



The City of Morgantown

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Office of the City Clerk

AGENDA MORGANTOWN CITY COUNCIL REGULAR MEETING

July 7, 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 07/07/2020" 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. **ELECTION OF MAYOR AND DEPUTY MAYOR:**
3. **OATH OF OFFICE FOR MAYOR AND DEPUTY MAYOR:**
4. **ROLL CALL:**
5. **APPROVAL OF MINUTES:** June 2, 2020, Special Meeting minutes; June 2, 2020, Regular Meeting minutes; June 16, 2020, Public Hearing Meeting minutes; June 16, 2020, Regular Meeting minutes; June 30, 2020, Special Meeting minutes; June 30, 2020, Committee of the Whole Meeting minutes.
6. **CORRESPONDENCE:**
7. **PUBLIC HEARINGS:**
 - A. AN ORDINANCE AUTHORIZING A ZONING MAP AMENDMENT FOR WEST VIRGINIA HOSPITALS (445 VAN VOORHIS ROAD)
 - B. 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
 - C. AMENDMENT FOR WEST VIRGINIA HOSPITALS (445 VAN VOORHIS ROAD)

D. AN ORDINANCE AUTHORIZING AN EASEMENT TO ZAYO AT THE MORGANTOWN MUNICIPAL AIRPORT

8. UNFINISHED BUSINESS:

- A. Consideration of APPROVAL of (SECOND READING) of AN ORDINANCE AUTHORIZING A ZONING MAP AMENDMENT FOR WEST VIRGINIA HOSPITALS (445 VAN VOORHIS ROAD)**
(First Reading June 2, 2020)

B. 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 A PLANNING AND ZONING CODE TEXT AMENDMENT FOR SECTIONS 1329.02 AND 1331.05 AS THEY RELATE TO PUBLIC AND PRIVATE EV CHARGING STATIONS** *(First Reading June 2, 2020)*

- B. AN ORDINANCE AUTHORIZING AN EASEMENT TO ZAYO AT THE MORGANTOWN MUNICIPAL AIRPORT** *(First Reading June 16, 2020)*

10. NEW BUSINESS:

- A. Consideration of APPROVAL of (FIRST READING) of AN ORDINANCE AMENDING SECTION 1329.02 AND CHAPTER 1331 AND ESTABLISHING ARTICLE 1358 THE WILES HILL GATEWAY OVERLAY DISTRICT OF THE CITY OF MORGANTOWN PLANNING AND ZONING CODE**

- B. Consideration of APPROVAL of (FIRST READING) of AN ORDINANCE AMENDING ARTICLE 919 GOVERNING ADDRESSING AND MAPPING STANDARDS**

- C. Consideration of APPROVAL of (FIRST READING) of AN ORDINANCE AUTHORIZING A DEED TO RDR PROPERTIES TRANSFERRING PROPERTY AT THE MORGANTOWN MUNICIPAL AIRPORT**

- D. Consideration of APPROVAL of (FIRST READING) of A RESOLUTION APPROVING THE 2020-2021 BUDGET FOR THE MORGANTOWN CAPITAL ESCROW FUND**

- E. Consideration of APPROVAL of A RESOLUTION AUTHORIZING APPLICATION FOR THE WEST VIRGINIA JUSTICE ASSISTANCE GRANT**

- F. Consideration of ADOPTION OF VACANT STRUCTURE EXEMPTION PROCEDURE**

11. CITY MANAGER'S REPORT:

Information

1. Health Insurance & Employee Clinic
2. Update on LGBTQ+ Liaison Positions and Minority Liaison Coordinating Council

3. Strategic Plan Update
4. Focus Workweek Pilot Program Update

New Business

1. Agency Allocation Request to United Way to Support Feeding Programs

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.**