

**AGENDA
MORGANTOWN CITY COUNCIL
REGULAR MEETING
March 18, 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 – March 4, 2008**
5. **CORRESPONDENCE:**
6. **PUBLIC HEARING:**
 - A. **PUBLIC HEARING on AN ORDINANCE, BY THE CITY OF MORGANTOWN, AUTHORIZING THE EXECUTION OF AN INTER-GOVERNMENTAL AGREEMENT BETWEEN IT AND THE CITY OF WESTOVER, AS THE SAME APPLIES TO ACQUISITION OF STREET RESURFACING MATERIAL AND CONTRACTING WHO WILL PREPARE FOR AND PLACE THE SAME IN BOTH MUNICIPALITIES DURING 2008.**
 - B. **PUBLIC HEARING on AN ORDINANCE BY THE CITY OF MORGANTOWN ADOPTING THE ANNUAL BUDGET OF THE CITY OF MORGANTOWN FOR THE FISCAL YEAR 2008-2009.**
7. **UNFINISHED BUSINESS:**
 - A. **Consideration of APPROVAL of SECOND READING (ADOPTION) of AN ORDINANCE, BY THE CITY OF MORGANTOWN, AUTHORIZING THE EXECUTION OF AN INTER-GOVERNMENTAL AGREEMENT BETWEEN IT AND THE CITY OF WESTOVER, AS THE SAME APPLIES TO ACQUISITION OF STREET RESURFACING MATERIAL AND CONTRACTING WHO WILL PREPARE FOR AND PLACE THE SAME IN BOTH MUNICIPALITIES DURING 2008. (First Reading March 4, 2008)**

- B. Consideration of **APPROVAL** of **SECOND READING (ADOPTION)** of **AN ORDINANCE BY THE CITY OF MORGANTOWN ADOPTING THE ANNUAL BUDGET OF THE CITY OF MORGANTOWN FOR THE FISCAL YEAR 2008-2009.** (First Reading March 4, 2008)
 - C. Consideration of **APPROVAL** of **SECOND READING (ADOPTION)** of **AN ORDINANCE AMENDING ARTICLE 1331.06 (2) OF THE PLANNING AND ZONING CODE PERTAINING TO HOME OCCUPATIONS.** (First Reading February 5, 2008, Public Hearing & Second Reading March 4, 2008 Tabled)
 - D. **BOARDS AND COMMISSIONS**
8. **NEW BUSINESS**
- A. Consideration of **APPROVAL** of **A RESOLUTION FOR THE CITY OF MORGANTOWN TO APPLY FOR AND ADMINISTER THE COMMUNITY PARTICIPATION GRANT PROGRAM, PROJECT NUMBER 08LEDA0319, FUNDS TO ENABLE BOPARC TO RENOVATE AND UPGRADE THE CITY PARK AND BALL FIELD FACILITIES.**
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. Morgantown ranked "Best Walking City".
 - 2. City will receive \$133,000 for FY 08 for construction improvements at Airport.
- NEW BUSINESS:**
- 1. Bid result for 2008 Street Paving Program.
 - 2. Amendment to the Disbursement Agreement with the WV Economic Development Authority.
 - 3. Memo from Public Works Director proposing a new sidewalk be constructed along Falling Run to Protzman Street.
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.