearing down the house could be applied to the sale of the property. Brant Baber and Giff Hampshire will that new language for nuisance ordinance.
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10. Motion made to approve fee to William Gordon Associates for \$760. Passed unanimously: Chesley, Arnold, Baber, Buckley, Buller, Richardson

11. Motion made by Brant Baber to forego having to get these fees approved for payment. These items are already in our budget, and it should not be necessary to get them approved. Passed unanimously: Chesley, Arnold, Babaer, Buckley, Buller, Robertson.

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13. Planning Commission (Lev Buller):

a. Fort use permit. Motion made to approve. Passed unanimously: Chesley, Arnold, Baber, Buckley, Buller, Richardson.

b. Anderson use permit. Motion made to approve with amended hours and parking stipulations. Passed unanimously: Chesley, Arnold, Baber, Buckley, Buller, Robertson.

c. Artisan Kitchen and Bath, Inc., use permit. Motion made to approve with parking stipulations. Passed unanimously: Chesley, Arnold, Baber, Buckley, Buller, Robertson.

d. BSM Companies use permit. Motion made to approve with parking stipulations Passed unanimously: Chesley, Arnold, Baber, Buckley, Buller, Robertson.

- e. Clifton Presbyterian Church approached Planning Commission about church addition and lot line consolidation.
- f. More active members needed for Planning Commission. A letter should be sent to Mayor Chesley by anyone interested in serving.

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- 17. Motion made to designate Brant Baber vice-mayor. Ayes: Chesley, Arnold, Baber, Buller, Robertson. Nay: Buckley. Motion passes.
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- 25. Brant Baber certified that only legal matters pertaining to the Gilliam property transaction were discussed. Passed unanimously: Chesley, Arnold, Baber, Buller, Robertson.
- 26. Motion made to adjourn. Passed unanimously: Chesley, Arnold, Baber, Buckley, Buller, Robertson.

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Trish correctional

pamwallace@msn.com

Printed: Friday, July 9, 2004 4:21 PM

From:

<RTrishR@aol.com>

Sent:

Friday, July 9, 2004 2:25 PM

To:

pamwallace@msn.com

Subject:

Re: Draft Minutes: July 6, 2004. Town Council mtg.

Hi Pam:

I have a few changes to recommend for the minutes

* 2. actually, the public hearing was held on June 24th to discuss the proposed 2004-2005 budget ... albeit with a small turnout * 13c. the Artisan Kitchen application also amended their business hours to allow them to work one hour earlier.

17... typo on my name

* I'd like to include the playground committee update — something like the following: On Sunday, May 16 Vale Landscaping marked the layout for the proposed playground equipment and use-zones in the parks so that people could have a chance to see it. On the following Tuesday night a meeting was held to get feedback. As a result of the meetings, the playstructure was reduced in scale and the number of swings may be reduced. The landscape architect is working on new layout plans. Once they are completed the committee will meet again to finalize the proposal.

Thanks!

Have a great vacation! -- Trish

8/3/04

Town of Clifton Treasurer's Report Narrative

August 3, 2004

This month's report presents Preliminary Comparative Financials for FY04 and FY03. Pending are year end accruals that are adjusted as revenues and bills are received after the end of the fiscal year. Included are a Comparative Balance Sheet and Comparative Profit and Loss Statements. The final report will be issued by the end of September. The report presented has been adjusted to appropriately reflect the gross revenues, offset by the Commercial Lending Corp. Management Fees, for FY04 and FY03 for the HUD Homes Project.

Additionally the Cash Summary Report as of August 2, 2004 is presented. The cash balance has been adjusted to include direct deposits from Commercial Lending Corp. that were not posted to the Quick Books records for the last report. This was an oversight on my part. The accrual basis Cash Summary Report reflects \$455,783.99 on August 2, 2004, of which \$406,256 represents total net proceeds from the HUD Homes efforts earned in FY03 through FY04.

In preparing the Preliminary Financials for FY04 prior to the July meeting, I inquired about the status of the Haunted Trail revenues and expense receipts that were not accounted for on the statements of March 31, 2004 or June 30, 2004. I spoke with Margo Buckley, Coordinator of the Haunted Trail Event, who indicated that she had turned the funds in to the Mayor in January or February. I then called Jim Chesley, the Mayor, who indicated that he had not received the funds. As yet the funds have not been accounted for.

I have spoken with the Town's Insurance Representative at the Virginia Municipal League, Greg Dickie, who has recommended that a claim be filed for consideration. He indicated, however, that coverage is generally only provided for losses resulting in theft or loss due to fire.

Our Town of Clifton has operated as a small, friendly community for many years, dependent upon the significant efforts of neighborly volunteers working together to build a better community. As a result of the creative efforts and dedication of these volunteers, fundraising events like the Haunted Trail have grown into large and profitable events enjoyed by the greater No. Va. community. As such, for future fundraising events a fiscal committee of 2 or more people should be appointed to account for the funds, prepare the events' financial reports, and deposit the funds directly into the Town bank account immediately following the events. This will appropriately assign and share the increasing fiscal responsibility of managing large fundraising and public relations events. I have a number of resources that we can be contact to develop Events Management Procedures to support our Town's efforts with expanding fundraising and community activities.

Sincerely,

Marilyn Barton

Marilyn

Treasurer

The

4:56 PM 08/02/04 Accrual Basis

Town of Clifton Balance Sheet Prev Year Comparison As of June 30, 2004

Town of Clifton % Change Notes: **Preliminary Comparitive Balance Sheet** Jun 30, 04 Jun 30, 03 \$ Change **ASSETS Current Assets** Checking/Savings (1) (66) 6% (1,046)(1,112)Checking Investments 5,456 5,456 0 0% **Clifton Heights Escrow Playground Reserve Fund** 11,463 11,463 100% Playground - Patty Moore Fund 0 Playground Reserve Fund - Other 1,025 1,025 0% **Total Playground Reserve Fund** 12,488 1,025 11,463 1,118% 266,021 148% 445,932 179,911 Investments - Other 149% **Total Investments** 463,876 186,392 277,484 277,418 150% **Total Checking/Savings** 462,764 185,346 Accounts Receivable **Accounts Receivable** 78 43% **BPOL Receivable** 258 180 (250)(100%) Cigarette Tax Receivable 250 2,697 0% Sales Tax Receivable 2,697 0 7,407 421% (2) 1,758 Accounts Receivable - Other 9,165 **Total Accounts Receivable** 12,120 4,885 7,235 148% **Total Accounts Receivable** 12,120 4,885 7,235 148% Other Current Assets **Other Current Assets** 1,070 (3) 100% **Undeposited Funds** 1,070 0 **Total Other Current Assets** 1,070 0 1,070 100% **Total Other Current Assets** 1,070 0 1,070 100% **Total Current Assets** 285,723 150% 475,954 190,231 **Fixed Assets** Fixed Assets 11.354 11,354 0 0% **Buildings** 23% 17,124 3,934 21,058 Equipment 0% **Improvements** 77,957 77,957 0 113,469 113,469 0% Land 0 219,904 2% 223,838 3,934 **Total Fixed Assets** 3,934 2% **Total Fixed Assets** 223,838 219,904

4:56 PM 08/02/04 Accrual Basis

Town of Clifton Balance Sheet Prev Year Comparison As of June 30, 2004

Town of Clifton					
Preliminary Comparitive Balance Sheet	Jun 30, 04	Jun 30, 03	\$ Change	% Change	Notes:
Other Assets					
Other Asset					
Prepaid Expenses	136	136	0	0%	
Prepaid Insurance	661	661_	0	0%	
Total Other Asset	797	797	0	0%	
Total Other Assets	797	797	0	0%	
TOTAL ASSETS	700,589	410,932	289,657	70%	
LIABILITIES & EQUITY					
Liabilities					
Current Liabilities					
Accounts Payable					
Accounts Payable	456	456	0	0%	
Total Accounts Payable	456	456	0	0%	
Other Current Liabilities					
Escrow for PC -Clifton Heights	5,456	5,456	0	0%	
Total Other Current Liabilities	5,456	5,456	0	0%	
Total Current Liabilities	5,912	5,912	0	0%	
Total Liabilities	5,912	5,912	0	0%	
Equity					
Opening Bal CIF Equity	220,902	220,902	0	0%	
Opening Bal G.F. Equity	21,125	22,038	(913)	(4%)	
Retained Earnings	162,079	29,325	132,754	453%	
Net Income	290,570	132,754	157,816	119%	
Total Equity	694,676	405,019	289,657	72%	(4)
TOTAL LIABILITIES & EQUITY	700,588	410,931	289,657	70%	(5)

NOTES:

- (1) Checks in transit.
- (2) Primarily requested P.C. and HUD expense reimbursements.
- (3) Deposit in transit.
- (4) Change in net income reflects HUD Homes costs that were netted against against revenue in FY03.
- (5) Adjusted Equity in FY03 reflects reclassified HUD expense previously netted against CLC payment to the Town of Clifton.

4:42 PM 08/02/04 Accrual Basis

Town of Clifton Profit & Loss Prev Year Comparison July 2003 through June 2004

Town of Clifton

Town of Clifton					
Preliminary Comparitive Profit & Loss	FY04	FY03	\$ Change	% Change	Notes:
Ordinary Income/Expense	-				
Income					
Interest Income	1,411	637	774	122%	
Clifton Day Revenues	524	262	262	100%	
Community Hall Revenues					
Community Hall Rentals	13,723	18,365	(4,642)	(25%)	
Total Community Hall Revenues	13,723	18,365	(4,642)	(25%)	
Farmers' Market Income	525	0	525	100%	
General Donations	0	500	(500)	(100%)	
Grants					
State					
Dept Criminal Justice Grant	0	4,100	(4,100)	(100%)	
Total State	0	4,100	(4,100)	(100%)	
Total Grants	0	4,100	(4,100)	(100%)	
Haunted Trail Event	0	5,075	(5.075)	(100%)	(4)
Homes Tour	2,905	2,301	(5,075) 604	(100%) 26%	(1)
HUD Homes	525,0 4 0	209,240	315,800	151%	(2)
Other Income	6,941	77	6,864	8,914%	(2)
Park Rental	0,341	77 75	(75)	(100%)	
Playground Reserve Donations	11,463	1,025	10,438	1,018%	(3)
Returned Check Charges	0	6	(6)	(100%)	(0)
S.R Litter Control Grant	1,000	1,000	0	0%	
Tax and Permits Revenue	1,000	1,000	·	0,0	
ABC Profits	457	431	26	6%	
ARB Permits	535	100	435	435%	
BPOL tax	12,660	14,897	(2,237)	(15%)	
BZA Fee	750	0	750	100%	
Cigarette Tax	1,375	1,442	(67)	(5%)	
Motor Vehicle Tags	5,356	5,153	203	4%	
PC-Subdivision	791	0	791	100%	
Railroad Tax	1,278	1,377	(99)	(7%)	
Sales Tax	19,411	14,408	5,003	35%	(4)
Use Permits	950	975	(25)	(3%)	
Utility Consumption Tax	1,161	1,283	(122)	(10%)	
Total Tax and Permits Revenue	44,724	40,066	4,658	12%	
Total Income	608,256	282,729	325,527	115%	
Evnance					
Expense Payroll Expenses					
Gross Wages					
Town Clerk (Administrative)	4,500	1,875	2,625	140%	
Town Clerk (Recording)	4,500	1,875	(1,875)	(100%)	
Town Treasurer	4,500	3,750	750	20%	
Total Gross Wages	9,000	7,500	1,500	20%	
•	,		,		
Miscellaneous	0	0	0	0%	
Payroll Taxes					
FICA	1,262	1,148	114	10%	
Total Payroll Taxes	1,262	1,148	114	10%	
Total Payroll Expenses	10,262	8,648	1,614	19%	

4:42 PM 08/02/04 Accrual Basis

Town of Clifton Profit & Loss Prev Year Comparison July 2003 through June 2004

Contractual Insurance 2,453 4,486 (2,033) (45%) Town Government Architectural Review Board 5 0 5 100%	Town of Clifton					
Insurance	Preliminary Comparitive Profit & Loss	FY04	FY03	\$ Change	% Change	Notes:
Town Government 5 0 5 100% Architectural Review Board Planning Commission 3,236 889 2,347 264% Total Town Government 3,241 889 2,352 265% Professional Fees Legal Fees 13,360 4,200 9,160 218% Special Counsel 7,078 0 7,078 100% Total Professional Fees 20,438 4,200 16,238 387% Rent 308 321 (13) (4%) Ayre Square Rental 308 321 (13) (4%) Railroad Siding Rental 775 775 0 0% Total Rent 1,083 1,096 (13) (1%) Town Maintenance 0 27 (27) (100%) Beautification Comm. 945 1,075 (130) (12%) Grounds Maintenance 1,550 1,188 362 30% Total Town Maintenance 2,032 506 1,526	ontractual					
Architectural Review Board Planning Commission 5 0 5 100% Planning Commission 3,236 889 2,347 264% Total Town Government 3,241 889 2,352 265% Professional Fees Legal Fees 13,360 4,200 9,160 218% Special Counsel 7,078 0 7,078 100% Total Professional Fees 20,438 4,200 16,238 387% Rent Ayre Square Rental 308 321 (13) (4%) Railroad Siding Rental 775 775 0 0% Total Rent 1,083 1,096 (13) (1%) Town Maintenance 0 27 (27) (100%) Beautification Comm. 945 1,075 (130) (12%) Grounds Maintenance 1,550 1,188 362 30% Town Hall Maintenance 4,527 2,796 1,731 62% Town Services 2,032 50 1,526	Insurance	2,453	4,486	(2,033)	(45%)	(4)
Planning Commission 3,236 889 2,347 264% Total Town Government 3,241 889 2,352 265% Professional Fees 13,360 4,200 9,160 218% Legal Fees 13,360 4,200 9,160 218% Special Counsel 7,078 0 7,078 100% Total Professional Fees 20,438 4,200 16,238 387% Rent 308 321 (13) (4%) Ayre Square Rental 308 321 (13) (4%) Railroad Siding Rental 775 775 0 0% Total Rent 1,083 1,096 (13) (1%) Town Maintenance 0 27 (27) (100%) Beautification Comm. 945 1,075 (130) (12%) Grounds Maintenance 1,550 1,188 362 30% Town Hall Maintenance 2,032 506 1,526 302% Total Town Maintenance	Town Government					
Total Town Government 3,241 889 2,352 265% Professional Fees 13,360 4,200 9,160 218% Special Counsel 7,078 0 7,078 100% Total Professional Fees 20,438 4,200 16,238 387% Rent Ayre Square Rental Railroad Siding Rental Railroad Siding Rental Railroad Siding Rental Railroad Siding Rental Railroad Railro	Architectural Review Board		0		100%	
Professional Fees 13,360 4,200 9,160 218% Special Counsel 7,078 0 7,078 100% Total Professional Fees 20,438 4,200 16,238 387% Rent Ayre Square Rental Railroad Siding Rental 308 321 (13) (4%) Railroad Siding Rental 775 775 0 0% Total Rent 1,083 1,096 (13) (1%) Town Maintenance 0 27 (27) (100%) Beautification Comm. 945 1,075 (130) (12%) Grounds Maintenance 1,550 1,188 362 30% Town Hall Maintenance 2,032 506 1,526 302% Total Town Maintenance 4,527 2,796 1,731 62% Town Services Elections 495 0 495 100% Grass Mowing 3,750 3,900 (150) (4%) Trash Collection 1,687 1,686 1 <td>Planning Commission</td> <td>3,236</td> <td>889</td> <td></td> <td>264%</td> <td>(5)</td>	Planning Commission	3,236	889		264%	(5)
Legal Fees Special Counsel 13,360 7,078 4,200 7,078 218% 100% Total Professional Fees 20,438 4,200 16,238 387% Rent Ayre Square Rental Railroad Siding Rental Railroad Siding Rental Railroad Siding Rental Railroad Siding Rental Railroad Rent Railroad Railroa	Total Town Government	3,241	889	2,352	265%	
Special Counsel 7,078 0 7,078 100% Total Professional Fees 20,438 4,200 16,238 387% Rent Ayre Square Rental 308 321 (13) (4%) Railroad Siding Rental 775 775 0 0% Total Rent 1,083 1,096 (13) (1%) Town Maintenance 0 27 (27) (100%) Beautification Comm. 945 1,075 (130) (12%) Grounds Maintenance 1,550 1,188 362 30% Town Hall Maintenance 2,032 506 1,526 302% Total Town Maintenance 4,527 2,796 1,731 62% Town Services 495 0 495 100% Grass Mowing 3,750 3,900 (150) (4%) Trash Collection 1,687 1,686 1 0% Total Town Services 5,932 5,586 346 6% <td>Professional Fees</td> <td></td> <td></td> <td></td> <td></td> <td></td>	Professional Fees					
Total Professional Fees 20,438 4,200 16,238 387%	Legal Fees	13,360	4,200	9,160		
Rent Ayre Square Rental 308 321 (13) (4%) Railroad Siding Rental 775 775 0 0% Total Rent 1,083 1,096 (13) (1%) Town Maintenance Ayre Square Maintenance 0 27 (27) (100%) Beautification Comm. 945 1,075 (130) (12%) Grounds Maintenance 1,550 1,188 362 30% Town Hall Maintenance 2,032 506 1,526 302% Total Town Maintenance 4,527 2,796 1,731 62% Town Services Elections 495 0 495 100% Grass Mowing 3,750 3,900 (150) (4%) Trash Collection 1,687 1,686 1 0% Total Town Services 5,932 5,586 346 6% Utilities Gas and Electric 512 (198) 710 (359%) Water 301 293 8 3%	Special Counsel					
Ayre Square Rental Railroad Siding Rental 308 775 321 775 (13) 0% Total Rent 1,083 1,096 (13) (1%) Town Maintenance Ayre Square Maintenance 0 27 (27) (100%) Beautification Comm. 945 1,075 (130) (12%) Grounds Maintenance 1,550 1,188 362 30% Town Hall Maintenance 2,032 506 1,526 302% Total Town Maintenance 4,527 2,796 1,731 62% Town Services Elections 495 0 495 100% Grass Mowing 3,750 3,900 (150) (4%) Trash Collection 1,687 1,686 1 0% Total Town Services 5,932 5,586 346 6% Utilities Gas and Electric 512 (198) 710 (359%) Water 301 293 8 3%	Total Professional Fees	20,438	4,200	16,238	387%	
Railroad Siding Rental 775 775 0 0% Total Rent 1,083 1,096 (13) (1%) Town Maintenance 0 27 (27) (100%) Beautification Comm. 945 1,075 (130) (12%) Grounds Maintenance 1,550 1,188 362 30% Town Hall Maintenance 2,032 506 1,526 302% Total Town Maintenance 4,527 2,796 1,731 62% Town Services Elections 495 0 495 100% Grass Mowing 3,750 3,900 (150) (4%) Trash Collection 1,687 1,686 1 0% Total Town Services 5,932 5,586 346 6% Utilities Gas and Electric 512 (198) 710 (359%) Water 301 293 8 3%	Rent					
Total Rent 1,083 1,096 (13) (1%) Town Maintenance 0 27 (27) (100%) Beautification Comm. 945 1,075 (130) (12%) Grounds Maintenance 1,550 1,188 362 30% Town Hall Maintenance 2,032 506 1,526 302% Total Town Maintenance 4,527 2,796 1,731 62% Town Services Elections 495 0 495 100% Grass Mowing 3,750 3,900 (150) (4%) Trash Collection 1,687 1,686 1 0% Total Town Services 5,932 5,586 346 6% Utilities Gas and Electric 512 (198) 710 (359%) Water 301 293 8 3%	Ayre Square Rental	308	321	(13)	(4%)	
Town Maintenance 0 27 (27) (100%) Beautification Comm. 945 1,075 (130) (12%) Grounds Maintenance 1,550 1,188 362 30% Town Hall Maintenance 2,032 506 1,526 302% Total Town Maintenance 4,527 2,796 1,731 62% Town Services Elections 495 0 495 100% Grass Mowing 3,750 3,900 (150) (4%) Trash Collection 1,687 1,686 1 0% Total Town Services 5,932 5,586 346 6% Utilities Gas and Electric 512 (198) 710 (359%) Water 301 293 8 3%	Railroad Siding Rental	775	775	0	0%	
Ayre Square Maintenance 0 27 (27) (100%) Beautification Comm. 945 1,075 (130) (12%) Grounds Maintenance 1,550 1,188 362 30% Town Hall Maintenance 2,032 506 1,526 302% Total Town Maintenance 4,527 2,796 1,731 62% Town Services Elections 495 0 495 100% Grass Mowing 3,750 3,900 (150) (4%) Trash Collection 1,687 1,686 1 0% Total Town Services 5,932 5,586 346 6% Utilities Gas and Electric 512 (198) 710 (359%) Water 301 293 8 3%	Total Rent	1,083	1,096	(13)	(1%)	
Beautification Comm. 945 1,075 (130) (12%) Grounds Maintenance 1,550 1,188 362 30% Town Hall Maintenance 2,032 506 1,526 302% Total Town Maintenance 4,527 2,796 1,731 62% Town Services Elections 495 0 495 100% Grass Mowing 3,750 3,900 (150) (4%) Trash Collection 1,687 1,686 1 0% Total Town Services 5,932 5,586 346 6% Utilities Gas and Electric 512 (198) 710 (359%) Water 301 293 8 3%	Town Maintenance					
Grounds Maintenance 1,550 1,188 362 30% Town Hall Maintenance 2,032 506 1,526 302% Total Town Maintenance 4,527 2,796 1,731 62% Town Services Elections 495 0 495 100% Grass Mowing 3,750 3,900 (150) (4%) Trash Collection 1,687 1,686 1 0% Total Town Services 5,932 5,586 346 6% Utilities Gas and Electric 512 (198) 710 (359%) Water 301 293 8 3%	Ayre Square Maintenance	0	27	(27)	(100%)	
Town Hall Maintenance 2,032 506 1,526 302% Total Town Maintenance 4,527 2,796 1,731 62% Town Services Elections 495 0 495 100% Grass Mowing 3,750 3,900 (150) (4%) Trash Collection 1,687 1,686 1 0% Total Town Services 5,932 5,586 346 6% Utilities Gas and Electric 512 (198) 710 (359%) Water 301 293 8 3%	Beautification Comm.	945	1,075	(130)	(12%)	
Total Town Maintenance 4,527 2,796 1,731 62% Town Services Elections 495 0 495 100% Grass Mowing 3,750 3,900 (150) (4%) Trash Collection 1,687 1,686 1 0% Total Town Services 5,932 5,586 346 6% Utilities Gas and Electric 512 (198) 710 (359%) Water 301 293 8 3%	Grounds Maintenance	1,550	1,188	362	30%	
Town Services Elections 495 0 495 100% Grass Mowing 3,750 3,900 (150) (4%) Trash Collection 1,687 1,686 1 0% Total Town Services 5,932 5,586 346 6% Utilities Gas and Electric 512 (198) 710 (359%) Water 301 293 8 3%	Town Hall Maintenance	2,032	506	1,526	302%	
Elections 495 0 495 100% Grass Mowing 3,750 3,900 (150) (4%) Trash Collection 1,687 1,686 1 0% Total Town Services 5,932 5,586 346 6% Utilities Gas and Electric 512 (198) 710 (359%) Water 301 293 8 3%	Total Town Maintenance	4,527	2,796	1,731	62%	
Grass Mowing Trash Collection 3,750 3,900 (150) (4%) (4%) (1687 1,686 1 0% 1,686 1 0% (1687 1,686 1 0% 1,686 1 0% (1687 1,686 1 0% 1,686 1 0% (1687 1,686 1 0% 1,686 1 0% (1687 1,686 1 0% 1,686 1 0% (1687 1,686 1 0% 1,686 1 0% (1687 1,686 1 0% 1,686 1 0% (1687 1,686 1 0% 1,686 1 0% 1,686 1 0% 1,686 1 0% 1,686 1 0% 1,686 1 0% 1,686 1 0% 1,686 1 0% 1,686 1 0% 1,686 1 0% 1,686 1 0% 1,686 1 0% 1,686 1 0% 1,686 1 0% 1,686 1 0% 1,686 1 0% 1,686 1 0% 1,686 1 0% 1,686 1 0% 1,686 1,686 1 0% 1,686	Town Services					
Trash Collection 1,687 1,686 1 0% Total Town Services 5,932 5,586 346 6% Utilities Gas and Electric 512 (198) 710 (359%) Water 301 293 8 3%	Elections	495	0	495	100%	
Total Town Services 5,932 5,586 346 6% Utilities Gas and Electric 512 (198) 710 (359%) Water 301 293 8 3%	Grass Mowing	3,750	3,900	(150)	(4%)	
Utilities 512 (198) 710 (359%) Water 301 293 8 3%	Trash Collection	1,687	1,686	1	0%	
Gas and Electric 512 (198) 710 (359%) Water 301 293 8 3%	Total Town Services	5,932	5,586	346	6%	
Water	Utilities					
	Gas and Electric	512		710	(359%)	
Total Utilities 813 95 718 756%	Water	301	293		3%	
	Total Utilities	813	95	718	756%	
Dues and Subscriptions	Dues and Subscriptions					
Va. Municipal League 306 306 0 0%	Va. Municipal League	306	306	0	0%	
Dues and Subscriptions - Other 285 272 13 5%	Dues and Subscriptions - Other	285	272	13	5%	
Total Dues and Subscriptions 591 578 13 2%	Total Dues and Subscriptions	591	578	13	2%	
Caboose Expenses	Caboose Expenses					
Caboose - Trentane Gas 264 237 27 11%	Caboose - Trentane Gas	264	237	27	11%	
Caboose Electric 260 260 0 0%	Caboose Electric	260	260			
Total Caboose Expenses 524 497 27 5%	Total Caboose Expenses	524	497	27	5%	



4:42 PM 08/02/04 Accrual Basis

Town of Clifton Profit & Loss Prev Year Comparison

July 2003 through June 2004

Town of Clifton					
Preliminary Comparitive Profit & Loss	FY04	FY03	\$ Change	% Change	Notes:
Community Hall Expenses					
C.HCleaning	1,350	3,900	(2,550)	(65%)	(4)
C.HEquipment	1,562	0	1,562	100%	
C.HGeneral Maintenance	2,337	2,166	171	8%	
C.HManagement Fee	2,835	3,616	(781)	(22%)	
C.H Electric	10,457	9,550	907	9%	
C.H. Floors	2,499	1,500	999	67%	
Community Hall Expenses - Other	116	331	(215)	(65%)	
Total Community Hall Expenses	21,156	21,063	93	0%	
Clifton Day Expenses	191	0	191	100%	
Homes Tour/Bazaar Exp	680	1,794	(1,114)	(62%)	
HUD Homes - Management Fee Expense	234,386	93,638	140,748	150%	(6)
Legal Advertising	399	1,216	(817)	(67%)	
Mayoral Reimbursement	1,655	1,506	149	10%	
Miscellaneous	1,316	696	620	89%	
Printing and Reproduction	153	0	153	100%	
Total Contractual	299,538	140,136	159,402	114%	
Farmers' Market Expense	463	463	0	0%	
Haunted Trail Expenses	1,379	1,080	299	28%	
Returned Check Bank Charges	0	6	(6)	(100%)	
Commodities					
Computer Supplies	1,108	591	517	87%	
Copies	72	431	(359)	(83%)	
Miscellaneous	792	1,399	(607)	(43%)	
Office Supplies	427	602	(175)	(29%)	
Postage and Delivery	544	417	127	30%_	
Total Commodities	2,943	3,440	(497)	(14%)	
Fed Fund-Transportation Proj					
F.F Transp. Project-Trails	1,895	247	1,648	667%	
F.F Transp. Project-Land	850	0	850	100%	
Fed Trans.Land - Town Match	183	0	183	100%	
Total Fed Fund-Transportation Proj	2,928	247	2,681	1,085%	
Total Expense	317,513	154,020	163,493	106%	
Net Ordinary Income	290,743	128,709	162,034	126%	
Net Income	290,743	128,709	162,034	126%	
-4					

- Notes: (1) Haunted Trail receipts less expenses are not accounted for.
 (2) HUD Homes revenue has been adjusted to reflect gross revenue.
 - (3) Increase primarily reflects the transfer of the Patty Moore Fund to the Parks Reserve Fund.
 - (4) FY04 amounts are pending accruals of items received after the fiscal year end of June 30, 2004.
 - (5) Increase is offset by reimbursement requests to vendors reflected in Accounts Receivable.
 - (6) HUD Homes expenses have been added and offset the gross income of the project to previously reported net income levels.



