

**City Of Martinsburg
Special City Council Meeting
Thursday, September 28, 2017
5:00 P.M.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approve September 14, 2017 Regular Meeting Minutes**
- 4. Presentations**
- 5. Petitions From Citizens (limited to two (2) Minutes)**
- 6. Receive And File Reports—Minutes—Correspondence Of The Following:**
 - a. National Fish and Wildlife Foundation Grant Applicationô City of Martinsburg green infrastructure implementation plan and information sites
 - b. CDBG and HOME CAPER September 13, 2017 Public Hearing Minutes
 - c. Memorandum from the Berkeley County Clerk requesting the temporary closure of the 100 block of W. King Street for unloading election materials, beginning at 7 PM
 - d. Human Relations Committee June 28, 2017 Meeting Minutes
 - e. Historic Preservation Review Commission August 7, 2017 Meeting Minutes
- 7. Reports Of Chairpersons Of Council Standing Committees**
- 8. Report Of Mayor**
- 9. Report Of City Attorney**
- 10. Report Of City Manager**
 - a. Projects Update
- 11. Unfinished Business**
- 12. New Business**
 - a. First and Second Reading of Ordinance 2017-13 to Amend And Reenact The Codified Ordinances Of The City Of Martinsburg To Amend Part Fiveó General Offenses Code, Chapter Five- Animals And Fowl, Article 505.05: Hunting Prohibited, By Adding Sections 505.051-505.054 And Amending Section 505.99: Penalty
 - b. First and Second Reading of Ordinance 2017-14 Amend the City of Martinsburg Zoning Map to Rezone 30.55 Acres of an Improved Parcel Identified as 1858 Delmar Orchard Road Containing Approximately 62.90 Acres from RML (Multiple-Family, Low-Density Residential District) to RP (Planned Residential) and Approximately 2.58 Acres from RML to BC (Community Business)
 - c. Approve Resolution in support of the ôRoads to Prosperityö Road Bond Amendment

- d. Approve/deny bid recommendation for deicing salt for winter 2017-2018 Clearline salt--\$82.13 per ton Cargill Deicing Technology
- e. Discuss and authorize draft of Ordinance to provide for election of additional levy, to renew the levy which expires June 30, 2019 by the City of Martinsburg West Virginia March 17, 2018 Special Election
- f. Discuss and take action as necessary in reference to Martinsburg/Berkeley County Parks and Recreation's request for \$50,000 to be used for War Memorial Park pool repairs
- g. Approve/deny quote recommendation for the purchase of twelve (12) kitchen chairs for the Martinsburg Fire Department--\$3,353.40 Office Chairs USA General Fund

13. Executive Session

- (a) Discuss pending legal matters with Counsel (if necessary)
- (b) Discuss personnel matters (if necessary)
- (c) Discuss real estate matters involving competitive bids (if necessary)

14. Adjournment