



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. GIS 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 Somavilla 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 Jaelyn 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