

**TOWN OF CHEVY CHASE
COUNCIL MEETING
TOWN HALL
January 10, 2018**

This is a summary of the Council's actions at the January 10, 2018 Council meeting. Detailed meeting minutes are posted once they are approved by the Town Council at the next regular Council meeting.

I. GENERAL BUSINESS

- Approved minutes of December 2017 Council meeting.
- Accepted December 2017 financial report.
- Accepted Town Manager's report.
- Approved supplemental appropriation of \$20,000 for the Town's centennial celebration.
- Heard public comments.

II. PUBLIC HEARINGS

- Held a public hearing on a contribution request of the Chevy Chase Historical Society. Voted 4-0, with Councilmember Fosler recusing himself, to contribute \$15,000.

III. COUNCIL DISCUSSIONS & PRESENTATIONS

- Discussed proposed revisions to the Town's Ethics Ordinance and financial disclosure statement. Introduced an ordinance to amend the public ethics law. Directed the Town attorney to work with the Town's Ethics Commission to update the Town's financial disclosure statement.
- Heard a report from Dedun Ingram, Chair of the Town's Land Use Committee, on the first meeting of the Bethesda Downtown Plan Implementation Advisory Group. Agreed to send a letter to the Montgomery County Planning Board regarding the roles and responsibilities of the Implementation Advisory Group and the Design Advisory Panel. Mayor Flynn announced that she would testify at the public hearing on the sketch plan for 4540 Montgomery Avenue.
- Discussed membership in the Coalition of Bethesda Area Residents (CBAR) organization. Agreed to become a founding member of CBAR and to nominate Town resident John Freedman as the Town's representative on the CBAR Board of Directors.
- Discussed issues and efforts related to Purple Line mitigation, including public safety along East-West Highway; review of stormwater management and civil plans; the Lynn Drive underpass; and the proposed Capital Crescent interim trail.

IV. ADJOURNMENT

- The meeting was adjourned at 8:40 p.m.