

AGENDA

CITY OF CLARKSBURG

AGENDA FOR **REGULAR MEETING OF COUNCIL OF THE CITY OF CLARKSBURG TO BE HELD THURSDAY, JANUARY 6, 2022** 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 Riffle*) & PLEDGE
3. APPROVAL OF MINUTES:
REGULAR SESSION – DECEMBER 16, 2021
4. PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS
5. CITY MANAGER’S REPORT/UPDATE

CITY CLERK’S INFORMATION:

- A. ZONING FORM IN CONNECTION WITH AN APPLICATION TO OPERATE A PRIVATE CLUB, PRIVATE WINE RESTAURANT OR TAVERN – FILED BY ATM, LLC dba GOOD TIMES BAR AND LOUNGE, 236 MILFORD STREET - RETURNED TO APPLICANT ON NOVEMBER 30, 2021
6. UNFINISHED BUSINESS:
 - A. CONSIDERATION OF **SECOND AND FINAL READING AND PUBLIC HEARING OF AN ORDINANCE OF THE CITY OF CLARKSBURG PROVIDING FOR THE REZONING OF A TRACT OR PARCEL OF LAND SITUATE IN THE CITY OF CLARKSBURG, CLARK-CLARKSBURG DISTRICT, HARRISON COUNTY, WEST VIRGINIA, BEING TAX MAP 34, PARCEL 53 CONTAINING 17,981 SQUARE FEET FROM R (RESIDENTIAL)-2 TO B (BUSINESS)-2 STATUS; AND PROVIDING FOR FINDINGS OF FACT IN CONNECTION WITH SAID REZONING**

B. CONSIDERATION OF **SECOND AND FINAL READING AND PUBLIC HEARING OF AN ORDINANCE MODIFYING ARTICLE 1305 DEFINITIONS AND ARTICLE 1339 SPECIAL EXCEPTIONS OF THE CITY OF CLARKSBURG PLANNING AND ZONING CODE**

7. NEW BUSINESS:

A. TO CONSIDER FOR ADOPTION A **SUPPLEMENTAL RESOLUTION** OF THE CITY COUNCIL WHICH WOULD APPROVE THE PURCHASER AND CERTAIN TERMS OF THE NOT TO EXCEED \$2,500,000 CITY OF CLARKSBURG SALES TAX REVENUE REFUNDING BONDS, SERIES 2022 A (ROAD EMBANKMENT REPAIR PROJECT) AND MATTERS RELATING THERETO

B. TO CONSIDER FOR ADOPTION A **SUPPLEMENTAL RESOLUTION** OF THE CITY COUNCIL WHICH WOULD APPROVE THE PURCHASER AND CERTAIN TERMS OF THE NOT TO EXCEED \$2,000,000 MUNICIPAL BUILDING COMMISSION, CLARKSBURG, WEST VIRGINIA LEASE REVENUE REFUNDING BONDS, SERIES 2022 (FAMILY AQUATIC CENTER PROJECT), THE FORMS OF CERTAIN DOCUMENTS TO BE EXECUTED AND DELIVERED BY THE CITY OF CLARKSBURG IN CONNECTION WITH THE ISSUANCE OF SUCH BONDS, AND MATTERS RELATING THERETO

C. CONSIDERATION TO DISBURSE ARPA FUNDS IN AN AMOUNT NOT TO EXCEED \$500,000 FOR THE PURCHASE OF HEAVY EQUIPMENT IN THE PUBLIC WORKS DEPARTMENT

D. CONSIDERATION OF APPOINTMENT TO THE CLARKSBURG VISITORS BUREAU

8. COUNCIL COMMENTS

9. ADJOURNMENT