

**AGENDA
MORGANTOWN CITY COUNCIL
REGULAR MEETING
February 3, 2009
7:30 p.m.**

1. **CALL TO ORDER**
2. **ROLL CALL BY CITY CLERK**
3. **PLEDGE TO FLAG**
4. **APPROVAL OF MINUTES:**
REGULAR MEETING – January 20, 2009
5. **CORRESPONDENCE:**
6. **PUBLIC HEARING:**
 - A. **PUBLIC HEARING on AN ORDINANCE AUTHORIZING A LEASE AGREEMENT BY AND BETWEEN THE CITY OF MORGANTOWN, LESSOR, AND THE STATE OF WEST VIRGINIA, LESSEE, REGARDING OFFICE SPACE LOCATED AT THE MORGANTOWN MUNICIPAL AIRPORT.**
7. **UNFINISHED BUSINESS:**
 - A. **Consideration of APPROVAL of SECOND READING (ADOPTION) of AN ORDINANCE AUTHORIZING A LEASE AGREEMENT BY AND BETWEEN THE CITY OF MORGANTOWN, LESSOR, AND THE STATE OF WEST VIRGINIA, LESSEE, REGARDING OFFICE SPACE LOCATED AT THE MORGANTOWN MUNICIPAL AIRPORT.**
 - B. **BOARDS AND COMMISSIONS**
8. **NEW BUSINESS:**
 - A. **Consideration of FIRST READING of AN ORDINANCE GRANTING A NON-EXCLUSIVE TELECOMMUNICATIONS FRANCHISE TO FIRBERNET, LLC FOR THE USE OF THE STREETS AND OTHER PUBLIC RIGHTS OF WAY OF THE CITY OF MORGANTOWN, WEST VIRGINIA, FOR THE PURPOSES OF CONSTRUCTING, INSTALLING AND MAINTAINING NETWORK FACILITIES FOR TELECOMMUNICATION SERVICES WITHIN THE CITY OF MORGANTOWN.**

- B. Consideration of **FIRST READING of AN ORDINANCE AMENDING A JULY 29, 2008 NON-EXCLUSIVE TELEPHONE FRANCHISE AGREEMENT BY AND BETWEEN NTELOS OF WEST VIRGINIA, INC. AND THE CITY OF MORGANTOWN, WEST VIRGINIA AS THE SAME APPLIES TO FRANCHISE FEE.**
 - C. Consideration of **FIRST READING of AN ORDINANCE AMEDNING ARTICLE 1329.02 AND TABLE 1331.05.01 OF THE PLANNING & ZONING CODE PERTAINING TO LODGING OR ROOMING HOUSE USES.**
 - D. Consideration of **APPROVAL of a RESOLUTION TO PROTECT THE DRINKING SUPPLY AND PREVENT ADVERSE EFFECTS ON INDUSTRIAL USE OF WATER IN THE MORGANTOWN AREA BY CONTROLLING THE AMOUNT OF TOTAL DISOLVED SOLIDS ENTERING THE MONONGAHELA RIVER.**
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. Proposed change order for the Event Center
 - 2. Proposed amendment to the WV State Fire Code
 - 3. Proposed change for Walnut Street Streetscape Project
12. **REPORT FROM CITY CLERK:**
- 1. According to City Code City Council is charged with appointing poll workers in each precinct for the City Election. A motion would be in order to approve the attached list.
13. **REPORT FROM CITY ATTORNEY**
14. **REPORT FROM COUNCIL MEMBERS**
15. **ADJOURNMENT**

*if you need an accommodation contact us at 284-7439.