



# The City of Morgantown

389 Spruce Street  
Morgantown, West Virginia 26505  
(304) 284-7439 Fax: (304) 284-7525  
[www.morgantownwv.gov](http://www.morgantownwv.gov)

Office of the City Clerk

**AGENDA**  
**MORGANTOWN CITY COUNCIL**  
**REGULAR MEETING**  
**May 5, 2020**  
**7:00 p.m.**

City buildings remain closed to the public to protect public health during the COVID-19 pandemic. Personal attendance at the meeting will not be permitted. When it is time, the public may participate in the public portion by videoconference at the following link:

<https://cityofmorgantown.my.webex.com/meet/cityofmorgantown> with meeting number (access code) 793 734 477, or by calling in at the following number 408-418-9388 and using the access code 793 734 477. All members of the public may view the meeting on Channel 15 and by streaming hosted on the City's website at [www.morgantownwv.gov](http://www.morgantownwv.gov). If you do not wish to speak at the meeting, please view it by these methods to conserve capacity on the videoconference. Any person who wishes to speak at the meeting may complete the form at <https://www.morgantownwv.gov/FormCenter/Public-Comment-Sign-Up-Sheet-14/Public-Comment-Committee-of-the-Whole-fo-61> or provide their name, phone number they will use to participate, and the topic on which they would like to speak by texting 304-288-0847 or texting 304-288-7072. You may sign up to speak at any time until the meeting begins. Additionally, the public may submit written comments for the public portion of the meeting by sending written comments via email to the City Clerk at [cwade@morgantownwv.gov](mailto:cwade@morgantownwv.gov). In the email, please use the subject line "Public Comment 05/5/2020" and indicate in the body of the email if you would like your comment read aloud during the public portion of the meeting.

**1. CALL TO ORDER:**

**2. ROLL CALL:**

**3. APPROVAL OF MINUTES:** April 21, 2020, Special Meeting minutes; April 21, 2020, Regular Meeting minutes; April 28, 2020, Special Meeting minutes; April 28, 2020, Committee of the Whole Meeting minutes.

**4. CORRESPONDENCE:** Gene Vance Day Proclamation

**5. PUBLIC HEARINGS:**

**A. AN ORDINANCE AUTHORIZING A ZONING AMENDMENT FOR THE RONALD MCDONALD HOUSE**

**B. AN ORDINANCE AMENDING THE FY 2020-2021 ANNUAL BUDGET OF THE CITY OF MORGANTOWN AS SHOWN IN THE REVISED BUDGET ATTACHED HERETO AND MADE A PART OF THIS ORDINANCE AS THE SAME APPLIES TO THE GENERAL FUND**

**C. AN ORDINANCE AUTHORIZING AN EASEMENT TO FRONTIER AT THE MORGANTOWN MUNICIPAL AIRPORT**

**6. UNFINISHED BUSINESS:**

- A. Consideration of **APPROVAL** of (**SECOND READING**) of **AN ORDINANCE AUTHORIZING A ZONING AMENDMENT FOR THE RONALD MCDONALD HOUSE** (First reading April 7, 2020)
- B. Consideration of **APPROVAL** of (**SECOND READING**) of **AN ORDINANCE AMENDING THE FY 2020-2021 ANNUAL BUDGET OF THE CITY OF MORGANTOWN AS SHOWN IN THE REVISED BUDGET ATTACHED HERETO AND MADE A PART OF THIS ORDINANCE AS THE SAME APPLIES TO THE GENERAL FUND** (First reading April 21, 2020)
- C. Consideration of **APPROVAL** of (**SECOND READING**) of **AN ORDINANCE AUTHORIZING AN EASEMENT TO FRONTIER AT THE MORGANTOWN MUNICIPAL AIRPORT** (First reading April 21, 2020)

**D. BOARDS & COMMISSIONS:**

- 7. **PUBLIC PORTION WHICH SHALL BE SUBJECT TO RULES ESTABLISHED BY COUNCIL AND ADOPTED BY RESOLUTION:**
- 8. **SPECIAL COMMITTEE REPORTS:**
- 9. **CONSENT AGENDA:**
- 10. **NEW BUSINESS:**

- A. Consideration of **APPROVAL** of (**FIRST READING**) of **AN ORDINANCE AMENDING ARTICLE 545 REGULATING WEAPONS**
- B. Consideration of **APPROVAL** of (**FIRST READING**) of **AN ORDINANCE AMENDING ARTICLE 747 ESTABLISHING FIRE PROTECTION SERVICE CHARGES**
- C. Consideration of **CITY COUNCIL MEETING RULES**
- D. Consideration of **LGBTQ+ LIAISON POSITIONS**
- E. Consideration of **APPROVAL** of **A RESOLUTION ADOPTING AIRPORT RULES AND REGULATIONS AND MINIMUM STANDARDS**
- F. Consideration of **APPROVAL** of **A RESOLUTION APPROVING THE 2021-2026 CAPITAL IMPROVEMENT PLAN**
- G. Consideration of **APPROVAL** of **A RESOLUTION APPROVING THE 2020-2021 BUDGET FOR THE MORGANTOWN CAPITAL ESCROW FUND**

11. **CITY MANAGER'S REPORT:**

**Information:**

- A. Update - Minority Liaison Coordinating Council
- B. Update - Appointment of Interim Police Chief
- C. CARES Act Funds for Morgantown Municipal Airport Runway Extension Project
- D. City's Update on the Coronavirus (COVID-19) in West Virginia

**New Business:**

- A. City Infrastructure Improvement Bond**
- B. Implementation of Focused Workweek Pilot Program**

**12. REPORT FROM CITY CLERK:**

**13. REPORT FROM CITY ATTORNEY:**

**14. REPORT FROM COUNCIL MEMBERS:**

**15. EXECUTIVE SESSION: Pursuant to West Virginia Code Section 6-9A-4 (2) (B) (12) to discuss potential or pending litigation**

**16. ADJOURNMENT:**