



Office of the City Clerk

# The City of Morgantown

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**AMENDED AGENDA  
MORGANTOWN CITY COUNCIL  
REGULAR MEETING  
May 19, 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 – May 5, 2009**
5. **CORRESPONDENCE:**
6. **PUBLIC HEARING:**
  - A. **PUBLIC HEARING of AN ORDINANCE AMENDING SECTION 1512.99 OF THE CITY OF MORGANTOWN'S FIRE PREVENTION CODE AND ALSO ADDING THERETO NEW SECTIONS 1512.04 AND 1512.05 AS THE SAME APPLY TO PENALTIES, ILLEGAL BURNING, AND MALICIOUS BURNING.**
  - B. **PUBLIC HEARING of AN ORDINANCE AMENDING SECTION 1511.02 OF THE CITY OF MORGANTOWN FIRE PREVENTION CODE AS THE SAME APPLIES TO VIOLATIONS FOR WHICH CITATIONS MAY BE ISSUED BY FIRE MARSHALS AND DEPUTY FIRE MARSHALS.**
  - C. **PUBLIC HEARING of AN ORDINANCE AUTHORIZING AN ADDENDUM TO A SEPTEMBER 3, 1999, LEASE AGREEMENT BY AND BETWEEN THE CITY OF MORGANTOWN (LESSOR) AND THE STATE OF WEST VIRGINIA (LESSEE), WHICH WILL EXTEND THE STATE OF WEST VIRGINIA'S LEASE OF LAND AT THE MORGANTOWN MUNICIPAL AIRPORT UNTIL AUGUST 31, 2014.**

**7. UNFINISHED BUSINESS:**

- A. Consideration of APPROVAL of SECOND READING (ADOPTION) of AN ORDINANCE AMENDING SECTION 1512.99 OF THE CITY OF MORGANTOWN'S FIRE PREVENTION CODE AND ALSO ADDING THERETO NEW SECTIONS 1512.04 AND 1512.05 AS THE SAME APPLY TO PENALTIES, ILLEGAL BURNING, AND MALICIOUS BURNING. (First Reading 5-5-09).**
- B. Consideration of APPROVAL of SECOND READING (ADOPTION) of AN ORDINANCE AMENDING SECTION 1511.02 OF THE CITY OF MORGANTOWN FIRE PREVENTION CODE AS THE SAME APPLIES TO VIOLATIONS FOR WHICH CITATIONS MAY BE ISSUED BY FIRE MARSHALS AND DEPUTY FIRE MARSHALS. (First Reading 5-5-09).**
- C. Consideration of APPROVAL of SECOND READING (ADOPTION) of AN ORDINANCE AUTHORIZING AN ADDENDUM TO A SEPTEMBER 3, 1999, LEASE AGREEMENT BY AND BETWEEN THE CITY OF MORGANTOWN (LESSOR) AND THE STATE OF WEST VIRGINIA (LESSEE), WHICH WILL EXTEND THE STATE OF WEST VIRGINIA'S LEASE OF LAND AT THE MORGANTOWN MUNICIPAL AIRPORT UNTIL AUGUST 31, 2014. (First Reading 5-5-09).**
- D. BOARDS AND COMMISSIONS**

**8. NEW BUSINESS:**

- A. Consideration of APPROVAL of FIRST READING of AN ORDINANCE AMENDING THE FY 2008-2009 ANNUAL BUDGET OF THE CITY OF MORGANTOWN AS SHOWN IN THE REVISED BUDGET ATTACHED HERETO AND MADE A PART OF THIS ORDINANCE AS THE SAME APPLIES TO THE GENERAL FUND.**
- B. Consideration of APPROVAL of FIRST READING of AN ORDINANCE PROVIDING FOR THE ZONING RECLASSIFICATION OF REAL ESTATE IN THE FOURTH WARD OF THE CITY OF MORGANTOWN FROM (PRO) PROFESSIONAL, RESIDENTIAL AND OFFICE DISTRICT TO (B-2) SERVICE BUSINESS DISTRICT BY AMENDING ARTICLE 1331 OF THE PLANNING & ZONING CODE OF THE CITY OF MORGANTOWN AS SHOWN ON THE EXHIBIT HERETO ATTACHED AND DECLARED TO BE A PART OF THIS ORDINANCE AS IF THE SAME WAS FULLY SET FORTH THEREIN.**

- C. Consideration of **APPROVAL** of a **RESOLUTION TO APPLY FOR AND ADMINISTER THE COMMUNITY PARTICIPATION GRANT PROGRAM, PROJECT NUMBER 09LEDA0472, FUNDS FOR USE BY VALLEY HEALTHCARE SYSTEM.**
- D. Consideration of **APPROVAL** of a **RESOLUTION THAT THE CITY OF MORGANTOWN STRONGLY URGES COMCAST CABLE TELEVISION TO IMMEDIATELY RESTORE ACCESS TO WEST VIRGINIA PUBLIC TELEVISION TO ALL OF ITS MORGANTOWN CUSTOMERS AND SUBSCRIBERS WITH NO ADDITIONAL COSTS OR INCONVENIENCES.**
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. **West Virginia Aeronautics Commission to increase funding to Airport**
  2. **Public Hearings will be held on TIF projects June 30, 2009 in Council Chambers**
- NEW BUSINESS:**
1. **Police Chief reporting bid results for uniforms and special equipment**
  2. **Memorandum of Understanding with the County Commission**
  3. **Public Works Director bid result for the Street Paving Project**
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.**