TUESDAY, AUGUST 3, 2004, 7:30 P.M. CLIFTON TOWN MEETING HALL 12641 CHAPEL ROAD CLIFTON, VA 20124

TOWN COUNCIL MEETING:

Order of business

- 1. Reading of minutes of last regular meeting and any subsequent special meetings
- 2. Report of the Treasurer
- 3. Reading of communications
- Citizens' remarks
 - A. Suggestions or complaints of citizens and taxpayers, and other persons authorized by the Mayor to address the Council
 - B. Each person wishing to address the Council shall, when recognized by the Mayor:
 - i. Give his or her name and address
 - ii. Direct his or her remarks to the Council and not to other citizens present
 - iii. Be limited to one period of not over five (5) minutes, unless granted additional time by unanimous consent of the Council
 - C. Priority shall be given to persons who have signified to the Clerk their desire to address the Council.
 - D. The Mayor shall enforce this Subsection.
- 5. Unfinished business > bump

 6. Reports of special committees
- 7. Reports of standing committees, in the order as may be determined by the Mayor
 - \ -Architectural Review Board (ARB)
 - \-Planning Commission

 - -Board of Zoning Appeals (BZA)

 Children's playground Wish Robertson
- 8. New business
- -Discussion of sidewalk from Clifton Heights subdivision to Dell Avenue
- -Financial results of FY 2004 budget; discussion of potential revenues, expenses and priorities
- **for FY 2005**
- -Clifton web site information
- -VDOT information
- Discussion of Town sergeant
- might be able to split from? -Results of radar analysis of average vehicle speed on Main Street
- -Adoption of ordinances re: public nuisances, traffic and parking infractions hot Old business
- 9. Old business
- 10. Adjournment

If anyone attending the Town Council meeting needs a sign language interpreter, or any other type of special accommodation or auxiliary aid, please call Jim Chesley at 703-830-2129. A request should be made at least five (5) days in advance of the meeting to provide sufficient time to make the necessary arrangements. These services are available at no charge to the individual.



CLIFTON TOWN COUNCIL MEETING AGENDA

TUESDAY, AUGUST 3, 2004, 7:30 P.M. CLIFTON TOWN MEETING HALL 12641 CHAPEL ROAD CLIFTON, VA 20124

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 - D. The Mayor shall enforce this Subsection.
- 5. Unfinished business
- 6. Reports of special committees
- 7. Reports of standing committees, in the order as may be determined by the Mayor
 - -Architectural Review Board (ARB)
 - -Planning Commission
 - -Board of Zoning Appeals (BZA)
 - -Children's playground
- 8. New business
 - -Discussion of sidewalk from Clifton Heights subdivision to Dell Avenue
 - -Financial results of FY 2004 budget; discussion of potential revenues, expenses and priorities for FY2005
 - -Clifton web site information
 - -VDOT information
 - -Discussion of Town sergeant
 - -Results of radar analysis of average vehicle speed on Main Street
 - -Adoption of ordinances re: public nuisances, traffic and parking infractions
- 9. Old business
- 10. Adjournment

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pamwallace@msn.com	•
Send Save Draft	
To: CHESLEYJC@NSWCCD.NAVY.MIL	Favorite Con
Cc:	Aileen Mitche Andrew Walla
Bcc:	Annette Come Ashley Boyer
Subject: Amending of minutes, ETC.	baber, brant baber, brant
Jimmy, Could we speak briefly in the next few days or so? At this point, I still consider you my immediate supervisor and would like to receive some clarification on a few issues with Brant, who a few months ago informed me that he would like to "retrain" me in the writing of the minutes; I did not respond, chalking up his comment to HUD pressures. (He had not liked my quoting his exact words in a comment he made with regard to Hud, that he felt the town had enough "legal clout" to deal with the impending investigation.) Give me a call when you can.	BILL HOLLAW BILL HOLLAW buller, levon Char fullerton Charlene Peir Charlotte
Could we speak briefly in the next few days or so? At this point, I still consider you my immediate supervisor and would like to receive some clarification on a few issues with Brant, who a few months ago informed me that he would like to "retrain" me in the writing of the minutes; I did not respond, chalking up his comment to HUD pressures. (He had not liked my quoting his exact words in a comment he made with regard to Hud, that he felt the town had enough "legal clout" to deal with thimpending investigation.)	BILL HOLLAW BILL HOLLAW BILL HOLLAW buller, levon Char fullerton Charlene Peir Charlotte Charlotte Full CHRIS O'DON Chris Rehder

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NO porol

Abs: Hargo 1) 1104 Recognized by Hayon Chesley. Motion made

Seconded motion

Procedure

Ministra (4) 11. Dystin made to indicate who made motion; *) Who seconds motion My: Brout On: Jimmy Unsimon (3) Tresurer's report & M. Barton

(a) Cosh report

My to approve: Mac Arnold

"" pland Broot (b) Narrative report Fy2014/ Comparative report Fy 2003/4 * Lichard King > wants are investigation of Haunted Trail

155ue proposed of rutside investigation

Ara VA State Police; lappyrely, & Les just
below misplaced



Brant: must be / roked into - git Hampshire
has / orked into matter

Supports investigation of lost ##/funds

Bother Structure needed for these brents
more caught accounting needed
Lax Situation

Mayor C. puppets bringing in on outside persu to conduct investigation - either State Police or private investigation

Event management - needed (Lynne Wark)

sp. Collection of money during major event;

tickets mainly paid for in Cash

Casht more than the person need to be responsible for wheney

Motion > monthly reports

* Spic. T.C. mtg. neft Tuesday to discuss watter in more depth

Magnely Potice Stabil affiche County

Though such to the fighted petition of the Sugart deptVibration 15 the biggest 1500 about this bump - Investigation will be andwated -Speed bung Into; Huge / DIN MONK HONE / (3) April Hidrelle Sterson, Armen John Jaksison, Armen Hayos: god Tournament 1 Justin Work more specifical Into what this 1550ceyear of Jyna Wishes deer population for the som area-De the met mg, to discur Shue Warden Will try to (Centralian) if the Noonen! Citizen remark. I should senationing HIZONS Panerded:

ARB: No report tonight (8) Planning Commission Wanes house - TINK HOUSE (b) Taya AbboH > resignation Michelle Sten Travis Worsham Sthre Effros BZA Vacancy: Taya's term expired tresty Church-Withdrew grapasal

Street oposed nomination of Brant -> Hay? 10 Children & Play ground New layout Parkscape architen -Dell Arehou It easement in properties that would link to Chestrut St. Right now we have a sidemen that links up subdivision to frim Baptist (B) * Drinage ditch > Dell Avenue

Tree blocking view: Pushton Avenue/
Cliffor Road Daugers; speed bump Coming down toward Dell Avenue Mayor: mentioned proposal Traffic critimus to be heavy; 12,000 aday?

Restriction of cut through traffic? How??

Town Police Sergeset) to regulate this? Yet how the this he enforced?

Financial result 2004 discussion; Fy2005

Dront Would like

Specific proposale to

Increase revenue

17) Mub Site-* M TECh class by how to create

met w/individuals about this - fift AdH, HO a year?? 15) Trun Sergent?

Mol wison

+ other shot Mobile phone users Vienna + Cliffn we would get this # - not country Newman Rd - We are awaiting agreement agreement



pamwallace@msn.com

Printed: Monday, August 23, 2004 10:47 PM

erational companye, the companyers are the companyers of the companyers of the companyers of the companyers of

From: Chesley James C CRBE < Chesley JC@nswccd.navy.mil>

Sent: Monday, August 23, 2004 6:05 PM

To: "Pamela Wallace" <pamwallace@msn.com>, Chesley James C CRBE <ChesleyJC@nswccd.navy.mil>

bb@baberkal.com, ghampshire@blankeith.com, MARNOLD@MCCANDLAW.COM, MARKY@EROLS.COM,

MBARTON@COMRES.ORG, rtrishr@aol.com, lbuller@cns.gov

Subject: RE: Draft minutes from 8-3-04 meeting

Pam,

Could you put these minutes in the correct form. Thanks,

Jim

Wed., August 11, 2004 Special Town Council Meeting

Present: Jim Chesley, Trisha Robertson, Mac Arnold, Lev Buller, Margo Buckley, Mark Khosravi, Katherine Arnold, Giff Hampshire, Jeff Stein, Michelle Stein

Discussion was only concerning the missing Haunted Trail receipts.

Giff - Is State Police investigation an option: Because this involves elected officials, the request for an investigation must come from the Attorney General or the Governor.

- ${\operatorname{\mathsf{-}}}$ Wayne Nickum has requested the Attorney General to direct the State Police to conduct the investigation.
- Is County Police investigation an option: It would probably be more efficient, more thorough, and quicker.
- Status of the VML Insurance Policy Spoke to Mr. Martin of the VML Claims Department. Lost Property Coverage does not cover the missing money.

Giff Recommends: 1) Make a Claim with VML tomorrow (8/12/04). Motion - J. Chesley, Second - T. Robertson, Unanimous vote.

2) Request Fairfax County Police to conduct investigation.

Motion - T. Robertson, Second - Mac Arnold, Unanimous vote.

Giff has a call in to Sgt. Grinnin of the Sully District Station.

Guidelines need to be developed for the handling of all town monies. Suggestion that within 48 hours of any town event, all monies collected at that time be turned over to Town Treasurer.

Motion to adjourn - Mac Arnold, Second - T. Robertson

----Original Message----

From: Pamela Wallace [mailto:pamwallace@msn.com]

Sent: Sunday, August 22, 2004 13:59

TO: CHESLEYJC@NSWCCD.NAVY.MIL

Cc: bb@baberkal.com; ghampshire@blankeith.com; MARNOLD@MCCANDLAW.COM; MARKY@EROLS.COM; MBARTON@COMRES.ORG; rtrishr@aol.com; lbuller@cns.gov Subject: Draft minutes from 8-3-04 meeting

Minutes Special Clifton Town Council Meeting Wednesday, August 11, 2004 Clifton Town Meeting Hall

Present: Mayor Jim Chesley, Mac Arnold, Margo Buckley, Lev Buller, Trish Robertson, Town Attorney Gifford Hampshire; residents and guests of the town

The Pledge of Allegiance was said by all.

- 1. Discussion at this meeting to be limited only to missing Haunted Trail receipts.
- 2. Giff Hampshire questioned whether State Police investigation is an option in this matter. Since elected officials are involved, the request for san investigation must come from the Attorney General or the Governor of Virginia.
- 3. Wayne Nickum has requested the Attorney General to direct the State Police to conduct the investigation.
- 4. Question of whether or not County Police is an option, since it would probably be more efficient, thorough, and quicker.
- Status of the VML Insurance policy: Mayor Chesley spoke to Mr. Martin of the VML Claims Department. Lost property coverage does not cover the missing money.
- 6. Giff recommended the following:
 - Make a claim with VML on 8/12/04. Motion made to make this claim by Mayor Chesley, seconded by T. Robertson. Passed unanimously: Chesley, Arnold, Buckley, Buller, Robertson.
 - b. Request investigation by Fairfax County Police. Motion made to make this request by T Robertson, seconded by Mac Arnold. Passed unanimously: Chesley, Arnold, Buckley, Buller, Robertson.
- 7. Giff currently has a call into Sgt. Grinnin of the Sully District Station.
- 8. Guidelines need to be developed for the handling of all town monies. Suggestion made that within 48 hours of any town event, all monies collected need to be turned over to the Town Treasurer.
- 9. Motion made to adjourn by Mac Arnold, seconded by T. Robertson. Passed unanimously: Chesley, Arnold, Buckley, Buller, Robertson.

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§ 46.2-809.1. Regulation of residential cut-through traffic by Board.

The Commonwealth Transportation Board may develop a residential cut-through traffic policy and procedure for the control of residential cut-through traffic on designated secondary highways.

For the purposes of this section, "residential cut-through traffic" means vehicular traffic passing through a residential area without stopping or without at least an origin or destination within the area.

The provisions of this section shall not apply in (i) cities, (ii) any town that maintains its own system of streets, and (iii) any county that owns, operates, and maintains its own system of highways.

(1995, c. 556.)

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§ 46.2-809. Regulation of truck traffic on primary and secondary highways.

The Commonwealth Transportation Board, or its designee, in response to a formal request by a local governing body, after such body has held public hearings, may, after due notice and a proper hearing, prohibit or restrict the use by through traffic of any part of a primary or secondary highway if a reasonable alternate route is provided. The Board, or its designee, shall act upon any such formal request within nine months of its receipt, unless good cause is shown. Such restriction may apply to any truck or truck and trailer or semitrailer combination, except a pickup or panel truck, as may be necessary to promote the health, safety, and welfare of the citizens of the Commonwealth. Nothing in this section shall affect the validity of any city charter provision or city ordinance heretofore adopted.

The provisions of this section shall not apply in (i) cities, (ii) any town which maintains its own system of streets, and (iii) in any county which owns, operates, and maintains its own system of roads and streets.

(1973, c. 67, § 46.1-171.2; 1989, c. 727; 2003, c. 300.)

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3:19 PM 08/03/04 Accrual Basis

Town of Clifton Statement of Cash Balances As of August 2, 2004



	Jul 1 - Aug 2, 04
Checking	816.71
Investments	
Clifton Heights Escrow	5,455.60
Playground Reserve Fund	
Playground - Patty Moore Fund	11,462.68
Playground Reserve Fund - Ot	1,025.00
Total Playground Reserve Fund	12,487.68
Investments - Other	437,024.00
Total Investments	454,967.28
TOTAL	455,783.99

CLIFTON TOWN COUNCIL, COMMISSIONS, BOARDS & COMMITTEES

2002-2004

TOWN COUNCIL (06-30-04):

JAMES C. CHESLEY, MAYOR, POLICE &VDOT

WILLIAM ARNOLD, FINANCE & SEWER

MARGO BUCKLEY, SEWER, FINANCE & ENVIRONMENT

LAURA HARRINGTON, ARB & PARKS (COUNTY) (VICE-MAYOR UNTIL 10-31-03)

WAYNE NICKUM, GROUNDS & MUSEUM

WILLIAM R. HOLLAWAY, PLANNING COMM & PARKS (TOWN) (VICE-MAYOR UNTIL 02-28-03)

PLANNING COMMISSION:

TAYA ABBOTT (06-30-05), CHAIRPERSON

MICHELLE STEIN (06-30-05)

LEV BULLER (06-30-04)

RANDY THOMPSON (06-30-03)

RICHARD KING (06-30-03)

WILLIAM R. HOLLAWAY (06-30-04)

TRAVIS WORSHAM (06-30-06)

ARCHITECTURAL REVIEW BOARD:

(ARB 5 OR 7 MEMBERS)

ROYCE JARRENDT, CHAIRPERSON (06-30-04)

HELEN BULLER (06-30-04)

SUZIE WORSHAM (06-30-04)

LAURA HARRINGTON (TC REP)(06-30-04)

DONNA NETSCHERT (06-30-04)

RAY VANLENDEN (06-30-04)

PHYLLIS LOVETT (06-30-04)

OTHER COMMITTEES:

BEAUTIFICATION:

LYNNE GARVEY HODGE

CHRIS O'DONNELL

JENNIFER CHESLEY

CABLE FRANCHISE:

TOM MCNAMARA, CHAIRPERSON

WILLIAM ARNOLD

CLIFTON AREA PARK REP:

WAYNE NICKUM

COMMUNITY DEV. BLOCK GRANT REP:

LEV BULLER

COMMUNITY HALL RESERVATION REP:

MARGO BUCKLEY

FAIRFAX COUNTY ATHLETIC COUNCIL REP:

JEFF STEIN

TOWN COUNCILOFFICIALS (06-30-04):

TOWN CLERK: PAM WALLACE

TOWN TREASURER: MARILYN BARTON

TOWN ATTORNEY: GIFFORD HAMPSHIRE

BOARD OF ZONING APPEALS: STEVE EFFROS, CHAIRPERSON (07-03-06)

TOM BARTON (07-03-06)

DIANE DYGVE (04-10-05)

KENNETH D. BUCKLEY (09-28-04)

TAYA ABBOTT (04-19-04)

TOWN OF CLIFTON INDUSTRIAL BOND AUTHORITY

BRANT BABER, CHAIRPERSON (03-04-07)

TAYA ABBOTT (03-04-06)

MARGO BUCKLEY (03-04-04)

WAYNE NICKUM (03-04-05)

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KIRK WILES (03-04-04)

FINANCIAL:

WILLIAM ARNOLD, CHAIRPERSON
MARLYN BARTON
MARGO BUCKLEY
(WAYNE NICKUM, CONSULTANT TO COMMITTEE)

HISTORICAL PRESERVATION:

WAYNE NICKUM PAM WALLACE

MUSEUM:

PAM WALLACE, CHAIRPERSON WAYNE NICKUM

NO. VA. TOBACCO TAX BD. REP:

PARK COMMITTEES:

AYRE SQUARE PARK:

DONNA J. NICKUM, CHAIRPERSON

BUCKLEY PARK:

PAM WALLACE, CHAIRPERSON BOB WALLACE DAVID THOMPSON DONNA THOMPSON

CHILDRENS' PARK:

WILLIAM R. HOLLAWAY, CHAIRPERSON

SEWER TREATMENT PLANT:

WILLIAM ARNOLD, CHAIRPERSON BRANT BABER RICHARD KING BILL WORSHAM MARGO BUCKLEY

SIDEWALK:

ROYCE JARRENDT, CHAIRPERSON JIM CHESLEY PHEOBE PETERSON RICK PETERSON

TOWN HALL:

JIM CHESLEY ADRIAN RICCI

TRANSPORTATION:

CAROLYN LEETCH, CHAIRPERSON HELEN BULLER MARGO BUCKLEY RICHARD KING

HUD COMMITTEE

WILLIAM ARNOLD MARGO BUCKLEY BRANT BABER ROD WILLIAMS The Town of Clifton, Virginia Affordable Housing Program Monthly Activity Summary As of July 31, 2004

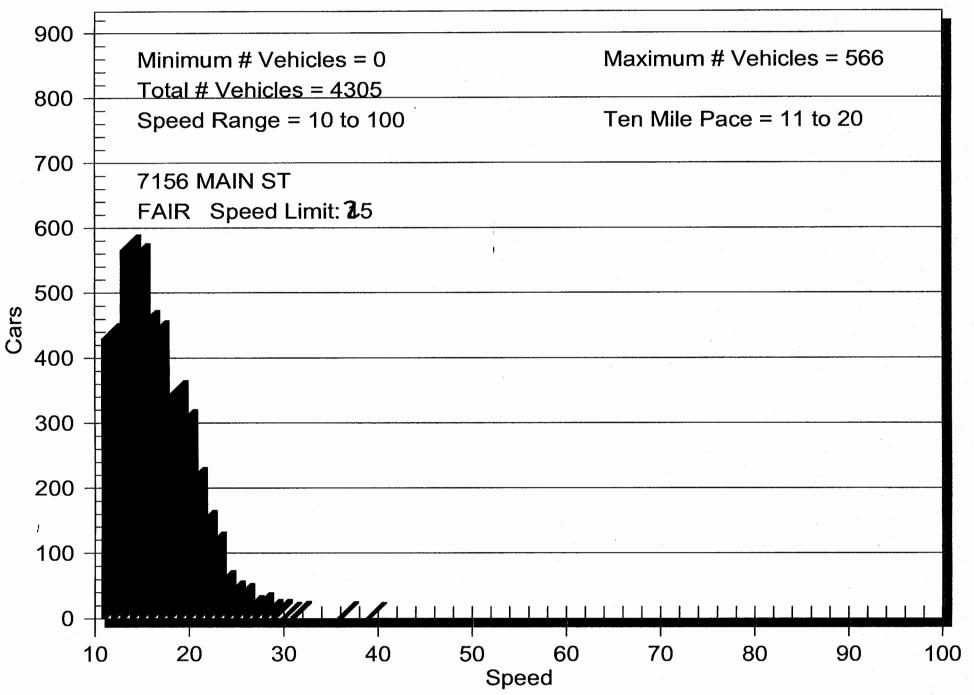
A3 01 0dly 01, 2004		<u>Fiscal</u>		
	Month of Jul-04	<u>Year to</u> <u>Date</u>		Program to Date
Bidding Activity Summary				
Homes Reviewed	0	0		487
Homes Rejected for Bid	0	0		109
Homes Selected for Bid	0	0		378
Winning Bids	0	0		98
Conversion Ratio	0.0%	0.0%		25.9%
Purchase and Sales Activity Summary				
Homes Under Contract for Purchase from HUD	0			
Sales Contracts Accepted from Qualified Buyers	1	1		97
Inventory Activity Summary				
Inventory, Beginning of Period	7	7		0
Homes Purchased	0	0		98
Homes Sold	4	4		95
Inventory, End of Period	 3	 3		3
Volume and Profit Summary				
Total Sales Volume	\$ 376,400	\$ 376,400	\$ 1	1,237,223
Town Profit	\$ 28,698	\$ 28,698	\$	762,977
CLC Management Fee	\$ 12,914	\$ 12,914	\$	340,936
Net Profit to Town	\$ 15,784	\$ 15,784	\$	432,041

Town of Clifton Affordable Housing Program Inventory Detail Report

Case #	No.	Street	City	ST	Zip	Subdivision	Built	Type	SF	BR	FB	НВ	Bought	Contract	Sold	Sales Pr
541-460864	1109	New Land Avenue	Virginia Beach	VA	23453	Magic Hollow	1977	D	1441	4	2		5/12/04	7/27/04	p-8/20	132,900
541-457821	501	D Street	Chesapeake	VA	23324	South Norfolk	1901	D	1900	3	2		4/21/04			114,900
541-617215	8340	Old Cavalry Drive	Mechanicsville	VA	23111	Battlefield Green	1987	D	1960	4	2	1	4/21/04	7/7/04	p-9/30	179,000

Town of Clifton	!		:		
Net Profit Calculation NDC Certification	3445	908	629	3728	
	<u>Clover</u>	Farnley	Red Horse	Sugar Creek	<u>Totals</u>
Sales Price	66,000	167,900	81,500	61,000	376,400
Base Puchase Cost	51,300	144,000	51,500	42,500	289,300
HUD Discount	-7,695	-21,600	-7,725	-6,375	-43,395
Misc Acq Costs	1,115	1,794	1,089	1,016	5,014
Loan Discount CLC	1,539	4,320	1,545	1,275	8,679
Repairs	7,525	10,515	20,500	11,210	49,750
Carrying Costs	547	1,231	492	452	2,722
Interest	1,314	3,387	1,635	1,048	7,384
Commission	3,960	10,074	4,890	3,660	22,584
Selling Costs	946	850	912	956	3,664
Total NDC	60,551	154,571	74,838	55,742	345,702
Total Profit	5,449	13,329	6,662	5,258	30,698
Buyer Credits	0	-2,000	0	0	-2,000
Town Profit	5,449	11,329	6,662	5,258	28,698
CLC Mgmt Fee	2,452	5,098	2,998	2,366	12,914
Net Profit to Town	2,997	6,231	3,664	2,892	15,784
NDC X 110%	66,606	170,028	82,322	61,316	
Sales Price	66,000	167,900	81,500	61,000	

