



Office of the City Clerk

The City of Morgantown

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**AGENDA
MORGANTOWN CITY COUNCIL
REGULAR MEETING
September 16, 2008
7:30 p.m.**

1. **CALL TO ORDER**
2. **ROLL CALL BY CITY CLERK**
3. **PLEDGE TO FLAG**
4. **APPROVAL OF MINUTES:** Regular Meeting – September 2, 2008
5. **CORRESPONDENCE**
6. **PUBLIC HEARING:**
 - A. **PUBLIC HEARING on AN ORDINANCE AMENDING ARTICLE 1701, SECTIONS 1701.01, 1701.03, 1701.04, AND 1701.05, AND DELETING SECTIONS 1701.02 AND 1701.06 OF THE CITY OF MORGANTOWN BUILDING AND HOUSING CODE, AS THE SAME APPLIES TO ENFORCEMENT.**
 - B. **PUBLIC HEARING on AN ORDINANCE DELETING SECTIONS 1705.05, 1705.08, 1705.11 AND 1705.13 WITHIN THE CITY OF MORGANTOWN'S BUILDING AND HOUSING CODE; AND AMENDING SECTION 1705.12 THEREIN, AS THE SAME APPLIES TO BUILDING PERMITS AND FEES.**
 - C. **PUBLIC HEARING on AN ORDINANCE AMENDING SECTION 1717.01 OF THE CITY OF MORGANTOWN BUILDING AND HOUSING CODE, AS THE SAME APPLIES TO ADOPTION OF THE NATIONAL ELECTRICAL CODE.**
 - D. **PUBLIC HEARING on AN ORDINANCE REPEALING ARTICLE 1719 OF THE CITY OF MORGANTOWN BUILDING AND HOUSING CODE, AS THE SAME APPLIES TO UNSAFE STRUCTURES.**

- E. **PUBLIC HEARING on AN ORDINANCE REPEALING ARTICLE 1725 OF THE CITY OF MORGANTOWN BUILDING AND HOUSING CODE, AS THE SAME APPLIES TO GAS APPLIANCES AND ACCESSORIES.**
- F. **PUBLIC HEARING on AN ORDINANCE REPEALING ARTICLE 1733 OF THE CITY OF MORGANTOWN BUILDING AND HOUSING CODE, AS THE SAME APPLIES TO SIGNS AND REPLACING IT WITH A NEW ARTICLE 1733, CONSISTING OF APPENDIX H OF THE INTERNATIONAL BUILDING CODE.**
- G. **PUBLIC HEARING on AN ORDINANCE REPEALING ARTICLE 1739 OF THE CITY OF MORGANTOWN BUILDING AND HOUSING CODE, AS THE SAME APPLIES TO TRAILERS.**
- H. **PUBLIC HEARING on AN ORDINANCE AMENDING SECTION 1751.08 AND REPEALING SECTIONS 1751.09, 1751.10, 1751.18 AND 1751.19 OF THE CITY OF MORGANTOWN BUILDING AND HOUSING CODE, AS THE SAME APPLIES TO RENTAL HOUSING.**
- I. **PUBLIC HEARING on AN ORDINANCE APPROVING THE LEASING BY THE CITY OF MORGANTOWN OF A NEW FIRE STATION AND FIRE TRUCK FROM THE CITY OF MORGANTOWN BUILDING COMMISSION AND THE APPROVAL OF THE ISSUANCE BY THE CITY OF MORGANTOWN BUILDING COMMISSION OF ITS NOT TO EXCEED \$5,000,000 PRINCIPAL AMOUNT OF LEASE REVENUE BONDS, SERIES 2008 A (NORTH SIDE FIRE STATION PROJECT) TO FINANCE THE DESIGN, ACQUISITION, CONSTRUCTION AND EQUIPPING OF SUCH NEW FIRE STATION AND FIRE TRUCK.**
- J. **PUBLIC HEARING on A RESOLUTION PROVIDING FOR SUBMISSION OF A TAX INCREMENT FINANCING APPLICATION BY AND ON BEHALF OF SUNNYSIDE UP CAMPUS NEIGHBORHOODS REVITALIZATION CORPORATION; DESIGNATING THE CITY MANAGER AS THE CITY'S REPRESENTATIVE IN CONNECTION WITH TAX INCREMENT FINANCING MATTERS; AND PROVIDING FOR A PUBLIC HEARING RELATING TO SUCH APPLICATION.**

7. UNFINISHED BUSINESS:

- A. **Consideration of APPROVAL of SECOND READING (ADOPTION) of AN ORDINANCE AMENDING ARTICLE 1701, SECTIONS 1701.01, 1701.03, 1701.04, AND 1701.05, AND DELETING SECTIONS 1701.02 AND 1701.06 OF THE CITY OF MORGANTOWN BUILDING AND HOUSING CODE, AS THE SAME APPLIES TO ENFORCEMENT.(FIRST READING SEPTEMBER 2, 2008)**

