



The City of Morgantown

389 Spruce Street
Morgantown, West Virginia 26505
(304) 284-7439 Fax: (304) 284-7525
www.morgantownwv.gov

AGENDA MORGANTOWN CITY COUNCIL REGULAR MEETING

Tuesday, March 02, 2021 at 7:00 PM

To protect public health during the COVID-19 pandemic, personal attendance at the meeting is not permitted. This meeting will take place via WebEx at <https://cityofmorgantown.my.webex.com/meet/cityofmorgantown> using the meeting number 793 734 477. The meeting will be broadcast live on Morgantown 15 and live-streamed via the City of Morgantown website at <https://morgantownwv.viebit.com/>. The public can also listen live by calling 415-655-0001 and using the access code 793 734 477. If members of the public wish to comment on a particular issue or public hearing, they should fill out the public comment sign-up form on our website, prior to the start of the meeting which can be found at: <http://bit.ly/MCC030221>. Additionally, the public can submit written comments via email to the City Clerk at cwade@morgantownwv.gov.

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE

4. APPROVAL OF MINUTES

- A. February 2, 2021, Regular Meeting minutes
- B. February 16, 2021, Special Meeting minutes
- C. February 16, 2021, Regular Meeting minutes
- D. February 23, 2021, Special Meeting minutes
- E. February 23, 2021, Special Meeting minutes II
- F. February 23, 2021, Committee of the Whole Meeting minutes

5. CORRESPONDENCE

6. PUBLIC HEARINGS

- A. A BOND ORDINANCE OF CITY COUNCIL WHICH WOULD (I) AUTHORIZE THE RENOVATION AND IMPROVEMENT TO EXISTING MOTOR VEHICLE PARKING FACILITIES OF THE CITY, CONSISTING GENERALLY OF STRUCTURE REPAIRS TO AND ELEVATOR REPLACEMENT IN THE EXISTING MULTILEVEL PARKING BUILDING LOCATED BETWEEN UNIVERSITY AVENUE AND CHESTNUT STREET**

AND REPLACEMENT OF A RETAINING WALL IN THE EXISTING SURFACE PARKING LOT KNOWN AS THE “ARMORY LOT” LOCATED ADJACENT TO 300 SPRUCE STREET (COLLECTIVELY, THE “PROJECT”), AND (II) AUTHORIZE THE ISSUANCE BY THE CITY OF NOT MORE THAN \$3,250,000 IN AGGREGATED PRINCIPAL AMOUNT OF PARKING SYSTEM REVENUE BONDS, SERIES 2021 (THE “SERIES 2021 BONDS”) FOR THE PURPOSE OF FINANCING THE DESIGN, ACQUISITION, CONSTRUCTION AND EQUIPPING OF THE PROJECT AND OTHER MATTERS RELATED THERETO

7. UNFINISHED BUSINESS

- A. Consideration of (THIRD READING) of A BOND ORDINANCE OF CITY COUNCIL WHICH WOULD (I) AUTHORIZE THE RENOVATION AND IMPROVEMENT TO EXISTING MOTOR VEHICLE PARKING FACILITIES OF THE CITY, CONSISTING GENERALLY OF STRUCTURE REPAIRS TO AND ELEVATOR REPLACEMENT IN THE EXISTING MULTILEVEL PARKING BUILDING LOCATED BETWEEN UNIVERSITY AVENUE AND CHESTNUT STREET AND REPLACEMENT OF A RETAINING WALL IN THE EXISTING SURFACE PARKING LOT KNOWN AS THE “ARMORY LOT” LOCATED ADJACENT TO 300 SPRUCE STREET (COLLECTIVELY, THE “PROJECT”), AND (II) AUTHORIZE THE ISSUANCE BY THE CITY OF NOT MORE THAN \$3,250,000 IN AGGREGATED PRINCIPAL AMOUNT OF PARKING SYSTEM REVENUE BONDS, SERIES 2021 (THE “SERIES 2021 BONDS”) FOR THE PURPOSE OF FINANCING THE DESIGN, ACQUISITION, CONSTRUCTION AND EQUIPPING OF THE PROJECT AND OTHER MATTERS RELATED THERETO *(First Reading 2/2/2021)(Second Reading 2/16/2021)(Third Reading & Public Hearing 3/2/2021)*

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

9. SPECIAL COMMITTEE REPORTS

- A. **COMMUNITY POLICING & CITIZENS REVIEW BOARD** – *Deputy Mayor Fetty, Chair; Mayor Dulaney, Vice-Chair*
- B. **SPECIAL COMMITTEE ON UNSHELTERED HOMELESSNESS** – *Mayor Dulaney, Chair; Councilor Cruze, Vice-Chair; Deputy Mayor Fetty, Member; Councilor Selin, Member; and Councilor Harshbarger, Member.*

10. CONSENT AGENDA

11. NEW BUSINESS

- A. Consideration of APPROVAL of (FIRST READING) of AN ORDINANCE ESTABLISHING A CULTURAL ARTS COMMISSION AND DISSOLVING THE METROPOLITAN THEATRE COMMISSION AND THE MUSEUM COMMISSION
- B. Consideration of APPROVAL of (FIRST READING) of AN ORDINANCE AMENDING SECTION 917.03 OF THE CITY CODE ESTABLISHING THE MEMBERSHIP OF THE CITY TREE BOARD
- C. Consideration of APPROVAL of (FIRST READING) of AN ORDINANCE AMENDING ARTICLE 160 ESTABLISHING THE HOUSING ADVISORY COMMISSION

- D. Consideration of APPROVAL of (FIRST READING) of AN ORDINANCE ADOPTING THE ANNUAL BUDGET OF THE CITY OF MORGANTOWN FOR THE FISCAL YEAR 2021-2022**
- E. Consideration of APPROVAL of A RESOLUTION AUTHORIZING APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT CORONAVIRUS RELIEF FUNDS**
- F. Consideration of APPROVAL of A RESOLUTION FOR SUPPORT OF "CROWN" (CREATE A RESPECTFUL AND OPEN WORLD FOR NATURAL HAIR) NON-DISCRIMINATION IN THE CITY AND IN THE STATE OF WEST VIRGINIA**

12. CITY MANAGER'S REPORT

13. REPORT FROM CITY CLERK

14. REPORT FROM CITY ATTORNEY

15. REPORT FROM COUNCIL MEMBERS

16. EXECUTIVE SESSION

17. ADJOURNMENT

*** For accommodations, please contact us a 304-288-7072.**