



Office of the City Clerk

# The City of Morgantown

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**AMENDED AGENDA  
MORGANTOWN CITY COUNCIL  
REGULAR MEETING  
August 4, 2015  
7:00 p.m.**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE TO THE FLAG**
4. **APPROVAL OF MINUTES: July 7<sup>th</sup> and July 21, 2015**
5. **CORRESPONDENCE:**
6. **PUBLIC HEARINGS:**
  - A. **AN ORDINANCE PROVIDING FOR THE ZONING RECLASSIFICATION OF ONE (1) PARCEL OF REAL ESTATE IN THE THIRD WARD OF THE CITY OF MORGANTOWN FROM R-1A, SINGLE-FAMILY RESIDENTIAL DISTRICT TO R-2, SINGLE-AND-TWO FAMILY RESIDENTIAL 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 WAS FULLY SET FORTH HEREIN.**
  - B. **AN ORDINANCE PROVIDING FOR THE ZONING RECLASSIFICATION OF FIVE PARCELS AND A PORTION OF ONE PARCEL OF REALTY IN THE THIRD WARD OF THE CITY OF MORGANTOWN FROM (R-1A) SINGLE-FAMILY RESIDENTIAL DISTRICT AND (R-2) SINGLE-AND TWO FAMILY RESIDENTIAL DISTRICT TO (PUD) PLANNED UNIT DEVELOPMENT 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 WAS FULLY SET FORTH HEREIN.**

- C. AN ORDINANCE AUTHORIZING AN AGREEMENT WITH THE MONONGALIA COUNTY DEVELOPMENT AUTHORITY RELATING TO RUNWAY EXTENSION AT THE MORGANTOWN MUNICIPAL AIRPORT.
- D. 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.
- E. AN ORDINANCE OF 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.

7. **UNFINISHED BUSINESS:**

- A. Consideration of **APPROVAL** of **(SECOND READING)** and **(ADOPTION)** of **AN ORDINANCE PROVIDING FOR THE ZONING RECLASSIFICATION OF ONE (1) PARCEL OF REAL ESTATE IN THE THIRD WARD OF THE CITY OF MORGANTOWN FROM R-1A, SINGLE-FAMILY RESIDENTIAL DISTRICT TO R-2, SINGLE-AND-TWO FAMILY RESIDENTIAL 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 WAS FULLY SET FORTH HEREIN. (First reading was July 7, 2015)**
- F. Consideration of **APPROVAL** of **(SECOND READING)** and **(ADOPTION)** of **AN ORDINANCE PROVIDING FOR THE ZONING RECLASSIFICATION OF FIVE PARCELS AND A PORTION OF ONE PARCEL OF REALTY IN THE THIRD WARD OF THE CITY OF MORGANTOWN FROM (R-1A) SINGLE-FAMILY RESIDENTIAL DISTRICT AND (R-2) SINGLE-AND TWO FAMILY RESIDENTIAL DISTRICT TO (PUD) PLANNED UNIT DEVELOPMENT 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 WAS FULLY SET FORTH HEREIN. (First reading was July 7, 2015)**
- B. Consideration of **APPROVAL** of **(SECOND READING)** and **(ADOPTION)** of **AN**

**ORDINANCE AUTHORIZING AN AGREEMENT WITH THE MONONGALIA COUNTY DEVELOPMENT AUTHORITY RELATING TO RUNWAY EXTENSION AT THE MORGANTOWN MUNICIPAL AIRPORT. (First reading was July 21, 2015)**

- C. Consideration of APPROVAL of (SECOND READING) and (ADOPTION) 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. (First reading was July 21, 2015)**
- D. Consideration of APPROVAL of (SECOND READING) and (ADOPTION) of AN ORDINANCE OF 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. (First reading was July 21,2015)**

**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 AUTHORIZING AN AGREEMENT DANIEL A. NAGOWSKI REVOCABLE INTER VIVOS TRUST AND ROSE MARY NAGOWSKI FOR A PARKING LOT LEASE.**
  - B. Consideration of APPROVAL of (FIRST READING) of AN ORDINANCE ANNEXING PROPERTY IN MORGAN DISTRICT INTO THE CORPORATE BOUNDARIES OF THE CITY OF MORGANTOWN.**
  - C. Consideration of APPROVAL of (FIRST READING) of AN ORDINANCE AUTHORIZING AN AGREEMENT WITH THE MONONGALIA COUNTY COMMISSION FOR EMPLOYMENT OF AN ANIMAL CONTROL OFFICER.**

- D. Consideration of **APPROVAL** of **(FIRST READING)** of **AN ORDINANCE AUTHORIZING A RIGHT-OF-WAY AND EASEMENT AGREEMENT OVER PROPERTY IN THE FOURTH WARD OF THE CITY OF MORGANTOWN IDENTIFIED AS TAX MAP 15, PARCELS 211 AND 212, AND TAX MAP 19, PARCELS 90,91,92,93,94, AND 95.**
- E. Consideration of **APPROVAL** of **(FIRST READING)** of **AN ORDINANCE AUTHORIZING A RIGHT-OF-WAY AND EASEMENT AGREEMENT OVER PROPERTY IN THE FOURTH WARD OF THE CITY OF MORGANTOWN IDENTIFIED AS TAX MAP 19, PARCEL 89.**
- F. Consideration of **APPROVAL** of **(FIRST READING)** of **AN ORDINANCE AUTHORIZING AN AGREEMENT WITH UNIVERSITY PARK AT EVANSDALE, LLC RELATING TO A GIFT FOR TRAFFIC SIGNAL IMPROVEMENTS.**
- G. Consideration of **APPROVAL** of **(FIRST READING)** of **AN ORDINANCE AUTHORIZING A LEASE AGREEMENT WITH POPSHOPWV FOR SPACE IN THE WOODBURN SCHOOL BUILDING.**
- H. Consideration of **APPROVAL** of **(FIRST READING)** of **AN ORDINANCE AUTHORIZING AN AGREEMENT WITH FEOH REALTY, LLC RELATING TO PROPERTY ANNEXATION AND CONSTRUCTION OF PUBLIC IMPROVEMENTS.**
- I. Consideration of **APPROVAL** of **A RESOLUTION AUTHORIZING AGENTS FOR THE CITY OF MORGANTOWN FOR THE TRANSACTING OF FUNDS IN THE DESIGNATED BANKING AND FINANCIAL INSTITUTIONS.**

**11. CITY MANAGER'S REPORT:**

**New Business:**

- 1. **Salt Contact Award**
- 2. **Capital Escrow Amendment**

- 12. REPORT FROM CITY CLERK: City Clerk, Linda Tucker is attending a West Virginia Municipal League Conference in Wheeling and wanted to thank Heather Carl, her Secretary, for attending the meeting on her behalf.**

13. **REPORT FROM CITY ATTORNEY:**
14. **REPORT FROM COUNCIL MEMBERS:**
15. **ADJOURNMENT:**

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