

AMENDED AGENDA 2-1-10  
MORGANTOWN CITY COUNCIL  
REGULAR MEETING  
February 2, 2010  
7:30 p.m.

[Full Council Packet](#)

1. CALL TO ORDER
2. ROLL CALL BY CITY CLERK
3. PLEDGE TO FLAG
4. APPROVAL OF MINUTES:            **Regular Meeting – January 19, 2010**
5. CORRESPONDENCE:
6. UNFINISHED BUSINESS:
  - A.     Boards and Commissions
7. NEW BUSINESS:
  - A.     Consideration of APPROVAL of FIRST READING of AN ORDINANCE ADOPTING LAKELAND AVENUE AND A 360 FOOT LENGTH OF ROLLINGWOOD STREET INTO THE CITY OF MORGANTOWN'S STREET SYSTEM FOR PURPOSES OF PUBLIC MAINTENANCE AND CONTROL, IN THE SEVENTH WARD OF THE CITY OF MORGANTOWN, MONONGALIA COUNTY, WEST VIRGINIA.
  - B.     Consideration of APPROVAL of FIRST READING of AN ORDINANCE PROVIDING FOR THE ZONING RECLASSIFICATION OF FOURTEEN PARCELS OF REALTY IN THE THIRD WARD OF THE CITY OF MORGANTOWN FROM (R-3) MULTI-FAMILY RESIDENTIAL DISTRICT TO (PUD) PLANNED UNIT DEVELOPMENT DISTRICT BY AMENDING ARTICLE 1331.02 OF THE PLANNING & ZONING CODE OF THE CITY OF MORGANTOWN AS SHOWN ON THE EXHIBIT HERETO ATTACHED AND DECLARED TO BE A PART OF THIS ORDINANCE AS IF THE SAME WAS FULLY SET FORTH THEREIN.
  - C.     Consideration of APPROVAL of FIRST READING of AN ORDINANCE PROVIDING FOR THE ZONING RECLASSIFICATION OF APPROXIMATELY 16,500 SQUARE FEET OF REAL ESTATE IN THE FOURTH WARD OF THE CITY OF MORGANTOWN FROM (R-1) SINGLE-FAMILY RESIDENTIAL DISTRICT TO (PRO) PROFESSIONAL, RESIDENTIAL, AND OFFICE DISTRICT BY AMENDING ARTICLE 1331 OF THE PLANNING & ZONING CODE OF THE CITY OF MORGANTOWN AS SHOWN ON THE EXHIBIT HERETO ATTACHED AND DECLARED TO BE A PART OF THIS ORDINANCE AS IF THE SAME WAS FULLY SET FORTH HEREIN.
  - D.     Consideration of APPROVAL of FIRST READING of AN ORDINANCE PROVIDING FOR THE ZONING RECLASSIFICATION OF A PARCEL OF REAL ESTATE IN THE FOURTH WARD OF THE CITY OF MORGANTOWN FROM (IND) INDUSTRIAL DISTRICT TO (R-1) SINGLE-FAMILY RESIDENTIAL DISTRICT BY AMENDING ARTICLE 1331 OF THE PLANNING & ZONING CODE OF THE CITY OF MORGANTOWN AS SHOWN ON THE EXHIBIT HERETO ATTACHED AND DECLARED TO BE A PART OF THIS ORDINANCE AS IF THE SAME WAS FULLY SET FORTH HEREIN.
  - E.     Consideration of APPROVAL of FIRST READING of AN ORDINANCE BY THE CITY OF

**MORGANTOWN ITS ACCEPTANCE OF A DEED WHICH TRANSFERS TITLE OWNERSHIP OF A 3.43 ACRE OF REALTY FROM MYLAN PARK FOUNDATION, INC., TO THE CITY OF MORGANTOWN.**

F. Consideration of APPROVAL of FIRST READING of AN ORDINANCE AUTHORIZING THE CITY OF MORGANTOWN TO LEASE 3.43 ACRES, AND THE STRUCTURE THEREON LOCATED IN GRANT DISTRICT, MONONGALIA COUNTY, WEST VIRGINIA, TO MYLAN PARK FOUNDATION, INC

G. Consideration of APPROVAL of a RESOLUTION TO MAKE APPLICATION TO THE WEST VIRGINIA LAND AND WATER CONSERVATION FUND FOR \$128,500.00 FOR THE ACQUISITION OF NEIGHBORHOOD PARK PROPERTY FOR OUTDOOR RECREATIONAL ACTIVITIES.

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

9. SPECIAL COMMITTEE REPORTS

10. REPORT FROM CITY MANAGER:  
INFORMATION:

1. FUTURE COST OF HEALTH INSURANCE FOR CITY RETIREES

NEW BUSINESS:

1. AIRPORT DIRECTOR REQUESTING \$15,000 TO FUND STORM DRAINAGE

11. REPORT FROM CITY CLERK

12. REPORT FROM CITY ATTORNEY

13. REPORT FROM COUNCIL MEMBERS

14. ADJOURNMENT

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