Cars vs. Speed FILENAME: <04070609 7156 MAIN ST (APPROACHING).DAT>



DETAILED	COST	OF NEW	POSITI	ONS

ETAILED COST	OF NEW P	OSITIONS		2005		
Classification:	4116	Police Sergeant (Town of Clifton)	Budget Summary:			
			CH20 - Personnel E	xpenses:	\$	71,250
Grade/Step:	O20/10	(Department Average)	CH30 - Operating E	xpenses:	\$	52,095
# of Positions:	1		CH40 - Recovered (Cost:	\$	•
# of Vehicles:	1		CH60 - Capital Equ	ipment:	\$	31,242
# of Tasers: Mileage per Year:	1 24,000	Miles	Subtotal:	(a)		\$154,587
# of Computer:	1		Fringe Benefit:	(b)	\$	21,853
Program Area:	Patrol		Total:	(a + b)		\$176,440
Cost Center:	(04) Field	d Operations				
Primary Index:	902106					

П		Sub			Current	Unit	Total	
*	Index	Obj	Qty	Subobj Title	Cost/Rate	Inf. Factor	Cost	Amount
*	902106	2160	1	New Pos Reg. Salary	\$2,729.89	26.1	\$71,250	\$71,250
*	902106	2320	1	Shift Differential			\$0	\$0
*	902106	2345	1	Pay Extra - Holiday			\$0	\$0
*	Agency 89	2050	1	Fringe - Retirement	17.96%		\$12,797	\$12,797
*	Agency 89	2050	1	Fringe - FICA (Hospitalization)	1.45%		\$1,033	\$1,033
*	Agency 89	2050	1	Fringe - Health Ins.	9.41%		\$6,705	\$6,705
*	Agency 89	2050	1	Fringe - Life Ins.	0.60%		\$428	\$428
*	Agency 89	2050	1	Fringe - Unemploy Ins.	0.75%		\$534	\$534
*	Agency 89	2050	1	Fringe - Workmen's Comp.	0.50%		\$356	\$356
	901207	3042	1	Psychological Testing	\$300.00		\$300	\$300
	901207	3042	1	Hepatitis B Vaccine (3 shots)	\$105.00		\$105	\$105
*	901207	3225	. 1	Office Supplies	\$60.00		\$60	\$60
*	901207	3390	1	Cleaning Allowance	\$400.00		\$400	\$400
	901207	3411	1	Cell Phones (Equipment)	\$120.00		\$120	\$120
*	901207	3411	1	Cell Phones Service Charges	\$720.00		\$720	\$720
*	901207	3412	1	Pager	\$117.00		\$117	\$117
*	901207	3421	1	Printing (General Orders & Mis)	\$71.00		\$71	\$71
*	901207	4251	1	PC Replacement	\$400.00		\$400	\$400
*	901207	5017	1	Professional Training	\$71,250		\$0	\$0
	901298	3264	1	Training Aids	\$1,356.34		\$1,356	\$1,356
*	901298	3289	1	Supply-Ordnance	\$925.00		\$925	\$925
	901298	3367	1	Training Uniforms	\$832.00		\$832	\$832
	901298	3597	1	9mm Semi-Auto	\$625.00		\$625	\$625
	902106	3306	1	PC Software			\$0	\$0
*	902106	3367	1	Uniforms	\$1,114.00		\$1,114	\$1,114
*	902106	3367	1	Uniform Accessories	\$405.00		\$405	\$405
	902106	3367	1	Body Suit for Weapons of Mass Destruction	\$220.00		\$220	\$220
	902106	3367	1	Gas Mask w/ accessories	\$500.00		\$500	\$500
	902106	3367	1	Chemical / Bio Suit	\$100.00	·	\$100	\$100
Ш	902106	3597	1	Escape Hoods	\$110.00		\$110	\$110
	902106	3394	1	Clothing Allowance	\$750.00		\$750	\$750
	902106	3597	1	Wall Lockers	\$200.00		\$200	\$200
	902106	3597	1	Radar Set	\$1,963.00		\$1,963	\$1,963
	902106	3597	1	PC, Work Station	\$2,000.00		\$2,000	\$2,000
	902106	3597	1	Printer, DeskJet	\$535.00		\$535	\$535
	902106	3597	1	<furniture></furniture>				
Ш	902106	3597	1	Desk, System Furniture	\$1,200.00		\$1,200	\$1,200
Ш	902106	3597	1	Chair,	\$390.00		\$390	\$ 390
П	902106	3597	2	Chiar, Side w/ arms	\$246.00		\$246	\$492
Ш	902106	3597	1	Bookcase	\$260.00		\$260	\$260

ver program .*

*	Index	Sub Obj	Qty	Subobj Title	Current Cost/Rate	Inf. Factor	Unit Cost	Total Amount
	902106	3597	1	File Cabinet, 5 drawer	\$920.00		\$920	\$920
	902106	3597	1	Credenza	\$500.00		\$500	\$500
	902106	3269	1	First Aid Kit	\$25.00		\$25	\$25
	902106	3597	1	PAS III - Passive Alcohol Sensor	\$661.50		\$662	\$662
Ш	902106	3597	1	VE: Rollbars/Cage	\$454.80		\$455	\$455
Ш	902106	3597	1	VE: Deck Strobes	\$171.00		\$171	\$171
	902106	3597	1	VE: Grill Strobes	\$580.00		\$580	\$580
	902106	3597	1	VE: Siren	\$660.00		\$660	\$660
	902106	3597		VE: Siren for Staff			\$0	\$0
	902106	3597	1	VE: Speaker	\$256.00		\$256	\$256
	902106	3597	1	VE: Wig Wag	\$72.00		\$72	\$72
	902106	3597	1	VE: Console	\$525.00		\$525	\$525
	902106	3597	1	VE: MDT Mounting Kit			\$0	\$0
	902106	3597	1	VE: Arm Rest			\$0	\$0
	902106	3597	1	VE: DXT Mounts			\$0	\$0
	902106	3597	1	VE: Bumper			\$0	\$0
	902106	3597	1	VE: Shotgun Rack/Lock	\$175.00		\$175	\$175
	902106	3597	1	VE: Stop Sticks	\$329.00		\$329	\$329
	902106	3597	1	VE: Stinger Flashlight Charger	\$70.00		\$ 70	\$70
	902106	3597	1	VE: Mobile Video Recording Sys.	\$3,990.00		\$3,990	\$3,990
	902106	3597	1	Radio(s), Mobile, Voice	\$3,385.00		\$3,385	\$3,385
	902106	3597	1	Radio(s), Port. for Command w/ addt'l battery	\$3,578.00		\$3,578	\$3,578
	901298	3597	1	Shotgun w/ accessories	\$445.58		\$446	\$446
	901298	3597	1	Taser Gun	\$389.00		\$389	\$389
•	902106	4187	1	DVS - Fuel, Marked	\$0.073	/mile	\$1,752	\$1,752
*	902106	4188	1	DVS - Replacement, Marked	\$615	/month	\$7,380	\$7,380
*	902106	4191	1	DVS - Installation Charges	\$1,985		\$1,985	\$1,985
*	902106	4191	1	DVS - M&O, Marked	\$0.300	/mile	\$ 7,200	\$7,200
*	902106	4260	1	Radio Shop	\$320.00	/4 hr	\$320	\$320
	902106	6504	1	Vehicle(s), Marked	\$23,000.00		\$23,000	\$23,000
П	902106	6519	1	MCT Unit	\$8,242.00		\$8,242	\$8,242

CLIFTON TOWN COUNCIL, COMMISSIONS, BOARDS & COMMITTEES

2002-2004

TOWN COUNCIL (06-30-04):

JAMES C. CHESLEY, MAYOR. POLICE &VDOT

WILLIAM ARNOLD, FINANCE & SEWER

MARGO BUCKLEY, SEWER, FINANCE & ENVIRONMENT

WAYNE NICKUM, GROUNDS & MUSEUM

WILLIAM R. HOLLAWAY, PLANNING COMM & PARKS (TOWN) (VICE-MAYOR UNTIL 02-28-03)

PLANNING COMMISSION:

ΤΛΥΛ ΛΒΒΟΤΤ (06-30-05), CHAIRPERSON

MICHELLE STEIN (06-30-05)

LEV BULLER (06-30-04)

RANDY THOMPSON (06-30-03)

RICHARD KING (06-30-03)

WILLIAM R. HOLLAWAY (06-30-04)

TRAVIS WORSHAM (06-30-06)

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(ARB 5 OR 7 MEMBERS)

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HELEN BULLER (06-30-04)

SUZIE WORSHAM (06-30-04)

LAURA HARRINGTON (TC REP)(06-30-04)

DONNA NETSCHERT (06-30-04)

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JENNIFER CHESLEY

CABLE FRANCHISE:

TOM MCNAMARA, CHAIRPERSON

WILLIAM ARNOLD

CLIFTON AREA PARK REP:

WAYNE NICKUM

COMMUNITY DEV. BLOCK GRANT REP:

LEV BULLER

COMMUNITY HALL RESERVATION REP:

MARGO BUCKLEY

FAIRFAX COUNTY ATHLETIC COUNCIL REP:

JEFF STEIN

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TOWN CLERK: PAM WALLACE

TOWN TREASURER: MARILYN BARTON

TOWN ATTORNEY: GIFFORD HAMPSHIRE

LAURA HARRINGTON . ARB & PARKS (COUNTY) (VICE-MAYOR UNTIL 10-31-03)

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STEVE EFFROS, CHAIRPERSON (07-03-06)

TOM BARTON (07-03-06)

DIANE DYGVE (04-10-05) KENNETH D. BUCKLEY (09-28-04)

TΛΥΛ ΛΒΒΟΤΤ (04-19-04)

TOWN OF CLIFTON INDUSTRIAL BOND AUTHORITY

BRANT BABER, CHAIRPERSON (03-04-07)

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JEFF STEIN (03-04-06)

STEVE EFFROS (03-04-05)

KIRK WILES (03-04-04)

FINANCIAL:

WILLIAM ARNOLD, CHAIRPERSON
MARLYN BARTON
MARGO BUCKLEY
(WAYNE NICKUM, CONSULTANT TO COMMITTEE)

HISTORICAL PRESERVATION:

WAYNE NICKUM PAM WALLACE

MUSEUM:

PAM WALLACE , CHAIRPERSON WAYNE NICKUM

NO. VA. TOBACCO TAX BD. REP:

PARK COMMITTEES:

AYRE SQUARE PARK:

DONNA J. NICKUM, CHAIRPERSON

BUCKLEY PARK:

PAM WALLACE, CHAIRPERSON BOB WALLACE DAVID THOMPSON DONNA THOMPSON

CHILDRENS' PARK:

WILLIAM R. HOLLAWAY, CHAIRPERSON

SEWER TREATMENT PLANT:

WILLIAM ARNOLD, CHAIRPERSON BRANT BABER RICHARD KING BILL WORSHAM MARGO BUCKLEY

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TOWN HALL:

JIM CHESLEY ADRIAN RICCI

TRANSPORTATION:

CAROLYN LEETCH, CHAIRPERSON HELEN BULLER MARGO BUCKLEY RICHARD KING

HUD COMMITTEE

WILLIAM ARNOLD MARGO BUCKLEY BRANT BABER ROD WILLIAMS pamwallace@msn.com

Printed: Tuesday, July 27, 2004 5:43 PM

From: Gifford Hampshire <ghampshire@blankeith.com>

Sent: Wednesday, July 14, 2004 7:53 PM

"Chesley James C CRBE" < Chesley JC@nswccd.navy.mil>, < townofclifton@aol.com>,

To: <MARNOLD@MCCANDLAW.COM>, <MARKY@EROLS.COM>, <Ibuller@cns.gov>, <MBARTON@COMRES.ORG>,

<rtrishr@aol.com>, <baber@aol.com>

CC: "Pamela Wallace" <pamwallace@msn.com>

Subject: RE: DATELINE - NOVEC & TOWN OF CLIFTON

Thanks, Jim. This is helpful. Giff

----Original Message----

From: Chesley James C CRBE [mailto:ChesleyJC@nswccd.navy.mil]

Sent: Wednesday, July 14, 2004 1:33 PM

To: Chesley James C CRBE; Gifford Hampshire; townofclifton@aol.com;

MARNOLD@MCCANDLAW.COM; MARKY@EROLS.COM; Ibuller@cns.gov;

MBARTON@COMRES.ORG; rtrishr@aol.com; baber@aol.com

Cc: Pamela Wallace

Subject: DATELINE - NOVEC & TOWN OF CLIFTON

Giff and all:

The following is a dateline of Town / NOVEC actions:

October 1, 2002 - Town approves placement (concept) of new tall poles on Main Street & Chapel Road.

April 1, 2003 - Public Hearing to consider terms & conditions for use of Town's right of way to provide electric distribution services.

NOTICE POSTED FOR BIDS for a forty (40) year franchise in Fairfax Journal - due May 6, 2003.

May 6, 2003 - Only bid received was from NOVEC.

June 19, 2003 - Memo: NOVEC to Chesley re: franchise fees & future plans

July 1, 2003 - Town Council appoints Nickum & Hollaway to negotiate NOVEC agreement.

September 5, 2003 - Nickum & Hollaway meet with NOVEC.

January 6, 2004 - Town Council accepts NOVEC plan for placement of new, taller poles. NOVEC also agrees

 $\,$ to bear cost of any fence removal / repairs as well as any plantings damaged at 7151

 $$\operatorname{\textsc{Main}}$ Street (Mills property). NOVEC also agrees to place one additional pole at $\operatorname{\textsc{Main}}$

February 9, 2004 - Final Franchise Agreement submitted by NOVEC to Town.

February 24, 2004 - Memo: G. Hampshire to Town.

July 8, 2004: Email: G. Hampshire to Town

2005 Town of Clifton Operating Costs Projection

REVENUE		dopted Budget	Projected Change	Amount of Change	Revised Projected	2004 Total
Tax and Permit Revenue						
Sales Tax	\$	15,000.00	18000	3000		19,411
BPOL Tax	\$	15,000.00	13000	(\$2,000)		12,660
Utility Consumption Tax	\$	1,116.00			-	1,161
Motor Vehicle Tags	\$	4,713.00	5,300	\$587		5,356
No. VA Cigarette Tax	\$	1,800.00				1,375
Use Permits	\$	1,000.00				950
PC Subdivision Permits	\$	-				791
ABC Profits	\$	840.00	500	(\$340)		457
ARB Permits	\$	120.00				535
Railroad Tax	\$	1,504.00				1,278
Cell Phone Tax	\$	-	?			0
Total Tax and Permit Revenue	\$	41,093.00		\$1,247	\$ 42,340.00	\$43,974
Fire Program Grant	\$	6,000.00				
Community Hall Rentals/Donations	\$	23,298.00	15000	-8298	\$ 15,000.00	13,723
Other Revenue						
Interest Income	\$	1,111.00				1,411
Haunted Trail Event	\$	6,000.00	?	?	?	0
Clifton Day Revenues	\$	1,000.00	600	-400		524
Homes Tour	\$	2,200.00				2,905
Farmers' Market Income	\$	700.00				525
Park Rental	\$	400.00				0
Special Revenue: Litter Control Grant	. \$	1,100.00				1.000
Total Other Revenue	\$	12,511.00		-400	\$ 12,111.00	6,365
TOTAL REVENUES	\$	82,902.00		(\$7,451)	\$ 75,451.00	\$64,062
TOTAL EXPENSES	\$	125,945.00			\$ 99,415.00	80199
Net Income (Net Loss)	\$	(43,043.00)			\$ (23,964.00)	(\$16,137)

· CAPTERNA.

EXPENSES		dopted Budget		ojected hange				RIORITY Savings			OTAL PENSES
											Page 1
PAYROLL EXPENSES											
Town Clerk Salary	\$	6,000.00			\$	6,000.00	\$	-]		\$	6,000.00
Town Treasurer Salary	\$	6,000.00			\$	6,000.00	\$	-		\$	6,000.00
Payroll Taxes	\$	1,836.00			\$	1,836.00	\$	-		\$	1,836.00
Total Payroll Expenses	\$	13,836.00			\$	13,836.00	\$			\$	13,836.00
CONTRACTUAL EXPENSES											
Insurance	\$	3,612.00	 \$	2,500.00	\$	2,500.00	\$	-		\$	2,500.00
Town Government	\$	-		·	\$	· <u>-</u>	\$	-		\$	-
ARB Expenses	\$	1,051.00	l		\$	1,051.00	\$	-		\$	1,051.00
BZA Expenses	\$	500.00	1		\$	500.00	\$	-	Filing	\$	500.00
Planning Commission Expenses	\$	2,654.00	1		\$	1,654.00	\$	1,000.00	Cabinet	\$	2,654.00
Total Contractual Expenses	\$	7,817.00			\$	5,705.00	\$	1,000.00		\$	6,705.00
PROFESSIONAL FEES	1 6	40,000,00	1 6	0 000 00	•	6,000,00	6	4 000 00 1		6	10,000.00
Accounting - Multi Year Audit	\$	10,000.00		6,000.00	\$	6,000.00	\$	4,000.00		\$ \$	14,000.00
Legal Fees	\$	8,000.00	\$	14,000.00	\$	14,000.00	ĺ				3,000.00
Special Counsel	\$	11,500.00 29,500.00	\$	3,000.00 23,000.00	\$	3,000.00 23,000.00	\$	4,000.00		\$	27,000.00
Total Professional Fees	a	29,500.00	1	23,000.00	Þ	23,000.00	P	4,000.00		*	27,000.00
RENTAL EXPENSES											
Rental Expenses	\$	-	\$	-	\$	-	\$	-		\$	-
Railroad Siding Rental	\$	882.00	\$	775.00	\$	775.00	\$	-		\$	775.00
Ayre Square Rental	\$	551.00	\$	350.00	\$	350.00	\$			\$	350.00
Total Rental Expenses	\$	1,433.00	\$	1,125.00	\$	1,125.00	\$	-		\$	1,125.00
TOWN MAINTENANCE EXPEN	SES	;									
Beautification Committee	\$	2,500.00	\$	1,000.00	\$	1,000.00	\$	1,500.00		\$	2,500.00
Grounds Maintenance	\$	4,000.00	\$	1,600.00	\$	1,600.00	\$	2,400.00		\$	4,000.00
Town Hall Maintenance	\$	-	\$	2,000.00			\$	2,000.00		\$	2,000.00
Total	\$	6,500.00	\$	4,600.00	\$	2,600.00	\$	5,900.00		\$	8,500.00

CONTRACT.

EXPENSES	Adopted		Projected	PF	PRIORITY		RIORITY	TOTAL		
ues .	Bud	get	Change		1		Savings		EXPENSES	
TOWN SERVICES		J	•				•			Page 2
Elections	\$	-		\$	-	\$	-		\$	-
Fire Hall Tree Watering	\$	-		\$	-	\$	- 1		\$	-
Fire Program		00.00		\$	6,000.00	\$	-		\$	6,000.00
Grass Mowing	\$ 3,8	359.00		\$	3,859.00	\$	-		\$	3,859.00
Trash Collections	\$ 1,8	366.00		\$	1,866.00	\$			\$	1,866.00
Total	\$ 11,7	725.00		\$	11,725.00	\$			\$	11,725.00
UTILITY EXPENSES										
Utilities - Gas and Electric	\$ 2,7	756.00	600	\$	600.00	\$	2,156.00		\$	2,756.00
Utilities - Water and Sewer		331.00	350	\$	350.00	\$	2,100.00		\$	350.00
Total Utility Expenses		087.00	330	\$	950.00	\$	2,156.00		\$	3,106.00
Total Othity Expenses	Ψ 0,0	301.00			000.00		2,100.00			0,100.00
DUES AND SUBSCRIPTIONS										
VA Municipal League	,	342.00		\$	342.00	\$	-		\$	342.00
Other Dues and Subscriptions		232.00		\$	232.00	\$			\$	232.00
Total Dues and Subscriptions	\$ 5	574.00		\$	574.00	\$	-		\$	574.00
OAROOSE EVEENSES										
CABOOSE EXPENSES	1 6			6		6			<u> </u>	
Caboose Equipment Caboose Electric	\$ 3	- 331.00	1	\$ \$	331.00	\$ \$	1		\$ \$	331.00
Caboose Electric Caboose Gas		331.00		\$	331.00	\$	-		\$	331.00
Caboose Gas Caboose Maintenance - Painting		500.00		4	331.00	\$	2,500.00			2,500.00
•		162.00		\$	662.00	\$	2,500.00		\$	3,162.00
Total Caboose Expenses	\$ 3,	102.00		<u>*</u>	002.00	1 4	2,300.00	**	<u> </u>	3,102.00
Community Hall Expenses										
General Maintenance	\$ 3,1	197.00		\$	3,197.00	\$	-		\$	3,197.00
Cleaning	\$ 1,9	985.00		\$	1,985.00	\$	-		\$	1,985.00
Floors - cleaning and/or carpets		646.00		\$	2,646.00	\$	-		\$	2,646.00
Electric	\$ 10,6	612.00		\$	10,612.00	\$	-		\$	10,612.00
Mgt Fee - 20% C.H. Rentals	\$ 4,6	660.00	\$ 3,000.00	\$	3,000.00	\$	-		\$	3,000.00
and Use Donations						\$	-			
Total	\$ 23,1	100.00		\$	21,440.00	\$	-		\$	21,440.00

in this in

EXPENSES	Adopted	Projected	PRIORITY		PF	RIORITY	TOTAL		
	Budget	Change	1		2/	Savings	EXPENSES		
OTHER CONTRACTUAL EXPE	NSES								Page 3
Legal Advertising	\$ 1,103.00	400	\$	400.00	\$	- 1	Ī	\$	400.00
Printing and Publication	\$ 662.00	200	\$	200.00	\$	-		\$	200.00
Clifton Web Site	\$ 5,000.00		\$	-	\$	5,000.00		\$	5,000.00
Expense Reimbursement	\$ 1,985.00		\$	1,985.00	\$	-	i	\$	1,985.00
Clifton Day Expenses	\$ 1,048.00	300	\$	300.00	\$	-		\$	300.00
Homes Tour Expenses	\$ 662.00		\$	662.00	\$	-		\$	662.00
Farmers' Market Expense	\$ 600.00		\$	600.00	\$	-		\$	600.00
Haunted Trails Event	\$ 2,205.00		\$	2,205.00	\$	- 1		\$	2,205.00
Summer in the Parks Event	\$ 500.00		\$	-	\$	500.00		\$	500.00
Miscellaneous	\$ 5,513.00		\$	5,513.00	\$	-		\$	5,513.00
TOTAL	\$ 19,278.00	_	\$	11,865.00	\$	5,500.00	[\$	17,365.00
COMMODITIES EXPENSES		_					_		
Calendars & Posters Expense	\$ -		\$	-	\$	-	[\$	-
Copies	\$ 331.00		\$	331.00	\$	-	1	\$	331.00
Postage & Delivery	\$ 477.00		\$-	477.00	\$	-	- 1	\$	477.00
Computer Supplies	\$ 1,323.00		\$	1,323.00	\$	-	1	\$	1,323.00
Office Supplies	\$ 992.00		\$	992.00	\$	-		\$	992.00
License Plates	\$ 607.00		\$	607.00	\$	-		\$	607.00
Miscellaneous Commodities	\$ 1,103.00		\$	1,103.00	\$	-	İ	\$	1,103.00
Total Commodities Expenses	\$ 4,833.00]	\$	4,833.00	\$	-	[\$	4,833.00
		_							
CIF EXPENSES							l	\$	-
S.R. Litter Control Expense	\$ 1,100.00		\$	1,100.00	\$			\$	1,100.00
TOTAL EXPENSES	\$ 125,945.00	_	\$	99,415.00	\$	21,056.00		\$	120,471.00

2005 Town of Clifton Operating Costs Projection

REVENUE		dopted Budget	Projected Change	Amount of Change		Revised Projected	2004 Total
Tax and Permit Revenue		Daagot	Onlango	onungo	•	Tojootou	· Otal
Sales Tax	\$	15,000.00	18000	3000			19,411
BPOL Tax	\$	15,000.00	13000	(\$2,000)			12,660
Utility Consumption Tax	Š	1,116.00	10000	(42,000)			1,161
Motor Vehicle Tags	\$	4,713.00	5,300	\$587		_	5,356
No. VA Cigarette Tax	\$	1,800.00	0,000				1,375
Use Permits	\$	1,000.00					950
PC Subdivision Permits	\$	-,000,00					791
ABC Profits	Š	840.00	500	(\$340)			457
ARB Permits	\$	120.00	•	(40.0)			535
Railroad Tax	\$	1,504.00					1,278
Cell Phone Tax	\$	•	?				0
Total Tax and Permit Revenue	\$	41,093.00		\$1,247	\$	42,340.00	\$43,974
		-				•	
Fire Program Grant	\$	6,000.00					
Community Hall Rentals/Donations	\$	23,298.00	15000	-8298	\$	15,000.00	13,723
Other Revenue							
Interest Income	\$	1,111.00					1,411
Haunted Trail Event	\$	6,000.00	?	?		?	0
Clifton Day Revenues	\$	1,000.00	600	-400			524
Homes Tour	\$	2,200.00					2,905
Farmers' Market Income	\$	700.00					525
Park Rental	\$	400.00					0
Special Revenue: Litter Control Grant	\$	1,100.00					1,000
Total Other Revenue	\$	12,511.00		-400	\$	12,111.00	6,365
TOTAL REVENUES	\$	82,902.00		(\$7,451)	\$	75,451.00	\$64,062
TOTAL EXPENSES	\$	125,945.00			\$	99,415.00	80199
Net Income (Net Loss)	\$	(43,043.00))		\$	(23,964.00)	(\$16,137)

