

## Council Agenda

February 2023

### Join Zoom Meeting

<https://us02web.zoom.us/j/83642715125?pwd=Sk5lYThCMWltKzhpQlh1UkFRa0dhQT09>

Meeting ID: 836 4271 5125

Passcode: 287338

One tap mobile

+13017158592,,83642715125# US (Washington DC)

+13052241968,,83642715125# US

### Dial by your location

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 9128 US (San Jose)

Meeting ID: 836 4271 5125

Find your local number: <https://us02web.zoom.us/j/83642715125>

## **PUBLIC COMMENT PERIOD**

7:00 p.m. Opportunity for residents to make public comments.\*

## **APPROVAL OF AGENDA**

7:10 p.m. **Motion:** To consider approval of agenda as presented.

## **CONSENT AGENDA**

7:11 p.m. **Motion:** To consider approval of the following actions without discussion:

- Mayor Slavin's nominations for unfilled committee terms:
  - Jill Herscot – Equity & Inclusion Committee (term ending 2024, to replace Donna Harman)
  - Ivar Anderson – Environment Committee (term ending 2023, to replace Birdie Piezcenik)
- Nomination of Councilmember Shannon Rovak to the Friendship Heights Transportation Management District Advisory Committee;
- Reschedule the July Town Council meeting for Monday, July 10 due to 4<sup>th</sup> of July holiday travel.
- A contract with AV/DC Audio Visual Design Consultants to design and procure audio improvements for the Town Hall meeting space and outdoor space for an amount not to exceed \$33,000, as recommended by the Town Manager.

## **NON-CONSENT AGENDA**

7:27 p.m. **Public Hearing/Motion:** To consider a request to remove the condition of the tree removal permit for the removal of two trees at the property located at 4906 Falstone Ave., to no longer require replanting of a canopy tree, as requested by the applicant, Deborah Shulman.

7:40 p.m. **Public Hearing/Motion:** To consider approval of the following town tree removals, as recommended by the Town Arborist:

- 1) 4900 Falstone Ave. – 29" Red Maple – decay at base of trunk; and

2) 5505 Greystone St. – 34” Red Maple – hazardous with decay in trunk and main branch.

7:50 p.m.      **Discussion:** Building Administrator’s Report

8:00 p.m.      **Motion:** To consider Introduction of a Resolution prohibiting the purchase of single-use plastic (e.g., plastic cutlery and water bottles) by the Town government, as recommended by the Town Environment Committee.

8:15 p.m.      **Discussion:** Manager Report

8:30 p.m.      **Motion:** Adjourn

#### **KEY**

**Public Hearing Item:** Agenda item where public comment is permitted.

**Discussion Item:** Agenda item limited to discussion among the Council, Mayor and Town Staff.

**Motion Item:** Agenda item requesting action, limited to Council discussion.

**Comments:** Opinions and Questions from Town residents.

\* Questions should be submitted via email ahead of the meeting to

*manager@townofsomerset.com* or *town@townofsomerset.com*.

\* Residents who wish to present for a particular Agenda item are advised to arrive 20 minutes ahead of the item’s scheduled discussion time, as discussions can run ahead of schedule.

The Mayor and Town Council may entertain a motion during the open meeting to close a portion of the meeting, in accordance with Section 3-305(b)(1)(7) of the Open Meetings Act (Maryland Code, General Provisions Article), to consult with counsel to obtain legal advice.