

AGENDA

CITY OF CLARKSBURG

AGENDA FOR **REGULAR MEETING OF COUNCIL OF THE CITY OF CLARKSBURG TO BE HELD THURSDAY, JULY 21, 2016** AT THE CLARKSBURG MUNICIPAL BUILDING – COUNCIL CHAMBERS, 222 WEST MAIN STREET, CLARKSBURG, WEST VIRGINIA AT 7:00 P.M.

PRIOR TO THE REGULAR COUNCIL MEETING, COUNCIL WILL BE MEETING IN COUNCIL CHAMBERS AT 6:30 P.M. FOR A CONFERENCE SESSION

ORDER OF BUSINESS

1. ROLL CALL
2. PRAYER (*to be given by Councilmember Sigmon*) & PLEDGE
3. APPROVAL OF MINUTES:
REGULAR SESSION – JULY 7, 2016
4. PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS
5. CITY MANAGER’S REPORT/UPDATE
6. UNFINISHED BUSINESS
7. NEW BUSINESS:
 - A. CONSIDERATION OF **FIRST READING OF AN ORDINANCE OF THE CITY OF CLARKSBURG AMENDING ARTICLE 521, PART FIVE OF THE CODIFIED ORDINANCES OF THE CITY OF CLARKSBURG CODE TO ALLOW FOR SUNDAY ALCOHOL SALES AFTER 10 A.M.**
 - B. CONSIDERATION OF **FIRST READING OF AN ORDINANCE OF THE COUNCIL OF THE CITY OF CLARKSBURG, WEST VIRGINIA REPEALING AND RE-ENACTING ARTICLE 1712.03, PART 12 OF THE CODIFIED ORDINANCES OF THE CITY OF CLARKSBURG PURSUANT TO THE WEST VIRGINIA HOME RULE PILOT PROGRAM TO ENABLE LOCAL CERTIFICATION AND SUPERVISION OF BUILDING CODE OFFICIALS AND INSPECTORS EXEMPTING THE CITY FROM CERTAIN PROVISIONS OF STATE LAW**

- C. CONSIDERATION OF **FIRST READING** OF AN **ORDINANCE** OF THE CITY OF CLARKSBURG AMENDING ARTICLE 1315.01 OF PART 13 OF THE CODIFIED ORDINANCES OF THE CITY OF CLARKSBURG BY AMENDING THE ZONING MAP; REZONING ALL THAT CERTAIN TRACT OR PARCEL OF LAND SITUATE IN THE CITY OF CLARKSBURG, COAL DISTRICT, CLARKSBURG, HARRISON COUNTY, WEST VIRGINIA, SITUATE AT 3200 JUNKINS AVENUE, DESIGNATED AS PARCEL 140 ON TAX MAP 6 FROM ITS CURRENT STATUS AS A BUSINESS-2 (B-2) DISTRICT TO BUSINESS-3 (B-3) DISTRICT

- D. CONSIDERATION OF **FIRST READING** OF AN **ORDINANCE** OF THE CITY OF CLARKSBURG AMENDING ARTICLE 1315.01 OF PART 13 OF THE CODIFIED ORDINANCES OF THE CITY OF CLARKSBURG BY AMENDING THE ZONING MAP; REZONING ALL THAT CERTAIN TRACT OR PARCEL OF LAND SITUATE IN THE CITY OF CLARKSBURG, COAL DISTRICT, CLARKSBURG, HARRISON COUNTY, WEST VIRGINIA, SITUATE AT 1266 PIKE STREET, DESIGNATED AS PARCEL 110 ON TAX MAP 8 FROM ITS CURRENT STATUS AS A RESIDENTIAL-1 (R-1) DISTRICT TO BUSINESS-2 (B-2) DISTRICT

- E. TO CONSIDER AND ACT UPON A PROSED **RESOLUTION** REGARDING THE SETTING OF A PUBLIC HEARING DATE WITH RESPECT TO THE PROPOSED CREATION OF A NEW TAX INCREMENT FINANCING DISTRICT IN THE CITY OF CLARKSBURG TO BE CALLED “CITY OF CLARKSBURG DEVELOPMENT DISTRICT NO. 2” (THE “TIF DISTRICT”) AND PUBLIC INFRASTRUCTURE PROJECTS AND IMPROVEMENTS WITHIN THE TIF DISTRICT (THE “TIF PROJECT”) AS SET FORTH IN THE TAX INCREMENT FINANCING APPLICATION (THE “TIF APPLICATION”) FOR THE TIF DISTRICT SUBMITTED BY MCP REAL ESTATE HOLDING, LLC

- F. TO CONSIDER AND ACT UPON A PROPOSED **REIMBURSEMENT RESOLUTION** REGARDING THE REIMBURSEMENT OF FUNDS SPENT IN ANTICIPATION OF THE POTENTIAL APPROVAL OF THE TIF APPLICATION FROM OBLIGATIONS TO BE ISSUED FOR THE TIF PROJECT

- G. CONSIDERATION OF A **RESOLUTION** TO APPROVE REVISION TO THE CITY BUDGET FOR FISCAL YEAR 2016-2017

- H. CONSIDERATION OF A **RESOLUTION** OF THE CITY COUNCIL OF THE CITY OF CLARKSBURG AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE WEST VIRGINIA DEVELOPMENT OFFICE TO RECEIVE GRANT FUNDS IN THE AMOUNT OF \$13,000.00 THROUGH THE FISCAL YEAR 2017 COMMUNITY PARTICIPATION GRANT PROGRAM FOR DEMOLITION OF DETERIORATED AND DILAPIDATED PROPERTIES

- I. CONSIDERATION OF AWARD OF BID(S) FOR DEMOLITION AND ASBESTOS ABATEMENT OF VARIOUS STRUCTURES

- J. CONSIDERATION OF APPOINTMENT TO THE POLICE CIVIL SERVICE COMMISSION
- K. CONSIDERATION OF CANCELLING THE AUGUST 4TH REGULAR MEETING OF CITY COUNCIL
- 8. COUNCIL COMMENTS
- 9. ADJOURNMENT