



Office of the City Clerk

The City of Morgantown

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**AGENDA
MORGANTOWN CITY COUNCIL
REGULAR MEETING
August 18, 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 – August 4, 2009**
5. **CORRESPONDENCE:**
6. **PUBLIC HEARING:**
 - A. **PUBLIC HEARING on AN ORDINANCE AMENDING SUBSECTIONS 363.08(b) AND (c) OF THE TRAFFIC CODE OF THE CITY OF MORGANTOWN AS THE SAME APPLY TO PARKING FEES FOR SPECIFIC METERED STREETS AND OFF STREET PARKING LOTS OF THE CITY.**
 - B. **PUBLIC HEARING on AN ORDINANCE AMENDING EACH AND EVERY SECTION OF ARTICLE 163 OF THE ADMINISTRATIVE CODE OF THE CITY OF MORGANTOWN; THEREBY, RENAMING THE CITY'S BEAUTIFICATION COMMISSION AS THE URBAN LANDSCAPE COMMISSION AND ALSO CLARIFYING MATTERS SUCH AS PURPOSE, MEMBERSHIP, TERMS, VACANCIES, OFFICERS, MEETINGS, FUNDS, AND ANNUAL REPORTS.**
 - C. **PUBLIC HEARING on AN ORDINANCE AUTHORIZING A RIGHT-OF-WAY AGREEMENT BY AND BETWEEN THE CITY OF MORGANTOWN (GRANTOR) AND WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS (GRANTEE) ON BEHALF OF WEST VIRGINIA UNIVERSITY, AUTHORIZING THE PLACEMENT OF A STEAM AND CONDENSATE LINE UNDER AND THROUGH A PORTION OF RAWLEY AVENUE IN THE CITY OF MORGANTOWN.**
7. **UNFINISHED BUSINESS:**
 - A. **Consideration of APPROVAL of SECOND READING (ADOPTION) of AN ORDINANCE AMENDING SUBSECTIONS 363.08(b) AND (c) OF THE TRAFFIC**

CODE OF THE CITY OF MORGANTOWN AS THE SAME APPLY TO PARKING FEES FOR SPECIFIC METERED STREETS AND OFF STREET PARKING LOTS OF THE CITY. (First Reading on August 4, 2009)

- B. Consideration of APPROVAL of SECOND READING (ADOPTION) of AN ORDINANCE AMENDING EACH AND EVERY SECTION OF ARTICLE 163 OF THE ADMINISTRATIVE CODE OF THE CITY OF MORGANTOWN; THEREBY, RENAMING THE CITY'S BEAUTIFICATION COMMISSION AS THE URBAN LANDSCAPE COMMISSION AND ALSO CLARIFYING MATTERS SUCH AS PURPOSE, MEMBERSHIP, TERMS, VACANCIES, OFFICERS, MEETINGS, FUNDS, AND ANNUAL REPORTS. (First Reading on August 4, 2009)**
- C. Consideration of APPROVAL of SECOND READING (ADOPTION) of AN ORDINANCE AUTHORIZING A RIGHT-OF-WAY AGREEMENT BY AND BETWEEN THE CITY OF MORGANTOWN (GRANTOR) AND WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS (GRANTEE) ON BEHALF OF WEST VIRGINIA UNIVERSITY, AUTHORIZING THE PLACEMENT OF A STEAM AND CONDENSATE LINE UNDER AND THROUGH A PORTION OF RAWLEY AVENUE IN THE CITY OF MORGANTOWN. (First Reading on August 4, 2009)**
- D. BOARDS AND COMMISSIONS**

8. NEW BUSINESS:

- A. Consideration of APPROVAL of SECOND READING of A BOND ORDINANCE PROVIDING FOR THE ISSUANCE OF ITS COMBINED UTILITY SYSTEM REVENUE BONDS, SERIES 2009 A (THE "BONDS"). THE PROCEEDS OF THE BONDS WILL BE USED (I) TO PAY THE COSTS OF ACQUISITION AND CONSTRUCTION OF CERTAIN EXTENSIONS, ADDITIONS, BETTERMENTS AND IMPROVEMENTS TO THE WASTEWATER PORTION OF THE EXISTING PUBLIC COMBINED WATERWORKS, SEWERAGE, AND STORMWATER SYSTEM OF THE ISSUER (THE "PROJECT"); (II) TO PAY THE COST OF A SURETY BOND TO FUND THE RESERVE ACCOUNT FOR THE BONDS OF THIS SERIES; AND (III) TO PAY CERTAIN COSTS OF ISSUANCE OF THE BONDS AND RELATED COSTS. THE BONDS ARE PAYABLE SOLELY FROM REVENUES TO BE DERIVED FROM THE OWNERSHIP AND OPERATION OF THE SYSTEM OF THE CITY. (First Reading on August 4, 2009)**
- B. Consideration of APPROVAL of SECOND READING of A PROPOSED BOND ORDINANCE PROVIDING FOR THE ISSUANCE OF ITS COMBINED UTILITY SYSTEM REVENUE BONDS, SERIES 2009 B (THE "BONDS"). THE PROCEEDS OF THE BONDS WILL BE USED (I) TO FINANCE THE COST OF ACQUISITION AND CONSTRUCTION OF CERTAIN ADDITIONS, BETTERMENTS AND IMPROVEMENTS TO THE WATERWORKS PORTION OF THE COMBINED WATERWORKS, SEWERAGE AND STORMWATER SYSTEM OF THE ISSUER, (II) TO FUND A RESERVE ACCOUNT FOR THE SERIES 2009 B BONDS, AND (III) TO PAY CERTAIN COSTS OF ISSUANCE OF THE SERIES**

2009 B BONDS AND RELATED COSTS. THE BONDS ARE PAYABLE SOLELY FROM REVENUES TO BE DERIVED FROM THE OWNERSHIP AND OPERATION OF THE SYSTEM OF THE CITY. (First Reading on August 4, 2009)

- C. Consideration of APPROVAL of SECOND READING of A PROPOSED BOND ORDINANCE PROVIDING FOR THE ISSUANCE OF ITS COMBINED UTILITY SYSTEM REVENUE BONDS, SERIES 2009 C (THE "BONDS"). THE PROCEEDS OF THE BONDS WILL BE USED (I) TO PAY THE COSTS OF ACQUISITION AND CONSTRUCTION OF CERTAIN EXTENSIONS, ADDITIONS, BETTERMENTS AND IMPROVEMENTS TO THE WATER PORTION OF THE EXISTING PUBLIC COMBINED WATERWORKS, SEWERAGE, AND STORMWATER SYSTEM OF THE ISSUER (THE "PROJECT"); (II) TO PAY THE COST OF A SURETY BOND TO FUND THE RESERVE ACCOUNT FOR THE BONDS OF THIS SERIES; AND (III) TO PAY CERTAIN COSTS OF ISSUANCE OF THE BONDS AND RELATED COSTS. THE BONDS ARE PAYABLE SOLELY FROM REVENUES TO BE DERIVED FROM THE OWNERSHIP AND OPERATION OF THE SYSTEM OF THE CITY. (First Reading on August 4, 2009)**

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. Next phase of High Street Streetscape Project

NEW BUSINESS:

1. Bid results for salt to treat City streets this winter

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.**