



The City of Morgantown

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

Office of the City Clerk

AMENDED AGENDA
MORGANTOWN CITY COUNCIL
REGULAR MEETING
June 2, 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. 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 <http://www.morgantownwv.gov/FormCenter/Public-Comment-Sign-Up-Sheet-14/Public-Comment-Morgantown-City-Council-M-71> 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. In the email, please use the subject line "Public Comment 06/02/2020" 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:** May 19, 2020, Special Meeting minutes; May 19, 2020, Regular Meeting minutes; May 26, 2020, Special Meeting minutes; May 26, 2020, Committee of the Whole Meeting minutes

4. **CORRESPONDENCE:** **Edward Cordwell Proclamation**

5. **PUBLIC HEARINGS:**

A. AN ORDINANCE AMENDING THE FY 2019-2020 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

B. AN ORDINANCE AMENDING THE FY 2019-2020 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 COAL SEVERANCE FUND

6. **UNFINISHED BUSINESS:**

A. Consideration of APPROVAL of (SECOND READING) of AN ORDINANCE AMENDING THE FY 2019-2020 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 May 19, 2020)

B. Consideration of APPROVAL of (SECOND READING) of AN ORDINANCE AMENDING THE FY 2019-2020 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 COAL SEVERANCE FUND (First reading May 19, 2020)

C. 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: Reminder: Matters on the Consent Agenda are voted on collectively without any debate. If any member objects, an item is removed and considered under New Business.

A. AN ORDINANCE AUTHORIZING AN EASEMENT TO SEGRA AT THE MORGANTOWN MUNICIPAL AIRPORT

B. AN ORDINANCE AUTHORIZING AN EASEMENT TO CITYNET AT THE MORGANTOWN MUNICIPAL AIRPORT

C. AN ORDINANCE ACCEPTING EASEMENT AT RIVERVIEW DRIVE

10. NEW BUSINESS:

A. Consideration of APPROVAL of (FIRST READING) of AN ORDINANCE AUTHORIZING A PLANNING AND ZONING CODE TEXT AMENDMENT FOR SECTIONS 1329.02 AND 1331.05 AS THEY RELATE TO PUBLIC AND PRIVATE EV CHARGING STATIONS

B. Consideration of APPROVAL of (FIRST READING) of AN ORDINANCE AUTHORIZING A ZONING MAP AMENDMENT FOR WEST VIRGINIA HOSPITALS (445 VAN VOORHIS ROAD)

11. CITY MANAGER'S REPORT:

Information:

A. Response to Encampment Situation in Lower Greenmont

B. City Council's upcoming Strategic Planning Workshop

C. Reminder of Rescheduled Election Date – June 9, 2020

D. City's COVID – 19 Response Update

New Business:

A. Schedule Hearing on Application for Nuisance Abatement Declaration Against Problem Property Owner – 625 Pennsylvania Avenue, 324 Dewey Street, and 619 Brockway Avenue

B. Eighth Street Pedestrian Project & Blue Curb Removal

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:

***For accommodations, please contact us at 304-288-7072.**