

AGENDA  
**Regular Monthly Meeting of the Stephens City Town Council**  
Tuesday, January 2, 2024  
6:00 pm

1. Call meeting to order – Mayor Michael Diaz
2. Opening:
  - A. Pledge of Allegiance to the Flag
  - B. Moment of Silence
  - C. Roll Call of Town Council
3. Public Comment
4. Approval of Minutes – Regular Meeting of December 5, 2023
5. Treasurer’s Report – Steve Rickards, Town Treasurer
6. Police Report – Bill Copp, Chief
7. SCVFD Report – T.J. Vaught, Fire Chief
8. Public Hearing for Budget Amendment
9. Action Agenda
  - A. MPO Transit Study Presentation
  - B. 3<sup>rd</sup> Reading for Ordinance to Amend Chapter 17
  - C. 3<sup>rd</sup> Reading for Ordinance to Amend Chapter 23
  - D. Nomination to Appoint Belinda Double to BZA
  - E. Adopt Remote Access Policy
  - F. Resolution of Thanks to Winchester Public Utilities
  - G. Ordinance to Amend Chapter 2- Compensation of Elected Officials
  - H. Declaration of Surplus Property
10. Committee Reports:
  - A. Finance Committee – Linden A. Fravel Jr., Chair – No Meeting
  - B. Personnel Committee – Pete Fravel, Chair – No Meeting
  - C. Public Safety Committee – Ron Bowers, Chair – No meeting
  - D. Public Works Committee – Mariah Smith, Chair – No meeting
  - E. Ordinance Committee – Regina Swygert-Smith, Chair – No meeting
  - F. Parks & Recreation Commission – Tina Stevens, Chair – No meeting
  - G. Planning Commission – Linden A. Fravel Jr. Chair – No Meeting
  - H. Newtown Heritage –Meeting

*Approval of Committee Minutes and reports*
11. Manager’s Report – Mike Majher, Town Manager
12. Clerk’s Report – Kelly Thatcher, Town Clerk
13. Council Comment / Calendar
14. Adjourn