

# AGENDA

## CITY OF CLARKSBURG

AGENDA FOR **REGULAR MEETING OF COUNCIL OF THE CITY OF CLARKSBURG TO BE HELD THURSDAY, FEBRUARY 2, 2023** 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. **(NOTE: THIS SESSION IS ALSO OPEN TO THE PUBLIC).** IN ADDITION TO THE AGENDA, COUNCIL WILL HAVE THE OPPORTUNITY TO ASK QUESTIONS TO THE CITY MANAGER AND/OR ATTENDING STAFF.

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### ORDER OF BUSINESS

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1. ROLL CALL
  2. PRAYER (*to be given by Vice Mayor Junkins*) & PLEDGE
  3. PRESENTATIONS:
    - A. CERTIFICATES – HONORING LIBERTY HIGH SCHOOL’S FIRST STATE TOURNAMENT VOLLEYBALL TEAM
    - B. “WV 211 DAY” – PROCLAMATION TO UNITED WAY OF HARRISON AND DODDRIDGE COUNTIES
  4. APPROVAL OF MINUTES:
    - REGULAR SESSION – DECEMBER 15, 2022
    - REGULAR SESSION – JANUARY 5, 2023
  5. PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS
  6. CITY MANAGER’S REPORT/UPDATE
- 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 WORLD GLOBAL LOGISTIC, LLC, 1111 NORTH 15<sup>TH</sup> STREET, CLARKSBURG – RETURNED TO THE APPLICANT ON JANUARY 26, 2023

7. UNFINISHED BUSINESS
8. NEW BUSINESS:
  - A. **PUBLIC HEARING REGARDING THE 2022 COMPREHENSIVE PLAN – CAROLYN YAGLE (EDP)**
  - B. **CONSIDERATION OF FIRST READING OF AN ORDINANCE OF THE CITY OF CLARKSBURG AMENDING SECTIONS 5, 25, AND 38 OF THE CITY CHARTER**
  - C. **CONSIDERATION OF FIRST READING OF AN ORDINANCE REGARDING CHARTER AMENDMENTS AND ELECTIONS**
  - D. **CONSIDERATION OF A RESOLUTION AUTHORIZING THE CITY CLERK OF THE CITY OF CLARKSBURG TO UNDERTAKE ALL NECESSARY AND APPROPRIATE ACTIONS IN PREPARATION FOR A CITY ELECTION TO BE HELD ON JUNE 6, 2023, WITH RESPECT TO THE PROPOSED AMENDMENTS TO THE CITY CHARTER OF THE CITY OF CLARKSBURG, THE ELECTION OF THREE SEATS ON CITY COUNCIL OF THE CITY OF CLARKSBURG FOR TERMS OF ONE YEAR, THE ELECTION OF ONE SEAT ON THE CLARKSBURG WATER BOARD FOR A TERM OF THREE YEARS, AND THE STAGGERING OF TERMS OF OFFICE OF THE MEMBERS OF THE CLARKSBURG WATER BOARD AS MAY BE APPROPRIATE IN ORDER TO ALIGN SUCH TERMS TO COINCIDE WITH THE SAME DATE AS THE REGULARLY SCHEDULED STATEWIDE PRIMARY ELECTION, AND OTHER MATTERS RELATING THERETO**
  - E. **CONSIDERATION OF A RESOLUTION TO ADOPT THE 2022 COMPREHENSIVE PLAN**
  - F. **CONSIDERATION OF THE PAYMENT OF THE SUM OF \$28,362.00 TO GENE PAPA FOR THE SIDEWALK REPLACEMENT ON SIXTH STREET**
  - G. **CONSIDERATION OF TWO (2) APPOINTMENTS TO THE CLARKSBURG VISITORS' BUREAU, INC.**
9. COUNCIL COMMENTS
10. ADJOURNMENT