EXPENSES	Adopted Budget	_		PRIORITY 1		ORITY avings		TOTAL EXPENSES	
									Page 1
PAYROLL EXPENSES									
Town Clerk Salary	\$ 6,000.0	T .	\$	6,000.00	\$	-		\$	6,000.00
Town Treasurer Salary	\$ 6,000.0	1	\$	6,000.00	\$	-		\$	6,000.00
Payroll Taxes	\$ 1,836.0		\$	1,836.00	\$	-		\$	1,836.00
Total Payroll Expenses	\$ 13,836.0	0	\$	13,836.00	\$	-		\$	13,836.00
CONTRACTUAL EXPENSES									
Insurance	\$ 3,612.0	0 \$ 2,500.0	0 \$	2,500.00	\$	-	1	\$	2,500.00
Town Government	\$ -	_,,,,,,,,	\$		\$	_		\$	
ARB Expenses	\$ 1,051.0	o l	\$	1,051.00	\$	-		\$	1,051.00
BZA Expenses	\$ 500.0	1	\$	500.00	\$	-	Filing	\$	500.00
Planning Commission Expenses	\$ 2,654.0	0	\$	1,654.00	\$	1,000.00	Cabinet	\$	2,654.00
Total Contractual Expenses	\$ 7,817.0		\$	5,705.00	\$	1,000.00		\$	6,705.00
PROFESSIONAL FEES	Te 10,000,0	ol\$ 6.000.0	0 [\$	6,000,00	\$	4,000.00	ı	6	10,000.00
Accounting - Multi Year Audit	\$ 10,000.0 \$ 8,000.0		,	6,000.00	Þ	4,000.00		\$	14,000.00
Legal Fees				14,000.00				\$	3,000.00
Special Counsel	\$ 11,500.0 \$ 29,500.0			3,000.00	\$	4,000.00		\$	27,000.00
Total Professional Fees	\$ 29,500.0	0 \$ 23,000.0	0 \$	23,000.00	Þ	4,000.00	l	a	27,000.00
RENTAL EXPENSES									
Rental Expenses	\$ -	\$ -	\$	-	\$	-		\$	•
Railroad Siding Rental	\$ 882.0		0 \$	775.00	\$	-		\$	775.00
Ayre Square Rental	\$ 551.0	0 \$ 350.0	0 \$	350.00	\$		}	\$	350.00
Total Rental Expenses	\$ 1,433.0	0 \$ 1,125.0	0 \$	1,125.00	\$	-		\$	1,125.00
TOWN MAINTENANCE EXPEN	NSES								
Beautification Committee	\$ 2,500.0	0 \$ 1,000.0	0 \$	1,000.00	\$	1,500.00		\$	2,500.00
Grounds Maintenance	\$ 4,000.0			1,600.00	\$	2,400.00		\$	4,000.00
Town Hall Maintenance	\$ -	\$ 2,000.0	1	-	\$	2,000.00		\$	2,000.00
Total	\$ 6,500.0	0 \$ 4,600.0	0 \$	2,600.00	\$	5,900.00		\$	8,500.00

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EXPENSES	Adopted		Projected		PR	IORITY	PF	RIORITY	TOTAL		
	В	udget	C	hange		1	2/Savings		EXP		ENSES
TOWN SERVICES								•			Page 2
Elections	\$	-			\$	-	\$	-		\$	-
Fire Hall Tree Watering	\$	-			\$	-	\$	- 1		\$	-
Fire Program	\$	6,000.00	1		\$	6,000.00	\$	-		\$	6,000.00
Grass Mowing	\$	3,859.00	1		\$	3,859.00	\$	- 1		\$	3,859.00
Trash Collections	\$	1,866.00			\$	1,866.00	\$			\$	1,866.00
Total	\$	11,725.00			\$	11,725.00	\$	-		\$	11,725.00
LITH ITY EVDENCES											
UTILITY EXPENSES Utilities - Gas and Electric	\$	2,756.00	ı	600	\$	600.00	\$	2,156.00		\$	2,756.00
Utilities - Water and Sewer	\$	331.00		350	\$	350.00	\$	2,130.00		\$	350.00
	\$	3,087.00	ł	300	\$	950.00	\$	2,156.00		\$	3,106.00
Total Utility Expenses	4	3,007.00	i		Ψ	930.00	4	2,130.00		Ψ	3,100.00
DUES AND SUBSCRIPTIONS											
VA Municipal League	\$	342.00			\$	342.00	\$	-		\$	342.00
Other Dues and Subscriptions	\$	232.00	1		\$	232.00	\$			\$	232.00
Total Dues and Subscriptions	\$	574.00	}		\$	574.00	\$	-		\$	574.00
CABOOSE EXPENSES	1 6				6		•			•	
Caboose Equipment	\$	331.00			\$ \$	331.00	\$			\$ \$	331.00
Caboose Electric	\$	331.00	1		\$	331.00	\$ \$	- 1		\$	331.00
Caboose Gas	1 .					331.00	\$	2,500.00		\$	2,500.00
Caboose Maintenance - Painting	\$	2,500.00 3,162.00	1		\$ \$	662.00	\$	2,500.00		\$	3,162.00
Total Caboose Expenses	4	3,102.00	ı		Ψ	602.00	P	2,500.00		Ψ	3,102.00
Community Hall Expenses					-						
General Maintenance	\$	3,197.00			\$	3,197.00	\$	-		\$	3,197.00
Cleaning	\$	1,985.00			\$	1,985.00	\$	-		\$	1,985.00
Floors - cleaning and/or carpets	\$	2,646.00			\$	2,646.00	\$	-		\$	2,646.00
Electric	\$	10,612.00	l		\$	10,612.00	\$	-		\$	10,612.00
Mgt Fee - 20% C.H. Rentals	\$	4,660.00	\$	3,000.00	\$	3,000.00	\$	-		\$	3,000.00
and Use Donations							\$				
Total	\$	23,100.00]		\$	21,440.00	\$	-		\$	21,440.00

and the same

EXPENSES	Adopted	d Projected	PI	PRIORITY		RIORITY	TOTAL				
	Budget	Change	Change 1		2/Savings		1 2/Savings			EX	PENSES
OTHER CONTRACTUAL EXPE	NSES								Page 3		
Legal Advertising	\$ 1,103.0	0 400	\$	400.00	\$	- 1		\$	400.00		
Printing and Publication	\$ 662.0	0 200	\$	200.00	\$	-		\$	200.00		
Clifton Web Site	\$ 5,000.0	0	\$	-	\$	5,000.00		\$	5,000.00		
Expense Reimbursement	\$ 1,985.0	0	\$	1,985.00	\$	- 1		\$	1,985.00		
Clifton Day Expenses	\$ 1,048.0	0 300	\$	300.00	\$	-		\$	300.00		
Homes Tour Expenses	\$ 662.0	0	\$	662.00	\$	-		\$	662.00		
Farmers' Market Expense	\$ 600.0	0	\$	600.00	\$	-		\$	600.00		
Haunted Trails Event	\$ 2,205.0	00	\$	2,205.00	\$	- 1		\$	2,205.00		
Summer in the Parks Event	\$ 500.0	0	\$	-	\$	500.00		\$	500.00		
Miscellaneous	\$ 5,513.0	00	\$	5,513.00	\$	-		\$	5,513.00		
TOTAL	\$ 19,278.0	0	\$	11,865.00	\$	5,500.00		\$	17,365.00		
COMMODITIES EXPENSES	1.0	ı	<u> </u>		T &		ļ	<u> </u>			
Calendars & Posters Expense	\$ -		1 3	-	\$	-		\$	204.00		
Copies	\$ 331.0	- 1	\$	331.00	\$	-	-	\$	331.00		
Postage & Delivery	\$ 477.0		1 \$	477.00	5	-		3	477.00		
Computer Supplies	\$ 1,323.0	1	\$	1,323.00	\$	-		\$	1,323.00		
Office Supplies	\$ 992.0		\$	992.00	\$	-		\$	992.00		
License Plates	\$ 607.0	•	\$	607.00	\$	· -		\$	607.00		
Miscellaneous Commodities	\$ 1,103.0		\$	1,103.00	\$	-		\$	1,103.00		
Total Commodities Expenses	\$ 4,833.0	00	\$	4,833.00	\$			\$	4,833.00		
CIF EXPENSES	1	1	1		ļ			 \$	- 1		
S.R. Litter Control Expense	\$ 1,100.0	00	\$	1,100.00	\$	-		\$	1,100.00		
TOTAL EXPENSES	\$ 125,945.0		\$	99,415.00	\$	21,056.00		\$	120,471.00		

CLIFTON MONEY MANAGEMENT POLICIES AND PROCEDURES

- One or more persons shall be designated by the Town to be in charge of the
 event (the "Event Chair"), and two or more different persons shall be
 designated by the Town to be in charge of all revenues from the event and
 covered by the Town's fidelity insurance policy (the "Designated Funds
 Recipients")
- Any seed money provided by the Town to one or more persons shall be
 delivered in exchange for a signed receipt and acknowledgment of
 responsibility for such funds, shall be used to fund expenses that must be
 paid for in advance of an event and for making change at the event, and must
 be accounted for as part of a report on the event; the persons to whom such
 funds are delivered will be personally liable for any unaccounted-for seed
 money funds
- All funds received in connection with any event are required to be deposited upon receipt into a locked box provided by the Town for Town functions; only the Designated Funds Recipients will be given the ability to open the box
- The locked box will be delivered to the Designated Funds Recipients on the
 day of the event, who will count all funds in the box, making copies of
 individual checks and note of total cash, and will deliver all checks and cash
 to the Town Treasurer for deposit in the Town's bank account not later than
 two days after receipt by the Treasurer
- The Town Treasurer will send an electronic message to the Mayor, Council and the Event Chair with respect to total funds deposited in the bank not later than four days after deposit by the Treasurer
- The Event Chair shall cause all bills for the event to be submitted to the
 Town Treasurer not later than two days after their receipt; the Treasurer
 will cause the bills to be paid directly to each vendor not later than two weeks
 after their receipt and will reflect the event's revenues and expenses as line
 items on the next monthly financial reports delivered to the Mayor and
 Council after such receipt or payment
- The Event Chair will submit a written report as to revenues and expenses, including any seed money provided by the Town, and recommendations for the future, to the Mayor and Town Council not later than the second month after the event
- The Town will obtain fidelity insurance coverage for the Town Treasurer in an amount of not less than \$500,000 and for the Event Chair and the Designated Funds Recipients with respect to the event in amounts commensurate with the expected revenues of the event

Agenda **Special Town Council Meeting** Wednesday, September 29,2004 **Clifton Town Meeting Hall** 7:30 P.M.

Order of business:

- -Consideration of approving Town sponsorship of the proposed Haunted Trail event on October 30, 2004
- -Consideration of approving registration fee to be paid for Mayor or Council members to attend October 3-5, 2004, conference of the Virginia League in Alexandria

-Consideration of adopting Guidelines for Handling of Town Funds

If anyone attending the Town Council meeting needs a sign language interpreter, or any other type of special accommodation or auxiliary aide, please call Jim Chesley at 703-830-2129.

CLIFTON TOWN COUNCIL MEETING AGENDA

TUESDAY, September 7, 2004, 7:30 P.M. CLIFTON TOWN MEETING HALL 12641 CHAPEL ROAD CLIFTON, VA 20124

TOWN COUNCIL MEETING:
Order of business
Reading of minutes of last regular meeting and any subsequent special meetings Report of the Treasurer Reading of communications
4. Citizens' remarks
A. Suggestions or complaints of citizens and taxpayers, and other persons authorized by the Mayor to address the Council
B. Each person wishing to address the Council shall, when recognized by the Mayor: i. Give his or her name and address
ii. Direct his or her remarks to the Council and not to other citizens present iii. Be limited to one period of not over five (5) minutes, unless granted additional time by unanimous consent of the Council
C. Priority shall be given to persons who have signified to the Clerk their desire to address
the Council.
D. The Mayor shall enforce this Subsection.
5. Unfinished business
6. Reports of special committees
7. Reports of standing committees, in the order as may be determined by the Mayor
-Architectural Review Board (ARB) X ha report
-Planning Commission
-Board of Zoning Appeals (BZA) × no Figure
√£hildren's playground equipment placement
8. New business
-Deer population/control/problems in Clifton area: State Game Warden and Fairfax County Animal Control
-Main Street traffic problems: speed hump vibations/3-way stop at Main and Chapel/stop sign at RR tracks (VD0T)
-Cigarette tax: Fx County has raised tax to \$.20 as of 9/1/04, and \$.30 as of 7/1/05; Clifton's current tax is \$.15. \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
Analysis of current town trash pick-up: concerns/problems
-Town Meeting Hall: should this facility be managed by Fairfax County?
-Analysis of current town trash pick-up: concerns/problems -Town Meeting Hall: should this facility be managed by Fairfax County? - Meltzel House? Seterioration—Concern - And for - Appointment of Margo Buckley to ARB B/G DISSENT!! - Appointment of Margo Buckley to ARB B/G DISSENT!!
9. Old business - Conservation Trust BZA
3. Old business - Conservancy Past
PININAIAI LOUIS
· Novec Franchise

If anyone attending the Town Council meeting needs a sign language interpreter, or any other type of special accommodation or auxiliary aid, please call Jim Chesley at 703-830-2129. A request should be made at least five (5) days in advance of the meeting to provide sufficient time to make the necessary arrangements. These services are available at no charge to the individual.

October Agenda:

* Potential Whait & hunt * Move report

* Mobil Toy Phone (public law#627)

* Mobil Toy Phone (public law#627)



pamwallace@msn.com

Printed: Saturday, September 18, 2004 9:22 PM

From:

Brant Baber
b@baberkal.com>

Reply-To:

<bb/>

bb@baberkal.com>

Sent:

Thursday, September 16, 2004 6:37 PM

<TownofClifton@aol.com>, <MARNOLD@MCCANDLAW.CO>, <marky@erols.com>, <lbuller@cns.gov>,

To:

<RTrishR@aol.com>

CC:

"PAM WALLACE" <PAMWALLACE@MSN.COM>, "'Marilyn Barton" <mbarton@comres.org>

Subject:

sept. 29 meeting

∅ Attachment : CLIFTONMONEYMANAGEMENTPOLICIESANDPROCEDURES.doc (0.04 MB)

I request that we add to the agenda for the sept. 29 meeting the following:

O Consideration of approving Town sponsorship of the proposed Haunted Park event on October 30

- O Consideration of approving registration fee to be paid for Mayor or Council Members to attend October 3-5 conference of the Virginia Municipal League in Alexandria
- O Consideration of Adopting Guidelines for Handling of Town Funds

Also, attached is a revised outline for our discussion as to the handling of Town funds.

Town of Clifton August 30, 2004 Planning Commission Report

In attendance:

Michelle Stein, Lev Buller, Judy McNamara

Absent:

Richard King, Travis Worsham

- 1. Election of Chairman: Michelle Stein, addition of member: Kathy Kalinowski, one vacancy
- 2. Recommends approval of use permit for Fairfax Capital Management at 7145 Main St, 2nd floor rear.

Building su	ımmary:	
Unit #	Tenant	Required parking spaces (as known on 8/30/04)
1A	Antiques of Clifton	1
1B	Heart in Hand	9
1C	Noodles & Noggins	3
2A	Benefit Management	2
2B	Chandler Construction	2
2C	storage	none
2D	Fairfay Canital	2

20 required of 24 on site

- 3. Clifton Heights escrow attached letter received from town treasurer, awaiting report from her so that PC can make recommendation
- 4. Parking
 Planning Commission feels that the Town has an overall parking problem
 that needs to be addressed and asks the Town Council to determine how it
 should be reviewed.

2004 Planning Commission Dates

apps due	Plan Comm meeting	Town Council meeting
Sept 15 th	Sept 27 th	Oct 5 th
Oct 15 th	Oct 25 th	Nov 2 nd
Nov 15 th	Nov 29 th	Dec 7 th
Dec 15 th	tbd	Jan 6 th



June 30, 2004

Ms. Marilyn Barton Treasurer, Town of Clifton PO Box 121 Clifton, VA 20124

RE: Clifton Heights

Dear Ms. Barton:

As the developer of Clifton Heights, we posted a working escrow with the Town at the initiation of our project. This escrow was used to off set the Town's cost in hiring their outside professionals. Since we now have completed the job and have turned in the "as built" plans to Fairfax County and your Planning Commissioner, we are requesting an accounting of the dollars spent and any refund to which we are entitled.

If you have any questions, feel free to call, fax or email (<u>ncld@earthlink.net</u>) them to our office.

Sincerely,

F. Gary Garczynski

2005 Town of Clifton Operating Costs Projection

REVENUE	Α	Adopted		Amount of	Revised	2004
		Budget	Change	Change	Projected	Total
Tax and Permit Revenue		•	J			
Sales Tax	\$	15,000.00	18000	3000		19,411
BPOL Tax	\$	15,000.00	13000	(\$2,000)		12,660
Utility Consumption Tax	\$	1,116.00				1,161
Motor Vehicle Tags	\$	4,713.00	5,300	\$587	•	5,356
No. VA Cigarette Tax	\$	1,800.00				1,375
Use Permits	\$	1,000.00				950
PC Subdivision Permits	\$	-				791
ABC Profits	\$	840.00	500	(\$340)		457
ARB Permits	\$	120.00				535
Railroad Tax	\$	1,504.00				1,278
Cell Phone Tax	\$	•	?			0
Total Tax and Permit Revenue	\$	41,093.00		\$1,247	\$ 42,340.00	\$43,974
Fire Program Grant	\$	6,000.00				
Community Hall Rentals/Donations	\$	23,298.00	15000	-8298	\$ 15,000.00	13,723
Other Revenue					-	
Interest Income	\$	1,111.00				1,411
Haunted Trail Event	\$	6,000.00	?	?	?	0
Clifton Day Revenues	\$	1,000.00	600	-400		524
Homes Tour	\$	2,200.00				2,905
Farmers' Market Income	\$	700.00				525
Park Rental	\$	400.00				0
Special Revenue: Litter Control Grant	\$	1,100.00				<u>1,000</u>
Total Other Revenue	\$	12,511.00		-400	\$ 12,111.00	6,365
TOTAL REVENUES	\$	82,902.00		(\$7,451)	\$ 75,451.00	\$64,062
TOTAL EXPENSES	\$	125,945.00			\$ 99,415.00	80199
Net Income (Net Loss)	\$	(43,043.00)			\$ (23,964.00)	(\$16,137)

EXPENSES		dopted Budget		ojected Change	P	RIORITY 1	• -	RIORITY Savings		_	OTAL PENSES
											Page 1
PAYROLL EXPENSES									1		
Town Clerk Salary	\$	6,000.00	1		\$	6,000.00	\$	-		\$	6,000.00
Town Treasurer Salary	\$	6,000.00			\$	6,000.00	\$	•		\$	6,000.00
Payroll Taxes	\$	1,836.00			\$	1,836.00	\$	-		\$	1,836.00
Total Payroll Expenses	\$	13,836.00			\$	13,836.00	\$	-		\$	13,836.00
CONTRACTUAL EXPENSES											-
Insurance	\$	3,612.00	\$	2,500.00	\$	2,500.00	\$	-		\$	2,500.00
Town Government	\$	-			\$	-	\$	-		\$	-
ARB Expenses	\$	1,051.00	l		\$	1,051.00	\$	-		\$	1,051.00
BZA Expenses	\$	500.00			\$	500.00	\$	-	Filing	\$	500.00
Planning Commission Expenses	\$	2,654.00	ŀ		\$	1,654.00	\$	1,000.00	Cabinet	\$	2,654.00
Total Contractual Expenses	\$	7,817.00			\$	5,705.00	\$	1,000.00		\$	6,705.00
PROFESSIONAL FEES											
Accounting - Multi Year Audit	\$	10,000.00	\$	6,000.00	\$	6,000.00	\$	4,000.00		\$	10,000.00
Legal Fees	\$	8,000.00	\$	14,000.00	\$	14,000.00		-		\$	14,000.00
Special Counsel	\$	11,500.00	\$	3,000.00	\$	3,000.00				\$	3,000.00
Total Professional Fees	\$	29,500.00	\$		\$	23,000.00	\$	4,000.00		\$	27,000.00
RENTAL EXPENSES											
Rental Expenses	\$	_	 \$	-	\$	_	\$			\$	_
Railroad Siding Rental	\$	882.00	\$	775.00	\$	775.00	\$	_		\$	775.00
Ayre Square Rental	\$	551.00	\$	350.00	\$	350.00	\$	_		\$	350.00
Total Rental Expenses	\$	1,433.00	\$	1,125.00	\$	1,125.00	\$	•		\$	1,125.00
TOWN MAINTENANCE EXPENS	SES										
Beautification Committee	\$	2,500.00	S	1,000.00	\$	1,000.00	\$	1,500.00		\$	2,500.00
Grounds Maintenance	\$	4,000.00	š	1,600.00	\$	1,600.00	\$	2,400.00		\$	4,000.00
Town Hall Maintenance	\$	- 7,000.00	\$	2,000.00	*	1,000.00	\$	2,000.00		\$	2,000.00
Total	\$	6,500.00	\$	4,600.00	\$	2,600.00	\$	5,900.00	_	Š	8,500.00
i Otal	4	0,300.00	Ψ	4,000.00		2,000.00	-	3,300.00		-	0,000.00

EXPENSES	Adopted	Projected	PF	RIORITY	PF	RIORITY	T	OTAL
	Budget	Change		1	2/	Savings	EXF	PENSES
TOWN SERVICES		4						Page 2
Elections	\$ -		\$	-	\$	•	\$	-
Fire Hall Tree Watering	\$ -		\$	-	\$	-	\$	-
Fire Program	\$ 6,000.00		\$	6,000.00	\$	-	\$	6,000.00
Grass Mowing	\$ 3,859.00		\$	3,859.00	\$	-	\$	3,859.00
Trash Collections	\$ 1,866.00		\$	1,866.00	\$	<u></u>	\$	1,866.00
Total	\$ 11,725.00		\$	11,725.00	\$		\$	11,725.00
UTILITY EXPENSES								
Utilities - Gas and Electric	\$ 2,756.00	600	\$	600.00	\$	2,156.00	\$	2,756.00
Utilities - Water and Sewer	\$ 331.00	350	\$	350.00	\$	-		350.00
Total Utility Expenses	\$ 3,087.00	1	\$	950.00	\$	2,156.00	\$	3,106.00
		-						
DUES AND SUBSCRIPTIONS								
VA Municipal League	\$ 342.00		\$	342.00	\$	-	\$	342.00
Other Dues and Subscriptions	\$ 232.00]	\$	232.00	\$_	-	\$	232.00
Total Dues and Subscriptions	\$ 574.00]	\$	574.00	\$	-	\$	574.00
CABOOSE EXPENSES								
Caboose Equipment	i \$ -		\$		\$		\$	
Caboose Electric	\$ 331.00	1	\$	331.00	Š	- 1	\$	331.00
Caboose Gas	\$ 331.00		\$	331.00	\$	_	\$	331.00
Caboose Maintenance - Painting	1 '			-	\$	2,500.00		2,500.00
Total Caboose Expenses	\$ 3,162.00	1	\$	662.00	\$	2,500.00	\$	3,162.00
		_						
Community Hall Expenses					_			
General Maintenance	\$ 3,197.00		\$	3,197.00	\$	-	\$	3,197.00
Cleaning	\$ 1,985.00		\$	1,985.00	\$	-	\$	1,985.00
Floors - cleaning and/or carpets	\$ 2,646.00		\$	2,646.00	\$	-	\$	2,646.00
Electric	\$ 10,612.00		\$	10,612.00	\$	-	\$	10,612.00
Mgt Fee - 20% C.H. Rentals	\$ 4,660.00	\$ 3,000.00	\$	3,000.00	\$	-	\$	3,000.00
and Use Donations	4 00 100 00	4	_	04 440 00	\$			04 440 65
Total	\$ 23,100.00]	\$	21,440.00	\$		\$	21,440.00

Town of Clifton 2005 Operating Budget

EXPENSES	A	dopted	Projected	P	RIORITY	PF	RIORITY	Т	OTAL
	E	Budget	Change		1	2/	Savings	EX	PENSES
OTHER CONTRACTUAL EXPE	NSE	s	•						Page 3
Legal Advertising	\$	1,103.00	400	\$	400.00	\$	-	\$	400.00
Printing and Publication	\$	662.00	200	\$	200.00	\$	-	\$	200.00
Clifton Web Site	\$	5,000.00		\$	-	\$	5,000.00	\$	5,000.00
Expense Reimbursement	\$	1,985.00		\$	1,985.00	\$	-	\$	1,985.00
Clifton Day Expenses	\$	1,048.00	300	\$	300.00	\$	-	\$	300.00
Homes Tour Expenses	\$	662.00		\$	662.00	\$	-	\$	662.00
Farmers' Market Expense	\$	600.00		\$	600.00	\$	-	\$	600.00
Haunted Trails Event	\$	2,205.00		\$	2,205.00	\$	-	\$	2,205.00
Summer in the Parks Event	`\$	500.00	•	\$	-	\$	500.00	\$	500.00
Miscellaneous	\$	5,513.00	1	\$	5,513.00	\$	-	\$	5,513.00
TOTAL	\$	19,278.00	-	\$	11,865.00	\$	5,500.00	\$	17,365.00
									:.
COMMODITIES EXPENSES									
Calendars & Posters Expense	\$	-		\$	-	\$	-	\$	-
Copies	\$	331.00		\$	331.00	\$	-	\$	331.00
Postage & Delivery	\$	477.00		\$	477.00	\$	-	\$	477.00
Computer Supplies	\$	1,323.00		\$	1,323.00	\$	-	\$	1,323.00
Office Supplies	\$	992.00		\$	992.00	\$	-	\$	992.00
License Plates	\$	607.00		\$	607.00	\$	-	\$	607.00
Miscellaneous Commodities	\$	1,103.00		\$	1,103.00	\$	-	\$	1,103.00
Total Commodities Expenses	\$	4,833.00		\$	4,833.00	\$		\$	4,833.00
CIF EXPENSES	1		I	l		l	1	\$	- 1
S.R. Litter Control Expense	\$	1,100.00		\$	1,100.00	\$	-	\$	1,100.00
TOTAL EXPENSES	\$	125,945.00		\$	99,415.00	\$	21,056.00	\$	120,471.00

FIRM

AGREEMENT

This Joint Ownership Agreement is made and entered into as of this 7th day of September, 2004 by and between the Northern Virginia Conservancy Trust, a Virginia nonstock corporation (the "Trust") and the Town of Clifton, Virginia, a Virginia town and municipality (the "Town").

