



The City of Morgantown

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Office of the City Clerk

AGENDA
MORGANTOWN CITY COUNCIL
REGULAR MEETING
City Hall - Council Chambers
February 18, 2020
7:00 p.m.

1. **CALL TO ORDER:**
2. **ROLL CALL:**
3. **PLEDGE TO THE FLAG:**
4. **APPROVAL OF MINUTES:** January 21, Regular Meeting minutes, February 4, 2020, Special Meeting minutes, and February 4, 2020, Regular Meeting minutes.
5. **CORRESPONDENCE:**
6. **PUBLIC HEARINGS:**
 - A. AN ORDINANCE REVISING MORGANTOWN CODE PENALTIES FOR CANNABIS POSSESSION
 - B. AN ORDINANCE APPROVING A LEASE FOR AIR QUALITY SAMPLING SHELTER
 - C. ORDINANCE PROVIDING FOR AUDIT REPORTING BY THE LAND REUSE AND PRESERVATION AGENCY
7. **UNFINISHED BUSINESS:**
 - A. Consideration of APPROVAL of (SECOND READING) of AN ORDINANCE REVISING MORGANTOWN CODE PENALTIES FOR CANNABIS POSSESSION (*First reading February 4, 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:**
 - A. Consideration of APPROVAL of (SECOND READING) of AN ORDINANCE APPROVING A LEASE FOR AIR QUALITY SAMPLING SHELTER (*First reading February 4, 2020*)
 - B. Consideration of APPROVAL of (SECOND READING) of ORDINANCE PROVIDING FOR AUDIT REPORTING BY THE LAND REUSE AND PRESERVATION AGENCY (*First reading February 4, 2020*)

11. NEW BUSINESS:

- A. Consideration of APPROVAL of A RESOLUTION ON CALENDAR YEAR 2020 HOLIDAY LEAVE FOR FIREFIGHTERS**
- B. Consideration of APPROVAL of A RESOLUTION REVISING THE RULES AND REGULATIONS OF THE FIRE CIVIL SERVICE COMMISSION PROVIDING RESIDENCY REQUIREMENTS**

12. CITY MANAGER'S REPORT:

New Information:

- 1. Update on Milan Puskar Health Right Safe Disposal Box Services**

New Business:

- 1. Proposed 2020 Paving List**
- 2. Authorize City Manager to Execute Change Order to Construct Kayak Rental Facility at Walnut Street Landing.**
- 3. Authorize City Manager to Execute Contract for Consultant to Perform Classification and Compensation Study.**

13. REPORT FROM CITY CLERK:

14. REPORT FROM CITY ATTORNEY:

15. REPORT FROM COUNCIL MEMBERS:

- 16. EXECUTIVE SESSION: Pursuant to West Virginia State Code Section 6-9A-4 (b) (9) to discuss matters related to the acquisition or development of Real Estate in the Sunnyside TIF District.**

17. ADJOURNMENT:

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