AGENDA

CITY OF CLARKSBURG

AGENDA FOR **REGULAR** MEETING OF COUNCIL OF THE CITY OF CLARKSBURG TO BE HELD **THURSDAY, AUGUST 18, 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

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1. ROLL CALL

2. PRAYER (*to be given by Councilmember Bowden)* & PLEDGE

3. APPROVAL OF MINUTES:
   REGULAR SESSION – JULY 21, 2016

4. PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

5. CITY MANAGER'S REPORT/UPDATE

6. UNFINISHED BUSINESS:

   A. CONSIDERATION OF **SECOND** AND **FINAL READING** AND **PUBLIC HEARING** 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 **SECOND** AND **FINAL READING** AND **PUBLIC HEARING** 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 **SECOND** AND **FINAL READING** AND **PUBLIC HEARING** 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 **SECOND** AND **FINAL READING** AND **PUBLIC HEARING** 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

7. NEW BUSINESS:

A. CONSIDERATION OF **FIRST READING** OF AN **ORDINANCE** OF THE CITY OF CLARKSBURG PROVIDING FOR THE ABANDONMENT OF A PORTION OF THE 35 FOOT WIDTH OF HAYES AVENUE, APPROXIMATELY 216.10 FEET LONG OF AN UNOPENED STREET IN THE CITY OF CLARKSBURG, CLARK DISTRICT, HARRISON COUNTY, WEST VIRGINIA, AS SHOWN ON THE PETITION AND PLATS 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 PROVIDING FOR THE ACQUISITION OF REAL PROPERTY SITUATE AT 1512 WEST VIRGINIA AVENUE, IN THE CITY OF CLARKSBURG, COAL DISTRICT, HARRISON COUNTY, WEST VIRGINIA

C. CONSIDERATION OF A **RESOLUTION** OF THE COUNCIL OF THE CITY OF CLARKSBURG, WEST VIRGINIA TO LEASE CERTAIN OFFICE SPACE AT 112 SOUTH THIRD STREET SITUATE IN THE CITY OF CLARKSBURG, HARRISON COUNTY, FROM GRANDEOTTO, INC., AND TO AUTHORIZE THE CITY MANAGER TO EXECUTE A WRITTEN LEASE

D. CONSIDERATION OF APPROVAL TO TERMINATE THE CURRENT SELF-FUNDED DENTAL AND VISION INSURANCE PROGRAM WITH AMERICAN BENEFIT CORPORATION AND ENTER INTO A NEW FULLY-FUNDED DENTAL AND VISION INSURANCE PROGRAM AGREEMENT WITH COMMERCIAL INSURANCE EFFECTIVE OCTOBER 1, 2016

E. CONSIDERATION OF APPROVAL OF A LEGAL SERVICES AGREEMENT WITH STEPTOE & JOHNSON TO SERVE AS BOND COUNSEL IN CONJUNCTION WITH INTERIM AND PERMANENT FINANCING FOR THE ROBINSON GRAND PERFORMING ARTS CENTER PROJECT

F. CONSIDERATION OF AWARD OF BID FOR MILLING AND RESURFACING CITY STREETS AND ALLEYS

G. CONSIDERATION OF CONFIRMATION OF CITY MANAGER'S TWO (2) APPOINTMENTS TO THE CLARKSBURG-HARRISON REGIONAL HOUSING AUTHORITY

H. CONSIDERATION OF RESCHEDULING THE SEPTEMBER 1ST REGULAR COUNCIL MEETING TO **WEDNESDAY, AUGUST 31ST**

8. COUNCIL COMMENTS

9. ADJOURNMENT