

**AGENDA  
MORGANTOWN CITY COUNCIL  
REGULAR MEETING  
February 5, 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 – January 15, 2008  
SPECIAL MEETING – January 29, 2008**

5. **CORRESPONDENCE:**
6. **UNFINISHED BUSINESS:**
  - A. **BOARDS AND COMMISSIONS**

7. **NEW BUSINESS:**

- A. Consideration of **APPROVAL** of **FIRST READING** of **AN ORDINANCE AMENDING ARTICLE 1331.06 (2) OF THE PLANNING AND ZONING CODE PERTAINING TO HOME OCCUPATIONS.**
- B. Consideration of **APPROVAL** of **FIRST READING** of **AN ORDINANCE PROVIDING FOR THE ZONING RECLASSIFICATION OF CERTAIN PARCELS IN THE FIFTH WARD OF THE CITY OF MORGANTOWN FROM R-1A, SINGLE-FAMILY RESIDENTIAL DISTRICT TO R-2, SINGLE AND TWO-FAMILY RESIDENTIAL DISTRICT BY AMENDING ARTICLE 1331 OF THE PLANNING AND ZONING CODE OF THE CITY OF MORGANTOWN AS SHOWN ON THE EXHIBIT HERETO ATTACHED AND DECLARED TO BE A PART OF THE ORDINANCE AS IF THE SAME WAS FULLY SET FORTH THEREIN.**
- C. Consideration of **APPROVAL** of **FIRST READING** of **AN ORDINANCE AMENDING PART THIRTEEN OF THE MORGANTOWN CITY CODE, "PLANNING AND ZONING CODE," TO INCLUDE APPENDIX A "DEVELOPMENT STANDARDS FOR ZONING DISTRICTS"**

- D. Consideration of **APPROVAL of FIRST READING of AN ORDINANCE AMENDING THE PLANNING AND ZONING CODE OF THE CITY OF MORGANTOWN TO INCORPORATE PROVISIONS FOR SHARED PARKING AND OFF-SITE PARKING WHEN CALCULATING MINIMUM PARKING REQUIREMENTS IN THE B-4 DISTRICT.**
- E. Consideration of **APPROVAL of FIRST READING of AN ORDINANCE AMENDING ARTICLE 1351 "PERFORMANCE STANDARDS FOR BUILDINGS IN THE GENERAL BUSINESS (B-4) DISTRICT" OF THE PLANNING AND ZONING CODE AS IT RELATES TO EXTERNAL SOLID WASTE CONTAINMENT FACILITIES IN THE B-4 DISTRICT.**
- F. Consideration of **APPROVAL of FIRST READING of AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE CITY OF MORGANTOWN AND THE BOARD OF EDUCATION OF MONONGALIA COUNTY, WEST VIRGINIA, SETTING FORTH THE TERMS AND CONDITIONS FOR THE RELOCATION OF A PORTION OF PRARIE AVENUE AND THE CITY OF MORGANTOWN'S ACCEPTANCE OF THE NEWLY RELOCATED PORTION OF PRARIE AVENUE AS A PUBLIC STREET FOR CITY CONTROL AND MAINTENANCE.**
- G. Consideration of **APPROVAL of FIRST READING of AN ORDINANCE AMENDING THE PERSONNEL RULES OF THE CITY OF MORGANTOWN BY ADDING A NEW ADMINISTRATIVE POLICY NO. 12, CREATING A HOME DOWN PAYMENT ASSISTANCE PROGRAM FOR ELIGIBLE CITY EMPLOYEES.**
- H. Consideration of **APPROVAL of FIRST READING of AN ORDINANCE AMENDING SECTION V-7(B) OF THE PERSONNEL RULES OF THE CITY OF MORGANTOWN AS THE SAME APPLIES TO FUNERAL LEAVE.**
- I. Consideration of **APPROVAL of a RESOLUTION FOR THE CITY OF MORGANTOWN TO ENTER INTO A CONTRACTUAL AGREEMENT WITH THE DIVISION OF MOTOR VEHICLES TO RECEIVE AND ADMINISTER GRANT FUNDS PURSUANT TO PROVISIONS OF THE WVDOT DIVISION OF MOTOR VEHICLES.**
- J. Consideration of **APPROVAL of a RESOLUTION FOR THE CITY OF MORGANTOWN TO SUBMIT THE NECESSARY PAPERWORK TO OBTAIN \$6,000.00 FOR THE MET THEATRE FROM THE GOVERNOR'S COMMUNITY PARTNERSHIP GRANT TO PURCHASE STAGE FLOORING AND A MAN LIFT.**
- K. Consideration of **APPROVAL of a RESOLUTION FOR THE CITY OF MORGANTOWN TO SUBMIT THE NECESSARY PAPERWORK TO OBTAIN \$11,000.00 FOR THE WILES HILL SENIOR COMMUNITY CENTER FROM THE GOVERNOR'S COMMUNITY PARTNERSHIP GRANT TO RENOVATE THE BASEMENT.**
- L. Consideration of **APPROVAL of an AGREEMENT BETWEEN THE CITY OF**

**GUANAJUATO OF THE STATE OF GUANAJUATO OF THE UNITED  
MEXICAN STATES AND THE CITY OF MORGANTOWN OF THE STATE OF  
WEST VIRGINIA OF THE UNITED STATES OF AMERICA.**

**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. DEPARTMENT OF JUSTICE POLICE GRANT**

**NEW BUSINESS:**

**1. MET THEATRE MARQUEE CONTRACT**

**2. AIRPORT AIR FORCE RESERVE BUILDING DONATION**

**3. AIRPORT ILS LOCALIZER CONTRACT**

**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.**