



The City of Morgantown

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Office of the City Clerk

**AGENDA
MORGANTOWN CITY COUNCIL
REGULAR MEETING
March 5, 2019
7:00 p.m.**

1. **CALL TO ORDER:**
2. **ROLL CALL:**
3. **PLEDGE TO THE FLAG:**
4. **APPROVAL OF MINUTES:** February 5, 2019, Regular Meeting minutes, February 19, 2019 Special Meeting minutes, February 26, 2019 Special Meeting minutes, and February 26, 2019 Committee of the Whole Meeting minutes. February 19, 2019 Regular Meeting minutes will be ready at the March 19, 2019 Regular Meeting.
5. **CORRESPONDENCE: PRESENTATION BY BARBARA WATKINS FROM MAINSTREET MORGANTOWN REGARDING THE FACADE IMPROVEMENT PROGRAM**
6. **PUBLIC HEARINGS:**
 - A. AN ORDINANCE AUTHORIZING THE HOME RULE PLAN AMENDMENT
7. **UNFINISHED BUSINESS:**
 - A. Consideration of APPROVAL of (SECOND READING) of AN ORDINANCE AUTHORIZING THE HOME RULE PLAN AMENDMENT
 - 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. PRESENTATION 2019-2020 PROPOSED BUDGET
 - B. Consideration of APPROVAL of (FIRST READING) of AN ORDINANCE ADOPTING THE ANNUAL BUDGET OF THE CITY OF MORGANTOWN FOR THE FISCAL YEAR 2019-2020
 - C. Consideration of APPROVAL of (FIRST READING) of AN ORDINANCE AMENDING THE FY 2018 - 2019 ANNUAL BUDGET OF THE CITY OF MORGANTOWN AS SHOWN IN THE REVISED BUDGET ATTACHED HERETO AND MADE A PART OF THIS ORDINANCE AS THE SAME APPLIES TO THE GENERAL FUND
 - D. Consideration of APPROVAL of A RESOLUTION AUTHORIZING AN INTERFUND LOAN

BERWEEN THE CAPITAL ESCROW FUND AND THE MORGANTOWN MUNICIPAL AIRPORT

- E. Consideration of **APPROVAL** of (**FIRST READING**) of **AN ORDINANCE PROVIDING FOR THE ZONING RECLASSIFICATION OF ALL AND A PORTION OF PARCELS OF REAL ESTATE IN THE FIRST WARD OF THE CITY OF MORGANTOWN FROM I-1, INDUSTRIAL DISTRICT TO B-2, SERVICE 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**

12. CITY MANAGER'S REPORT:

INFORMATION:

- 1. STONEHURST DEVELOPMENT – IMPACT TO HAYMAKER FOREST AND ADJOINING FIRST WARD & SOUTH PARK NEIGHBORHOODS**
- 2. CITY COMMUNITY NEWSLETTER – MORGANTOWN MESSENGER**

NEW BUSINESS:

- 1. AMENDING THE FY 2018-2019 CAPITAL ESCROW AND AIRPORT IMPROVEMENT FUND**
- 2. FESTIVAL PERMIT FOR WV BITES AND BREWS EVENT**
- 3. REQUEST FOR FUNDING – HISTORICAL MARKER AT INDIAN PARK – BURROWS CEMETERY**

13. REPORT FROM CITY CLERK:

14. REPORT FROM CITY ATTORNEY:

15. REPORT FROM COUNCIL MEMBERS:

16. ADJOURNMENT:

If you need an accommodation contact us at (304) 284-7439