



Office of the City Clerk

The City of Morgantown

Linda L. Little, CMC
389 Spruce Street, Room 10
Morgantown, West Virginia 26505
(304) 284-7439 Fax: (304) 284-7525
cityclerk@morgantown.com

**AGENDA
MORGANTOWN CITY COUNCIL
REGULAR MEETING
June 2, 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 19, 2009
SPECIAL MEETING – May 26, 2009**
5. **CORRESPONDENCE:**
6. **PUBLIC HEARING:**
 - A. **PUBLIC HEARING 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.**
7. **UNFINISHED BUSINESS:**
 - A. **Consideration of APPROVAL of SECOND READING (ADOPTION) 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. (First Reading 5-19-09)**
 - B. **BOARDS AND COMMISSIONS**
8. **NEW BUSINESS:**
 - A. **Consideration of APPROVAL of FIRST READING of AN ORDINANCE AUTHORIZING THE CONVEYANCE OF PROPERTY TO THE CITY OF**

MORGANTOWN, AS AUTHORIZED AND REQUIRED BY THE CHARTER OF THE CITY OF MORGANTOWN, SECTION 2.12(7).

- B. Consideration of APPROVAL of FIRST READING of AN ORDINANCE AMENDING ARTICLE 927.01 OF THE MORGANTOWN CITY CODE AND SETTING FEES AND CHARGES FOR THE PROVISION OF WATER SERVICE.**
- C. Consideration of APPROVAL of FIRST READING of AN ORDINANCE AMENDING ARTICLE 925.03 OF THE MORGANTOWN CITY CODE AND SETTING FEES AND CHARGES FOR THE PROVISION OF SEWER SERVICE.**
- D. Consideration of APPROVAL of FIRST READING of AN ORDINANCE ESTABLISHING THE RATES OF COMPENSATION FOR CITY OF MORGANTOWN EMPLOYEES FOR THE FISCAL YEAR 2009-2010.**
- E. Consideration of APPROVAL of FIRST READING of AN ORDINANCE AMENDING SECTIONS III-1(B)(LONGEVITY PAY), III-3(B)(SHIFT DIFFERENTIAL), AND III-4(HAZARDOUS DUTY PAY) OF THE PERSONNEL RULES OF THE CITY OF MORGANTOWN BY INCREASING THE MONETARY AMOUNTS WITHIN EACH.**
- F. Consideration of APPROVAL of FIRST READING of AN ORDINANCE PROVIDING FOR THE ZONING RECLASSIFICATION OF REALTY IN THE SIXTH WARD OF THE CITY OF MORGANTOWN FROM (R-1A) SINGLE-FAMILY RESIDENTIAL DISTRICT TO (PUD) PLANNED UNIT DEVELOPMENT DISTRICT BY AMENDING ARTICLE 1331.02 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.**
- G. Consideration of APPROVAL of FIRST READING of AN ORDINANCE AMENDING TABLE 1331.05.01 "PERMITTED LAND USES" OF THE PLANNING AND ZONING CODE AS IT PERTAINS TO "TATTOO PARLOR / BODY-PIERCING STUDIO" USES.**
- H. Consideration of APPROVAL of FIRST READING of AN ORDINANCE AMENDING ARTICLE 1365.06 "PARKING SPACES ACCESSIBLE TO THE DISABLED" AND ARTICLE 1365.09 "PARKING DEVELOPMENT STANDARDS" OF THE PLANNING AND ZONING CODE.**
- I. Consideration of APPROVAL of FIRST READING of AN ORDINANCE AMENDING ARTICLE 1321.08 "TREES" OF THE PLANNING AND ZONING CODE AS IT RELATED TO REMOVING DUPLICATED PROVISIONS AND UPDATING THE APPROVED STREET TREES AND SHRUBS LIST.**
- J. Consideration of APPROVAL of FIRST READING of AN ORDINANCE AMENDING ARTICLE 1367 "LANDSCAPING AND SCREENING" OF THE PLANNING AND ZONING CODE AS IT RELATES TO REMOVING DUPLICATED PROVISIONS AND UPDATING THE APPROVED STREET TREES AND SHRUBS LIST.**

- K. Consideration of **APPROVAL** of **FIRST READING** of **AN ORDINANCE AUTHORIZING THE LEASE PURCHASE ACQUISITION AND FINANCING OF CERTAIN ENERGY SAVING EQUIPMENT FOR VARIOUS DEPARTMENTS OF THE CITY OF MORGANTOWN, THE EXECUTION AND DELIVERY OF A LEASE PURCHASE AGREEMENT, A GUARANTEED ENERGY SAVINGS CONTRACT, AND OTHER DOCUMENTS RELATING TO SUCH ACQUISITION AND FINANCING AND APPROVING ALL MATTERS IN CONNECTION THEREWITH.**
- L. Consideration of **APPROVAL** of a **RESOLUTION TO APPROVE THE 2009-2010 MORGANTOWN MUNICIPAL AIRPORT FUND AND AIRPORT IMPROVEMENT FUND BUDGET.**
- M. Consideration of **APPROVAL** of a **RESOLUTION APPROVING AND AUTHORIZING TO SUBMIT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) THE 2008 COMMUNITY DEVELOPMENT BLOCK GRANT ACTION PLAN AMENDMENT.**
- N. Consideration of **APPROVAL** of a **RESOLUTION TO APPLY FOR AND ADMINISTER THE COMMUNITY PARTICIPATION GRANT PROGRAM, PROJECT NUMBER 09LEDA0286, FUNDS FOR USE BY THE APPALACHIAN EDUCATION INITIATIVE.**

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. Boys and Girls Club service initiative to remove graffiti along rail trails.

NEW BUSINESS:

- 1. Public Works memo reporting bid results for Bucket and Dump Trucks.
- 2. Funding request to support CASA for Kids.
- 3. Festival Permit request for Mountain Fest Motorcycle Rally.

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.**