

A G E N D A

C I T Y O F C L A R K S B U R G

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

O R D E R O F B U S I N E S S

1. ROLL CALL
2. PRAYER (*to be given by Councilmember Malfregeot*) & PLEDGE
3. DETECTIVE/SERGEANT J. STEPHEN TORYAK AWARD – PRESENTED BY CHIEF KIDDY TO WILLIAM “BILL” SWIGER AND RYAN CRISS
4. APPROVAL OF MINUTES:
SPECIAL SESSION – APRIL 26, 2023
5. PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS
6. 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 MAYA GENTILOZZI, SQUARE ONE, LLC dba WASHINGTON SQUARE, 216 WASHINGTON AVENUE – RETURNED TO APPLICANT ON MAY 10, 2023
7. UNFINISHED BUSINESS:
 - A. CONSIDERATION OF **SECOND AND FINAL READING AND PUBLIC HEARING** OF AN **ORDINANCE** OF THE CITY OF CLARKSBURG PROVIDING FOR THE ABANDONMENT OF THE PUBLIC STREET NAMED PROGRESS WAY ADJACENT TO AND BETWEEN TAX PARCEL 51.10, 51.14 AND 51.3 ON TAX MAP 308 OWNED BY THE CITY OF CLARKSBURG IN THE CITY OF CLARKSBURG, COAL-CLARKSBURG DISTRICT, HARRISON

COUNTY, WEST VIRGINIA SHOWN ON A PLAT IN THE PETITION 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 DEED

- B. CONSIDERATION OF **SECOND AND FINAL READING AND PUBLIC HEARING** ON AN **ORDINANCE** OF THE CITY OF CLARKSBURG TO AMEND SECTION 745 TO ADD A TAX CREDIT FOR CERTAIN NEW RETAIL BUSINESS LOCATION WITHIN THE CENTRAL BUSINESS DISTRICT
 - C. RECONSIDERATION ON **SECOND AND FINAL READING AND PUBLIC HEARING** OF AN **ORDINANCE** OF THE CITY OF CLARKSBURG TO CREATE SECTION 115.16 - RULES OF ATTENDANCE FOR COUNCIL MEMBERS
8. NEW BUSINESS:
- A. CONSIDERATION OF **FIRST READING** OF AN **ORDINANCE** OF THE CITY OF CLARKSBURG TO SET SALARY FOR CITY MANAGER AND ENTER INTO CONTRACT WITH THE SAME
 - B. CONSIDERATION OF **FIRST READING** OF AN **ORDINANCE** OF THE CITY OF CLARKSBURG TO ADD SECTION 1712.07 TO SPECIFY PENALTIES FOR CERTAIN VIOLATIONS OF THE PROPERTY MAINTENANCE STANDARDS (*ORDINANCE TABLED 5/04/23*)
 - C. CONSIDERATION OF **FIRST READING** OF AN **ORDINANCE** ESTABLISHING SALARIES OR COMPENSATION FOR MUNICIPAL OFFICERS AND EMPLOYEES FOR FISCAL YEAR 2023-2024 AND REPEALING ALL INCONSISTENT ORDINANCES
 - D. CONSIDERATION OF A **RESOLUTION** TO APPROVE REVISION TO THE CITY BUDGET FOR FISCAL YEAR 2022-2023
 - E. CONSIDERATION OF A **SUPPLEMENTAL RESOLUTION** PROVIDING AS TO THE PAYMENT AND REQUISITION OF THE WATERWORKS SYSTEM DESIGN REVENUE BONDS, SERIES 2023 A (WEST VIRGINIA DWTRF PROGRAM), THE WATERWORKS SYSTEM DESIGN REVENUE BONDS, SERIES 2023 B (WEST VIRGINIA DWTRF LEAD SERVICE LINE PROGRAM), AND THE WATERWORKS SYSTEM DESIGN REVENUE BONDS, SERIES 2023 C (WEST VIRGINIA DWTRF LEAD SERVICE LINE PROGRAM/FORGIVABLE) OF THE CITY OF CLARKSBURG; AUTHORIZING THE CLARKSBURG WATER BOARD TO MAKE ALL REQUISITIONS AND PAYMENTS FOR THE PRECONSTRUCTION ACTIVITIES RELATING TO THE SERIES 2023 BONDS WITHOUT REQUIRING PRIOR APPROVAL FROM THE CITY OF CLARKSBURG; AND MAKING OTHER PROVISIONS AS TO THE BONDS

F. CONSIDERATION OF AUTHORIZING THE MAYOR TO EXECUTE AN A
LAND & WATER CONSERVATION FUND GRANT AGREEMENT FOR
RENOVATION OF TWO TENNIS COURTS AND EIGHT PICKLEBALL
COURTS

9. COUNCIL COMMENTS

10. ADJOURNMENT