

AGENDA

CITY OF CLARKSBURG

AGENDA FOR **REGULAR** MEETING OF COUNCIL OF THE CITY OF CLARKSBURG TO BE HELD **THURSDAY, FEBRUARY 20, 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

ORDER OF BUSINESS

1. ROLL CALL
2. PRAYER (*to be given by Councilmember Ferrari*) & PLEDGE
3. APPROVAL OF MINUTES:
 - REGULAR SESSION – FEBRUARY 6, 2020
 - SPECIAL AND CONFERENCE (WORK) SESSION – FEBRUARY 13, 2020
4. PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS
5. CITY MANAGER’S REPORT/UPDATE
 - A. DISTRIBUTION OF PROPOSED BUDGET FOR FISCAL YEAR 2020-2021
6. UNFINISHED BUSINESS
7. NEW BUSINESS:
 - A. CONSIDERATION OF **SECOND AND FINAL READING AND PUBLIC HEARING** OF AN **ORDINANCE** OF THE CITY OF CLARKSBURG PROVIDING FOR THE SALE OF REAL PROPERTY SITUATE AT 1401 ADAMS AVENUE, TAX MAP 8, PARCEL 156, IN COAL DISTRICT, IN THE CITY OF CLARKSBURG, HARRISON COUNTY, WEST VIRGINIA, AND DIRECTING THE CITY MANAGER TO EXECUTE AND DELIVER A DEED FOR THE SALE OF THE SAID REAL PROPERTY

- B. CONSIDERATION OF **SECOND AND FINAL READING AND PUBLIC HEARING OF AN ORDINANCE** OF THE CITY OF CLARKSBURG PROVIDING FOR THE SALE OF REAL PROPERTY SITUATE AT 1439 FARLAND AVENUE, TAX MAP 6, PARCEL 130, IN COAL DISTRICT, IN THE CITY OF CLARKSBURG, HARRISON COUNTY, WEST VIRGINIA, AND DIRECTING THE CITY MANAGER TO EXECUTE AND DELIVER A DEED FOR THE SALE OF THE SAID REAL PROPERTY

- C. CONSIDERATION OF **SECOND AND FINAL READING AND PUBLIC HEARING OF AN ORDINANCE** AMENDING PART 5, ARTICLE 545, OF THE CODIFIED ORDINANCES OF THE CITY OF CLARKSBURG, AS THE SAME APPLY TO RECOGNIZING THE CITY AS A SECOND AMENDMENT SANCTUARY

- D. CONSIDERATION OF **SECOND AND FINAL READING AND PUBLIC HEARING OF AN ORDINANCE** AMENDING ARTICLE 1327.04(c) OF THE CODIFIED ORDINANCES OF THE CITY OF CLARKSBURG, AS THE SAME APPLY TO DEFINING AND REGULATING LIMITED VIDEO LOTTERY IN B2, B3 AND CBD ZONES

- E. CONSIDERATION OF **FIRST READING OF AN ORDINANCE** OF THE CITY OF CLARKSBURG PROVIDING FOR THE REZONING OF LOTS OR PARCELS OF LAND SITUATE AT 1297 NORTH 16TH STREET (PARCELS 332, 333, 334, 335 AND 336 UPON TAX MAP 13) IN THE CITY OF CLARKSBURG, COAL DISTRICT, HARRISON COUNTY, WEST VIRGINIA, SHOWN IN THE PETITION FILED BY FOUNTAIN HEAD LLC FROM R (RESIDENTIAL) -3 TO R-4 STATUS; AND PROVIDING FOR FINDINGS OF FACT IN CONNECTION WITH SAID REZONING

- F. CONSIDERATION OF AN AUTHORIZING **RESOLUTION** – CLEAN WATER STATE REVOLVING FUND

- G. CONSIDERATION OF A **RESOLUTION** OF THE CITY COUNCIL OF THE CITY OF CLARKSBURG, WEST VIRGINIA SUPPORTING THE HARRISON-CLARKSBURG HEALTH DEPARTMENT’S POSITION TO ADD THE PROHIBITION OF VAPING AND/OR ELECTRONIC CIGARETTES TO THE CLEAN INDOOR AIR REGULATION

- H. CONSIDERATION OF PLACING THE PROPOSED AMENDMENT TO SECTION 5 OF THE CITY CHARTER TO INCLUDE TERM LIMITS FOR ALL MEMBERS SERVING UPON THE CLARKSBURG CITY COUNCIL ON THE JUNE 1, 2021 MUNICIPAL GENERAL ELECTION BALLOT

- I. CONSIDERATION OF PLACING THE PROPOSED AMENDMENT TO SECTION 37 OF THE CITY CHARTER TO CHANGE THE DATE OF CITY ELECTIONS TO THE SECOND TUESDAY IN MAY ON THE JUNE 1, 2021 MUNICIPAL GENERAL ELECTION BALLOT
- J. CONSIDERATION OF PLACING THE PROPOSED AMENDMENT TO THE CITY CHARTER TO INCLUDE SECTION 45: INITIATIVE AND REFERENDUM AND RECALL ON THE JUNE 1, 2021 MUNICIPAL GENERAL ELECTION BALLOT
- 8. COUNCIL COMMENTS
- 9. ADJOURNMENT