



Office of the City Clerk

The City of Morgantown

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DRAFT AGENDA
MORGANTOWN CITY COUNCIL
REGULAR MEETING
AUGUST 2, 2011
7:30 p.m.

Full Packet

1. CALL TO ORDER
2. ROLL CALL BY CITY CLERK
3. PLEDGE TO FLAG
4. APPROVAL OF MINUTES: Regular Meeting July 19, 2011
5. CORRESPONDENCE:
6. PUBLIC HEARING:
 - A. PUBLIC HEARING of AN ORDINANCE AUTHORIZING THE CITY OF MORGANTOWN TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE MONONGALIA COUNTY COMMISSION, WHEREBY THE MONONGALIA COUNTY COMMISSION WILL PROVIDE ANIMAL CONTROL SERVICES TO THE CITY OF MORGANTOWN.
 - B. PUBLIC HEARING of AN ORDINANCE AMENDING THE FY 2011-2012 ANNUAL BUDGET OF THE CITY OF MORGANTOWN AS SHOWN IN THE REVISED BUDGET HERETO ATTACHED AND MADE A PART OF THIS ORDINANCE AS THE SAME APPLIES TO THE COAL SEVERANCE FUND.
 - C. PUBLIC HEARING of AN ORDINANCE AMENDING THE FY 2011-2012 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.
 - D. PUBLIC HEARING of AN ORDINANCE ADOPTING 533.11 OF THE CITY OF MORGANTOWN GENERAL OFFENSES CODE, OFFENSES RELATING TO PROPERTY.

- E. PUBLIC HEARING of AN ORDINANCE BY THE CITY OF MORGANTOWN CREATING A NEW SECTION 505.18 WITHIN ITS GENERAL OFFENSES CODE, AUTHORIZING URBAN DEER MANAGEMENT WITHIN THE CITY OF MORGANTOWN, AS AUTHORIZED BY LEGISLATIVE RULE OF THE WEST VIRGINIA DEPARTMENT OF NATURAL RESOURCES.
- F. PUBLIC HEARING of AN ORDINANCE BY THE CITY OF MORGANTOWN AUTHORIZING THE TRANSFER OF 294 SQUARE FEET OF CITY OWNED REALTY, LOCATED ADJACENT TO WHAT IS COMMONLY KNOWN AS "HOGBACK TURN" ALONG WEST VIRGINIA STATE ROUTE 7, TO THE WEST VIRGINIA DIVISION OF HIGHWAYS, SO THAT IT MAY WIDEN THE TURNING RADIUS WITHIN THE ROUTE 7 ROADWAY AT THAT LOCATION.

7. UNFINISHED BUSINESS:

- A. Consideration of APPROVAL of SECOND READING (ADOPTION) of AN ORDINANCE AUTHORIZING THE CITY OF MORGANTOWN TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE MONONGALIA COUNTY COMMISSION, WHEREBY THE MONONGALIA COUNTY COMMISSION WILL PROVIDE ANIMAL CONTROL SERVICES TO THE CITY OF MORGANTOWN. (FIRST READING 7/19/11)
- B. Consideration of APPROVAL of SECOND READING (ADOPTION) of AN ORDINANCE AMENDING THE FY 2011-2012 ANNUAL BUDGET OF THE CITY OF MORGANTOWN AS SHOWN IN THE REVISED BUDGET HERETO ATTACHED AND MADE A PART OF THIS ORDINANCE AS THE SAME APPLIES TO THE COAL SEVERANCE FUND. (FIRST READING 7/19/11)
- C. Consideration of APPROVAL of SECOND READING (ADOPTION) of AN ORDINANCE AMENDING THE FY 2011-2012 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 7/19/11)
- D. Consideration of APPROVAL of SECOND READING (ADOPTION) of AN ORDINANCE ADOPTING 533.11 OF THE CITY OF MORGANTOWN GENERAL OFFENSES CODE, OFFENSES RELATING TO PROPERTY. (FIRST READING 7/19/11)

- E. Consideration of APPROVAL of SECOND READING (ADOPTION) of AN ORDINANCE BY THE CITY OF MORGANTOWN CREATING A NEW SECTION 505.18 WITHIN ITS GENERAL OFFENSES CODE, AUTHORIZING URBAN DEER MANAGEMENT WITHIN THE CITY OF MORGANTOWN, AS AUTHORIZED BY LEGISLATIVE RULE OF THE WEST VIRGINIA DEPARTMENT OF NATURAL RESOURCES. (FIRST READING 7/19/11)
- F. Consideration of APPROVAL of SECOND READING (ADOPTION) of AN ORDINANCE BY THE CITY OF MORGANTOWN AUTHORIZING THE TRANSFER OF 294 SQUARE FEET OF CITY OWNED REALTY, LOCATED ADJACENT TO WHAT IS COMMONLY KNOWN AS "HOGBACK TURN" ALONG WEST VIRGINIA STATE ROUTE 7, TO THE WEST VIRGINIA DIVISION OF HIGHWAYS, SO THAT IT MAY WIDEN THE TURNING RADIUS WITHIN THE ROUTE 7 ROADWAY AT THAT LOCATION. (FIRST READING 7/19/11)
- G. BOARDS AND COMMISSIONS
- 8. PUBLIC PORTION WHICH SHALL BE SUBJECT TO RULES ESTABLISHED BY CITY COUNCIL AND ADOPTED BY RESOLUTION
- 9. SPECIAL COMMITTEE REPORTS
- 10. NEW BUSINESS:
 - A. AN ORDINANCE VACATING, ABANDONING AND ANNULLING A 1158 SQUARE FOOT PORTION OF A RIGHT-OF-WAY EXTENDING ALONG A PORTION OF FALLING RUN ROAD IN THE FOURTH WARD OF THE CITY OF MORGANTOWN, MONONGALIA COUNTY, WEST VIRGINIA, NOT USED NOR USEFUL FOR STREET PURPOSES.
 - B. AN ORDINANCE VACATING, ABANDONING AND ANNULLING A 192 SQUARE FOOT PORTION OF AN UNNAMED ALLEY IN THE HOPECREST ADDITION IN THE FIRST WARD OF THE CITY OF MORGANTOWN, MONONGALIA COUNTY, WEST VIRGINIA, NOT USED NOR USEFUL FOR STREET PURPOSES.
 - C. AN ORDINANCE PROVIDING FOR THE ZONING RECLASSIFICATION OF APPROXIMATELY 15,884 SQUARE FEET 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 AND 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 WERE FULLY SET FORTH HEREIN.

D. A RESOLUTION THAT THE CITY MANAGER ENTER INTO A CONTRACTUAL AGREEMENT WITH THE WV DIVISION OF JUSTICE AND COMMUNITY SERVICES TO RECEIVE AND ADMINISTER GRANT FUNDS.

11. REPORT FROM CITY MANAGER:

Information:

1. Review of Proposed Revised Tree Ordinance (Draft).

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