



The City of Morgantown

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Office of the City Clerk

AMENDED AGENDA

MORGANTOWN CITY COUNCIL REGULAR MEETING September 17, 2019 7:00 p.m.

1. **CALL TO ORDER** :
2. **ROLL CALL** :
3. **PLEDGE TO THE FLAG** :
4. **APPROVAL OF MINUTES** : 9/3/2019, Special Meeting minutes and Regular Meeting minutes
5. **CORRESPONDENCE** : Oath of office for New Morgantown Fire Fighters: Phillip Fobare and Andrew Waxman
6. **PUBLIC HEARINGS** :
 - A. A PROPOSED AMENDMENT TO THE CITY OF MORGANTOWN HOME RULE PLAN AUTHORIZING AN ALTERNATE AUDIT REPORTING DATE FOR THE LAND REUSE AGENCY
 - B. AN ORDINANCE DESIGNATING AND DECLARING SECOND STREET RESTRICTED TO ONE-WAY TRAFFIC FROM UNIVERSITY TO GRANT AVENUE
7. **UNFINISHED BUSINESS** :
 - A. Consideration of **APPROVAL** of **(SECOND READING)** of A PROPOSED AMENDMENT TO THE CITY OF MORGANTOWN HOME RULE PLAN AUTHORIZING AN ALTERNATE AUDIT REPORTING DATE FOR THE LAND REUSE AGENCY (First reading 9/03/2019)
 - B. Consideration of **APPROVAL** of **(SECOND READING)** of AN ORDINANCE DESIGNATING AND DECLARING SECOND STREET RESTRICTED TO ONE-WAY TRAFFIC FROM UNIVERSITY TO GRANT AVENUE (First reading **8/06/2019**)
 - C. **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 A RESOLUTION AUTHORIZING CITY MANAGER PAUL BRAKE TO ACT ON ITS BEHALF TO ENTER INTO AN AGREEMENT WITH THE WV DIVISION OF MOTOR VEHICLES TO ADMINISTER GRANT FUNDS PURSUANT TO PROVISIONS OF THE WV GOVERNOR 'S HIGHWAY SAFETY PROGRAM

12. CITY MANAGER 'S REPORT :

New Business

1. FY 2019 Annual Reports of Police & Fire Pension Funds

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(b) to discuss Acquisition and Development of Real Estate in Sabraton , First Ward, and Downtown ”

17. EXECUTIVE SESSION : Pursuant to West Virginia Code Section 6-9A -4(b) to discuss ClearFiber vs City of Morgantown

18. EXECUTIVE SESSION : Pursuant to West Virginia Code Section 6-9A -4(b) to discuss TIF District No. 3, Project No. 3

19. ADJOURNMENT :

If you need an accommodation contact us at (304) 284-743 9