



# The City of Morgantown

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Office of the City Clerk

**AGENDA**  
**MORGANTOWN CITY COUNCIL**  
**REGULAR MEETING**  
**City Hall - Council Chambers**  
**February 4, 2020**  
**7:00 p.m.**

1. **CALL TO ORDER:**
2. **ROLL CALL:**
3. **PLEDGE TO THE FLAG:**
4. **APPROVAL OF MINUTES:** January 21, 2020, Special Meeting minutes; January 21, 2020, Regular Meeting minutes; and January 28, 2020, Committee of the Whole Meeting minutes.
5. **CORRESPONDENCE:**
6. **PUBLIC HEARINGS:**
  - A. **AN ORDINANCE PROVIDING FOR THE ZONING RECLASSIFICATION OF A PARCEL OF REAL ESTATE IN THE SEVENTH WARD OF THE CITY OF MORGANTOWN FROM R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT TO B-1, NEIGHBORHOOD 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**
7. **UNFINISHED BUSINESS:**
  - A. Consideration of **APPROVAL** of (**SECOND READING**) of **AN ORDINANCE PROVIDING FOR THE ZONING RECLASSIFICATION OF A PARCEL OF REAL ESTATE IN THE SEVENTH WARD OF THE CITY OF MORGANTOWN FROM R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT TO B-1, NEIGHBORHOOD 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** (*First reading 1/7/2020*)
  - 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:**

11. **NEW BUSINESS:**

- A. Consideration of **APPROVAL** of **(FIRST READING)** of **AN ORDINANCE REVISING MORGANTOWN CODE PENALTIES FOR CANNABIS POSSESSION**
- B. Consideration of **APPROVAL** of **(FIRST READING)** of **AN ORDINANCE APPROVING A LEASE FOR AIR QUALITY SAMPLER SHELTER**
- C. Consideration of **APPROVAL** of **(FIRST READING)** of **ORDINANCE PROVIDING FOR AUDIT REPORTING BY THE LAND REUSE AND PRESERVATION AGENCY**
- D. Consideration of **APPROVAL** of **(FIRST READING)** of **ORDINANCE AMENDING THE BOUNDARIES OF CERTAIN ZONING OVERLAY DISTRICTS**
- E. Consideration of **APPROVAL OF REVISIONS TO THE RULES OF THE POLICE CIVIL SERVICE COMMISSION PROVIDING RESIDENCY REQUIREMENTS**

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

**NEW INFORMATION:**

- 1. Update about Milan Puskar Health Right Safe Disposal Box Services
- 2. Tax Increment Financing District – Airport Runway Extension and Development Authority Commerce Park
- 3. Kayak/Bike Rental Facility at Walnut Street Landing/HRM Riverfront Park

**NEW BUSINESS:**

- 1. Letter in Opposition to SB 209 (Annexation)
- 2. Authorize Equipment Purchase – Public Works Department

13. **REPORT FROM CITY CLERK:**

14. **REPORT FROM CITY ATTORNEY:**

15. **REPORT FROM COUNCIL MEMBERS:**

16. **EXECUTIVE SESSION:** Pursuant to West Virginia Code Section 6-9A-4 (2) (B) (12) to discuss potential or pending litigation related to Nicewarner et al. v. City of Morgantown.

17. **ADJOURNMENT:**

\*For accommodations please contact us at (304) 284-7439\*