



Office of the City Clerk

The City of Morgantown

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**AGENDA
MORGANTOWN CITY COUNCIL
REGULAR MEETING
December 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 – December 2, 2008
5. **CORRESPONDENCE:**
6. **PUBLIC HEARING:**
 - A. **PUBLIC HEARING on AN ORDINANCE APPROVING AND CREATING A NEW TAX INCREMENT FINANCING DISTRICT IN THE CITY OF MORGANTOWN, MONONGALIA COUNTY, WEST VIRGINIA TO BE KNOWN AS “THE CITY OF MORGANTOWN REDEVELOPMENT DISTRICT NO. 3”; APPROVING THE SUNNYSIDE UP PROJECT PLAN NO. 1, AS APPROVED BY THE WEST VIRGINIA DEVELOPMENT OFFICE; ESTABLISHING A TAX INCREMENT FINANCING FUND AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.**
 - B. **PUBLIC HEARING on AN ORDINANCE AMENDING SECTION 181.14 OF THE ADMINISTRATIVE CODE OF THE CITY OF MORGANTOWN AS THE SAME APPLIES TO THE MUNICIPAL COURT AND PAYMENT FOR SERVING AS JUROR.**

7. UNFINISHED BUSINESS:

- A. Consideration of **APPROVAL** of **SECOND READING (ADOPTION)** of **AN ORDINANCE APPROVING AND CREATING A NEW TAX INCREMENT FINANCING DISTRICT IN THE CITY OF MORGANTOWN, MONONGALIA COUNTY, WEST VIRGINIA TO BE KNOWN AS "THE CITY OF MORGANTOWN REDEVELOPMENT DISTRICT NO. 3"; APPROVING THE SUNNYSIDE UP PROJECT PLAN NO. 1, AS APPROVED BY THE WEST VIRGINIA DEVELOPMENT OFFICE; ESTABLISHING A TAX INCREMENT FINANCING FUND AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH. (FIRST READING 12-2-08)**

- B. Consideration of **APPROVAL** of **SECOND READING (ADOPTION)** of **AN ORDINANCE AMENDING SECTION 181.14 OF THE ADMINISTRATIVE CODE OF THE CITY OF MORGANTOWN AS THE SAME APPLIES TO THE MUNICIPAL COURT AND PAYMENT FOR SERVING AS JUROR. (FIRST READING 12-2-08)**

- C. **Boards and Commissions**

8. NEW BUSINESS:

- A. Consideration of **APPROVAL** of **FIRST READING** of **AN ORDINANCE VACATING, ABANDONING AND ANNULLING A 20' RIGHT-OF-WAY DISTANCE OF APPROXIMATELY NINETY EIGHT FEET TO A DEAD END IN THE FIRST WARD OF THE CITY OF MORGANTOWN, MONONGALIA COUNTY, WEST VIRGINIA, NOT USED NOR USEFUL FOR STREET PURPOSES.**

- B. Consideration of **APPROVAL** of **FIRST READING** of **AN ORDINANCE BY THE CITY OF MORGANTOWN AUTHORIZING A LEASE AGREEMENT BY AND BETWEEN THE CITY (LESSOR) AND WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS (LESSEE), ON BEHALF OF WEST VIRGINIA UNIVERSITY (WVU), REGARDING LAND TO BE USED BY BOTH THE MORGANTOWN BOARD OF PARK AND RECREATION COMMISSION (BOPARC) FOR BOPARC PUBLIC RECREATION PROGRAMS AND WVU WOMEN'S SOCCER PRACTICE.**

- C. Consideration of **APPROVAL** of **FIRST READING** of **AN ORDINANCE AMENDING THE FY 2008-2009 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.**

D. Consideration of **ADOPTION** of a **RESOLUTION TO AUTHORIZE THE ADMINISTRATION AND EXECUTION OF THE GOVERNOR'S COMMUNITY PARTICIPATION GRANT, FUNDS FOR USE BY WEST VIRGINIA SENIOR LEGAL AID.**

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

10. **SPECIAL COMMITTEE REPORTS**

A. Tree Board Report by Ann Cumming

11. **REPORT FROM CITY MANAGER:**

INFORMATION

1. County commission deployed new liter control vehicle on City routes

NEW BUSINESS:

1. Proposed contract with WV State auditors office to conduct annual audit

2. Mon General request to have Fire Service Contract adjusted

3. Public Works Director list of streets proposed for 2009 paving program

4. Proposed contract that the City of Westover partner with Morgantown in the 2009 Street Paving Program

12. **REPORT FROM CITY CLERK**

13. **REPORT FROM CITY ATTORNEY**

14. **REPORT FROM COUNCIL MEMBERS**

15. **EXECUTIVE SESSION**

16. **ADJOURNMENT**

If you need an accommodation contact us at 284-7439