



Office of the City Clerk

The City of Morgantown

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AGENDA
MORGANTOWN CITY COUNCIL
REGULAR MEETING
SEPTEMBER 6, 2011
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 16, 2011**
5. **CORRESPONDENCE:**
 - A. Introduction of Public Communications Manager, Susan Sullivan.
6. **PUBLIC HEARING:**
 - A. PUBLIC HEARING of 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 WAS FULLY SET FORTH HEREIN.
7. **UNFINISHED BUSINESS:**
 - A. Consideration of APPROVAL of SECOND READING (ADOPTION) of 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 WAS FULLY SET FORTH HEREIN. (First reading on August 2, 2011)

B. BOARDS AND COMMISSIONS

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

9. NEW BUSINESS:

A. Consideration of APPROVAL of FIRST READING of AN ORDINANCE AUTHORIZING THE CITY OF MORGANTOWN, AS LESSOR, TO EXECUTE A COAL REMOVAL LEASE AGREEMENT WITH MEPCO, LLC, AS LESSEE, AS THE SAME PERTAINS TO COAL RESERVES SITUATE IN MARION COUNTY, WEST VIRGINIA.

B. Consideration of APPROVAL of FIRST READING of AN ORDINANCE VACATING, ABANDONING, AND ANNULLING A 10' WIDE PORTION OF AN UNNAMED ALLEY EXTENDING AND RUNNING A DISTANCE OF APPROXIMATELY ONE HUNDRED AND SEVENTY-SEVEN FEET IN A NORTHWEST DIRECTION FROM ITS INTERSECTION WITH JONES AVENUE, IN THE FOURTH WARD OF THE CITY OF MORGANTOWN, MONONGALIA COUNTY, WEST VIRGINIA, NOT USED NOR USEFUL FOR STREET PURPOSES.

C. Consideration of APPROVAL of FIRST READING of AN ORDINANCE VACATING, ABANDONING AND ANNULLING A 12' WIDE PORTION OF AN UNNAMED ALLEY EXTENDING AND RUNNING A DISTANCE OF APPROXIMATELY ONE HUNDRED AND EIGHTEEN FEET FROM ITS INTERSECTION WITH JONES AVENUE TO A 10' WIDE UNNAMED ALLEY IN THE FOURTH WARD OF THE CITY OF MORGANTOWN, MONONGALIA COUNTY, WEST VIRGINIA, NOT USED OR USEFUL FOR STREET PURPOSES.

D. Consideration of APPROVAL of FIRST READING of AN ORDINANCE BY THE CITY OF MORGANTOWN WHICH WILL EXTEND THE EFFECTIVE DATE OF AN ORDINANCE ADOPTED ON JUNE 21, 2011, PERTAINING TO ARTICLE 1155, CLEAN INDOOR AIR CODE.

10. SPECIAL COMMITTEE REPORTS

11. **REPORT FROM CITY MANAGER:**

Information:

1. **Direction Concerning Business and Occupational Tax Proceeds to Board of Education for Infrastructure Projects.**

New Business:

1. **Approval of Police Pension Annual Report.**
2. **Approval of Fire Pension Annual Report**
3. **Festival Permit Request for Annual Morgantown Arts Walk.**

12. **REPORT FROM CITY CLERK**

13. **REPORT FROM CITY ATTORNEY**

14. **REPORT FROM COUNCIL MEMBERS**

15. **EXECUTIVE SESSION**

16. **ADJOURNMENT**

If you need an accommodation contact us at 284-7439