

AGENDA

CITY OF CLARKSBURG

AGENDA FOR **REGULAR MEETING OF COUNCIL OF THE CITY OF CLARKSBURG TO BE HELD THURSDAY, MARCH 19, 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 Junkins*) & PLEDGE
3. APPROVAL OF MINUTES:
 - REGULAR SESSION – FEBRUARY 20, 2020
 - SPECIAL SESSION – FEBRUARY 27, 2020
 - CONFERENCE (WORK) SESSION – FEBRUARY 27, 2020
 - PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS
4. CITY MANAGER’S REPORT/UPDATE
5. CITY CLERK’S INFORMATION:
 - A. ZONING FORM IN CONNECTION WITH A “NOTICE OF APPLICATION TO OPERATE: A PRIVATE CLUB, PRIVATE WINE RESTAURANT OR TAVERN” FILED BY THE 607 CLUB, 607 MONTICELLO AVENUE - RETURNED TO APPLICANT ON MARCH 12, 2020
 - B. ZONING FORM IN CONNECTION WITH A LICENSE TO OPERATE A WVABCA LICENSED CLASS B ESTABLISHMENT FILED BY NORTH POLE SERVICE OF CLARKSBURG, INC., 607 S. MONTICELLO AVENUE – RETURNED TO APPLICANT ON MARCH 12, 2020

6. UNFINISHED BUSINESS:

- A. CONSIDERATION OF APPROVAL OF THE BUDGET FOR THE FISCAL YEAR 2020-2021 IN THE AMOUNT OF \$17,978,505 FOR THE GENERAL FUND, \$90,400 FOR THE COAL SEVERANCE FUND, \$1,502,782 FOR THE CAPITAL IMPROVEMENT LEVY FUND, \$392,700 FOR THE POLICE FINE ESCROW FUND, \$957,000 FOR THE RAINY DAY FUND, \$7,472,000 FOR THE SALES & USE TAX FUND AND \$1,306,500 FOR THE ROBINSON GRAND PERFORMING ARTS CENTER FUND
- B. CONSIDERATION OF **SECOND AND FINAL READING AND PUBLIC HEARING** OF AN **ORDINANCE** AMENDING ARTICLE 193.04 OF THE CODIFIED ORDINANCES OF THE CITY OF CLARKSBURG, TO INCREASE THE FEES ADDED TO COURT COSTS OF CRIMINAL PROCEEDINGS AND TO BE DEPOSITED INTO THE POLICE FINE ESCROW ACCOUNT
- C. CONSIDERATION OF **SECOND AND FINAL READING AND PUBLIC HEARING** OF AN **ORDINANCE** AMENDING ARTICLE 361.09 OF THE CODIFIED ORDINANCES OF THE CITY OF CLARKSBURG, TO INCREASE THE ANNUAL FEE FOR LOADING ZONE PERMITS
- D. CONSIDERATION OF **SECOND AND FINAL READING AND PUBLIC HEARING** OF AN **ORDINANCE** AMENDING ARTICLE 770 OF THE CODIFIED ORDINANCES OF THE CITY OF CLARKSBURG, TO INCREASE MISCELLANEOUS SERVICE FEES AND COSTS
- E. CONSIDERATION OF **SECOND AND FINAL READING AND PUBLIC HEARING** OF AN **ORDINANCE** CREATING AND AMENDING ARTICLE 925.14 UTILITY CONSTRUCTION EXCAVATION PERMITS TO THE CODIFIED ORDINANCES OF THE CITY OF CLARKSBURG
- F. CONSIDERATION OF **SECOND AND FINAL READING AND PUBLIC HEARING** OF AN **ORDINANCE** AMENDING ARTICLE 1712.06(g) OF THE CODIFIED ORDINANCES OF THE CITY OF CLARKSBURG, TO INCREASE USE AND OCCUPANCY FEES FOR MULTI-FAMILY UNITS, COMMERCIAL PROPERTY AND NEW CONSTRUCTION

7. NEW BUSINESS:

- A. CONSIDERATION OF **FIRST READING** OF AN **ORDINANCE** TO AMEND ARTICLE 745.45(h)(2) OF THE CODIFIED ORDINANCES OF THE CITY OF CLARKSBURG
- B. CONSIDERATION OF **FIRST READING** OF AN **ORDINANCE** TO APPROVE CURRENT REPLACEMENT PAGES OF THE CODIFIED ORDINANCES

- C. CONSIDERATION OF A **RESOLUTION** AUTHORIZING AN APPLICATION FOR A MATCHING FUND GRANT FOR LITTER CONTROL IN THE AMOUNT OF \$5,000
 - D. CONSIDERATION OF A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE HARRISON COUNTY COMMISSION AND THE CITY OF CLARKSBURG REGARDING THE EXCHANGE OF PROPERTY OF INTEREST OWNED BY THE CITY KNOWN AS THE “OLD SCHROATH LOT” AND THE PROPERTY OF INTEREST OWNED BY THE COMMISSION LOCATED IN GLEN ELK NEAR THE CITY’S CURRENT LANDFILL SITE
 - E. CONSIDERATION OF A PETITION FILED BY HOLY CROSS CEMETERY LOCATED AT 279 MARSHALL STREET REQUESTING THE REZONING OF SAID PROPERTY FROM ITS CURRENTLY ZONED RESIDENTIAL-2 (R2) STATUS TO A RESIDENTIAL-3 (R3) STATUS
 - F. CONSIDERATION OF CONFIRMATION OF THE CITY MANAGER’S APPOINTMENT TO THE PLANNING & ZONING COMMISSION
- 8. COUNCIL COMMENTS
 - 9. ADJOURNMENT