



Office of the City Clerk

The City of Morgantown

430 Spruce Street
Morgantown, West Virginia 26505
(304) 284-7439
www.morgantownwv.gov

AGENDA

MORGANTOWN CITY COUNCIL REGULAR MEETING

Mon County Commission Chambers, 243 High Street, 2nd Floor, Morgantown, WV 26505

Tuesday, March 21, 2023 at 7:00 PM

1. **CALL TO ORDER:**
2. **ROLL CALL:**
3. **PLEDGE:**
4. **APPROVAL OF MINUTES:**
 - A. March 7, 2023, Regular Meeting minutes
5. **CORRESPONDENCE:**
 - A. National Kidney Month Proclamation
 - B. Voter Registration Day Proclamation
 - C. Public Defender Month Proclamation
 - D. Woodburn Commission 2023 Annual Report
6. **PUBLIC HEARINGS:**
 - A. **An Ordinance Amending Section 365.12 of the City Code Describing Gate and Pull Ticket Violations in Parking Facilities**
 - B. **An Ordinance Amending City Code Section 105.09 Providing for Election Rooms and Booths**
 - C. **An Ordinance Amending the Membership Requirements for the Urban Landscape Commission**
 - D. **An Ordinance Amending the FY 2022-2023 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 Adopting the Annual Budget of the City of Morgantown for the FY 2023-2024**

7. UNFINISHED BUSINESS:

- A. Consideration of **APPROVAL** of (Second Reading) of **An Ordinance Adopting the Annual Budget of the City of Morgantown for the FY 2023-2024** (*First reading 3/7/2023*)
- B. Boards & Commissions

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

9. SPECIAL COMMITTEE REPORTS:

10. CONSENT AGENDA:

- A. Consideration of **APPROVAL** of (Second Reading) of **An Ordinance Amending Section 365.12 of the City Code Describing Gate and Pull Ticket Violations in Parking Facilities** (*First reading 3/7/2023*)
- B. Consideration of **APPROVAL** of (Second Reading) of **An Ordinance Amending City Code Section 105.09 Providing for Election Rooms and Booths** (*First reading 3/7/2023*)
- C. Consideration of **APPROVAL** of (Second Reading) of **An Ordinance Amending the Membership Requirements for the Urban Landscape Commission** (*First reading 3/7/2023*)
- D. Consideration of **APPROVAL** of (Second Reading) of **An Ordinance Amending the FY 2022-2023 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 3/7/2023*)
- E. Consideration of **APPROVAL** of **A Fair and Festival Permit for Drusky Entertainment for Chase Rice Concert on May 20, 2023**
- F. Consideration of **APPROVAL** of **A Fair and Festival Permit for Drusky Entertainment for Rival Sons Concert on May 26, 2023**
- G. Consideration of **APPROVAL** of **A Fair and Festival Permit for Drusky Entertainment for Marcus King Concert on June 6, 2023**

11. NEW BUSINESS:

- A. Consideration of **APPROVAL** of **A BID Award - Norwood Fire Station Renovation and Addition Project, Bid Call 2023-09**
- B. Consideration of **APPROVAL** of **A Resolution Approving the 2023-2024 Budgets for the City of Morgantown's Capital Escrow Fund, Municipal Airport Fund, Municipal Sales and Use Tax Fund, and the Arts and Cultural Funds (including Met and HRMP)**
- C. Consideration of **APPROVAL** of **A Resolution Approving the 2023-2028 Capital Improvement Plan**

D. Consideration of APPROVAL of A Catering Event Permit for Almost Heaven Bar & Grill to provide beer and wine vending as part of the Ruby Summer Concert Series at Hazel Ruby McQuain Park.

E. Consideration of APPROVAL of An Updated ARPA Action Plan

12. CITY MANAGER'S REPORT:

13. REPORT FROM CITY CLERK:

14. REPORT FROM CITY ATTORNEY:

15. REPORT FROM COUNCIL MEMBERS:

16. EXECUTIVE SESSION:

A. Pursuant to West Virginia State Code Section 6-9A-4(2)(9) to discuss acquisition or development of real estate in the First and Fifth Wards.

17. ADJOURNMENT:

For accommodations please call or text 304-288-7072