



Office of the City Clerk

The City of Morgantown

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**AGENDA
MORGANTOWN CITY COUNCIL
REGULAR MEETING
March 17, 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 – February 3, 2009**
5. **CORRESPONDENCE:**
6. **PUBLIC HEARING:**
 - A. **PUBLIC HEARING of AN ORDINANCE AUTHORIZING A LEASE AGREEMENT BY AND BETWEEN THE WEST VIRGINIA DEPARTMENT OF TRANSPORTAION, DIVISION OF HIGHWAYS (D.O.H.) (LESSOR) AND THE CITY OF MORGANTOWN (LESSEE) REGARDING D.O.H. REALTY ADJACENT TO DORSEY’S KNOB PARK.**
 - B. **PUBLIC HEARING of AN ORDINANCE A LEASE AGREEMENT BY AND BETWEEN THE CITY OF MORGANTOWN (LESSOR) AND THE MONONGALIA COUNTY PLANNING COMMISSION AND MORGANTOWN-MONONGALIA COUNTY TRANSPORTATION PLANNING ORGANIZATION (LESSEES) REGARDING OFFICE SPACE WITHIN THE MORGANTOWN MUNICIPAL AIRPORT TERMINAL BUILDING.**
 - C. **PUBLIC HEARING of AN ORDINANCE VACATING, ABANDONING AND ANNULLING A 20’ RIGHT OF WAY EXTENDING ALONG A PORTION OF CRESTON STREET AND RUNNING A DISTANCE OF APPROXIMATELY ONE HUNDRED FEET FROM HARDY STREET/GIANOLA STREET TO EIGHTH STREET IN THE FOURTH WARD OF THE CITY OF MORGANTOWN, MONONGALIA COUNTY, WEST VIRGINIA, NOT USED NOR USEFUL FOR STREET PURPOSES.**

- D. PUBLIC HEARING of AN ORDINANCE AMENDING SECTION V-5, FAMILY LEAVE OF THE CITY OF MORGANTOWN'S EMPLOYEE PERSONNEL RULES.
- E. PUBLIC HEARING of AN ORDINANCE ADOPTING THE ANNUAL BUDGET OF THE CITY OF MORGANTOWN FOR THE FISCAL YEAR 2009-2010.

7. **UNFINISHED BUSINESS:**

- A. Consideration of APPROVAL of SECOND READING (ADOPTION) of AN ORDINANCE AUTHORIZING A LEASE AGREEMENT BY AND BETWEEN THE WEST VIRGINIA DEPARTMENT OF TRANSPORTATION, DIVISION OF HIGHWAYS (D.O.H.) (LESSOR) AND THE CITY OF MORGANTOWN (LESSEE) REGARDING D.O.H. REALTY ADJACENT TO DORSEY'S KNOB PARK. (First Reading on 3/3/09)
 - B. Consideration of APPROVAL of SECOND READING (ADOPTION) of AN ORDINANCE A LEASE AGREEMENT BY AND BETWEEN THE CITY OF MORGANTOWN (LESSOR) AND THE MONONGALIA COUNTY PLANNING COMMISSION AND MORGANTOWN-MONONGALIA COUNTY TRANSPORTATION PLANNING ORGANIZATION (LESSEES) REGARDING OFFICE SPACE WITHIN THE MORGANTOWN MUNICIPAL AIRPORT TERMINAL BUILDING. (First Reading on 3/3/09)
 - C. Consideration of APPROVAL of SECOND READING (ADOPTION) of AN ORDINANCE VACATING, ABANDONING AND ANNULLING A 20' RIGHT OF WAY EXTENDING ALONG A PORTION OF CRESTON STREET AND RUNNING A DISTANCE OF APPROXIMATELY ONE HUNDRED FEET FROM HARDY STREET/GIANOLA STREET TO EIGHTH STREET IN THE FOURTH WARD OF THE CITY OF MORGANTOWN, MONONGALIA COUNTY, WEST VIRGINIA, NOT USED NOR USEFUL FOR STREET PURPOSES. (First Reading on 3/3/09)
 - D. Consideration of APPROVAL of SECOND READING (ADOPTION) of AN ORDINANCE AMENDING SECTION V-5, FAMILY LEAVE OF THE CITY OF MORGANTOWN'S EMPLOYEE PERSONNEL RULES. (First Reading on 3/3/09)
 - E. Consideration of APPROVAL of SECOND READING (ADOPTION) of AN ORDINANCE ADOPTING THE ANNUAL BUDGET OF THE CITY OF MORGANTOWN FOR THE FISCAL YEAR 2009-2010. (First Reading on 3/3/09)
- D. BOARDS AND COMMISSIONS

8. **NEW BUSINESS:**
 - A. Consideration of **APPROVAL** of a **DRAFT RESOLUTION THAT THE CITY OF MORGANTOWN PROCLAIMS 2009 THE “YEAR OF ACTIVE TRANSPORT” AND ENTHUSIASTICALLY RECOGNIZES THE COALITION OF THE COMMUNITY ORGANIZATIONS WHICH ARE WORKING TOGETHER TO ENABLE MORGANTOWN RESIDENTS TO ENJOY THE HEALTHFUL, QUALITY OF LIFE.**
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. City to receive \$147,000 in Community Development Block Grant Funds as part of the National Stimulus Bill
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.**