



Office of the City Clerk

The City of Morgantown

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AGENDA MORGANTOWN CITY COUNCIL REGULAR MEETING

May 17, 2016
7:00 p.m.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE TO THE FLAG**
4. **APPROVAL OF MINUTES:** COW Meeting April 26, 2016 and Regular Meeting May 3, 2016
5. **CORRESPONDENCE:**
6. **PUBLIC HEARINGS:**
 - A. AN ORDINANCE VACATING, ABANDONING, AND ANNULLING A PORTION OF FIFTH STREET MEASURING APPROXIMATELY FORTY (40) FEET IN WIDTH AND APPROXIMATELY ONE HUNDRED (100) FEET IN LENGTH LOCATED AND SITUATE IN THE FOURTH WARD OF THE CITY OF MORGANTOWN, MONONGALIA COUNTY, WEST VIRGINIA.
 - B. AN ORDINANCE AUTHORIZING A LEASE AGREEMENT WITH M.T. POCKETS THEATRE, INC. FOR SPACE AT THE WOODBURN SCHOOL SITE.
 - C. AN ORDINANCE DESIGNATING A STREET IN THIRD WARD AS JUNCTION STREET.
7. **UNFINISHED BUSINESS:**
 - A. Consideration of **APPROVAL** of (**SECOND READING**) and (**ADOPTION**) of **AN ORDINANCE VACATING, ABANDONING, AND ANNULLING A PORTION OF FIFTH STREET MEASURING APPROXIMATELY FORTY (40) FEET IN WIDTH AND APPROXIMATELY ONE HUNDRED (100) FEET**

IN LENGTH LOCATED AND SITUATE IN THE FOURTH WARD OF THE CITY OF MORGANTOWN, MONONGALIA COUNTY, WEST VIRGINIA. (First reading May 3, 2016)

B. Consideration of APPROVAL of (SECOND READING) and (ADOPTION) of AN ORDINANCE AUTHORIZING A LEASE AGREEMENT WITH M.T. POCKETS THEATRE, INC. FOR SPACE AT THE WOODBURN SCHOOL SITE. (First reading May 3, 2016)

C. Consideration of APPROVAL of (SECOND READING) and (ADOPTION) of AN ORDINANCE DESIGNATING A STREET IN THIRD WARD AS JUNCTION STREET. (First reading May 3, 2016)

D. Consideration of AN ORDINANCE AMENDING ARTICLE 145 AND SECTIONS 1387.01 AND 1387.02 OF THE CITY CODE RELATING TO THE MORGANTOWN PLANNING COMMISSION. (Tabled May 3, 2016)

E. BOARDS AND COMMISSIONS

8. PUBLIC PORTION WHICH SHALL BE SUBJECT TO RULES ESTABLISHED BY COUNCIL AND ADOPTED BY RESOLUTION

9. SPECIAL COMMITTEE REPORTS:

10. NEW BUSINESS:

A. Consideration of APPROVAL of (FIRST READING) of AN ORDINANCE AMENDING THE FY 2015-2016 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 COAL SEVERANCE FUND.

B. Consideration of APPROVAL of (FIRST READING) of AN ORDINANCE AMENDING THE FY 2015-2016 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.

C. Consideration of APPROVAL of A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACT ON ITS BEHALF TO ENTER INTO AN AGREEMENT WITH THE WEST VIRGINIA DIVISION OF MOTOR VEHICLES TO APPLY,

RECEIVE, AND ADMINISTER GRANT FUNDS PURSUANT TO PROVISIONS OF THE WEST VIRGINIA GOVERNOR'S HIGHWAY SAFETY PROGRAM.

D. Consideration of APPROVAL of A RESOLUTION ESTABLISHING GARRETT STREET AS THE HONORARY GENE ARDEN VANCE JR. MEMORIAL DRIVE.

11. CITY MANAGER'S REPORT:

New Business:

- 1. 2016 Bid Approval for Paving City Streets**
- 2. Honorary City Street Naming Protocol**

12. REPORT FROM CITY CLERK:

13. REPORT FROM CITY ATTORNEY:

14. REPORT FROM COUNCIL MEMBERS:

16. ADJOURNMENT:

If you need an accommodation contact us at (304) 284-7439