GALAX CITY COUNCIL MEETING Minutes March 11, 2002

The Galax City Council convened and was called to order in regular session in the courtroom of the WHS Public Safety Building on March 11, 2002, at 7:35 pm. Councilmen present are as listed: Odell Hamden, Van McCarter, Glenn Wilson, C. M. Mitchell, George Valdez and Willie Greene. Councilman Lemons was absent from the meeting.

Mayor Mitchell asked that those gathered stand for a moment of silence in remembrance of the September 11, 2001 terrorist attack.

Councilman Wilson motioned to dispense with reading the minutes of the last meeting and to approve them as distributed. Councilman McCarter offered a second to the motion and it was unanimously approved.

This was the date and time set for the second reading of the Ordinance of Vacation for the unconstructed alley off of Main Street and adjacent to Blevins Building Supply. Councilman Wilson motioned to approve the Ordinance of Vacation. Councilman McCarter seconded the motion and it was unanimously approved.

Councilman Wilson motioned to reappoint Susie Garner to another term on the Galax City School Board. Councilman McCarter made a second to the motion. Councilman Hamden motioned to close the nominations and appoint Mrs. Garner by acclamation. Councilman Wilson seconded the motion and it was unanimously approved.

Architect Doug Williams gave a detailed presentation of the proposed assisted living/adult daycare facility. A discussion followed the presentation.

The city manager outlined the funding procedure for the proposed Assisted Living/Adult Daycare facility and then opened a public hearing and called for comments on the RDA Loan Funding for the proposed facility. No comments were received and he declared the public hearing closed.

This was the date and time set for a joint public hearing between the Planning Commission and City Council. Members of the Planning Commission present for the hearing are as listed: Ron Catron, Roger Martin, Julie Gillespie, Dan Rector, Jim Adams, and C. M. Mitchell. The purpose of the hearing was to receive public comments for the rezoning of the Bruce Galyen property on Glendale Road. The property is presently zoned R-1 but needs to be changed to B-3 to allow for the construction of the proposed Assisted Living/Adult Daycare facility.

Mr. and Mrs. Galyen each stated they were in favor of the facility and hope to become residents there.

Mrs. Marie Haga was concerned that the rezoning would create spot zoning and she was also concerned that the project would eventually outgrow its space. She did state that she was not against the project but felt there should be some restrictions made in regard to expanding the facility in the future.

No other comments were received and the hearing was declared closed. Mr. Catron advised that the Planning Commission would meet on March 19, to consider a decision on the rezoning request.

City Manager Campbell presented a RESOLUTION CONCURRING WITH AN INDUCEMENT RESOLUTION OF AND APPROVING THE ISSUANCE OF BONDS BY THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF GRAYSON FOR THE BENEFIT OF TURMAN HARDWOOD FLOORING, INC. Councilman Wilson motioned to approve the resolution as presented. Councilman McCarter seconded the motion and it was unanimously approved.

City Manager Campbell discussed the Galax Grayson Ambulance Service property acquisition at 305 Oldtown Street in the amount of \$85,000. He advised that the Ambulance Service Board had approved the acquisition. He further stated, that because the city is the fiscal agent for the ambulance service, Council must also approve the transaction. Following a discussion, Councilman Wilson motioned to approve said acquisition. Councilman McCarter seconded the motion and it was unanimously approved.

With no further business to come before Council, the meeting was unanimously adjourned at 8:20 pm.

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