RECITALS

WHEREAS, the Trust and Town entered into an agreement of sale dated June 24, 2003 whereby the Trust agreed to sell and the Town agreed to purchase a parcel of property located in the Springfield Magisterial District of Fairfax County, containing approximately 8.6559 acres and identified as Fairfax County Tax Map No. 75-4-02-7 (the "Property"); and

WHEREAS, said agreement of sale (the "Agreement of Sale") provided that the Town and the Purchaser would own the Property as tenants in common in proportion to their respective interests in the Property; and

WHEREAS, the parties have previously drafted a term sheet setting forth the manner in which they will jointly own, maintain and use the Property during their co-ownership as tenants in common; and

WHEREAS, the parties wish to proceed to settlement under the Agreement of Sale pursuant to which the Town will purchase and the Trust will sell a 63.95% interest in the Property for eighty thousand dollars (\$80,000).

NOW, THEREFORE, in consideration of the premises, the sum of \$1.00, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Trust and the Town hereby agree that, subject to closing on the Property, the parties will own the property according to the terms set forth below.

- 1. **Ownership Interests**. Subject to settlement on the Agreement sale, the Town will own a 63.95% interest in the Property as a tenant in common, and the Trust will own a 36.05% interest in the Property as a tenant in common. The parties acknowledge that there are no other legal or equitable owners of the Property.
- 2. **Operational Control.** The Town and the Trust agree that the Town will have day-to-day operational control and management responsibility for the Property. For example, the Town will have sole authority to decide who may enter the Property and for what purposes. The Town will exercise this responsibility, however, in compliance with the "Conservation Conditions" set forth at paragraph 9 hereinbelow.
- 3. **First Right of Refusal.** The Trust and the Town grant to each other a right of first refusal of their respective interests in the Property. In particular, should either the Town or the Trust desire to sell its interest, or any part thereof, and finds a purchaser, or purchasers, who

are ready, able, and willing to purchase the same, the other party shall have an option to purchase the interests of the party so desiring to sell for the amount of any bona fide offer made to any third party, or parties; and the option of either the Town or the Trust to buy the interest of the other party at such price shall extend for a period of ninety (90) days after notice of such bona fide offer has been communicated to the other party in writing by the party desiring to sell. If such option to purchase at such price is not exercised within the stated period of ninety (90) days, then the party so desiring to sell may dispose of such party's interest, or interests, to such third party or parties.

- 4. **Improvements.** The parties acknowledge and agree that the following improvements will be allowed upon the Property, consistent with applicable zoning laws.
 - a. picnic tables
 - b. picnic pavilion
 - c. trails constructed of natural, permeable materials
 - d. pedestrian bridge
 - e. split rail fence
 - f. signage
 - g. tot lot/playground
 - h. parking

The parties acknowledge and agree that other improvements may be constructed upon the Property upon mutual agreement by the Trust and the Town and consistent with applicable zoning laws.

- 5. **Improvement Expense**. The party desiring to construct the improvements allowed by this Agreement will be solely responsible for their costs and maintenance unless the parties agree to a sharing of those expenses in writing, and in advance of their construction.
- 6. **Property Tax.** The Trust will be solely responsible for any property taxes or other taxes, the liability of which arises from the date that the Trust first acquired its ownership interest in the Property.
- 7. **Major Decisions.** Both parties must agree to all decisions relating to the Property as a financial asset such as the sale, lease, encumbrance and assignment of any interest in the Property. This agreement shall be set forth in writing by authorized representatives after notice as provided in this agreement.
- 8. **Dissolution, Liquidation or Annexation.** In the event that the Trust should dissolve or liquidate or otherwise cease to exist within 21 years of a life in being from the effective date of this agreement, its interest shall vest in the Town. If the Town is annexed or otherwise ceases to exist within 21 years of a life in being from the effective date of this agreement, its interest shall vest in the Trust. Each party will cooperate in taking all actions necessary to confirm the vesting of the interest in the other pursuant to this provision.

- 9. **Conservation Conditions.** The parties agree to the following restrictive covenants which will operate as conservation conditions on the Property which are also set forth in the Deed from the Trust of the Town.
 - (a) The property may not be subdivided.
 - (b) No native trees larger than twelve (12) inches in diameter may be removed unless they are diseased or propose a safety threat.
 - (c) The Property shall be open to the public subject to reasonable time restrictions determined by the Town, through its elected representatives.
- 10. **Notices.** Notices required to be given by this agreement shall be in writing and shall be effective as of the date on which such notice is delivered to:

The Seller at: Northern Virginia Conservancy Trust

4022 Hummer Road

Annandale, Virginia 22003

The Town at: Town of Clifton

P.O. Box 309

Clifton, Virginia 20124 Attention: Mayor

With a copy to:

Gifford R. Hampshire, Esquire Blankingship & Keith, P.C. 4020 University Drive, Suite 300 Fairfax, Virginia 22030

- 11. **Covenants.** This agreement shall be binding upon the Town and the Trust and each of their respective heirs, executors, administrators, or successors and permitted assigns. The provisions hereof shall survive the execution and delivery of the Deed between the Town and the Trust. The restrictive covenants herein shall be binding upon the Property and shall run with the land.
- 12. **Applicable Law**. This agreement, both as to formation and interpretation, shall be construed with respect to the law of the Commonwealth of Virginia.
- 13. **Assignability.** This agreement shall be binding upon all permitted assigns of the property of the Town or the Trust.
- 14. **Headings.** The heading preceding the text of the paragraphs herein are inserted solely for the convenience of reference and shall not constitute a part of this agreement.

supersedes al	g between the parties, cover	ment. This agreement contains the entire agreement and arties with respect to the ownership and use of the Property. It enants, agreements, conditions and undertakings between the parties ership and use and maintenance of the Property.								
16.	Obligation to	Inform. The Town and the Trust agree that each shall:								
	(a)	promptly advise the other of any litigation, arbitration, or administrative hearing before any governmental agency concerning the Property;								
	(b)	not take or permit any action or inaction which would change the physical character of the Property or which would change, contradict, render incomplete, or breach that party's representations and warranties in any material respect without the prior written consent of the other owner;								
	(c) promptly deliver notice to the other owner of any fact, circumstance or condition of which that owner has actual knowledge that may change, contradict, render incomplete or breach any representation or warranty.									
	(d)	As set forth in paragraph 7 hereinabove, not enter into any agreements for the sale, encumbrance or assignment the Property without the other party's prior written consent.								
	17.	Insurance. The Town will maintain general liability insurance on the Property and will insure that the Trust is named as an additional insured without cost to the Trust.								
	18. hall be recorded both the Trust a	Recordation in Land Records. The Parties agree that this in the Land Records of Fairfax County and indexed therein under nd the Town.								
IN W written above		REOF, the parties have executed this agreement as of the date first								
		TOWN OF CLIFTON, a Virginia Town								
		James C. Chesley, Mayor								
		ACKNOWLEDGMENT								
City/County Commonwea	ofalth of Virginia									

<u> </u>	s acknowledged before me this day of C. Chesley, Mayor, Town of Clifton.
	Notary Public My commission expires:

NORTHERN VIRGINIA CONSERVANCY TRUST, a Virginia Nonstock Corporation

Paul Gilbert, President

ACKNOWLEDGMENT

City/County ofCommonwealth of Virginia	
The foregoing instrument was acknowledged before me this day of, 2004 by Paul Gilbert, President, Northern Virginia Conservancy True	ıst.
(Carrence)	Q-

Notary Public
My commission expires:

ANA M MELTON-NOTARY PUBLIC
County of Commonwealth of Virginia
Fairfax
My Commission Expires May 31, 2006

Re: Special Events

CLIFTON MONEY MANAGEMENT POLICIES AND PROCEDURES

- Any seed money provided to an event chair shall be used to fund expenses
 that must be paid for in advance of an event and must be accounted for as
 part of a report on the event; the event chair will be personally liable for any
 unaccounted seed money funds
- All funds received in connection with any event are required to be deposited upon receipt into a locked box provided by the Town for Town functions; only the Town Treasurer will have a key to the box
- The locked box will be delivered to the Treasurer on the day of the event or as soon thereafter as the Treasurer is available, but in no event later than two days after the event occurs
- The Treasurer will count all funds in the box, making note of individual checks and total cash, will deposit them in the Town's bank account not later than two days after receipt by the Treasurer, and will deliver a written report of total funds counted by the Treasurer to the event chair not later than four days after receipt by the Treasurer
- The event chair shall cause all bills for the event to be submitted to the Town
 Treasurer for payment not later than two days after the event; the Treasurer
 will cause the bills to be paid directly to each vendor not later than seven
 days after the event occurs
- The event chair will submit a written report as to revenues and expenses, including any seed money provided by the Town, and recommendations for the future, to the Mayor and Town Council at its next scheduled meeting after the event
- The Town will obtain fidelity coverage for the Town Treasurer in an amount of not less than \$500,000, and list all members of the event committee as persons to be covered by fidelity insurance with respect to the event in amounts commensurate with the expected revenues of the event



- 17. Motion made by Lev Buller, seconded by Arnold, to switch from AAA Trash Pick-up to American Trash Pick-up, starting at the beginning of October, 2004. Motion passed unanimously: Chesley, Arnold, Baber, Buckley, Buller, Robertson.
- 18. Heltzel House: has been sold and new owner will use Royce Jarrendt's restoration plan for this historic home
- 19. Motion made by Arnold to appoint Margo Buckley Town Council refresentative to ARB, seconded by Buller. Ayes: Buckley. Nays: Baber, Chesley. Robertson. Motion failed.
- 20. Motion made by Chesley to appoint Trish Robertson Town Council representative to ARB, seconded by Baber. Nays: Buckley. Ayes: Chesley, Buller, Robertson. Hother passel.

21. Issue of tree limb removal from Gazebo Park. Jason Mitchell offered to remove with chain saw.

22. Motion made to enter into executive session by Chesley, seconded by Baber.
Motion passed unanimously: Chesley, Arnold, Baber, Buckley, Buller,
Robertson.

(23) Motion to reconvene? Mar pland-Babu- my to legal

Motion made to adjourn by

Chesley seconded by

Motion passed unanimously:

Roberts

b. Lynne Wark: read the Clifton Creed to audience; expressed her concern over Margo's desire to be appointed to ARB, as well as how persons treat one another in our town

10. Playground Committee: Trish Robertson play 3 b. Next meeting scheduled for 9/22/04 at 7:30 P.M., Clifton Baptist Church

11. Motion made to request from VDOT a vibration analysis and noise study for Main Street hump across from Baptist Church at Main and Chapel Streets. Motion made by Arnold, seconded by Buckley. Motion passed unanimously: Chesley, Arnold, Baber, Buckley, Buller, Robertson.

2. Motion made to hold Public Hearing at 7 P.M. on 10/5/04, prior to/October Town Council meeting to discuss resolution concerning the prohibition and regulation of trucks passing through town of Clifton. Motion made by Arnold, seconded by Buller. Passed unanimously: Chesley, Arnold, Baber, Buckley, Buller, Robertson.

13. Motion made to hold Public Hearing at 7 P.M. prior to Special Town Council meeting on 9/29/04 to discuss resolution that would prohibit automobile cutthrough traffic in the town of Clifton. Persons would receive a ticket if they used the town as a pass-through. Political ramifications were mentioned concerning such a resolution, as well as concerns as to how this policy would be enforced.

14. Conservancy Trust: Giff Hampshire

Conservancy Trust agreement has been signed, and now needs to be notorized. Motion made by Arnold to authorize mayor to sign, seconded by Baber. Motion passed unanimously: Chesley, Arnold, Baber, Buckley, Buller, Robertson.

15. Cox Cable easement: Main Street and Chapel Road. Digital line taken from coaxil bundle, then all three bundles removed

16. Agenda for 9/29/04 Special Town Council Meeting: Losses from 2003 (\$16,000) and from 2004 (\$23,000); money management plan needs to be developed. Motion made to hold special meeting on 9/29/04, 7 P.M., Town Community Hall, by Baber, seconded by Arnold. Passed unanimously: Chesley, Arnold, Baber, Buckley, Buller, Robertson.

16. Resolution made to discuss raising cigarette tax to amount Fairfax County has designated during October 5, 2004, Public Hearing scheduled for 10/5/04. Motion made by Chesley, seconded by Robertson. Motion passed: Chesley, Arnold, Baber, Buckley, Buller, Robertson.



- c. Highest deer population is located in Virginia's Bull Run where deer have caused significant environmental damage.
- d. County snipers are used to help thin the deer population, but deer become very astute at dealing with changing conditions.
- e. In addition to deer, coyotes are also multiplying in area and becoming a nuisance, as well as the Red Fox which are not native to Virginia, and rapidly replacing the Gray Fox.
- f. Private bow hunting of deer is allowed on private property with opening date on September 18, 2004, and closing in March, 2005.
- g. According to Jason Mitchell, private property owners can arrange for hunters to hunt on their properties.
- h. Best type of fencing to keep deer out is double fencing since deer do not possess great depth perception.
- i. Birth control is difficult to deliver and administer.
- j. Clifton can use bait, obtain a permit, and conduct a kill in a specific spot. This has proven to be a very successful type of population control.
- 6. Representative from Suburban White Tail Management also spoke concerning his organization's bow hunting services that can be provided to thin the deer population. He mentioned the dangers and risks deer pose in the area, including severe landscape damage, tick born disease, and auto accidents. White Tail Management charges no fees, and donates deer meat to hungry residents of the county. (State code also relieves property owners of responsibility in this type of kill.)
- 7. Main Street speed hump issue: VDOT representatives were present to discuss problems that include vibration and noise when vehicles pass over humps. Worries from residents on Main Street include damage to historical structures such as loosening of window frames, water seepage, and damage to exterior paint. Large construction vehicles passing over humps seem to pose biggest and most serious threat. VDOT says it can investigate, and if county finds that houses are indeed being damaged, VDOT will take action. However, if it finds that no damage is being done to residences, it will require the Town Council to take reverse action. In the meantime, VDOT recommends that town request a vibration study via letter to county.
- 8. CBA: Michelle Stein
 - a. Next CBA meeting is scheduled for 9/22/04 at 7 P.M. at Primitive Baptist Church, followed by Playground Committee meeting at 7:30 P.M.
 - b. Clifton Day is only 33 days away
 - b. Reminder that Halloween candy is now being collected at Clifton Store

9. Citizens' Remarks:

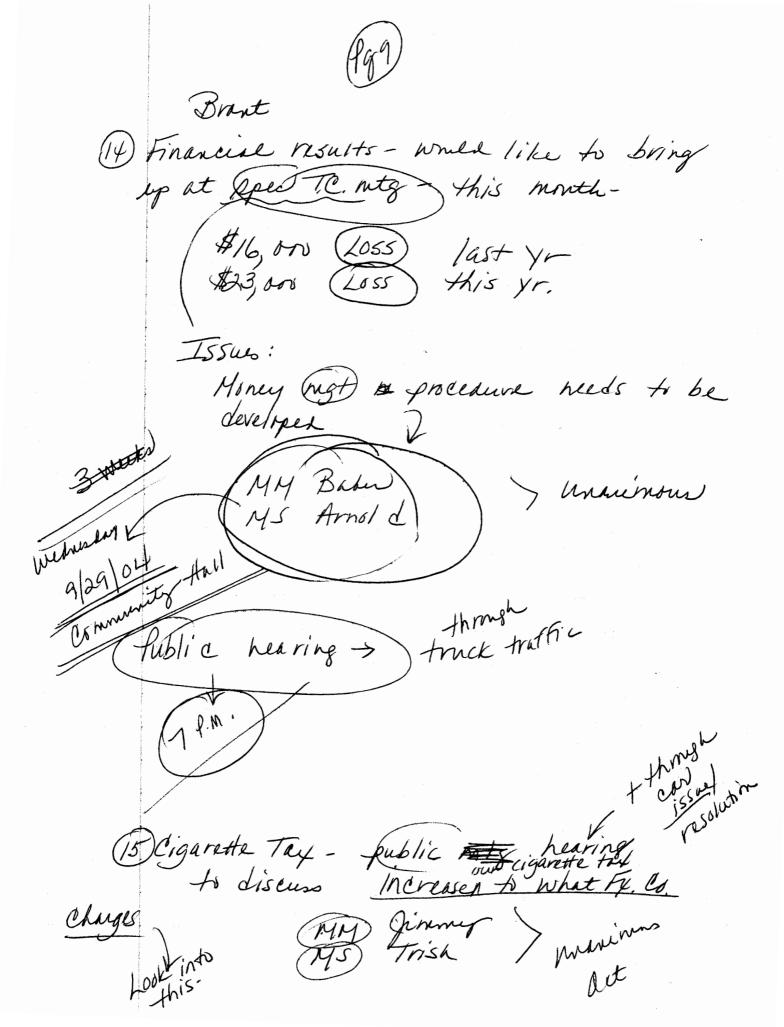
a. Paul Raddam: expressed concern over Margo Buckley being appointed to ARB; he is against her being appointed to this Town committee



MH= motion make 45= motion seconded Motion requesting flow VDOT Vibratine analysis + poise study MM Mac Ms Margo amentment MM Mac 45 Margo Re: 1st (Resolution: truck regulation) - it reasonable afternative route is provided get Public hearing to discuss resolution copy Gimmy into for regulation/ MM Mae of prohibition of truck traffic MS Buller minutes to. through trun Muinous Residential Cut through Secondary roads en design Section People would get a ticket if they just passed

How about all up of us who pick up lifter wery day? lask Police how to before the rule of no cut-through mens view mow police presence needed here -Mac: Dig political vanifications MANY ONE Specife T.C. mtg > truck My Baser Trish Vehicles?
Ma Trish Vehicles?

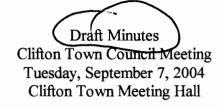
public Conservancy Trust - agreement Signed -nucl to be authorized notarized MM Mae) authorize mayor D MS Bint) Sign 12) NOVEC-next month B) Cry carle easement (Main 54/Chapel Rosa) -digital line taken from crafil bundle then all bundles removed -2-3 wts, to begin som



Conservancy Paro (16) TRASH pick up (AAA) \$148. = per nunth Sh link. \$60. > + rental of lovetainers Still LESS then AAA America Lev recommends
we start beg! Oct. My Lev

MS Mac

Warington Heltzel Amse has been sold; buyers will her Payce's restoration architectural Deadline - Survey must also be completed [minor repairs also suggested] Good Hiddaner, honey & Bye, bye - Worshams! > detaber public Muring MM Jimmy (19) One additional item: Those Ordinarie has to the possed -



Present: Mayor Jim Chesley, Mac Arnold, Brant Baber, Margo Buckley, Lev Buller, Trish Robertson, Town Attorney Gifford Hampshire; residents and guests of the town

The Pledge of Allegiance was said by all.

- 1. Motion made to approve August 3, 2004, Town Council minutes. Motion made by Mayor Chesley, seconded by Baber. Passed unanimously.
- 2. Motion made to approve minutes from August 11, 2004, Special Town Council meeting as amended:
 - -Revise item 2 to read as follows: Giff Hampshire stated that State Police investigation is an option in this matter, but that since elected officials are involved, the request for an investigation must come from the Attorney General or the Governor of Virginia.
 - -Revise item 3 to read as follows: Giff related that State Police told him that Wayne Nickum has requested that the State Police ask the Attorney General to conduct investigation.
 - -Revise item 5 to read as follows: Status of the VML Insurance Policy: Giff spoke to Mr. Martin of the VML Claims Department. Lost property damage does not cover the missing money but Martin said it might be covered under monies securities endorsement. Martin also related that there might also be coverage under employee theft, blanket fidelity coverage.

Motion made by Arnold, seconded by Buckley. Motion passed unanimously: Chesley, Arnold, Baber, Buckley, Buller, Robertson.

- 3. Treasurer's report: Marilyn Barton
 - a. Motion made to approve by Baber, seconded by Arnold. Passed unanimously: Chesley, Arnold, Baber, Buckley, Buller, Robertson.
 - b. Town review/audit to be conducted; CPA bidding encouraged
- 4. Planning Commission: Michele Stein
 - a. Motion made to approve appointment of Michele Stein to Chairperson of Planning Commission. Motion made by Buller, seconded by Robertson. Passed unanimously: Chesley, Arnold, Baber, Buckley, Buller, Robertson.

- b. Fairfax Capital Management use permit: motion made to approve by Chesley, seconded by Baber. Passed unanimously: Chesley, Arnold, Baber, Buckley, Buller, Robertson.
- c. Clifton Heights escrow fund discussed
- d. Parking issues in town/number of spaces allotted suggestions? Put under new business?
- 5. Deer population problems discussed program presented:
 - a. Public safety problems discussed: 13% of auto collisions involve deer
 - b. Over \$400,000 property damage in Fairfax County
 - c. Highest deer population is located in Virginia's Bull Run where deer have caused significant environmental damage.
 - d. County snipers are used to help thin the deer population, but deer become very astute at dealing with changing conditions.
 - e. In addition to deer, coyotes are also multiplying in area and becoming a nuisance, as well as the Red Fox which are not native to Virginia, and rapidly replacing the Gray Fox.
 - f. Private bow hunting of deer is allowed on private property with opening date on September 18, 2004, and closing in March, 2005.
 - g. According to Jason Mitchell, private property owners can arrange for hunters to hunt on their properties.
 - h. Best type of fencing to keep deer out is double fencing since deer do not possess great depth perception.
 - i. Birth control is difficult to deliver and administer.
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reverse action. In the meantime, VDOT recommends that town request a vibration study via letter to county.

- 8. CBA: Michelle Stein
 - a. Next CBA meeting is scheduled for 9/22/04 at 7 P.M. at Primitive Baptist Church, followed by Playground Committee meeting at 7:30 P.M.
 - b. Clifton Day is only 33 days away
 - b. Reminder that Halloween candy is now being collected at Clifton Store
- 9. Citizens' Remarks:
 - a. Paul Radam: expressed concern over Margo Buckley being appointed to ARB; he is against her being appointed to this Town committee
 b. Lynne Wark: read the Clifton Creed to audience; expressed her concern over Margo's desire to be appointed to ARB, as well as how persons treat one another in our town
- 10. Playground Committee: Trish Robertson
 - a. Presentation postponed due to new playground idea presented at last meeting by Margo Buckley
 - b. Next meeting scheduled for 9/22/04 at 7:30 P.M., Clifton Primitive Baptist Church
- 11. Motion made to request from VDOT a vibration analysis and noise study for Main Street hump across from Baptist Church at Main and Chapel Streets. Motion made by Arnold, seconded by Buckley. Motion passed unanimously: Chesley, Arnold, Baber, Buckley, Buller, Robertson.
- 12. Motion made to hold Public Hearing at 7 P.M. on 10/5/04 prior to Special Town Council meeting to discuss resolution concerning the prohibition and regulation of trucks passing through town of Clifton. Motion made by Arnold, seconded by Buller. Passed unanimously: Chesley, Arnold, Baber, Buckley, Buller, Robertson.
- 13. Motion made by Baber, seconded by Arnold, to hold Public Hearing at 7 P.M. prior to Special Town Council meeting on 9/29/04 to discuss resolution that would prohibit automobile cut-through traffic in the town of Clifton. Motion passed unanimously: Chesley, Arnold, Baber, Buckley, Buller, Robertson. Persons would receive a ticket if they used the town as a pass-through. Political ramifications were mentioned concerning such a resolution, as well as concerns as to how this policy would be enforced.
- 14. Conservancy Trust: Giff Hampshire
 - a. Conservancy Trust agreement has been signed, and now needs to be notarized. Motion made by Arnold to authorize mayor to sign, seconded

by Baber. Motion passed unanimously: Chesley, Arnold, Baber, Buckley, Buller, Robertson.

