



The City of Morgantown

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AGENDA MORGANTOWN CITY COUNCIL REGULAR MEETING

Tuesday, March 22, 2022, at 7:00 PM

1. **CALL TO ORDER:**

2. **ROLL CALL:**

3. **PLEDGE:**

4. **APPROVAL OF MINUTES:**

A. March 1, 2022, Special Meeting Minutes

B. March 1, 2022, Regular Meeting Minutes

5. **CORRESPONDENCE:**

A. National Library Week Proclamation - Sue Carpenter

6. **PUBLIC HEARINGS:**

A. An Ordinance adopting the Annual Budget of the City for the FY 2022-2023

B. An Ordinance amending article 162 entitled Woodburn School Redevelopment Commission

C. An Ordinance amending article 768 entitled Contractor Licensing

7. **UNFINISHED BUSINESS:**

A. Consideration of APPROVAL of An Ordinance adopting the Annual Budget of the City for the FY 2022 - 2023 (First reading 3/1/2022)

B. Boards & Commissions

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

9. **SPECIAL COMMITTEE REPORTS:**

A. Civilian Police Review & Advisory Board - Mayor Selin, ex-officio

- B. Special Committee on Unsheltered Homelessness - Members; Mayor Selin, Deputy Mayor Trumble, Councilor Vega, Councilor Harshbarger, and Councilor Butcher. Next scheduled meeting: March 24, 2022, 2pm via Zoom.

10. CONSENT AGENDA:

- A. Consideration of **APPROVAL** of **An Ordinance amending article 162 entitled Woodburn School Redevelopment Commission** (*First reading 3/1/2022*)
- B. Consideration of **APPROVAL** of **An Ordinance amending article 768 entitled Contractor Licensing** (*First reading 3/1/2022*)

11. NEW BUSINESS:

- A. Consideration of **APPROVAL** of **A Resolution approving the FY 2022-2023 Budget for the Morgantown Capital Escrow Fund, the Morgantown Municipal Airport Fund, the Municipal Sales and Use Tax Fund, and the Arts & Culture Development Fund**
- B. Consideration of **APPROVAL** of **A Resolution approving an agreement with WV DOH for Pedestrian Crosswalk**
- C. Consideration of **APPROVAL** of **a BID Award for Woodburn Playground - CDBG**
- D. Consideration of **APPROVAL** of **An Addendum to White Park License Agreement**

12. CITY MANAGER'S REPORT:

- A. 2022 Paving List

13. REPORT FROM CITY CLERK:

14. REPORT FROM CITY ATTORNEY:

15. REPORT FROM COUNCIL MEMBERS:

16. EXECUTIVE SESSION:

- A. Pursuant to West Virginia Code section 6-9A-4(b)(12) to discuss potential litigation
- B. Pursuant to West Virginia Code section 6-9A-4(b)(9) to discuss real estate in the City of Morgantown

17. ADJOURNMENT:

For accommodations please call or text 304-288-7072