



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

AGENDA MORGANTOWN CITY COUNCIL REGULAR MEETING

June 16, 2020
7:00 p.m.

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 must complete the form at <https://www.morgantownwv.gov/FormCenter/Public-Comment-Sign-Up-Sheet-14/Public-Comment-Morgantown-City-Council-M-75> 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. Individuals 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 06/16/2020" 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:** June 2, 2020, Special Meeting minutes; June 2, 2020, Regular Meeting minutes

4. **CORRESPONDENCE:**

5. **PUBLIC HEARINGS:**

- 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
- D. REMOVAL OF BLUE CURB PARKING ON EIGHTH STREET

6. **UNFINISHED BUSINESS:**

- A. 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 (First reading June 2, 2020)**
- B. AN ORDINANCE AUTHORIZING AN EASEMENT TO CITYNET AT THE MORGANTOWN MUNICIPAL AIRPORT (First reading June 2, 2020)**
- C. AN ORDINANCE ACCEPTING EASEMENT AT RIVERVIEW DRIVE (First reading June 2, 2020)**
- D. AN ORDINANCE AUTHORIZING AN EASEMENT TO ZAYO AT THE MORGANTOWN MUNICIPAL AIRPORT (First Reading)**

10. NEW BUSINESS:

- A. Consideration of APPROVAL of A RESOLUTION APPROVING THE 2020-2021 BUDGETS FOR THE MORGANTOWN MUNICIPAL AIRPORT FUND, THE AIRPORT IMPROVEMENT FUND, THE SALES AND USE TAX FUND, AND THE METROPOLITAN THEATRE FUND**

11. CITY MANAGER'S REPORT:

Information:

- A. Morgantown Police Department and Code of Conduct**
- B. Update on Pennsylvania Avenue encampment**
- C. Update on 2020 Census**

New Business:

- A. Bid Award for Remaining Forest Avenue House Demolition**
- B. City Appointment with Mon County Development Authority**

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.**