- 15. Cox Cable easement: Main Street and Chapel Road. Digital line taken from co-axil bundle, then all three bundles removed
- 16. Agenda for 9/29/04 Special Town Council Meeting: Losses from 2003 (\$16,000) and from 2004 (\$23,000); money management plan needs to be developed. Motion made to hold special meeting on 9/29/04, 7 P.M., Town Community Hall, by Baber, seconded by Arnold. Passed unanimously: Chesley, Arnold, Baber, Buckley, Buller, Robertson.
- 16. Resolution made to discuss raising cigarette tax to amount Fairfax County has designated during Public Hearing scheduled for 10/5/04. Motion made by Chesley, seconded by Robertson. Motion passed: Chesley, Arnold, Baber, Buckley, Buller, Robertson
- 17. Motion made by Lev Buller, seconded by Arnold, to switch from AAA Trash Pick-up to American Trash Pick-up, starting in the beginning of October, 2004. Motion passed unanimously: Chesley, Arnold, Baber, Buckley, Buller, Robertson.
- 18. Heltzel House: has been sold and new owner will use Royce Jarrendt's restoration plan for this historic home
- Motion made by Arnold to appoint Margo Buckley Town Council representative to ARB, seconded by Buller. Ayes: Buckley. Nays: Baber, Chesley. Robertson. Motion failed.
- 20. Motion made by Chesley to appoint Trish Robertson Town Council representative to ARB, seconded by Baber. Nays: Buckley. Ayes: Chesley, Buller, Robertson. Motion passed.
- 21. Issue of tree limb removal from Gazebo Park. Jason Mitchell offered to remove with chain saw.
- 22. Motion made to enter into executive session by Chesley, seconded by Baber. Motion passed unanimously: Chesley, Arnold, Baber, Buckley, Buller, Robertson.
- 23. Motion made to reconvene made by Arnold, seconded by Baber, with stipulation that only matters related to legal issues were discussed in executive session.

 Passed unanimously: Chesley, Arnold, Baber, Buckley, Buller, Robertson.
- 24. Motion made to adjourn made by Chesley, seconded by Robertson. Passed unanimously: Chesley, Arnold, Baber, Buckley, Buller, Roberetson.

Minutes Special Clifton Town Council Meeting Wednesday, August 11, 2004 Clifton Old Town Hall

Present: Mayor Jim Chesley, Mac Arnold, Margo Buckley, Lev Buller, Trish Robertson, Town Attorney Gifford Hampshire; residents and guests of the town

- 1. Discussion at this meeting to be limited only to missing Haunted Trail receipts.
- 2. Giff Hampshire questioned whether State Police investigation is an option in this matter. Since elected officials are involved, the request for san investigation must come from the Attorney General or the Governor of Virginia.
- 3. Wayne Nickum has requested the Attorney General to direct the State Police to conduct the investigation.
- 4. Question of whether or not County Police is an option, since it would probably be more efficient, thorough, and quicker.
- Status of the VML Insurance policy: Mayor Chesley spoke to Mr. Martin of the VML Claims Department. Lost property coverage does not cover the missing money.
- 6. Giff recommended the following:
 - a. Make a claim with VML on 8/12/04. Motion made to make this claim by Mayor Chesley, seconded by T. Robertson. Passed unanimously: Chesley, Arnold, Buckley, Buller, Robertson.
 - b. Request investigation by Fairfax County Police. Motion made to make this request by T Robertson, seconded by Mac Arnold. Passed unanimously: Chesley, Arnold, Buckley, Buller, Robertson.
- 7. Giff currently has a call into Sgt. Grinnin of the Sully District Station.
- 8. Guidelines need to be developed for the handling of all town monies. Suggestion made that within 48 hours of any town event, all monies collected need to be turned over to the Town Treasurer.
- 9. Motion made to adjourn by Mac Arnold, seconded by T. Robertson. Passed unanimously: Chesley, Arnold, Buckley, Buller, Robertson.

DRAFT Minutes Clifton Town Council Meeting Tuesday, August 3, 2004 Clifton Town Meeting Hall

Present: Mayor Jim Chesley, Mac Arnold, Brant Baber, Lev Buller, Trish Robertson, Town Attorney Gifford Hampshire; residents and guests of the town

The Pledge of Allegiance was said by all.

- 1. Boy Scout troop #1104 recognized by Mayor Chesley.
- 2. Motion made to have Town Council minutes reflect person making motion, and person seconding motion. Motion made by Brant Baber, seconded by Jim Chesley. Passed unanimously: Chesley, Arnold, Baber, Buller, Robertson.
- 3. Treasurer's report: Marilyn Barton
 - a. Motion made by Mac Arnold to approve. Motion seconded by Brant Baber. Motion passed unanimously: Chesley, Arnold, Baber, Buller, Robertson.
 - b. Narrative report presented on FY2004; comparative report on FY 2003-4
- 4. Discussion of missing revenue from 2003 Haunted Trail event. Richard King would like an investigation conducted by Virginia State Police. Brant Baber agreed that matter must be looked into, and Giff Hampshire noted that he has also started to investigate. It was agreed that better structure is needed for these events with improved accounting of monies received. Mayor Chesley supports bringing in outside person to conduct investigation, either State Police or private investigator. Ken Buckley spoke about pressures involved in running such a large event and how hard it is to delegate and keep track of responsibilities. Lynne Wark suggested more careful collection of cash during event, and that in the future it would be advisable to have a locked box for cash, with more than one person responsible for money. A special Town Council meeting will be held next week to discuss further.

5. Citizens' remarks:

- a. Peter Noonan expressed concern over potential deer hunt proposed for Clifton area and would like more specific information. Mayor Chesley will try to arrange for game warden to speak at next Town Council meeting.
- b. Bill Wark brought up Main Street speed bump, and Mayor Chesley said that Main Street residents' petition has been faxed to Department of

Traffic Engineering. Vibration noise seems to be the biggest issue of concern over the bump. An investigation will be conducted.

- 6. ARB: no report
- 7. Planning Commission: Michelle Stein
 - Jaeger use permit: motion made by Mayor Chesley to approve. Seconded by Lev Buller. Motion passed unanimously: Chesley, Arnold, Baber, Buller, Robertson.
 - b. Resignation received from chairwoman Taya Abbott.
- 8. BZA: Steve Effros
 - a. Steve noted vacancy left by Taya Abbott's expired term; proposed nomination of Brant Baber
 - b. Presbyterian Church has withdrawn building addition proposal.
- 9. Children's playground: new layout; landscape architect consulted
- 10. Discussion of new sidewalk from Clifton Heights to Dell Avenue: at present, the sidewalk extends only to Baptist Church. Also discussed was easement on two properties that would link this subdivision to Chestnut Street.
- 11. Discussion of tree blocking view at Pendleton and Clifton Road and dangers of speed bump coming down toward Dell Avenue
- 12. Financial results of FY 2004 discussed; FY2005: Brant Baber would like specific proposals to increase revenue.
- 13. Creation of town web site discussed.
- 14. Discussion of town sergeant for Clifton.
- 15. Discussion of utility tax from mobile phone users; town would receive these monies, not county.
- 16. Motion made by Jim Chesley to approve minutes from July 6, 2004, Town Council meeting as amended:
- -Under item 2: The meeting was held but the Special Town Council meeting was cancelled due to lack of quorum.
- -Under item 4: Change last sentence to state that Brant Baber and Giff Hampshire will make recommendations to the Council for expanding the definition of "public nuisance".
 - -Under item 10: Correct spelling of Robertson.

-Under item 11: Reword to "motion made by Brant Baber and others to forego having to get these fees approved for payment. Baber noted that these items are already in our budget and do not need to be approved under section 2-10 of the Town Ordinances.

-Under item 13: Add the following conditions to Anderson use permit; all parking spaces must be striped or specifically delineated; only tenants of the building or their employees will be permitted to park in the three spaces accessed from Ford Lane; a permanent barrier will be erected to separate the three spaces on Ford Lane from the remainder of the parking lot; there will be no ingress or egress to the property generally permitted from Ford Lane, except for access to the three designated tenant/employee spaces; item 13-c: add to approve Artisan Kitchen and Bath use permit with the same four conditions as Anderson use permit; under 13-d: add to approve with the same four conditions as Anderson use permit; under item 154: after word application, add due to court decision. Motion seconded by Mac Arnold. Passed unanimously: Chesley, Arnold, Baber, Buller, Robertson.

17. Motion made to adjourn by Brant Baber. Seconded by Mayor Chesley. Motion passed unanimously: Chesley, Arnold, Baber, Buller, Robertson.

Paul Radam; very, very spissed at Margo - dead set against Margo's potential app to to ARB -> very, very inappropriate -> wants her to back away: [Main Street] Lynne Wark > Clifton creed - she real this aloud - to whole audience in tearful, dramatic manner -Margo 1st annahment rightperplis tires has the right to present her partient views & stands Trish - did not appreciate Hargo's comment encerning PBI investigating missing & incident presently Playgrand Comm mtg > Trish Roberton presentation post prival because of new idea presented by Margo re: Winethur Museum Potential bait & hunt to > next wenth's June > Elaine > Brand of Super Visors Kesolutine: cutting thru of trucks restriction -> takes (9) months



Overall, fairly successful BUT there are also other concerns / problems -Let's get tracks out of tome!

Che we get a vibration study enducted? Dot aims to please - theme stould kend a letter requesting this.

8 Communications neid

(a) Caboose paint job - Eagle Scout project

was responsible for this greet job
New 218 hrs. painting - Enic Edwards
going for Eagle

Desne Mitchell: letter

Cliffon Lims Club Event - Carshow- 9
Impeach Mayor Chesley " Sign put in

Windshield

an art; for this reason, Mitchell is against
Margo's ARB appointment

Hicher Next CBA 9/22/04 7 P.M., followed by Playstein 7 Met CBA 9/22/04 7 P.M., followed by Playground mtg.

Cliffin Day: 33 days away Halowen country collected at stare



(O): An Hts. Home anne Association)

(c) Parking issues in town / # of spaced

New business & Suggestions? +

Fublic Safety problems: auto Collisiano, etc. +13% involve dur What's been tried to deal w/perblew: Fencing, various heights Over \$400,000 property danige

> * Theidents of Lyne Disease, Rocky Mt Spoted Fever

Sull Run highest dew population ->

Causin a great deal of suvironmental

are used danige The Ayfacks bitch when plus with

Country snipers to help their the deer population; deer become very astrute at dealing w/ adjusted Conditions ->

fronthing Corpotes are also multiplying of Sectioning a huisance + Red foxes (not notive to VA, Lisplacing gray faxes)

Mesday, 9-14-04 Call Juny (830-2129 Lept 29, 2004) special T.C. My Public Hearing - 7:00 Community Hall I Increse of eigniste

tax

* Licerate

* Licerate

* Licerate frivate bow huntingn's allowed on private property - Lept 18 opening > March, 2005 Jasne Mitchell Thurters can be arriged to begage in hunting on private properties 9' recommended Special fluoring can, he frected - den don't have great depth perception - therefore, double finew are more effective -birth control - difficulties in administering delivery Conduct a kill in a Specific Spot -> very successful type of population control this (6) Suburban white Tail Mgt representative organization 85 GO properties (997) -> experienced bow hunters only involved -Continuous Landseyer danige Service disease 20 yd shots or less *antlerless · Auto Mobile Tickborn accidenta Big advertizement Too much time involved! Sit down, shut up & just listen!



State code relieves property surer of hability/ -> free > no chq. involved responsibility) " hunters for the hungry"

(7) VDOT, Main St. 6/ Baptist Church gotential Re: speek hump & Vibration / Structural Jange to homes/historic structures - It's rare to have hamps removed -

- Noise Vibration issues - usp. large empty trucks going over hump in larly A.M. hours; vibrational causing loosening of Window France) -water seepage has resulted; also, cracke in paint have been noticed

Ly enstruction vehicles are also a big problem!

Another speed study? VDOT Can also investigate Structural damage to house on Main St.

Country discourages: which be dangerond multi-way stops > not effective

generally generally finds out that houses are being damaged, VDOT Will take action, but if houses are not being demand, it will take reverse action by the Town Council.

Sie www. Traffic calning. Com

Internet site

Town of Clifton Balance Sheet As of August 31, 2004

	Aug 31, 04
ASSETS	
Current Assets	
Checking/Savings	
Checking	2,847.81
Investments	
Clifton Heights Escrow	5,205.60
Playground Reserve Fund Playground - Patty Moore Fund	11,462.68
Playground Reserve Fund - Other	1,025.00
Total Playground Reserve Fund	12,487.68
Investments - Other	455,072.20
Total Investments	472,765.48
Total Checking/Savings	475,613.29
Accounts Receivable	
Accounts Receivable	
BPOL Receivable	(242.47)
Sales Tax Receivable	2,697.14
Accounts Receivable - Other	10,379.75
Total Accounts Receivable	12,834.42
Total Accounts Receivable	12,834.42
Total Current Assets	488,447.71
Fixed Assets	
Fixed Assets	
Buildings	11,353.56
Equipment	21,058.22
Improvements	77,956.75
Land	113,469.06
Total Fixed Assets	223,837.59
Total Fixed Assets	223,837.59
Other Assets	
Other Asset	
Prepaid Expenses	136.00
Prepaid Insurance	661.11
Total Other Asset	797.11
Total Other Assets	797.11
TOTAL ASSETS	713,082.41
LIABILITIES & EQUITY Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	456.21
Total Accounts Payable	456.21
Other Current Liabilities	
Escrow for PC -Clifton Heights	5,205.60
Total Other Current Liabilities	5,205.60
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Total Liabilities	5,661.81

4:35 PM 09/07/04 Accrual Basis

Town of Clifton Balance Sheet As of August 31, 2004

	Aug 31, 04
Equity	
Opening Bal CIF Equity	220,901.68
Opening Bal G.F. Equity	21,125.16
Retained Earnings	451,649,17
Net Income	13,744.59
Total Equity	707,420.60
TOTAL LIABILITIES & EQUITY	713,082.41

Town of Clifton Profit & Loss

July through August 2004

	Jul - Aug 04	
Ordinary Income/Expense		
Income Interest Income	159.23	
Community Hall Revenues Community Hall Rentals	2,470.00	
Total Community Hall Revenues	2,470.00	
HUD Homes Other Income	22,735.00 1,014.00	
Tax and Permits Revenue Cigarette Tax	310.57	
Motor Vehicle Tags	63.50	
PC-Subdivision	700.50	
Railroad Tax Sales Tax	1,277.93 3,274.76	
Use Permits	100.00	
Utility Consumption Tax	194.49	
Total Tax and Permits Revenue	5,921.75	
Total Income	32,299.98	
Expense		
Payroll Expenses Payroll Taxes		
FICA	668.50	
Total Payroll Taxes	668.50	
Total Payroll Expenses	668.50	
Contractual Insurance	4,998.00	
Town Government	1,000.00	
Planning Commission	420.90	
Total Town Government	420.90	
Professional Fees Legal Fees	4,244.38	
Special Counsel	1,284.00	
Total Professional Fees	5,528.38	
Rent Ayre Square Rental	299.72	
Total Rent	299.72	
Town Maintenance		
Town Hall Maintenance	215.18	
Total Town Maintenance Town Services	215.18	
Grass Mowing	1,150.00	
Trash Collection	296.00	
Total Town Services	1,446.00	
Utilities Water	77.00	
Total Utilities	77.00	
Dues and Subscriptions Va. Municipal League	306.00	
Total Dues and Subscriptions	306.00	
Caboose Expenses Caboose - Trentane Gas	73.84	
Total Caboose Expenses	73.84	
Community Hall Expenses C.HCleaning	825.00	

3:27 PM 09/06/04 Accrual Basis

Town of Clifton Profit & Loss July through August 2004

	Jul - Aug 04
C.HEquipment	42.71
C.HGeneral Maintenance	198.00
C.HManagement Fee	494.00
C.H. Floors	1,000.00
Total Community Hall Expenses	2,559.71
Legal Advertising	56.00
Miscellaneous	167.92
Total Contractual	16,148.65
Commodities	
Computer Supplies	106.86
Office Supplies	75.02
Postage and Delivery	103.00
Total Commodities	284.88
Fed Fund-Transportation Proj	
Fed Trans.Land - Town Match	1,453.36
Total Fed Fund-Transportation Proj	1,453.36
Total Expense	18,555.39
Net Ordinary Income	13,744.59
Net Income	13,744.59

File expy

4:35 PM 09/07/04 Accrual Basis

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Total Other Asset	797.11	
Total Other Asset	797.11	-
Total Other Assets	797.11	-
TOTAL ASSETS	713,082.41	-
LIABILITIES & EQUITY Liabilities Current Liabilities		
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Total Accounts Payable	456.21	and the second s
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Cigarette Tax Motor Vehicle Tags	310.57 63.50
PC-Subdivision	700.50
Railroad Tax	1,277.93
Sales Tax Use Permits	3,274.76 100.00
Utility Consumption Tax	194.49
Total Tax and Permits Revenue	5,921.75
Total Income	32,299.98
Expense	
Payroll Expenses Payroll Taxes	
FICA	668.50
Total Payroll Taxes	668.50
Total Payroll Expenses	668.50
Contractual	4 000 00
Insurance Town Government	4,998.00
Planning Commission	420.90
Total Town Government	420.90
Professional Fees	404400
Legal Fees Special Counsel	4,244.38 1,284.00
Total Professional Fees	5,528.38
Rent	
Ayre Square Rental	299.72
Total Rent	299.72
Town Maintenance Town Hall Maintenance	215.18
Total Town Maintenance	215.18
Town Services	
Grass Mowing	1,150.00
Trash Collection	296.00
Total Town Services	1,446.00
Utilities Water	77.00
Total Utilities	77.00
Dues and Subscriptions Va. Municipal League	306.00
Total Dues and Subscriptions	306.00
Caboose Expenses Caboose - Trentane Gas	73.84
Total Caboose Expenses	73.84
Community Hall Expenses	73.04
C.HCleaning	825.00

3:27 PM 09/06/04 Accrual Basis

Town of Clifton Profit & Loss July through August 2004

	Jul - Aug 04
C.HEquipment	42.71
C.HGeneral Maintenance	198.00
C.HManagement Fee	494.00
C.H. Floors	1,000.00
Total Community Hall Expenses	2,559.71
Legal Advertising	56.00
Miscellaneous	167.92
Total Contractual	16,148.65
Commodities	
Computer Supplies	106.86
Office Supplies	75.02
Postage and Delivery	103.00
Total Commodities	284.88
Fed Fund-Transportation Proj	
Fed Trans.Land - Town Match	1,453.36
Total Fed Fund-Transportation Proj	1,453.36
Total Expense	18,555.39
Net Ordinary Income	13,744.59
Net Income	13,744.59

File Expy

4:35 PM 09/07/04 Accrual Basis

Town of Clifton Balance Sheet As of August 31, 2004

	Aug 31, 04
ASSETS	
Current Assets	
Checking/Savings Checking	2,847.81
Investments	2,047.01
Clifton Heights Escrow	5,205.60
Playground Reserve Fund	14 402 60
Playground - Patty Moore Fund Playground Reserve Fund - Other	11,462.68 1,025.00
,	
Total Playground Reserve Fund	12,487.68
Investments - Other	455,072.20
Total Investments	472,765.48
Total Checking/Savings	475,613.29
Accounts Receivable	470,010.25
Accounts Receivable Accounts Receivable	
BPOL Receivable	(242.47)
Sales Tax Receivable	2,697.14
Accounts Receivable - Other	10,379.75
Total Accounts Receivable	12,834.42
Total Accounts Receivable	12,834.42
Total Current Assets	488,447.71
Fixed Assets	
Fixed Assets	
Buildings	11,353.56
Equipment	21,058.22
Improvements	77,956.75
Land	113,469.06
Total Fixed Assets	223,837.59
Total Fixed Assets	223,837.59
Other Assets	
Other Asset	400.00
Prepaid Expenses Prepaid Insurance	136.00 661.11
·	
Total Other Asset	797.11
Total Other Assets	797.11
TOTAL ASSETS	713,082.41
LIABILITIES & EQUITY Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	456.21
Total Accounts Payable	456.21
Other Current Liabilities Escrow for PC -Clifton Heights	5,205.60
_	
Total Other Current Liabilities	5,205.60
Total Current Liabilities	5,661.81
Total Liabilities	5,661.81

4:35 PM 09/07/04 Accrual Basis

Town of Clifton Balance Sheet As of August 31, 2004

	Aug 31, 04
Equity Opening Bal CIF Equity Opening Bal G.F. Equity	220,901.68 21,125.16
Retained Earnings Net Income	451,649.17 13,744.59
Total Equity	707,420.60
TOTAL LIABILITIES & EQUITY	713,082.41

3:27 PM 09/06/04 Accrual Basis

Town of Clifton Profit & Loss July through August 2004

	Jul - Aug 04
Ordinary Income/Expense	
Income Interest Income	159.23
Community Hall Revenues Community Hall Rentals	2,470.00
Total Community Hall Revenues	2,470.00
•	22,735.00
HUD Homes Other Income	1,014.00
Tax and Permits Revenue Cigarette Tax	310.57
Motor Vehicle Tags	63.50
PC-Subdivision	700.50
Railroad Tax Sales Tax	1,277.93 3,274.76
Use Permits	100.00
Utility Consumption Tax	194.49
Total Tax and Permits Revenue	5,921.75
Total Income	32,299.98
Expense Payroll Expenses	
Payroll Taxes	
FICA	668.50
Total Payroli Taxes	668.50
Total Payroll Expenses	668.50
Contractual Insurance	4,998.00
Town Government	1,000.00
Planning Commission	420.90
Total Town Government	420.90
Professional Fees Legal Fees	4,244.38
Special Counsel	1,284.00
Total Professional Fees	5,528.38
Rent	200.70
Ayre Square Rental	299.72
Total Rent	299.72
Town Maintenance Town Hall Maintenance	215.18
Total Town Maintenance	215.18
Town Services	
Grass Mowing Trash Collection	1,150.00 296.00
Total Town Services	1,446.00
Utilities Water	77.00
Total Utilities	77.00
	77.00
Dues and Subscriptions Va. Municipal League	306.00
Total Dues and Subscriptions	306.00
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Community Hall Expenses	
C.HCleaning	825.00

3:27 PM 09/06/04 Accrual Basis

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Fed Trans.Land - Town Match	1,453.36
Total Fed Fund-Transportation Proj	1,453.36
Total Expense	18,555.39
Net Ordinary Income	13,744.59
Net Income	13,744.59

The Telecom Depot Inc.

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• Fiber Patch Cords	tos.
• Cat 5e Cable	pd by Dec. 1 Ulenewal
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Phone: 703-237-2730	Fax: 703-237-3469

The Telecom Depot Inc.

• Fiber Cable

Fiber Patch Cords

- Cat 5e Cable
- Cat 5 Patch Cords
- RJ45 Jacks
- Patch Panels
- Tools
- **Test Equipment**
- Electrical Supplies

Phone: 703-237-2730 Fax: 703-237-3469

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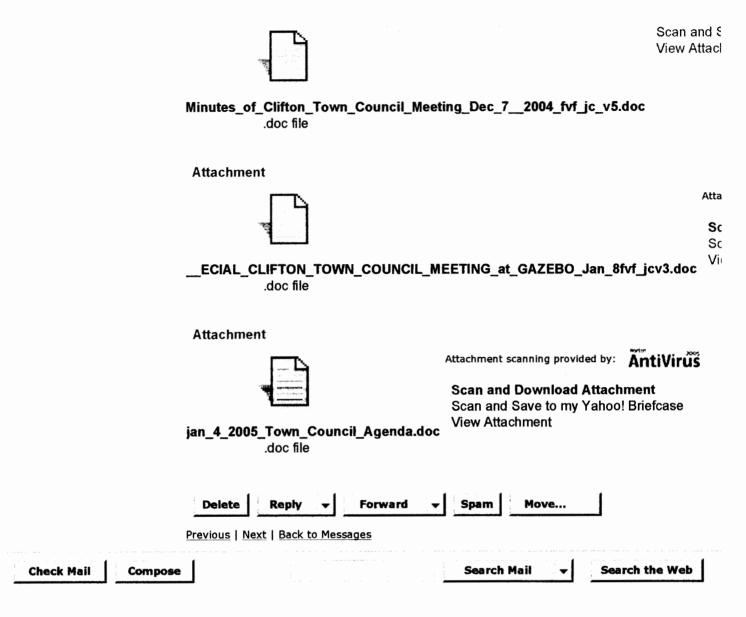
Mail Addresses Calendar Notepad Mail Upgrades - Mail Options **Check Mail** Search Mail Search the Web Compose Previous | Next | Back to Messages [Add - Edit] **Foiders** Delete Forward Reply Spam Move... Inbox (16) Draft This message is not flagged. [Flag Message - Mark as Unread] Sent From: Trash [Empty] To: "'freemanfawn@yahoo.com'" <freemanfawn@yahoo.com> What's your Credit FW: Dec 7 Town Council Meeting Minutes & Special Meeting at Gazeb o Subject: Score? See it FREE! Tue, 25 Jan 2005 15:40:03 -0500 Date: 1.75% Refi Now \$200k for 714/M ----Original Message----Free phones From: Chesley James C CRBE from Sprint Sent: Tuesday, January 25, 2005 14:29 To: Chesley James C CRBE A Credit Card for You! Subject: FW: Dec 7 Town Council Meeting Minutes & Special Meeting at Gazebo ----Original Message----From: fawn freeman [mailto:freemanfawn@yahoo.com] Sent: Tuesday, January 25, 2005 14:07 To: Jim Chesley Subject: Dec 7 Town Council Meeting Minutes & Special Meeting at Gazebo Jim, Attached are the subject files to include the January agenda. I'll call you in about a hour. Regards, Fawn Do vou Yahoo!?

