



The City of Morgantown

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AGENDA

MORGANTOWN COMMITTEE OF THE WHOLE

Monongalia County Commission Chambers, 243 High Street, 2nd Floor, Morgantown, WV 26505

Tuesday, October 25, 2022, at 7:00 PM

NOTE: Committee of the Whole Meetings of the Morgantown City Council are intended to provide an opportunity for the Council to receive information, ask questions, and identify policy options in an informal setting. No official action is taken at these meetings. At this Committee of the Whole Meeting the following matters are scheduled.

1. PRESENTATIONS:

- A. Morgantown Riverfront Revitalization Task Force Update - Jessica McDonald
- B. Monongalia County Canine Adoption Center/Animal Control - Dana Johnson, Director
- C. Republic Services - Tom Beary, General Manager
- D. Milan Puskar Health Rights Harm Reduction Program - Laura Jones, Executive Director
- E. City's Infrastructure on Paving and Sidewalks - Damien Davis, Director of Public Works and Engineering, Drew Gatlin, Staff Engineer

2. PUBLIC PORTION:

3. ITEMS FOR DISCUSSION:

- A. Discussion and consideration of placement on Agenda for City Council official action of an Ordinance of City Council which would authorize and approve (i) the conveyance of property by the City to the Morgantown Building Commission (the "Building Commission") in connection with the design, acquisition, construction, furnishing and equipping of improvements to certain recreational facilities of the City, including renovation of the Morgantown Ice Arena and construction of a new swimming pool at Marilla Park (the "Projects"); (ii) the leasing of the property associated with the Projects and any Additional Property that may be required in connection with the financing of the Projects by the City from the Building Commission pursuant to one or more lease agreements; (iii) the sale and issuance by the Building Commission of its not to exceed \$29,000,000 principal amount of lease revenue bonds, in one or more series, to finance all or a portion of the costs of the Projects, to fund one or more debt service reserve funds, if required, and to pay costs of issuance of the Bonds and related costs; and (iv) the execution and delivery by the City of one or more lease agreements and other documents in connection with such financing.

- B. Discussion and consideration of placement on Agenda for City Council official action of a Reimbursement Resolution which would authorize the reimbursement from proceeds of lease revenue bonds to be issued by the Morgantown Building Commission of certain costs related to the design, acquisition, construction, furnishing and equipping of improvements to certain recreational facilities of the City, including renovation of the Morgantown Ice Arena and construction of a new swimming pool at Marilla Park that may be paid by the City or the Board of Park and Recreation Commissioners of Morgantown, West Virginia prior to the issuance of such lease revenue bonds.
 - C. Discussion and consideration of placement on Agenda for City Council official action of an Ordinance of City Council which would amend Article 733 of the City Code regarding the City's sales and use tax.
 - D. Ordinance Amending Section 129.05 Purchasing Procedures
 - E. Ordinance Amending Section 121.24 Applicability of Robert's Rules of Order
 - F. Ordinance Amending Section 121.04 Order of Procedure
4. **EXECUTIVE SESSION:**
- A. Pursuant to West Virginia Code Section 6-9A-4(b)(12) to discuss potential or pending litigation and matters protected by the attorney-client privilege.
5. **ADJOURNMENT:**

For accommodations, please call or text 304-288-7072