

**AMENDED
AGENDA
MORGANTOWN CITY COUNCIL
REGULAR MEETING
March 4, 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 – February 19, 2008**
5. **CORRESPONDENCE:**
6. **PUBLIC HEARING:**
 - A. **PUBLIC HEARING on AN ORDINANCE AMENDING ARTICLE 1331.06 (2) OF THE PLANNING AND ZONING CODE PERTAINING TO HOME OCCUPATIONS.**
 - B. **PUBLIC HEARING on AN ORDINANCE AMENDING PART THIRTEEN OF THE MORGANTOWN CITY CODE, "PLANNING AND ZONING CODE," TO INCLUDE APPENDIX A "DEVELOPMENT STANDARDS FOR ZONING DISTRICTS".**
 - C. **PUBLIC HEARING on 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.**
 - D. **PUBLIC HEARING on 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.**

7. UNFINISHED BUSINESS:

- A. 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)**
- B. Consideration of APPROVAL of SECOND READING (ADOPTION) of AN ORDINANCE AMENDING PART THIRTEEN OF THE MORGANTOWN CITY CODE, "PLANNING AND ZONING CODE," TO INCLUDE APPENDIX A "DEVELOPMENT STANDARDS FOR ZONING DISTRICTS".
(First Reading February 5, 2008)**
- C. Consideration of APPROVAL of SECOND READING (ADOPTION) 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.
(First Reading February 5, 2008)**
- D. Consideration of APPROVAL of SECOND READING (ADOPTION) 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.
(First Reading February 5, 2008)**
- E. BOARDS AND COMMISSIONS**

8. NEW BUSINESS

- A. Consideration of APPROVAL of FIRST READING 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.**
- B. Consideration of APPROVAL of FIRST READING of AN ORDINANCE BY THE CITY OF MORGANTOWN ADOPTING THE ANNUAL BUDGET OF THE CITY OF MORGANTOWN FOR THE FISCAL YEAR 2008-2009.**
- C. Consideration of APPROVAL of A RESOLUTION FOR THE CITY OF MORGANTOWN TO SUBMIT THE NECESSARY PAPERWORK TO OBTAIN \$10,000.00 FROM THE GOVERNOR'S COMMUNITY PARTICIPATION GRANT FUND FOR THE RENOVATION OF DRESSING ROOMS AT THE HISTORIC METROPOLITAN THEATRE.**

- D. Consideration of **APPROVAL of A RESOLUTION FOR THE CITY OF MORGANTOWN TO SUBMIT THE NECESSARY PAPERWORK TO OBTAIN \$10,000.00 FROM THE GOVERNOR'S COMMUNITY PARTICIPATION GRANT, FUNDS FOR USE BY THE RONALD MCDONALD HOUSE TO RENOVATE THE PARKING LOT AND TRASH DUMPSTER AREA.**
 - E. Consideration of **APPROVAL of A RESOLUTION FOR THE CITY OF MORGANTOWN TO APPLY FOR AND ADMINISTER THE COMMUNITY PARTICIPATION GRANT PROGRAM, PROJECT NUMBER 07CPG0077, FUNDS FOR USE BY THE WEST VIRGINIA SENIOR LEGAL AID TO PURCHASE COMPUTER EQUIPMENT, SOFTWARE, AND CONTRACT FOR INFORMATION TECHNOLOGY AND PLANNING SERVICES.**
 - F. Consideration of **APPROVAL of A RESOLUTION FOR THE CITY OF MORGANTOWN TO REIMBURSE THE MORGANTOWN UTILITY BOARD FOR CAPITAL EXPENDITURES IN CONNECTION WITH THE DESIGN, ACQUISITION, CONSTRUCTION AND EQUIPPING OF WATER AND SEWER SYSTEM FACILITIES AND IMPROVEMENTS MADE PRIOR TO THE ISSUANCE OF TAX-EXEMPT REVENUE BONDS.**
- 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. **Town Meeting on rental housing inspection issues, March 19th.**
 - 2. **Willey Street billboard location.**
 - NEW BUSINESS:**
 - 1. **Agreement between WVU Hospitals Inc. and the City to relocate underground cables.**
 - 2. **Morgantown Riverfront Events Center contract bid recommendation.**
 - 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.**