Yahoo! Search presents - Jib Jab's 'Second Term'

Attachment

Attachment sc

Scan and I



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Yahoo! My Yahoo! Mail Search the Web Search Welcome, freemanfawn AHOO! MAIL Mail Home - Mail Tutorials - Help [Sign Out, My Account] LOVE AT FIRST NIGHT TEMPUR® Difference Roll Over ... Shop Online Order a Free Demo Kit Calendar Notepad Mail Addresses Mail Upgrades - Mail Options Compose **Check Mail** Search Mail Search the Web Previous | Next | Back to Messages Folders [Add - Edit] Delete Reply **Forward** Move... Inbox (7) Draft This message is not flagged. [Flag Message - Mark as Unread] Sent Date: Mon, 3 Jan 2005 15:34:32 -0800 (PST) Trash [Empty] "fawn freeman" <freemanfawn@yahoo.com> 📻 Add to Address Book From: Get unlimited calls to December 7, 2004 Town Council Meeting Minutes Subject: U.S./Canada To: townofclifton@aol.com Bad Credit? Refinance 2.9% Dear Jim, Attached are the meeting minutes for December 7, 2004. I left 3 messages for Mac Arnold subject meeting minutes but did not receive a return call. Thus, the minutes were compiled Please note that minutes follow the agenda format. Additionally, you will notice several sec you will want to delete most of the red text but thought it may be helpful to follow the nature Please feel free to delete, alter, and/or offer suggestions and comments as you deem nece: Respectfully,

Fawn Freeman

Do You Yahoo!?

Tired of spam? Yahoo! Mail has the best spam protection around http://mail.yahoo.com

Attachment



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Minutes of Clifton Town Council Meeting Dec 7 2004 fvf v1.doc .doc file

CLIFTON TOWN MEETING AGENDA TUESDAY, December 7, 2004 at 7:00 PM CLIFTON TOWN MEETING HALL 12641 CHAPEL ROAD CLIFTON, VA 20124

Order of business

Public Hearing - Proposed Cigarette Tax Change

Opening & Reading of Bids - Cable Franchise

- 1. Reading of minutes of last regular meeting and any subsequent special meetings
- 2. Report of the Treasurer
- 3. Reading of communications
- 4. Citizens' remarks
 - Suggestions or complaints of citizens and taxpayers, and other persons authorized by the Mayor to address the Council.
 - B. Each person wishing to address the Council shall, when recognized by the Mayor:
 - i. Give his name and address
 - ii. Direct his
- remarks to
- the Council
- and

not

to

other

citizens

present

Be limited to one period of not over five (5) minutes, unless granted additional time by unamimous

consent of

the Town Council.

- C. Priority shall be given to persons who have signified to the Clerk their desire to address the Council.
- D. The Mayor shall enforce this Subsection.

OLD BUSINESS

- Cable Franchise
- HUD Program Update
- Christmas Tree Update
- Town Clerk Position
- RFP for Town Audit
- Update into Investigation into missing receipts from Haunted Trail 2003
- 6. Reports of special committees
- 7. Reports of standing committees, in the order as may be determined by the Mayor
- 8. NEW BUSINESS
 - Cigarette Tax Proposal
 - Old Town Hall Building Proposal
- Adjournment

If anyone attending the Town Council meeting needs a sign language interpreter, or any other type of special accommodation or auxiliary aid, please call Jim Chesley at 703-830-2129. A request should be made at least five (5) days in advance of the meeting to provide sufficient time to make the necessary arrangements. These services are available at no charge to the individual.

Jarvendt -

ARTICLE 3

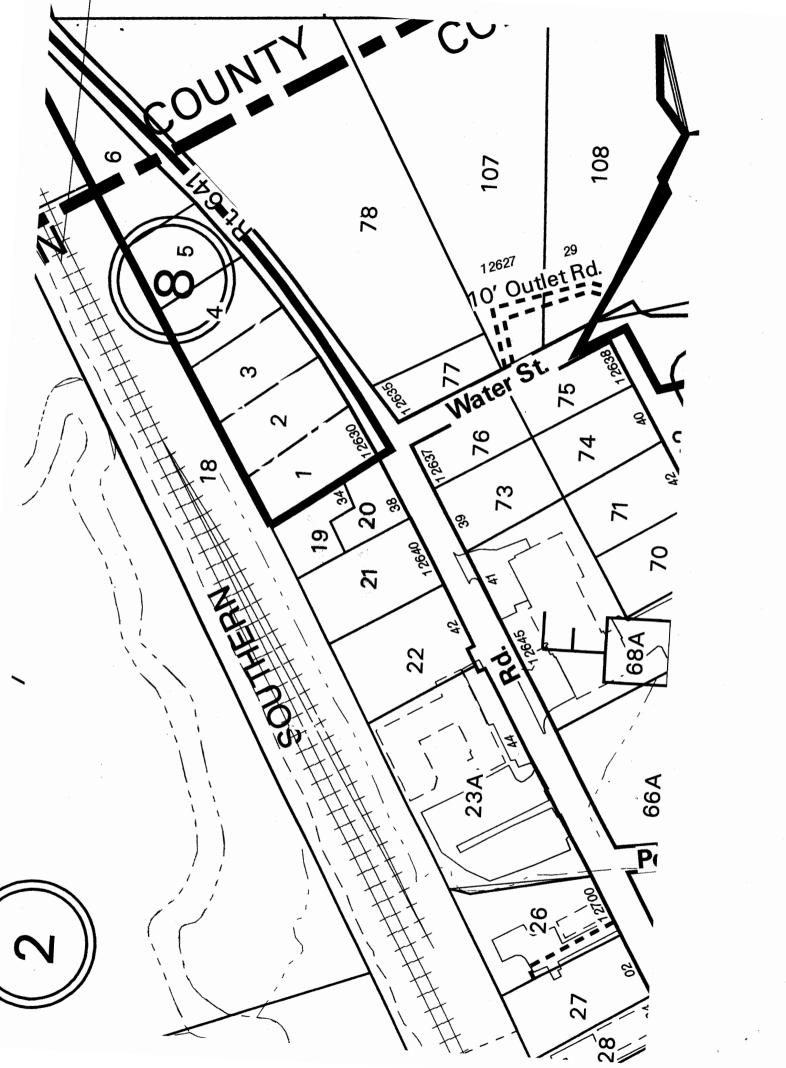
ZONING DISTRICTS

Sec. 9-18.ZONING DISTRICTS ESTABLISHED

- a. The Zoning Districts in the Town of Clifton shall be as follows:
 - 1. Residential District
 - 2. Agricultural District
 - 3. Commercial District
 - 4. Industrial District

Sec. 9-21.COMMERCIAL DISTRICT

- a. The permitted uses in a Commercial District shall be:
 - Offices.
 - 2. Retail or wholesale trades and services, but not including any use which requires the accumulation of refuse or junk.
 - 3. Uses permitted in the Residential District.
 - 4. Private Schools.
 - 5. Hotels, restaurants, bed and breakfast inn, and apartments, including duplexes, townhouses, and other multi-family or attached dwellings, shall be allowed only by special use permit issued by the Town Council and subject to appropriate and reasonable restrictions in order to preserve the historic nature of the Town, consistent with the intent and purpose of the Zoning Ordinance and the Historic Overlay District.
- b. The minimum lot size requirement for the Commercial District shall be 10,000 square feet.
 - c. The height, lot width, frontage and setback restrictions of the Commercial District shall be the same as are required in the Residential District, section 9-19; except, however that the side yard set-back shall be twenty five (25) feet as a transitional yard where the Commercial District side yard property line abuts a parcel zoned residential.







W. Tayloe Murphy, Jr. Secretary of Natural Resources Joseph H. Maroon Director

1

COMMONWEALTH of VIRGINIA

DEPARTMENT OF CONSERVATION AND RECREATION

101 N. 14th Street, 17th Floor Richmond, Virginia 23219-3684 PHONE: (804) 225-3440 FAX: (804) 225-3447

November 19, 2004

Mr. James Chesley Mayor, Town of Clifton P.O. Box 309 Clifton, Virginia 20124-0309

Dear Mayor Chesley:

On December 13, 2004 the Chesapeake Bay Local Assistance Board will continue its review of local programs and will consider the Northern Area Review Committee's recommendation that the Town of Clifton's amended Phase I program be found consistent.

This matter will be handled as a consent item; therefore, the Town need not be represented provided that you remain satisfied with the Review Committee's recommendation. However, we do encourage localities to attend and participate in Board meetings. In making a determination, the Board will consider the information provided in the staff report and any testimony, both written or oral.

Enclosed is a copy of the meeting agenda, the staff report, and the recommended resolution. The meeting will begin at 10:00 a.m. at the Heritage Center in Pocahontas State Park. Directions to Pocahontas State Park and the Heritage Center are attached for your convenience. If you have any questions about the review procedure for local programs, the December meeting, or if we can be of any assistance, please contact your liaison, Ms. Heather Mackey, or Mr. Scott Crafton, Acting Division Director.

Sincerely,

Joseph H. Maroor

Enclosures:

pc. Mr. C. Scott Crafton, Acting Division Director, DCR

Ms. Martha Little, Chief of Environmental Planning, DCR

Ms. Heather C.A. Mackey, Principal Environmental Planner, DCR



COMMONWEALTH of VIRGINIA

CHESAPEAKE BAY LOCAL ASSISTANCE BOARD

(804) 225-3440

James Monroe Building 101 North 14th Street, 17th Floor Richmond, Virginia 23219

1-800-243-7229 Voice/TDD

Agenda Chesapeake Bay Local Assistance Board Monday, December 13, 2004, 10:00 a.m. Heritage Center Pocahontas State Park Richmond, Virginia

I. Call to Order - Roll Call

II. Consideration of the Minutes

- A. September 20, 2004 Board Meeting
- B. October 26, 2004 Northern Area Review Committee Meeting
- C. October 26, 2004 Southern Area Review Committee Meeting

III Executive Director's Report

IV. Consent Agenda

- A. Town of Clifton Phase I Revisions, NARC recommends a finding of consistent
- B. Town of Herndon Phase I Revisions, NARC recommends a finding of consistent
- C. Town of Tappahannock Phase I Revisions, NARC recommends a finding of consistent
- D. City of Suffolk Review of Phase I Conditions, SARC recommends a finding of consistent
- E. Town of Painter Review of Phase II Condition, SARC recommends a finding of consistent
- F. Charles City County Review of Phase II Conditions, SARC recommends a finding of consistent

V. Local Program Reviews - Phase I

- A. City of Alexandria Phase I Revisions, NARC recommends a finding of consistent with one condition, deadline of 12/31/05
- B. Prince George County Phase I Revisions, SARC recommends a finding of inconsistent: 6 conditions, deadline of 6/30/05
- C. City of Petersburg Phase I Revisions, SARC recommends a finding of inconsistent with 8 conditions, deadline of 6/30/05
- D. City of Norfolk Phase I not yet amended, finding of inconsistent, final deadline of 3/31/2005

VI. Local Program Reviews - Phase II

None

VII. Local Program Reviews - Compliance Evaluation

- A. Gloucester County Review of Conditions, NARC recommends a finding of not fully compliant with 1 compliance recommendation, deadline 6/30/05
- B. Caroline County Initial Compliance Evaluation, NARC recommends a finding of not fully compliant with 6 compliance recommendations, deadline of 12/31/2005
- C. Town of Cape Charles Review of Conditions, SARC recommends a finding of compliant
- D. Town of Windsor Initial Compliance Evaluation, SARC recommends a finding of not fully compliant with 3 compliance recommendations, deadline of 12/31/05

VIII. Director's Update Regarding Inconsistent Local Programs

- A. Town of Onley
- B. Chesterfield County
- C. City of Richmond
- D. Lancaster County

IX. Review of Board Sponsored Activities

X. New Business

- A. Approval of 2005 Meeting Schedule
- B. Approval of revised Bylaws

XII. Public Comment

NEXT MEETING:

Board Members and Counsel:

Donald L. Davis, Chairman, representing the Middle Peninsula PDC region

Walter J. Sheffield, Vice Chairman, representing the Rappahannock Area Development Commission region

David L. Bulova, representing the Northern Virginia Regional Commission region

William E. Duncanson, representing the Northern Neck PDC region

Sue H. Fitz-Hugh, representing the Richmond Regional PDC region

David C. Froggatt, Jr., representing the Crater PDC region

Beverly D. Harper, representing the Accomack-Northampton PDC region

Gale Abbott Roberts, representing the Peninsula portion of the Hampton Roads PDC region

Michael V. Rodriguez, representing the Southern portion of the Hampton Roads PDC region

Roger L. Chaffe, Senior Assistant Attorney General

Joseph H. Maroon, Director

C. Scott Crafton, Acting Division Director

MINUTES OF CLIFTON TOWN COUNCIL MEETING

Tuesday, December 7, 2004 12641 Chapel Road Clifton, VA 20124

Council Members

Present:

Jim Chesley, Lev Buller, Trish Robertson, Brant Baber, Mac Arnold, ,

Margo Buckley

Attendees:

Giff Hampshire, Marilyn Barton, Fawn Freeman, 18 citizens and 2 COX

representatives

The Clifton Town Meeting was called to order at 7:15 p.m. and the Pledge of Allegiance was led by the Mayor.

Public Hearing - Proposed Cigarette Tax Change

Mayor Chesley discussed increasing the cigarette tax rate to 20 cents effective January 1, 2005 and to 30 cents effective July 21, 2005.

Opening and Reading of Bids - Cable Franchise

Mayor Chesley read the open bids for December 8, 2004 that were advertised in newspaper bid on May 12, 2004. One bid was received from COX Communications

Mayor Chesley requested that Mac Arnold contact Gail Escew in reference to the 5 % franchise fee that the county has been receiving from COX Communications prior to the new franchise period. Mayor Chesley moved to close the Open Public Hearing on COX and seconded by Trish Robertson.

- 1. The Minutes of the Clifton Town Council Meeting of Tuesday, November 2, 2004, were approved with corrections on page 2 to reflect the misspelling of Joyce Jarrent to read Royce Jarrendt and Lynn Hodge Werks to read Lynne Hodge Wark.
- 2. Marilyn Barton being present, the Treasurer's Report was given for November, 30, 2004. Mayor Chesley moved to accept the report. Lev Buller seconded the Motion and the Motion passed unanimously.
- 3. Mayor Chesley will provide the Department of Conservation and Recreation brochures for Chesapeake Bay Preservation Act. On December 13, 2004, the Commonwealth of Virginia Department of Conservation and Recreation, Chesapeake Bay Local Assistance Board is continuing to review local programs and consider the Northern Area Review Committee's recommendation that the Town of Clifton's amended Phase 1 program be found consistent.
- 4. The Clifton Betterment Association announced a children's holiday party is scheduled for December 12, 2004 and Heart and Hand is holding a News Years Party.

5. Old Business

<u>Cable Franchise</u>: Cable POC for delivery of funds to be the Town Treasurer. Mayor Chesley moved to have COX cable add POC for delivery of funds to be the Town Treasurer. Mac Arnold seconded and the Motion passed unanimously.

<u>HUD Program Update</u>: John Eubank closed on the last property at 501 East Street with a total of \$54,100 for all 98 homes

<u>Christmas Tree Update:</u> The new Norway Spruce (Christmas Tree) in Ayre's Square was donated by a local Christmas tree farmer. Mayor Chesley will send a donation letter to express the Town's gratitude. The labor for placement of the new tree was donated by Merrifield Gardens.

Town Clerk Position

Mayor Chesley moved that Fawn Freeman serve as the Town Clerk effective December 2004 through September 2005. Mac Arnold seconded and the Motion passed unanimously. Mac Arnold suggested that the Town Clerk use a tape recorder to record meeting minutes.

Request for Proposal (RFP) for Town Audit

Lev Buller sent out an RFP narrative and incorporated feedback from Brant Baber. The RFP is to be turned in by December 31, 2004 to the Clifton Town P.O. Box address (Box 309). The scope of the RFP is a financial audit by an independent Certified Public Accountant (CPA) requesting review of prior fiscal years and initial draft reports by February 15, 2005.

Haunted Trail 2003

Giff Hampshire mentioned that an investigation by the Federal Bureau of Investigation (FBI) is ongoing. Marilyn Barton suggested that a Haunted Trail Account for the Town be set up. Brant Baber moved to close the 2004 account and open account for 2005 planning purposes. Mac Arnold seconded the Motion.

6. Reports of Special Committees

Candlelight Tour: Lynne Wark to provide formal documentation and \$4800.00 to Treasurer for inclusion in the financial report (Gross was \$5966 and Net was \$4148)

- 7. Reports of Standing Committees, in the order as may be determined by the Mayor Planning Commission: A Public Hearing will be specified at a later date. Michelle Stein of the Planning Commission, proposed the approval of new deck and fence for
- ?. Brant Baber moved to approve the deck and fence. Mac Arnold seconded the Motion and the Motion passed unanimously.

Church application plans asking for a run off underneath Main Street and replace pipes were submitted to William Gordon Associates. Mayor Chesley mentioned that the run off in town storm drain system in front of Long and Foster has inadequate piping. A

meeting needs to be scheduled in the near future with VDOT to accomplish and update from railroad track side to the outfall in Pope's Head Creek.

8. New Business

Cigarette Tax Proposal

Brant Baber moved to increase the cigarette tax rate to 20 cents effective January 1, 2005 and to 30 cents effective July 1, 2005. Trish Robertson seconded the Motion and the Motion passed unanimously.

Old Town Hall Building Proposal

Mayor Chesley moved to have the Town Attorney contact Thomas Reed (building appraiser) to attend Town Council Meeting. Lev Buller seconded and the Motion passed unanimously.

The Council went into Executive Session at 9:07 p.m. Motion for provision of legal advice by Council ended at 9:23 p.m.

9. The meeting was adjourned at 9:23 p.m. Brant Baber moved to adjourn and Lev Buller seconded.

DEPARTMENT OF CONSERVATION AND RECREATION CHESAPEAKE BAY PRESERVATION ACT PROGRAM EVALUATION AND RECOMMENDATIONS PHASE I – LOCAL PROGRAM MODIFICATION

No. 81

TOWN OF CLIFTON

Local Coordinator: James C. Chesley, Mayor

DCR Liaison: Heather C.A. Mackey, Principal Environmental Planner

Review Committee Recommendation

The Northern Area Review Committee recommends to the Chesapeake Bay Local Assistance Board that the Town of Clifton's amended Phase I program be found consistent with §10.1-2109 of the Act and §9VAC10-20-60.1 and 2 of the Regulations.

Staff Recommendation

Staff recommends that the local program amendments adopted by the Town of Clifton on December 2, 2003 be found consistent with §10.1-2109 of the Act and §9VAC10-20-60.1 and 2 of the Regulations.

Background

The Town of Clifton originally adopted its Phase I program on July 5, 1995. The Chesapeake Bay Local Assistance Board (Board) reviewed the Town's program on December 12, 1995 and found the Town's Bay Act program to be consistent with §10.1-2109 of the Act and §9VAC10-20-60.1 and 2 of the Regulations.

The Board adopted revisions to its Regulations on December 10, 2001, with an effective date of March 1, 2002. The Board, through its adopting resolution, required that Tidewater localities adopt revisions to their existing Bay Act ordinances to address key revisions to the Regulations within 12 months of the effective date, which was March 1, 2003. On February 18, 2003, the Board, at a special meeting, adopted a revised resolution extending the March 1, 2003 deadline to December 31, 2003.

Department staff provided comments on changes necessary to the Town's existing Bay Act ordinance on March 21, 2002 and again on August 26, 2003. The Town Council held a public hearing to consider the proposed changes, and on December 2, 2003 adopted a revised Bay Act ordinance.

General Information

The Town's revised Chesapeake Bay Preservation Areas ordinance addresses all of the required changes, including revisions to definitions, Resource Protection Area designation language, site-specific RPA delineation requirements, and the requirements for a formal exception process for all RPA exception requests. The Town retained its original CBPA designation, which includes an RPA adjacent to all known streams in the town and the balance of the Town as an RMA. There are no IDAs in the Town.

Administrative Review and Formal Exception Review Processes

The Town chose to administer the RPA exceptions through their Planning Commission, and included all required public hearing and notice requirements as well as the required findings for the formal exception requests. The Town made all required changes for the expansion of nonconforming structures as well as all changes for development on pre-1989 lots.

Conclusion

Town staff worked with Department staff to make the necessary revisions and the Town adopted a revised ordinance on December 2, 2003.

Attachment: Appendix A (Northern Area Review Committee Meeting Minutes, October 26, 2004)

Appendix A

Chesapeake Bay Local Assistance Board
Local Program Review Committee for the Northern Area
Department of Conservation and Recreation
101 N. 14th Street, 17th Floor, James Monroe Building
Richmond, Virginia
Tuesday, October 26, 2004

DRAFT MINUTES

NARC Members Present

Mr. Donald W. Davis

Mr. Walter J. Sheffield

Mr. William E. Duncanson

NARC Members Not Present

Mr. David L. Bulova

DCR Staff Present

Mr. C. Scott Crafton, Director, Division of Chesapeake Bay Local Assistance

Ms. Martha Little, Chief of Environmental Planning

Ms. Shawn Smith, Principal Environmental Planner

Ms. Heather Mackey, Principal Environmental Planner

Ms. Nancy Miller, Senior Environmental Planner

Mr. Michael Fletcher, Director of Development

###

Ms. Mackey presented the following summary for the Town of Clifton. She noted that no one was present from the Town of Clifton.

The Town of Clifton originally adopted its Phase I program in July 1995. The Board found it consistent in December 1995. Department staff provided comments on changes necessary to the Town's ordinance in March 2002 and August 2003. The Town Council adopted revisions to the ordinance on December 2, 2003 that were found to be consistent with the requirements of the regulations by Department staff.

The Town's revised Chesapeake Bay ordinance addresses all of the required changes including revisions to definitions, RPA designation language, site-specific RPA delineation requirements and the requirement for a formal exception process for all RPA exception requests. The Town chose to administer the RPA exceptions through their Planning Commission. The Town retained its original CBPA designation, which includes an RPA adjacent to all known streams in the Town, with the balance of the Town as an RMA. There are no IDAs in the Town.

Staff recommended the local program amendments adopted by the Town of Clifton on December 2, 2003 be found consistent with the requirements of the Act and Regulations.

MOTION:

Mr. Duncanson moved that the Northern Area Review Committee

recommends to the Chesapeake Bay Local Assistance Board the Town of Clifton's amended Phase I Program be found consistent with § 10.1-2109

of the Act and § 9VAC 10-20-60.1 and 2 of the Regulations.

SECOND:

Mr. Sheffield.

DISCUSSION:

None.

VOTE:

Motion carried unanimously.

###

DRAFT

WHEREAS after considering and evaluating the information presented on this date, the Board agrees with the recommendation in the staff report and of the Review Committee; now,

THEREFORE BE IT RESOLVED that the Chesapeake Bay Local Assistance Board finds the Town of Clifton's revised Phase I program consistent with §10.1-2109 of the Act and §§ 9VAC10-20-60 1 and 2 of the Regulations.

The Director of the Department of Conservation and Recreation certifies that the Chesapeake Bay Local Assistance Board adopted this resolution in open session on December 13, 2004.

Joseph H. Maroon

Director

Department of Conservation and Recreation

DRAFT

CHESAPEAKE BAY LOCAL ASSISTANCE BOARD December 13, 2004

RESOLUTION

LOCAL PROGRAM, PHASE I TOWN OF CLIFTON - #81

Modification – Consistent

WHEREAS § 10.1-2109 of the Chesapeake Bay Preservation Act states that counties, cities, and towns in Tidewater Virginia shall designate Chesapeake Bay Preservation Areas and incorporate protection of the quality of state waters in Chesapeake Bay Preservation Areas into local plans and ordinances; and

WHEREAS § 9VAC10-20-60 of the Chesapeake Bay Preservation Area Designation and Management Regulations states that the elements in subsections 1 (a map delineating Chesapeake Bay Preservation Areas) and 2 (performance criteria applying in Chesapeake Bay Preservation Areas) shall be adopted by local governments; and

WHEREAS the Town of Clifton adopted a local Phase I program on July 5, 1995, and

WHEREAS on December 12, 1995, the Town's Phase I program was found consistent by the Chesapeake Bay Local Assistance Board, and

WHEREAS on December 10, 2001, the Chesapeake Bay Local Assistance Board adopted revisions to the Chesapeake Bay Preservation Area Designation and Management Regulations and set March 1, 2003 as the deadline for local governments to adopt revisions to their local ordinances; and

WHEREAS on February 18, 2003, the Chesapeake Bay Local Assistance Board extended the compliance deadline from March 1, 2003 to December 31, 2003, and

WHEREAS the Town of Clifton adopted a revised local program to comply with §§ 9VAC10-20-60 1 and 2 of the Regulations on December 2, 2003; and

WHEREAS the Chesapeake Bay Local Assistance Board has adopted *Procedural Policies for Local Program Review* which addresses, among other items, review of modifications to local programs; and

WHEREAS staff reviewed the amendments made to the Town of Clifton's revised program for consistency with the Act and Regulations; and

WHEREAS on October 26, 2004 the Local Program Review Committee for the Northern Area considered and evaluated the information contained in the staff report and concurred with the staff recommendation as outlined in the staff report; and,

Welcome to Pocahontas State Park. The park's forest trails, shaded campsites, tranquil lake and modern swimming complex have long made it a favorite outdoor retreat for residents and guests of the Richmond-Petersburg area. To make your visit safer and more pleasant, we ask that you observe the following regulations:

Hiking trails are for pedestrians only. Bicycles are permitted only on regular park roads, designated forest areas and the park's Old Mill Bicycle Trail. No motorized vehicles are allowed on state park trails. Horses are allowed in designated areas by permit only. Animal immunization is required. Check at park office for permit information. Trail maps are available at the park office.

