



Office of the City Clerk

# The City of Morgantown

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**AGENDA**  
**MORGANTOWN CITY COUNCIL**  
**REGULAR MEETING**  
**July 17, 2012**  
**7:00 p.m.**

1. **CALL TO ORDER**
2. **ROLL CALL BY CITY CLERK**
3. **PLEDGE TO THE FLAG**
4. **APPROVAL OF MINUTES:** Special Meeting July 3, 2012  
Regular Meeting July 3, 2012
5. **CORRESPONDENCE:**
  - A. Update Regarding 2012 Urban Deer Archery Hunt
6. **PUBLIC HEARING:**
  - A. **PUBLIC HEARING of AN ORDINANCE BY THE CITY OF MORGANTOWN AMENDING SECTIONS 153.01, 153.02, 153.04, 153.05, 153.07, AND 153.08 OF ITS ADMINISTRATIVE CODE, AS THE SAME APPLIES TO THE CITY OF MORGANTOWN HUMAN RIGHTS COMMISSION.**
7. **UNFINISHED BUSINESS:**
  - A. Consideration of **APPROVAL of SECOND READING (ADOPTION) of AN ORDINANCE BY THE CITY OF MORGANTOWN AMENDING SECTIONS 153.01, 153.02, 153.04, 153.05, 153.07, AND 153.08 OF ITS ADMINISTRATIVE CODE, AS THE SAME APPLIES TO THE CITY OF MORGANTOWN HUMAN RIGHTS COMMISSION. (First Reading: July 3, 2012)**
  - B. **BOARDS AND COMMISSIONS**

**8. SPECIAL COMMITTEE REPORTS**

**9. NEW BUSINESS:**

- A. Consideration of APPROVAL of FIRST READING of AN ORDINANCE BY THE CITY OF MORGANTOWN AUTHORIZING THE EXECUTION OF A RIGHT-OF-WAY AGREEMENT BETWEEN THE CITY OF MORGANTOWN, GRANTOR, AND THE WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS, GRANTEE, AS THE SAME APPLIES TO GRANEE'S INSTALLATION OF POWER AND LIGHT POLES NEAR THE INTERSECTION OF 1<sup>ST</sup> STREET AND HALL STREET WEST OF BEECHURST AVENUE.**
- B. Consideration of APPROVAL of FIRST READING of AN ORDINANCE BY THE CITY OF MORGANTOWN AUTHORIZING IT AS "LESSOR" TO ENTER INTO AN AIRLINE LEASE AGREEMENT WITH SILVER AIRWAYS, CORP., AS "LESSEE", AS THE SAME APPLIES TO SILVER AIRWAYS, CORP.'S OPERATION AT THE MORGANTOWN MUNICIPAL AIRPORT.**
- C. Consideration of APPROVAL of FIRST READING of AN ORDINANCE AMENDING THE FY 2012-2013 ANNUAL BUDGET OF THE CITY OF MORGANTOWN AS SHOWN IN THE REVISED BUDGET ATTACHED HERETO AND MADE A PART OF THIS ORDINANCE AS THE SAME APPLIES TO THE COAL SEVERANCE FUND.**
- D. Consideration of APPROVAL of FIRST READING of AN ORDINANCE AMENDING THE FY 2012-2013 ANNUAL BUDGET OF THE CITY OF MORGANTOWN AS SHOWN IN THE REVISED BUDGET ATTACHED HERETO AND MADE A PART OF THIS ORDINANCE AS THE SAME APPLIES TO THE GENERAL FUND.**
- E. Consideration of APPROVAL of A RESOLUTION TO FILE AN OFFICER'S CERTIFICATE AND REDEMPTION NOTICE IN ORDER TO CLOSE THE TAX INCREMENT REVENUE BONDS FOR PARKING GARAGE PROJECT NO. 1 SERIES 2006 A.**

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

11. **CITY MANAGER'S REPORT:**

**INFORMATION:**

1. Mountainline Transit Route Service Commitments

**NEW BUSINESS:**

1. Capital Escrow Budget Adjustment Recommendation
2. Bid Results for Laboratory Services

12. **REPORT FROM CITY CLERK**

13. **REPORT FROM CITY ATTORNEY**

14. **REPORT FROM COUNCIL MEMBERS**

15. **EXECUTIVE SESSION:** Pursuant to WV State Code Section 6-9A-4(b)(9) to consider matters involving or affecting the purchase, sale or lease of property, advance construction planning, the investment of public funds or other matters involving commercial competition, which if made public, might adversely affect the financial or other interest of the City of Morgantown.

16. **ADJOURNMENT**

**\*If you need an accommodation contact us at 284-7439\***