

# AGENDA

## CITY OF CLARKSBURG

AGENDA FOR **REGULAR MEETING OF COUNCIL OF THE CITY OF CLARKSBURG TO BE HELD THURSDAY, JANUARY 2, 2020** AT THE CLARKSBURG MUNICIPAL BUILDING – COUNCIL CHAMBERS, 222 WEST MAIN STREET, CLARKSBURG, WEST VIRGINIA AT **6:00 P.M.**

**PRIOR TO THE REGULAR COUNCIL MEETING, COUNCIL WILL BE MEETING IN THE CITY MANAGER’S CONFERENCE ROOM AT 5:30 P.M. FOR A CONFERENCE SESSION**

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### ORDER OF BUSINESS

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1. ROLL CALL
2. PRAYER (*to be given by Councilmember Keith*) & PLEDGE
3. APPROVAL OF MINUTES:  
REGULAR SESSION – DECEMBER 5, 2019
4. PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS
5. CITY MANAGER’S REPORT/UPDATE
6. CITY CLERK’S INFORMATION:
  - A. ZONING FORM IN CONNECTION WITH A NOTICE OF APPLICATION TO OPERATE AN WVABCA LICENSED CLASS B ESTABLISHMENT FILED BY PAR MAR OIL COMPANY, DBA MOUNTAINEER MART CLARKSBURG, 621 BUCKHANNON AVENUE – RETURNED TO APPLICANT ON DECEMBER 10, 2019
  - B. ZONING FORM IN CONNECTION WITH A NOTICE OF APPLICATION TO OPERATE: AN ABCA LICENSED PRIVATE CLUB, PRIVATE WINE RESTAURANT OR TAVERN FILED BY SHOGUN JAPANESE STEAKHOUSE, INC., 272 EMILY DRIVE - RETURNED TO APPLICANT ON DECEMBER 12, 2019
  - C. ZONING FORM IN CONNECTION WITH A NOTICE OF APPLICATION TO OPERATE: AN ABCA LICENSED PRIVATE CLUB, PRIVATE WINE RESTAURANT OR TAVERN FILED BY S.N.B. INVESTMENTS, INC., dba HILTON GARDEN INN CLARKSBURG, 606 EMILY DRIVE – RETURNED TO APPLICANT ON DECEMBER 30, 2019

7. UNFINISHED BUSINESS:

- A. CONSIDERATION OF **THIRD AND FINAL READING AND PUBLIC HEARING OF AN ORDINANCE** OF THE CITY OF CLARKSBURG SETTING FORTH A PROPOSED AMENDMENT TO SECTION 5 OF THE CITY CHARTER TO INCLUDE TERM LIMITS FOR ALL MEMBERS SERVING UPON THE CLARKSBURG CITY COUNCIL
- B. CONSIDERATION OF **THIRD AND FINAL READING AND PUBLIC HEARING OF AN ORDINANCE** OF THE CITY OF CLARKSBURG SETTING FORTH A PROPOSED AMENDMENT TO THE CITY CHARTER TO INCLUDE SECTION 45: INITIATIVE AND REFERENDUM AND RECALL
- C. CONSIDERATION OF **THIRD AND FINAL READING AND PUBLIC HEARING OF AN ORDINANCE** OF THE CITY OF CLARKSBURG SETTING FORTH A PROPOSED AMENDMENT TO SECTION 37 OF THE CITY CHARTER TO CHANGE THE DATE OF CITY ELECTIONS TO THE SECOND TUESDAY IN MAY
- D. CONSIDERATION OF **SECOND AND FINAL READING AND PUBLIC HEARING OF AN ORDINANCE AND ORDER** DETERMINING THE NECESSITY FOR A CONTINUANCE OF LEVIES FOR THE FISCAL YEARS BEGINNING JULY 1, 2021, JULY 1, 2022, JULY 1, 2023, JULY 1, 2024, AND JULY 1, 2025 FOR IMPROVEMENTS, MAINTENANCE, REPAIRS, EQUIPMENT, VEHICLES, AND CAPITAL PROJECTS AND PUBLIC PARKS, PLAYGROUNDS, AND FACILITIES OPERATED BY THE CITY OF CLARKSBURG BOARD OF PARK COMMISSIONERS, FOR IMPROVEMENTS, MAINTENANCE, PAVING AND REPAIRS TO STREETS, ALLEYS, SIDEWALKS, AND BRIDGES, AND FOR PURCHASE OF VARIOUS VEHICLES AND EQUIPMENT FOR THE POLICE AND FIRE DEPARTMENTS AND PROVIDING FOR SUBMISSION TO THE VOTERS WITHIN THE CITY OF CLARKSBURG, WEST VIRGINIA, THE QUESTION OF CONTINUANCE OF THE LEVY AT A SPECIAL ELECTION TO BE HELD ON THE 13<sup>TH</sup> DAY OF JUNE, 2020, AND PROVIDING FOR THE HOLDING AND DETERMINATION OF SUCH ELECTION
- E. CONSIDERATION OF **SECOND AND FINAL READING AND PUBLIC HEARING OF AN ORDINANCE** AUTHORIZING THE DESIGN, ACQUISITION, CONSTRUCTION AND EQUIPPING OF CERTAIN EXTENSIONS, ADDITIONS, BETTERMENTS AND IMPROVEMENTS TO THE EXISTING SEWERAGE SYSTEM OF THE CITY OF CLARKSBURG

8. NEW BUSINESS:

- A. CONSIDERATION OF **FIRST READING OF AN ORDINANCE** OF THE CITY OF CLARKSBURG PROVIDING FOR THE ABANDONMENT OF AN UNOPENED, UNIMPROVED EXTENSION OF AL ALLEYWAY ADJACENT TO PROPERTY OWNED BY PAULA JOHNSON BETWEEN SPRING AVENUE

AND BUCKHANNON AVENUE IN THE CITY OF CLARKSBURG, CLARK DISTRICT, HARRISON COUNTY, WEST VIRGINIA SHOWN ON THE PETITION FOR SAID ABANDONMENT ON FILE IN THE CITY CLERK'S OFFICE; PROVIDING FOR FINDINGS OF FACT IN CONNECTION WITH SAID ABANDONMENT; AND AUTHORIZING THE EXECUTION OF THE PROPER QUITCLAIM DEEDS, RESERVING THEREFROM UTILITY RIGHTS-OF-WAY

- B. CONSIDERATION OF FIRST READING OF AN ORDINANCE OF THE CITY OF CLARKSBURG AMENDING ARTICLE 1335A.03(a)(2) OF PART 13 OF THE CODIFIED ORDINANCES
  - C. CONSIDERATION OF AWARD OF BID FOR THE SALE OF REAL PROPERTY LOCATED AT 1439 FARLAND AVENUE
  - D. CONSIDERATION OF AWARD OF BID FOR THE SALE OF REAL PROPERTY AT 1401 ADAMS AVENUE
  - E. CONSIDERATION OF APPOINTMENT TO THE CENTRA BOARD
  - F. DISCUSSION REGARDING CITY MANAGER HIRING PROCESS AND FINANCE COMMITTEE UPDATE
- 9. COUNCIL COMMENTS
  - 10. ADJOURNMENT