

MORGANTOWN CITY COUNCIL  
REGULAR MEETING  
April 6, 2010  
7:30 p.m.

[Full Council Packet](#)

1. CALL TO ORDER
2. ROLL CALL BY CITY CLERK
3. PLEDGE TO FLAG
4. APPROVAL OF MINUTES: Regular Meeting March 16, 2010
5. CORRESPONDENCE:
6. UNFINISHED BUSINESS:
  - A. Boards and Commissions
7. NEW BUSINESS:
  - A. Consideration of APPROVAL of FIRST READING of A BOND AUTHORIZING ORDINANCE OF THE CITY WHICH WOULD AUTHORIZE THE ISSUANCE OF TAX INCREMENT REVENUE BONDS BY THE CITY FOR THE PURPOSES OF: (I) FINANCING THE COST OF DESIGN, ACQUISITION, CONSTRUCTION AND EQUIPPING OF INFRASTRUCTURE IMPROVEMENTS IN THE CITY OF MORGANTOWN REDEVELOPMENT DISTRICT NO. 3 PURSUANT TO THE SUNNYSIDE UP PROJECT PLAN NO. 1; (II) FUND OR PARTIALLY FUND A RESERVE FUND FOR THE TIF BONDS; AND (III) PAY COSTS OF ISSUANCE OF THE TIF BONDS. AUTHORIZING THE PUBLICATION OF A NOTICE OF PUBLIC HEARING IN CONNECTION WITH CONSIDERATION OF FINAL ENACTMENT OF THE BOND AUTHORIZING ORDINANCE ON APRIL 20.
  - B. Consideration of APPROVAL of FIRST READING of AN ORDINANCE AMENDING ARTICLE 1329.02 OF THE PLANNING & ZONING CODE PERTAINING TO THE DEFINITIONS OF "FAMILY", "FUNCTIONAL FAMILY UNIT", AND "RELATED PERSONS".
  - C. Consideration of APPROVAL of FIRST READING of AN ORDINANCE AMENDING TABLE 1365.04.01 "MINIMUM OFF-STREET PARKING REQUIREMENTS" OF THE PLANNING & ZONING CODE AS IT RELATES TO RESIDENTIAL DWELLINGS.
  - D. Consideration of APPROVAL of FIRST READING of AN ORDINANCE AMENDING ARTICLE 1361.03 "DESIGN AND PERFORMANCE STANDARDS COMMON TO ALL SUNNYSIDE OVERLY DISTRICTS" OF THE PLANNING & ZONING CODE AS IT RELATES TO MINIMUM PERKING SPACES FOR MULTI-FAMILY DWELLINGS.
  - E. Consideration of APPROVAL of FIRST READING of AN ORDINANCE AMENDING 1751.02 "DEFINITIONS" OF THE HOUSING CODE AS IT RELATES TO THE DEFINITION OF "FAMILY".
  - F. Consideration of APPROVAL of FIRST READING of AN ORDINANCE AMENDING ARTICLE 1511.02 "CODE ENFORCEMENT" OF THE FIRE PREVENTION CODE AS IT RELATES TO LODGING AND ROOMING HOUSES.
  - G. Consideration of APPROVAL of FIRST READING of AN ORDINANCE AMENDING ARTICLE 1365.09 "PARKING DEVELOPMENT STANDARDS" OF THE PLANNING AND ZONING CODE AS IT RELATES TO PERMANENT SURFACING OF OFF-STREET PARKING AREAS.
  - H. Consideration of ADOPTION of a REIMBURSEMENT RESOLUTION WHICH WOULD AUTHORIZE THE REIMBURSEMENT FROM THE PROCEEDS OF TAX INCREMENT REVENUE BONDS TO BE ISSUED BY THE CITY OF CERTAIN COSTS INCURRED PRIOR TO THE ISSUANCE OF THE BONDS IN

CONNECTION WITH THE SUNNYSIDE UP PROJECT PLAN NO. 1.

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:

NEW BUSINESS:

1. ACTING FIRE CHIEF REQUESTING \$1,353 MATCH FOR AN \$8,853 STATE GRANT.
2. PUBLIC WORKS DIRECTOR BID RESULTS FOR THE MET THEATRE STAGE FLOORING PROJECT.
3. PUBLIC WORKS DIRECTOR BID RESULTS FOR THE MET THEATRE CAP AND RAILS PROJECT.
4. MORGANTOWN AIRPORT MASTER PLAN UPDATE
5. PROPOSED CHANGES OF THE CITY OF MORGANTOWN FIRE CIVIL SERVICE COMMISSION RULES & REGULATIONS

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\*