

# The City of Morgantown



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Office of the City Clerk

## AGENDA MORGANTOWN CITY COUNCIL REGULAR MEETING October 7, 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 16, 2008
5. CORRESPONDENCE: WVU Board of Governors Presentation
6. PUBLIC HEARING:
  - A. PUBLIC HEARING on AN ORDINANCE PROVIDING FOR THE ZONING RECLASSIFICATION OF ALL OR A PORTION OF NINE PARCELS OF REAL ESTATE IN THE FOURTH WARD OF THE CITY OF MORGANTOWN FROM O-1, OFFICE AND INSTITUTIONAL DISTRICT AND R-3, MULTI-FAMILY RESIDENTIAL DISTRICT TO PUD, PLANNED UNIT DEVELOPMENT DISTRICT BY AMENDING ARTICLE 1331.02 OF PLANNING AND ZONING CODE OF THE CITY OF MORGANTOWN AS SHOWN ON THE EXHIBIT AND HERETO ATTACHED AND DECLARED TO BE A PART OF THIS ORDINANCE AS IF THE SAME WAS FULLY SET FORTH THEREIN.
  - B. PUBLIC HEARING on 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.
7. UNFINISHED BUSINESS:
  - A. Consideration of APPROVAL of SECOND READING (ADOPTION) of AN ORDINANCE PROVIDING FOR THE ZONING RECLASSIFICATION OF ALL OR A PORTION OF NINE PARCELS OF REAL ESTATE IN THE FOURTH WARD OF THE CITY OF MORGANTOWN FROM O-1, OFFICE AND INSTITUTIONAL DISTRICT AND R-3, MULTI-FAMILY RESIDENTIAL DISTRICT TO PUD, PLANNED UNIT DEVELOPMENT DISTRICT BY AMENDING ARTICLE 1331.02 OF PLANNING AND ZONING CODE OF THE CITY OF MORGANTOWN AS SHOWN ON THE EXHIBIT AND HERETO ATTACHED AND DECLARED TO BE A PART OF THIS ORDINANCE AS IF THE SAME WAS FULLY SET FORTH THEREIN. (FIRST READING SEPTEMBER 2, 2008)

B. Consideration of APPROVAL of SECOND READING (ADOPTION) 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. (FIRST READING SEPTEMBER 16, 2008)

C. Boards and Commissions

8. NEW BUSINESS:

- A. Consideration of APPROVAL of FIRST READING of AN ORDINANCE BY THE CITY OF MORGANTOWN RENAMING ALLEY A, WITHIN THE FIFTH WARD OF THE CITY, TO HOOVER ALLEY.
- B. Consideration of APPROVAL of FIRST READING of AN ORDINANCE AMENDING SECTIONS 151.02, 151.03, AND 151.04 OF THE ADMINISTRATIVE CODE OF THE CITY OF MORGANTOWN AS THE SAME APPLIES TO TRAFFICE COMMISSION COMPOSITION, MEMBERSHIP, AND DUTIES.
- C. Consideration of APPROVAL of a RESOLUTION TO OBTAIN \$55,000.00 FROM THE GOVERNOR'S COMMUNITY PARTNERSHIP GRANT TO UPGRADE BALL FIELDS AT KREPPS, MARILLA, FIRST WARD, ELLIS FIELD AND VALLEY VIEW FIELD.
- D. Consideration of APPROVAL of a RESOLUTION TO OBTAIN \$105,000.00 FOR THE MET THEATER FROM WV DIVISION OF CULTURE AND HISTORY FOR A CULTURAL FACILITIES GRANT TO RENOVATE AREAS OF THE THEATRE.
- E. Consideration of APPROVAL of a REIMBURSEMENT RESOLUTION STATING THE REASONABLE EXPECTATION OF THE CITY COUNCIL OF THE CITY OF MORGANTOWN TO REIMBURSE THE MORGANTOWN UTILITY BOARD FOR CAPITAL EXPENDITURES IN CONNECTION WITH THE DESIGN, ACQUISITION, CONSTRUCTION AND EQUIPPING OF WATER AND SEWER SYSTEM FACILITIES AND IMPROVEMENTS MADE PRIOR TO THE ISSUANCE OF TAX-EXEMPT REVENUE BONDS.
- F. Consideration of APPROVAL 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.

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:

INFORMATION:

- 1. Worksite Wellness Award.

NEW BUSINESS:

- 1. Request for funds from Chamber of Commerce for Mon River Litter Removal Program.
- 2. Request from School Superintendent for use of B&O Tax funds for public improvement projects.

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\*