

**AGENDA  
MORGANTOWN CITY COUNCIL  
REGULAR MEETING  
July 1, 2008  
7:30 p.m.**

1. **ELECTION OF MAYOR AND DEPUTY MAYOR**
2. **OATH OF OFFICE FOR MAYOR & DEPUTY MAYOR**
3. **CALL TO ORDER**
4. **ROLL CALL BY CITY CLERK**
5. **PLEDGE TO FLAG**
6. **APPROVAL OF MINUTES: Regular Meeting – June 17, 2008**
7. **CORRESPONDENCE**
8. **UNFINISHED BUSINESS:**
  - A. **Boards and Commissions**
9. **NEW BUSINESS:**
  - A. Consideration of **APPROVAL** of **FIRST READING** of **AN ORDINANCE VACATING, ABANDONING AND ANNULLING A PORTION OF FOURTH STREET, BEING A 40' RIGHT OF WAY AND RUNNING A DISTANCE OF APPROXIMATELY ONE HUNDRED FEET FROM GRANT AVENUE TO AN UNNAMED ALLEY IN THE FOURTH WARD OF THE CITY OF MORGANTOWN, MONONGALIA COUNTY, WEST VIRGINIA, NOT USED NOR USEFUL FOR STREET PURPOSES.**
  - B. Consideration of **APPROVAL** of **FIRST READING** of **AN ORDINANCE AMENDING SECTION 1751.04 OF THE BUILDING AND HOUSING CODE OF THE CITY OF MORGANTOWN BY ADDING BY ADDING A NEW SUBSECTION 1751.04 (H) THERETO, ADDRESSING OCCUPANCY AND USE OF EXTERIOR, ROOFED AREAS OF STRUCTURES.**
  - C. Consideration of **APPROVAL** of **FIRST READING** of **AN ORDINANCE GRANTING A NON-EXCLUSIVE TELEPHONE FRANCHISE TO NTELOS OF WEST VIRGINIA,**

**INC. FOR THE USE OF THE STREETS AND OTHER PUBLIC RIGHTS OF WAY OF THE CITY OF MORGANTOWN, WEST VIRGINIA, FOR THE PURPOSE OF CONSTRUCTING, INSTALLING AND MAINTAINING NETWORK FACILITIES FOR TELECOMMUNICATION SERVICES WITHIN THE CITY OF MORGANTOWN.**

10. **PUBLIC PORTION WHICH SHALL BE SUBJECT TO RULES ESTABLISHED BY CITY COUNCIL AND ADOPTED BY RESOLUTION**

11. **SPECIAL COMMITTEE REPORTS**

12. **REPORT FROM CITY MANAGER:**

**NEW BUSINESS:**

1. Proposed budget amendment for the Capital Escrow Account.
2. Agreement allowing public art on private property.
3. Agreement allowing City participating in planting trees on private property.

13. **REPORT FROM CITY CLERK**

14. **REPORT FROM CITY ATTORNEY**

15. **REPORT FROM COUNCIL MEMBERS**

16. **ADJOURNMENT**

**\*if you need an accommodation contact us at 284-7439.**