

AGENDA

CITY OF CLARKSBURG

AGENDA FOR **REGULAR MEETING OF COUNCIL OF THE CITY OF CLARKSBURG TO BE HELD THURSDAY, MARCH 16, 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.

ORDER OF BUSINESS

1. ROLL CALL
2. PRAYER *(to be given by Councilmember Riffle)* & PLEDGE
3. APPROVAL OF MINUTES:
 - CONFERENCE (WORK) SESSION – FEBRUARY 20, 2023
 - SPECIAL SESSION – FEBRUARY 28, 2023
 - REGULAR SESSION – MARCH 2, 2023
 - SPECIAL SESSION – MARCH 3, 2023
 - SPECIAL SESSION – MARCH 6, 2023
4. PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS
5. CITY MANAGER’S REPORT/UPDATE
6. UNFINISHED BUSINESS:
 - A. CONSIDERATION OF **SECOND READING** OF AN **ORDINANCE** AUTHORIZING DESIGN AND OTHER PRECONSTRUCTION ACTIVITIES RELATING TO THE ACQUISITION AND CONSTRUCTION OF ADDITIONS, BETTERMENTS AND IMPROVEMENTS TO THE EXISTING PUBLIC WATERWORKS SYSTEM OF THE CITY OF CLARKSBURG AND THE FINANCING OF THE COST, NOT OTHERWISE PROVIDED, THEREOF THROUGH THE ISSUANCE BY THE CITY OF NOT MORE THAN \$1,000,000 IN AGGREGATE PRINCIPAL AMOUNT OF WATERWORKS SYSTEM DESIGN REVENUE BONDS, SERIES 2023 B (WEST VIRGINIA DWTRF PROGRAM); NOT MORE THAN \$1,000,000 IN AGGREGATE PRINCIPAL

AMOUNT OF WATERWORKS SYSTEM DESIGN REVENUE BONDS, SERIES 2023 C (WEST VIRGINIA DWTRF PROGRAM/FORGIVABLE); PROVIDING FOR THE RIGHTS AND REMEDIES OF AND SECURITY FOR THE REGISTERED OWNERS OF SUCH BONDS; AUTHORIZING EXECUTION AND DELIVERY OF ALL DOCUMENTS RELATING TO THE ISSUANCE OF SUCH BONDS; APPROVING, RATIFYING AND CONFIRMING LOAN AGREEMENT RELATING TO SUCH BONDS; AUTHORIZING THE SALE AND PROVIDING FOR THE TERMS AND PROVISIONS OF SUCH BONDS AND ADOPTING OTHER PROVISIONS RELATING THERETO

- B. CONSIDERATION OF **SECOND READING OF AN ORDINANCE** AUTHORIZING DESIGN AND OTHER PRECONSTRUCTION ACTIVITIES RELATING TO THE ACQUISITION AND CONSTRUCTION OF ADDITIONS, BETTERMENTS AND IMPROVEMENTS TO THE EXISTING PUBLIC WATERWORKS SYSTEM OF THE CITY OF CLARKSBURG AND THE FINANCING OF THE COST, NOT OTHERWISE PROVIDED, THEREOF THROUGH THE ISSUANCE BY THE CITY OF NOT MORE THAN \$2,000,000 IN AGGREGATE PRINCIPAL AMOUNT OF WATERWORKS SYSTEM DESIGN REVENUE BONDS, SERIES 2023 A (WEST VIRGINIA DWTRF PROGRAM); PROVIDING FOR THE RIGHTS AND REMEDIES OF AND SECURITY FOR THE REGISTERED OWNERS OF SUCH BONDS; AUTHORIZING EXECUTION AND DELIVERY OF ALL DOCUMENTS RELATING TO THE ISSUANCE OF SUCH BONDS; APPROVING, RATIFYING AND CONFIRMING A LOAN AGREEMENT RELATING TO SUCH BONDS; AUTHORIZING THE SALE AND PROVIDING FOR THE TERMS AND PROVISIONS OF SUCH BONDS AND ADOPTING OTHER PROVISIONS RELATING THERETO

- C. CONSIDERATION OF **SECOND AND FINAL READING AND PUBLIC HEARING OF AN ORDINANCE** OF THE CITY OF CLARKSBURG FIXING COMPENSATION FOR POLL CLERKS AND ELECTION COMMISSIONERS FOR THE GENERAL ELECTION TO BE HELD IN THE CITY OF CLARKSBURG ON TUESDAY, JUNE 6, 2023

7. NEW BUSINESS:

- A. **PUBLIC HEARING ON PROPOSED BUDGET FOR FISCAL YEAR 2023-2024**

- B. CONSIDERATION OF APPROVAL OF THE BUDGET FOR THE FISCAL YEAR 2023-2024 IN THE AMOUNT OF \$21,874,550 FOR THE GENERAL FUND, \$57,900 FOR THE COAL SEVERANCE TAX FUND, \$254,830 FOR THE POLICE FINE ESCROW FUND, \$1,625,300 FOR THE EXCESS PROPERTY TAX LEVY FUND, \$943,713 FOR THE FINANCIAL STABILIZATION FUND, \$5,200,000 FOR THE SALES & USE TAX FUND AND \$1,317,300 FOR THE ROBINSON GRAND PERFORMING ARTS CENTER

- C. CONSIDERATION OF A **FAIR HOUSING RESOLUTION**

- D. CONSIDERATION OF A **RESOLUTION** TO ADOPT THE COMPREHENSIVE PLAN
 - E. CONSIDERATION OF A **RESOLUTION** APPOINTING BALLOT COMMISSIONERS, FIXING PRECINCT BOUNDARIES AND POLLING PLACES AND APPOINTING ELECTION OFFICIALS FOR THE GENERAL ELECTION TO BE HELD IN THE CITY OF CLARKSBURG ON TUESDAY, JUNE 6, 2023
 - F. CONSIDERATION OF A **RESOLUTION** APPOINTING EMERGENCY ABSENTEE VOTING COMMISSIONERS FOR THE GENERAL ELECTION TO BE HELD IN THE CITY OF CLARKSBURG ON TUESDAY, JUNE 6, 2023
 - G. CONSIDERATION OF APPOINTMENT TO THE PARKING AUTHORITY
 - H. CONSIDERATION OF APPOINTMENTS TO THE BOARD OF ZONING APPEALS
 - I. CONSIDERATION OF APPOINTMENT TO THE PLANNING & ZONING COMMISSION
- 8. COUNCIL COMMENTS
 - 9. ADJOURNMENT