Help preserve your park. Please don't cut or mar any plants or trees. Collecting animal or plant life is allowed only for scientific purposes by permit from the Richmond headquarters.

Pets are permitted in all state parks, but they must be kept in an enclosed area or on a leash, not to exceed six feet, at all times.

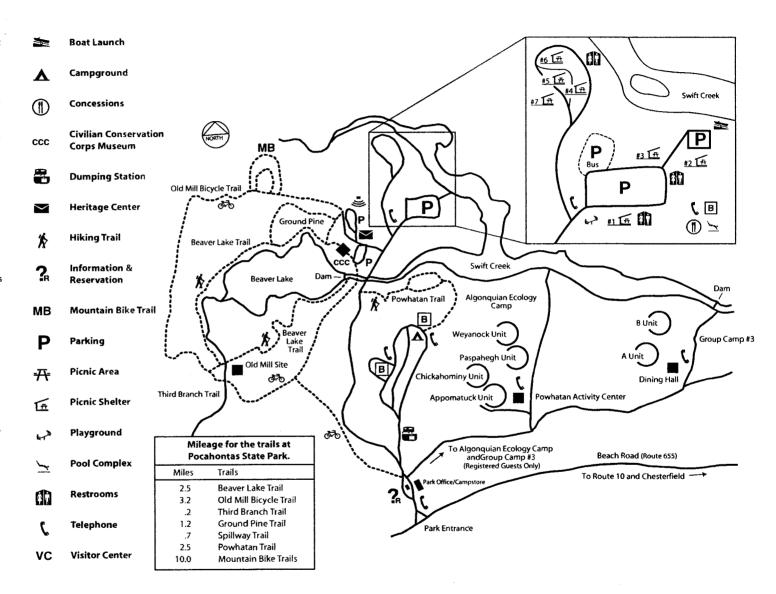
Swimming and wading is not allowed in either lake. Boats are allowed in Swift Creek Lake. Gasoline motors may not be used. Electric trolling motors are welcome.

The public use or display of alcoholic beverages is prohibited. Public intoxication and/or disorderly conduct will not be tolerated.

Amphitheater

B Bathhouse

→ Bicylce Trail



MapQuest: Maps

Page 1 of 1

- MAPQUEST. =

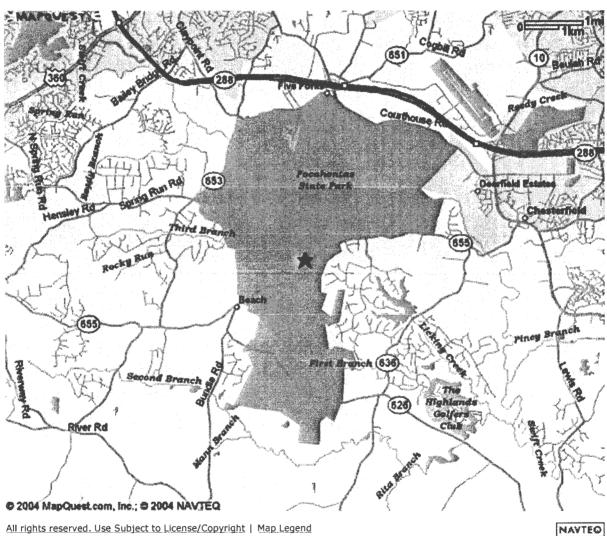
Send To Printer Back to Map

10301 State Park Rd Chesterfield VA 23832-6355 US

Notes	i:	
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ON BOARD



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December 7, 2004

Mayor Jim Chesley & the Town Council, Town of Clifton PO Box 309 Clifton, Virginia 20124

IN RE: R. Jarrendt Proposal

Dear Mayor Chesley & Town Council Members,

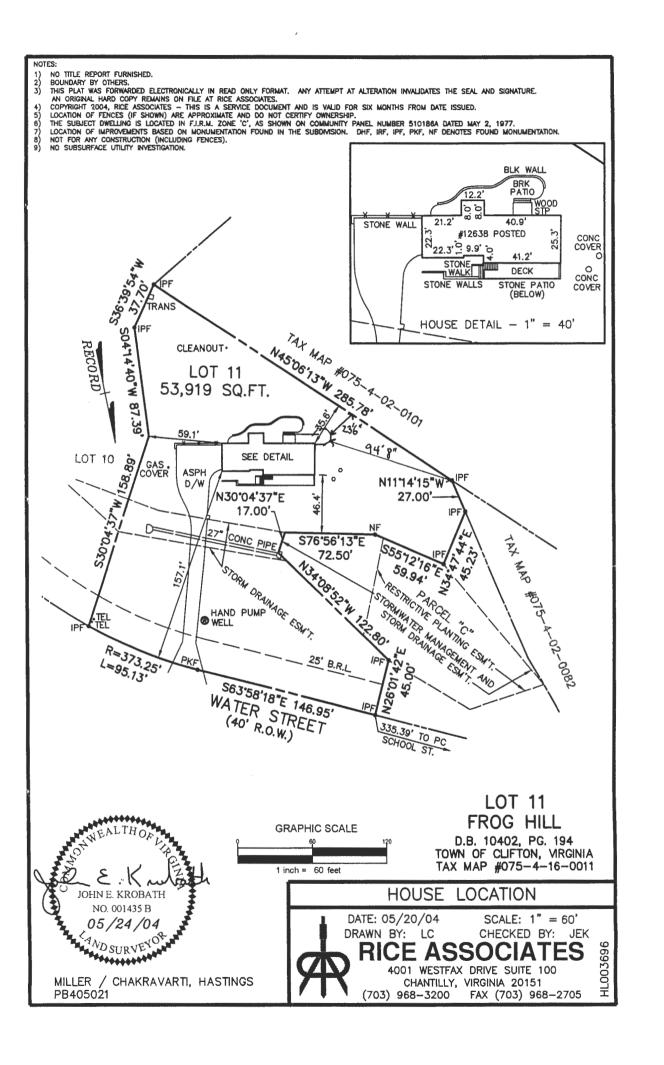
Two weeks ago an email was sent out providing information on Royce Jarrendt's proposal to purchase the old Town Hall and add a sizable commercial structure and large parking lot to the property. This project was briefly presented with several hand-outs at the November Town Council meeting. It would appear it is very large in scale and will have significant environmental as well as historical impact on the historic Town of Clifton.

Since this community has struggled with a variety of building issues in the past – all having come to a peaceful resolution – we have experienced significant "lessons learned" along the way. One of the most significant is the opportunity for the community to be educated and to be listened to when a change is proposed. For this reason I respectfully request that voting on this proposal be delayed for at least an additional month during which a public hearing would be held on the proposal. Since November included Thanksgiving as well as preparations for the successful Candlelight Homes Tour, many of our citizens have not had the opportunity to review this proposal. Not being able to open the email attachment on the notice indicating this would be on tonight's agenda, has left me, as well as others, without adequate information. We have delayed the addition of a playground renovation for nearly two years, certainly a project of this magnitude deserves the opportunity for all of us to be clear on what is being proposed – as well as the long-term impact on this historic community for decades to come.

We all have a responsibility to maintain the historic integrity of this unique part of Virginia's history and I strongly recommend we move forward on this proposal or any others decently and orderly. As Chairperson of the Fairfax County History Commission, I can not, also, be a passive participant on plans to change the scope and landscape of our beautiful, historic town and am eager to ensure all our citizens are duly educated on how any change will affect their daily lives. Thank you for the opportunity to share this important request.

All the best for a Happy & Peaceful Holiday Season,

Lynne Carvey Wark



Clifton Candlelight Tour - 2004

Preliminary Financial Reconciliation & Financial Report - December 7, 2004

Total Preliminary Summary - Income & Expenses - as of 12/7/04

Total Income - \$171.00 - Raffle

\$280.00 - Advertising \$ 30.00 - Sharon Hitzelberg \$330.00 - All That Glitters \$285,00 - Basket & Boughs \$1,540.00 - Clifton Store

\$ 400.00 - Cottage Art (outstanding)

\$325.00 - Heart in Hand The Hermitage \$300.00 - Noodles & Noggins \$ 85.00 - Coffee Time

Paynes Restaurant (outstanding) n/a

\$ 0 Picture Place \$415.00 - Temptations - Burke \$690.00 - Temptations -- Clifton

Grand Total \$4,851.00 (preliminary - some revenue still outstanding)

Gross Receipts

Total Expenses - \$ 60.00 - Elaine Creigh - 3 Gazebo Ornaments for Home Owners

\$ 53.89 - Lynne Garvey Wark (Kinko's costs)

\$15.00 - Signs by Tomorrow - (clean & re-do date on banner) \$440.00 - Executive Press (Tickets & posters-2004; ordered 500)

\$465.00 - Executive press (Tickets & posters-2003; had ordered 750 tickets) \$384.16 - Jim Chesley (food & paper products for Docent party & 3 poinsettias

as thank you gifts for Home Owners who had already received

Elaine Creigh gifts in the past)

Grand Total \$1,418.05

Expenses

NET REVENUE GENERATION - \$3,432.95

Back-up Information

Raffles - 171 Tickets sold - \$171.00 collected

Winners (all winners were notified 12/6/04):

Deb Flint (703) 968-0675 - Heart in Hand Dinner

Karen MacIntosh (703) 764-2123 - \$100.00 Gift certificate - The Hermitage (still need Gift certificate from them)

Shannon Frazier (703) 368-4235 - Gift certificate for the Canary Cottage -1 night Alice Rae Rose Room

The Comlos Family (sp.?) - (703) 590-9796 - \$25,00 Gift Certificate --Basket & Boughs

The Hutto Family (703) 830-1762 - Gift certificate from Noodles & Noggins

Ticket Advertising - \$280.00 collected; \$70.00 due

Participants:

Cottage Art - Paid \$35,00/check #2580 Deb Dillard - " " #1119 Canary Cottage -- " " #2669 Noodles & Noggins " #1356 Coffee Time Shop " #0108 Basket & Boughs " " #6414 A Fiower Blooms in Clifton - cash Heart in Hand (JC has check??) All That Glitters - \$ still outstanding The Hermitage - " "

Cash/Check rec'd. - \$280.00; \$70.00 remaining due

Tickets Sold

Gift Tickets Thank You -- Jo Watts: #259 & 260

Welcome to Clifton: #487 & 486 - Gary & Tessa Anderson

Home Owners: Baber's-#329 & 330 Keene's-#328 &327

Peterson-#326 & 325 Mills-#324 & 323 Worsham-#322 & 321

Deb Dillard - #490

(decorated Primitive Baptist Church)

Individual Purchases

Sharon Hitzelberg - 2 Tickets - \$30.00

VENDORS

Each Vendor received 25 Adult tickets = \$375.00 & 10 children tickets = \$50.00

(1) All That Glitters \$330.00

Adult ticket #'s 261-285 [out of 25-3 not returned]; Gift Tickets: #256 & 257 Children #171-180 (returned 9; 1 not returned) \$240.00 - Cash; \$90.00 - Checks - \$330.00 in cash returned

(2) Basket & Boughs - \$285.00

25 Adult Tickets - #176-200; 10 Children's Tickets: #81-90; Gift Tickets: #230 & 461 \$110.00 - Cash \$165.00 - Checks = \$285.00 (no Children's tickets sold; 6 tickets not returned

(3) Clifton Store - \$1,540.00 * not all tickets were sold at the time of a new drop off

```
(4th drop off-3:30pm-12/4/04 - no tickets sold -- Old Tickets #'s-#31-50;
       Gift Tickets: #471 & 472
 reprints: #101-130 & 21-50)
       picked up:
       $195.00 - Cash
       $105.00 - Checks = $300.00
       30 tickets: #286-295; 436-451 & 452-460 + 8 from previous batch =
       $510.00 - Cash
       $70.00 - \text{Checks} = $580.00
(2<sup>nd</sup> drop off)
       25 tickets: Adult #'s - 336-360
       $345.00 - Cash
       $30.00 - \text{Checks} = $375.00
(1st drop off)
       Adult #'s - 231-255; Children's - # 191-200
      $150.00 - Cash
      $135.00 - Checks = $285.00
```

(4) Cottage Art - \$400.00

Adult Tickets - #76-100; Children's: 41-50; Gift Tickets: #228 & 229 5 children's tickets returned \$255.00 - Cash \$145.00 - Checks = \$400.00

(5) Heart in Hand - \$325.00

Adult #'s - 101-125; Children's #51-60; Gift Tickets: #475-476

22 Adults sold; 3 not returned; only 2 Children's sold; 8 returned
\$135.00 - Cash
\$190.00 - Checks = \$325.00

(6) The Hermitage - 0 tickets sold

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Adult #'s - 126-150; children's #61-70; Gift Tickets: #473-474

(7) Noodies & Noggins - \$300.00

25 Adult Tickets: #51-75; Children's #31-40; Gift Tickets: #2256-227 \$300,00 - Cash (6 Adult tickets returned; 0 children tickets returned)

(8) Coffee Time - Shop - \$85.00]

25 Adult Tickets - #26-50; (no children's tickets) \$30.00 - Cash \$55,00 - Checks

(9) Picture Place - W. Ox Rd. - 0 Sales

(10) Temptations - Burke - \$415.00

Extra batch of 20 new tickets – 18 returned; 8 Children's tickets returned; 2 Gift tickets Returned - #463 & #462 \$175.00 - Cash \$240.00 - Checks = \$415.00

(11) Temptations - Clifton-\$690.00

(2nd Drop off-11/30/04); Gift Tickets: #464-465
Adult Ticket #'s - 362&361; 392-410 + 1 from previous batch = 20-none not returned];
\$270.00-Cash;
\$45.00-Checks = \$315.00
8 children's tickets returned [out of 10-2 not returned]
(1st drop off)
Adult Ticket #'s - 201-225; Children's #91-100;
\$270.00-Checks;
\$105.00-Cash = \$375.00
[none adult tickets not returned]



"Preliminary Lessons Learned":

- * Keep Clifton Store as a Vendor our biggest seller of tickets by far!
- * This is an Adult event very few Children's tickets sold
 - * Need to better advertise the Grand Illumination of the Town tree
- * Each home owner <u>must</u> have a Host/Hostess who checks tickets as people come in; a family ended up at Baber's asking where to get "the brochure"
- * Distribute 50 tickets to all vendors early on have extras available the day of for all local vendors; Order at least 1,000 tickets!
- * Continue to distribute 10 children's to all vendors (even tho' not really a children's event)
- * Make sure media knows of ALL vendors in town that are selling tickets "Basket & Boughs" was not mentioned in the newspapers (& they were upset)
- * Use check info for Thank you notes?????

Clifton Candlelight Tour - Time Line

Three Months Before

- * Identify Date (1st Sat. in December)
- * Change date on banner if not already done
- * Identify Home owners & ask for home description/decorations summary
- * Check w/ churches to see if available
- * Check with choirs to see if available

Two Months Before

- * Solicit Advertising & collect \$
- * Determine Tickets Sellers
- * Design Ticket layout w/ Exec. Press (Get summaries & ads for Tickets)
- * Identify Thank you gift for homeowners
- * Have fun!!

One Month Before

- * Put up Banner as Haunted Trail Banner comes down
- * Distribute tickets to vendors
- * Put signs up around town
- * Work with media for coverage
- * Ensure everything is well communicated to homeowners especially to check tickets at the door
- * Have fun!!

Week of

- * Decorate Primitive Baptist Church
- * Decorate Barrels in Town
- * Distribute extra tickets as needed to vendors
- * Continue work with medla
- * Plan for Volunteer Thank you party
- * Have fun!!!

The Town of Clifton, Virginia Affordable Housing Program Monthly Activity Summary As of November 30, 2004

		Month of Nov	Fiscal Year to Date	Program to Date
Bidding Activity Summary				
Homes Reviewed		0	0	487
Homes Rejected for Bid		0	0	109
Homes Selected for Bid		0	0	378
Winning Bids		0	0	98
Conversion Ratio		0.0%	0.0%	25.9%
Purchase and Sales Activity Summary				
Homes Under Contract for Purchase from HUD		0		
Sales Contracts Accepted from Qualified Buyers		0	2	98
Inventory Activity Summary				
Inventory, Beginning of Period		1	7	0
Homes Purchased		0	0	98
Homes Sold		1	7	98
Inventory, End of Period		0	 0	 0
Volume and Profit Summary				
Total Sales Volume	\$	136,000	\$ 825,600	\$ 11,686,423
Town Profit	\$	10,804	\$ 52,388	\$ 786,667
CLC Management Fee	\$	4,862	\$ 23,575	\$ 351,598
Net Profit to Town	\$	5,942	\$ 28,813	\$ 445,069

Town of Clifton Net Profit Calculation		
NDC Certification	501 <u>D Street</u>	<u>Totals</u>
Sales Price	136,000	136,000
Base Puchase Cost	76,600	76,600
HUD Discount	-11,490	-11,490
Misc Acq Costs	1,316	1,316
Loan Discount CLC	2,298	2,298
Repairs	40,000	40,000
Carrying Costs	1,903	1,903
Interest	5,363	5,363
Commission	8,160	8,160
Selling Costs	1,046	1,046
Total NDC	125,196	125,196
Total Profit	10,804	10,804
Buyer Credits	0	0
Town Profit	10,804	10,804
CLC Mgmt Fee	4,862	4,862
Net Profit to Town	5,942	5,942
NDC X 110%	137,716	
Sales Price	136,000	

Town of Clifton A/R Aging Summary As of December 7, 2004

Town of Clifton A/R Aging Summary As of November 30, 2004

	Current	1 - 30	31 - 60	61 - 90	> 90	TOTAL
All That Glitters	0	0	0	0	196	196
Burdette, Thomas E.	0	0	0	0	10	10
Clifton Cleaners	0	0	0	0	15	15
Clifton Exercise Studio	0	0	0	0	30	30
Commercial Lending Corp., LLC	0	0	0	0	5,075	5,075
Cuticchia, Paul A.	0	0	0	0	10	10
Engel, Merle & Geoffrey	0	0	0	0	10	10
Frog Hill	0	0	0	0	701	701
Gregory, Francis & Mary	0	0	0	0	10	10
No. Va. Electric Coop.	0	0	(194)	0	357	163
Swing & Barbe Partnership	0	0	0	0	735	735
Swing, James	0	0	0	0	10	10
Tiscione, Monica PhD	0	0	0	0	5	5
Verizon Virginia, Inc.	0	0	0	0	11	11
TOTAL	0	0	(194)	0	7,176	6,981

Accrual Reversal Made: Balance on Report Copied:

285 7,266



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Town of Clifton November 2004 Planning Commission Meeting

In attendance:

Michelle Stein, Lev Buller, Kathy Kalinowski, Richard King

Absent:

Travis Worsham, Judy McNamara

- 1. Decision postponed on use permit for fence for Witt at 12728 Clifton Heights Ln. (applicant not present)
- 2. Recommends approval of use permit for deck for Miller at 12638 Water St subject to applicant providing setbacks on plat.
- 3. Decision postponed on use permit for addition for Clifton Presbyterian Church at 12748 Richards Ln. (plans are being reviewed by engineer)

Old Business:

Parking (waiting for Town Council to advise)

Clifton Planning Commission 2004-5 Dates

apps due	Plan Comm meeting	Town Council meeting
Nov 15 th	Nov 29 th	Dec 7 th
Dec 15 th	Dec 20 th	Jan 4 th
Jan 15 th	Jan 24 th	Feb 1 st
Feb 15 th	Feb 28 th	Mar 1 st
Mar 15 th	Mar 28 th	April 5 th
Apr 15 th	Apr 25 th	May 3 rd
May 15 th	May 30 th	Jun 7 th

7:32 PM 12/05/04 Accaral Basis

Town of Clifton Balance Sheet As of November 30, 2004

	Nov 30, 04
ASSETS	
Current Assets	
Checking/Savings	
Checking	4,269
Investments	
Playground Reserve Fund	44.400
Playground - Patty Moore Fund Playground Reserve Fund - Other	11,463 1,025
Total Playground Reserve Fund	12,488
Investments - Other	469,387
Total Investments	481,875
Total Checking/Savings	486,144
Accounts Receivable	
Accounts Receivable	
BPOL Receivable	258
Accounts Receivable - Other	7,009
Total Accounts Receivable	7,267
Total Accounts Receivable	7,267
Total Current Assets	493,410
Fixed Assets	
Fixed Assets	
Buildings	11,354
Equipment	21,058
Improvements	77,957
Land	113,469
Total Fixed Assets	223,838
Total Fixed Assets	223,838
TOTAL ASSETS	717,248
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities Accounts Payable	
Accounts Payable Accounts Payable	456
Total Accounts Payable	456
Total Current Liabilities	456
Total Liabilities	456
	-100
Equity Opening Bal CIE Equity	220,002
Opening Bal CIF Equity Opening Bal G.F. Equity	220,902 21,125
Retained Earnings	449,446
Net Income	25,318
Total Equity	716,792
• •	
TOTAL LIABILITIES & EQUITY	717,248

Town of Clifton Profit & Loss Budget vs. Actual July through November 2004

	Jul - Nov 04	Budget	\$ Over Budget	% of Budget
BZA Planning Commission	0 421	208 1,106	(208) (685)	0% 38%
Total Town Government	421	1,752	(1,331)	24%
Professional Fees Accounting Legal Fees Special Counsel	0 8,623 7,472	0 3,333 4,792	0 5,289 2,681 7,970	0% 259% 156% 198%
Total Professional Fees	16,095	8,125	7,970	190%
Rent Ayre Square Rental Railroad Siding Rental	300 100	551 368	(251) (268)	54% 27%
Total Rent	400	919	(519)	44%
Town Maintenance Beautification Comm. Grounds Maintenance Town Hall Maintenance	785 0 643	1,042 1,667 4,375	(256) (1,667) (3,732)	75% 0% 15%
Total Town Maintenance	1,428	7,083	(5,655)	20%
Town Services Fire Program Grass Mowing Trash Collection	18,000 2,550 636	6,000 1,929 778	12,000 621 (142)	300% 132% 82%
Total Town Services	21,186	8,707	12,479	243%
Utilities Gas and Electric Water	67 157	1,148 166	(1,081) (9)	6% 95%
Total Utilities	224	1,314	(1,090)	17%
Dues and Subscriptions Va. Municipal League Dues and Subscriptions - Other	306 18	342 232	(36) (214)	89% 8%
Total Dues and Subscriptions	324	574	(250)	56%
Caboose Expenses Caboose - Trentane Gas Caboose Electric Caboose Maintenance	145 26 299	138 138 2,500	7 (112) (2,201)	105% 19% 12%
Total Caboose Expenses	469	2,776	(2,306)	17%
Community Hall Expenses C.HCleaning C.HEquipment C.HGeneral Maintenance C.HManagement Fee C.H Electric C.H. Floors	450 85 549 943 1,295	827 833 1,332 1,942 4,422 1,103	(377) (748) (783) (998) (3,126) (1,103)	54% 10% 41% 49% 29% 0%
Total Community Hall Expenses	3,323	10,458	(7,135)	32%
Clifton Day Expenses Legal Advertising Mayoral Reimbursement Miscellaneous Printing and Reproduction	0 736 302 338 165	1,048 460 827 2,297 276	(1,048) 276 (525) (1,959) (111)	0% 160% 36% 15% 60%
Total Contractual	50,409	52,310	(1,901)	96%
Haunted Trail Expenses Summer in the Parks Event Commodities	2,760 0	2,205 300	555 (300)	125% 0%
Computer Supplies Copies License Plates Miscellaneous Office Supplies	364 0 0 0 155	551 1,388 607 460 413	(187) (1,388) (607) (460) (258)	66% 0% 0% 0% 38%

7:35 PM 12/05/04 A 1 Basis

Town of Clifton Profit & Loss Budget vs. Actual July through November 2004

	Jul - Nov 04	Budget	\$ Over Budget	% of Budget
Postage and Delivery	207	199	8	104%
Total Commodities	726	3,618	(2,891)	20%
CIF Expenses CIF-Miscellaneous CIF-Playground Impr.	0	3,125 4,167	(3,125) (4,167)	0% 0%
Total CIF Expenses	0	7,292	(7,292)	0%
Fed Fund-Transportation Proj F. FTransp - Inkind Srvs F.F Transp. Project-Trails Fed Trans.Land - Town Match	0 0 1,453	1,885 16,965 50,000	(1,885) (16,965) (48,547)	0% 0% 3%
Total Fed Fund-Transportation Proj	1,453	68,850	(67,397)	2%
Total Expense	58,052	134,575	(76,523)	43%
Net Ordinary Income	25,318	(32,013)	57,331	(79)%
Net Income	25,318	(32,013)	57,331	(79)%

Commonwealth of Virginia

Department of Conservation and Recreation
Division of Chesapeake Bay Local Assistance
James Monroe Building
101 North 14th Street, 17th Floor
Richmond, Virginia 23219

FITTO AS HALL

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THE HONORABLE JAMES C CHESLEY MAYOR TOWN OF CLIFTON P O BOX 309 CLIFTON VA 20124-0309 ENE O'NO THE