



Office of the City Clerk

The City of Morgantown

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**AGENDA
MORGANTOWN CITY COUNCIL
REGULAR MEETING
May 21, 2013
7:00 p.m.**

1. CALL TO ORDER
2. ROLL CALL BY CITY CLERK
3. PLEDGE TO THE FLAG
4. APPROVAL OF MINUTES: Canvassing Minutes Meeting – May 6, 2013
Regular Meeting – May 7, 2013
5. CORRESPONDENCE:
6. PUBLIC HEARING:
 - A. AN ORDINANCE PROVIDING FOR THE ANNEXATION OF 5 ACRES ADDITIONAL TERRITORY, COMMONLY KNOWN AS MILEGROUND ARMORY SITE, INTO THE CITY OF MORGANTOWN PURSUANT TO SECTION 8-6-4 OF THE WEST VIRGINIA CODE.
 - B. AN ORDINANCE AND RESOLUTION WHICH WOULD AUTHORIZE AND DIRECT THE MODIFICATION OF CERTAIN TERMS OF THE CITY'S OUTSTANDING TAX INCREMENT REVENUE BONDS (FALLING RUN PROJECT NO. 1) SERIES 2007A AND APPROVE THE FORMS OF CERTAIN DOCUMENTS IN CONNECTION WITH SUCH MODIFICATIONS.
7. UNFINISHED BUSINESS:
 - A. Consideration of APPROVAL of SECOND READING (ADOPTION) of AN ORDINANCE PROVIDING FOR THE ANNEXATION OF 5 ACRES ADDITIONAL TERRITORY, COMMONLY KNOWN AS MILEGROUND ARMORY SITE, INTO THE CITY OF MORGANTOWN PURSUANT TO

SECTION 8-6-4 OF THE WEST VIRGINIA CODE.(First Reading April 16, 2013).

- B. Consideration of APPROVAL of SECOND READING (ADOPTION) of AN ORDINANCE AND RESOLUTION WHICH WOULD AUTHORIZE AND DIRECT THE MODIFICATION OF CERTAIN TERMS OF THE CITY'S OUTSTANDING TAX INCREMENT REVENUE BONDS (FALLING RUN PROJECT NO. 1) SERIES 2007A AND APPROVE THE FORMS OF CERTAIN DOCUMENTS IN CONNECTION WITH SUCH MODIFICATIONS. (First Reading April 16, 2013).
 - C. Consideration of APPROVAL of a RESOLUTION OF THE CITY OF MORGANTOWN CONCERNING ELECTRIC UTILITY RATE IMPACTS OF PROPOSED POWER PLANT TRANSFERS.
 - D. Boards and Commissions
- 8. PUBLIC PORTION WHICH SHALL BE SUBJECT TO RULES ESTABLISHED BY COUNCIL AND ADOPTED BY RESOLUTION
 - 9. SPECIAL COMMITTEE REPORTS
 - 10. NEW BUSINESS:
 - A. Consideration of APPROVAL of FIRST 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 1998 COMPREHENSIVE PLAN; AND, TO ADOPT THE 2013 COMPREHENSIVE PLAN.
 - B. Consideration of APPROVAL of FIRST READING of AN ORDINANCE AMENDING THE FY 2012-2013 ANNUAL BUDGET OF THE CITY OF MORGANTOWN ON AS SHOWN IN THE REVISED BUDGET ATTACHED HERETO AND MADE A PART OF THIS ORDINANCE AS THE SAME APPLIES TO THE GENERAL FUND.
 - C. Consideration of APPROVAL of FIRST READING of AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BY AND

BETWEEN THE CITY OF MORGANTOWN AN MONONGALIA COUNTY
COMMISSION AS THE SAME APPLIES TO CERTAIN ANIMAL CONTROL
SERVICES TO BE PROVIDED BY THE COUNTY TO THE CITY.

11. CITY MANAGER'S REPORT:

INFORMATION:

1. Letter from the County Commission Regarding the Hartman Run Bridge.

12. REPORT FROM CITY CLERK

13. REPORT FROM CITY ATTORNEY

14. REPORT FROM COUNCIL MEMBERS

15. ADJOURNMENT

If you need an accommodation contact us at 284-7439