



The City of Morgantown

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AGENDA MORGANTOWN CITY COUNCIL REGULAR MEETING

Tuesday, February 15, 2022, at 7:00 PM

1. **CALL TO ORDER:**

2. **ROLL CALL:**

3. **PLEDGE:**

4. **APPROVAL OF MINUTES:**

- A. January 4, 2022, Regular Meeting minutes
- B. February 1, 2022, Special Meeting minutes
- C. February 1, 2022, Regular Meeting minutes

5. **CORRESPONDENCE:**

6. **PUBLIC HEARINGS:**

- A. **An Ordinance annulling a portion of Campus Drive & accepting Declaration of Easement relocating Campus Drive**
- B. **An Ordinance amending Article 906 - Outdoor Dining**
- C. **An Ordinance authorizing a Lease Agreement with Hertz at the Airport**

7. **UNFINISHED BUSINESS:**

- A. Consideration of **APPROVAL** of **(Second Reading)** of **An Ordinance amending Article 906 - Outdoor Dining** (*First reading 2/1/2022*)
- B. **Boards & Commission**

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: February 24, 2022, 2pm via Zoom.

10. CONSENT AGENDA:

- A. Consideration of **APPROVAL** of **(Second Reading)** of **An Ordinance annulling a portion of Campus Drive & accepting Declaration of Easement relocating Campus Drive** *(First reading 2/1/2022)*
- B. Consideration of **APPROVAL** of **(Second Reading)** of **An Ordinance authorizing a Lease Agreement with Hertz at the Airport** *(First reading 2/1/2022)*

11. NEW BUSINESS:

- A. Consideration of **APPROVAL** of **(First Reading)** of **An Ordinance authorizing an Easement Agreement for MUB access along the Caperton Trail**
- B. Consideration of **APPROVAL** of **(First Reading)** of **An Ordinance authorizing an Easement Agreement for MUB access along the Deckers Creek Trail**
- C. Consideration of **APPROVAL** of a **BID Award for Kayak Rental Facility Construction**
- D. Consideration of **APPROVAL** to **Purchase Digital Video Screens for Ruby Amphitheater**
- E. Consideration of **APPROVAL** of **A Resolution supporting the City of Morgantown seeking a Grant from Monongalia County Commission for Funding for the Ruby Summer Concert Series and 4th of July Celebration**

12. CITY MANAGER'S REPORT:

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.

17. ADJOURNMENT:

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