



Office of the Town Manager  
Frank Cassidy

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

# **STAFF REPORT**

<b>Council Meeting Date:</b>	April 9 <sup>th</sup> , 2024.
<b>Agenda Title:</b>	Councilmembers’ Resolutions
<b>Requested Action:</b>	Consider the proposed Resolutions
<b>Department / Agency Lead:</b>	Town Council, Mr. Eric Gagnon, Mr. Paul Mooney
<b>Staff Lead:</b>	None.

## **EXECUTIVE SUMMARY**

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Mr. Gagnon to present two Resolutions for consideration by the Council. The two Resolutions were updated and added on Friday, March 8<sup>th</sup>, 2024. The Two Resolutions marked Final are what Mr. Gagnon has proposed for consideration at the March 12<sup>th</sup>, 2204, meeting. At the March 12<sup>th</sup>, 2024, meeting Mr. Mooney requested a “tactical pause” to defer consideration of the motions till a future date. Mr. Mooney motioned to table the discussion; Mr. Hamby seconded. Mr. Mooney met with Mr. Cassidy and Staff to discuss the resolutions. No special meeting was called.

## **BACKGROUND**

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

## **STAFF RECOMMENDATION**

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Staff has no recommendation at this time.

## **Service Level/Collaborative Impact**

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

## **Policy Direction/Warrenton Plan 2040**

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

## **Fiscal Impact**

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There is no expected fiscal impact at this time.

## **Legal Impact**

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

**ATTACHMENTS**

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- 1.
- 2.
- 3.