- B. Consideration of APPROVAL of SECOND READING (ADOPTION) of AN ORDINANCE DELETING SECTIONS 1705.05, 1705.08, 1705.11 AND 1705.13 WITHIN THE CITY OF MORGANTOWN'S BUILDING AND HOUSING CODE; AND AMENDING SECTION 1705.12 THEREIN, AS THE SAME APPLIES TO BUILDING PERMITS AND FEES. (FIRST READING SEPTEMBER 2, 2008)**
- C. Consideration of APPROVAL of SECOND READING (ADOPTION) of AN ORDINANCE AMENDING SECTION 1717.01 OF THE CITY OF MORGANTOWN BUILDING AND HOUSING CODE, AS THE SAME APPLIES TO ADOPTION OF THE NATIONAL ELECTRICAL CODE. (FIRST READING SEPTEMBER 2, 2008)**
- D. Consideration of APPROVAL of SECOND READING (ADOPTION) of AN ORDINANCE REPEALING ARTICLE 1719 OF THE CITY OF MORGANTOWN BUILDING AND HOUSING CODE, AS THE SAME APPLIES TO UNSAFE STRUCTURES. (FIRST READING SEPTEMBER 2, 2008)**
- E. Consideration of APPROVAL of SECOND READING (ADOPTION) of AN ORDINANCE REPEALING ARTICLE 1725 OF THE CITY OF MORGANTOWN BUILDING AND HOUSING CODE, AS THE SAME APPLIES TO GAS APPLIANCES AND ACCESSORIES. (FIRST READING SEPTEMBER 2, 2008)**
- F. Consideration of APPROVAL of SECOND READING (ADOPTION) of AN ORDINANCE REPEALING ARTICLE 1733 OF THE CITY OF MORGANTOWN BUILDING AND HOUSING CODE, AS THE SAME APPLIES TO SIGNS AND REPLACING IT WITH A NEW ARTICLE 1733, CONSISTING OF APPENDIX H OF THE INTERNATIONAL BUILDING CODE. (FIRST READING SEPTEMBER 2, 2008)**
- G. Consideration of APPROVAL of SECOND READING (ADOPTION) of AN ORDINANCE REPEALING ARTICLE 1739 OF THE CITY OF MORGANTOWN BUILDING AND HOUSING CODE, AS THE SAME APPLIES TO TRAILERS. (FIRST READING SEPTEMBER 2, 2008)**
- H. Consideration of APPROVAL of SECOND READING (ADOPTION) of AN ORDINANCE AMENDING SECTION 1751.08 AND REPEALING SECTIONS 1751.09, 1751.10, 1751.18 AND 1751.19 OF THE CITY OF MORGANTOWN BUILDING AND HOUSING CODE, AS THE SAME APPLIES TO RENTAL HOUSING.(FIRST READING SEPTEMBER 2, 2008)**
- I. Consideration of APPROVAL of SECOND READING (ADOPTION) of AN ORDINANCE APPROVING THE LEASING BY THE CITY OF MORGANTOWN OF A NEW FIRE STATION AND FIRE TRUCK FROM THE CITY OF MORGANTOWN BUILDING COMMISSION AND THE APPROVAL OF THE ISSUANCE BY THE CITY OF MORGANTOWN BUILDING COMMISSION OF ITS NOT TO EXCEED \$5,000,000 PRINCIPAL AMOUNT OF LEASE REVENUE BONDS, SERIES 2008 A (NORTH SIDE FIRE STATION PROJECT) TO FINANCE THE DESIGN, ACQUISITION, CONSTRUCTION AND EQUIPPING OF**

SUCH NEW FIRE STATION AND FIRE TRUCK.(FIRST READING SEPTEMBER 2, 2008)

J. Consideration of APPROVAL of SECOND READING (ADOPTION) of A RESOLUTION PROVIDING FOR SUBMISSION OF A TAX INCREMENT FINANCING APPLICATION BY AND ON BEHALF OF SUNNYSIDE UP CAMPUS NEIGHBORHOODS REVITALIZATION CORPORATION; DESIGNATING THE CITY MANAGER AS THE CITY'S REPRESENTATIVE IN CONNECTION WITH TAX INCREMENT FINANCING MATTERS; AND PROVIDING FOR A PUBLIC HEARING RELATING TO SUCH APPLICATION.(FIRST READING SEPTEMBER 2, 2008)

K. Boards and Commissions

8. NEW BUSINESS:

A. Consideration of APPROVAL of FIRST READING of AN ORDINANCE REPEALING THE ~~JULY 15, 2008~~ AUGUST 19, 2008 ORDINANCE MAKING AMENDMENTS TO ARTICLE 925 OF THE MORGANTOWN CITY CODE (SEWER RATES), AND ENACTING NEW AMENDMENTS TO ARTICLE 925.

9. PUBLIC PORTION WHICH SHALL BE SUBJECT TO RULES ESTABLISHED BY CITY COUNCIL AND ADOPTED BY RESOLUTION

10. SPECIAL COMMITTEE REPORTS

11. REPORT FROM CITY MANAGER:

NEW BUSINESS:

- 1. Bid results for a new Aircraft Rescue and Firefighting Vehicle for Municipal Airport.**
- 2. Bid results for joint purchase of rock salt for winter road treatment.**
- 3. Fire Station engagement letter.**
- 4. Sunnyside-Up engagement letter.**

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