



MORGANTOWN
CITY CLERK

304-284-7439
Morgantownwv.gov
430 Spruce St.
Morgantown, WV 26505

AGENDA

CITY COUNCIL REGULAR MEETING

Mon County Commission Chambers, 243 High Street, 2nd Floor, Morgantown, WV 26505

Tuesday, November 07, 2023 at 7:00 PM

1. CALL TO ORDER:

2. ROLL CALL:

3. PLEDGE:

4. APPROVAL OF MINUTES:

- A. October 3, 2023, Regular Meeting Minutes
- B. October 17, 2023, Special Meeting Minutes
- C. October 17, 2023, Regular Meeting Minutes
- D. October 30, 2023, Special Meeting Minutes
- E. October 30, 2023, Committee of the Whole Meeting Minutes

5. CORRESPONDENCE:

- A. GIS Day Proclamation - Marvin Davis
- B. Geospatial Presentation - GIS Analyst Marvin Davis

6. PUBLIC HEARINGS:

- A. **An Ordinance Amending Article 1301 of the Morgantown Planning and Zoning Code pertaining to the Comprehensive Plan for the Physical Development of the City of Morgantown; to Delete References to the 2013 Comprehensive Plan; and, to Adopt the 2023 Comprehensive Plan (Morgantown 2033)**
- B. **An Ordinance Authorizing a Lease Agreement with Jaclyn Sommavilla at Morgantown Municipal Airport**

7. UNFINISHED BUSINESS:

- A. Consideration of **APPROVAL** of (Second Reading) of **An Ordinance Amending Article 1301 of the Morgantown Planning and Zoning Code Pertaining to the Comprehensive Plan for the Physical Development of the City of Morgantown; to Delete References to**

**the 2013 Comprehensive Plan; and, to Adopt the 2023 Comprehensive Plan
(Morgantown 2033) (First reading 10/3/2023)**

B. Boards & Commissions

**8. PUBLIC PORTION WHICH SHALL BE SUBJECT TO RULES ESTABLISHED BY
COUNCIL AND ADOPTED BY RESOLUTION:**

9. SPECIAL COMMITTEE REPORTS:

10. CONSENT AGENDA:

A. Consideration of APPROVAL of (Second Reading) of An Ordinance Authorizing a Lease Agreement with Jaclyn Sommavilla at Morgantown Municipal Airport (First reading 10/17/2023)

B. Consideration of APPROVAL of (First Reading) of An Ordinance Authorizing a Lease Agreement with Avis Budget Car Rental, LLC at the Morgantown Municipal Airport

11. NEW BUSINESS:

A. Consideration of APPROVAL of A Letter of Support for Health Rights Harm Reduction Program

B. Consideration of APPROVAL to Purchase of ETC Lighting System for the Metropolitan Theatre

12. CITY MANAGER'S REPORT:

13. REPORT FROM CITY CLERK:

14. REPORT FROM CITY ATTORNEY:

15. REPORT FROM COUNCIL MEMBERS:

16. EXECUTIVE SESSION:

A. Pursuant to WV State Code Section 6-9A-4(2)(9) to discuss acquisition and or development of real estate in the 4th and 6th Wards

17. ADJOURNMENT:

For accommodations please call or text 304-288-7072