

City of Martinsburg
J. Oakley Seibert Council Chambers
Regular City Council Meeting
Thursday, August 15, 2019
6:30 P.M.

1. Call to Order
2. Roll Call
3. Salute to Flag
4. Prayer—Minister Ujima Tyson, New Beginnings Ministry of Hope
5. Approve July 11, 2019 Regular Council Meeting Minutes
6. Approve July 29, 2019 Special Meeting Minutes
7. Approve June 2019 Administrative and Financial Report
8. **Presentations**
 - a. Retired Senior Volunteer Program presentation—Lorraine Van Cott & Marge Ruth
 - b. Make comment on ABCA Zoning Form for retail alcohol sales—Virginia RE, LLC d.b.a. Queen Street Marketplace—137 N. Queen Street
 - c. Proclamation—National Payroll Week—Labor Day Week
9. **Petitions from Citizens (Two (2) Minute Maximum)**
10. **Receive and File Reports—Minutes—Correspondence of The Following:**
 - a. Eastern West Virginia Regional Airport Authority June 10, 2019 Meeting Minutes and Financial Reports
 - b. Martinsburg/Berkeley County Parks & Recreation Pool Revenue Report
 - c. Historic Preservation Review Commission June 3, 2019 Meeting Minutes
 - d. Board of Zoning Appeals June 4, 2019 Meeting Minutes
 - e. Planning Commission July 3, 2019 Meeting Minutes
 - f. Notice of Public Hearing regarding proposed changes to MARC Train Brunswick Line Service to West Virginia
11. **Reports of Chairpersons of Council Standing Committees:**
12. **Report of Mayor**

- a. Reminder of Council as a Whole Committee member for Monday, August 19, 2019 at 4:30 PM for budget purposes and other business as needed

Report the following vacancies:

- Parking Authority (2)
- Historic Preservation Review Commission (1)

13. Report of City Attorney

14. Report of City Manager

15. Unfinished Business

16. New Business

- a. Approve/deny Resolution 2019-16 Amending the FY 2018 Home Program Budget and Annual Plan
- b. Approve/deny Resolution 2019-17 encouraging the State of West Virginia to recognize the importance of MARC transportation service and to fund continued full-service operation
- c. Approve/deny compensatory time for all full-time City employees for the Berkeley County Board of Education School Levy Election to be held on Saturday, November 16, 2019
- d. Discuss and take action regarding allowing urban deer hunting on City-owned properties
- e. Approve/deny agreement between the City of Martinsburg and Michael Baker International, Inc. for the City of Martinsburg's Zoning Ordinance and Subdivision and Land Development Ordinance (SLDO) rewrites and Zoning Map Update and Digitization Project
- f. Approve/deny appointment of committee for Zoning Ordinance and Subdivision and Land Development Ordinance rewrite and Zoning Map Update and Digitization Project
- g. Approve/deny request from BCA-CV to affix pink ribbons to parking meters, utility poles and trees September 30-October 31, 2019
- h. Approve/deny Memorandum of Understanding between the City of Martinsburg and The Professional Building Partnership regarding placement, maintenance and monitoring of groundwater maintenance well in the W. Burke Street parking lot
- i. Approve/deny Pay Application # 14 for W. Harley Miller for the Martinsburg Police Department/Municipal Court building--\$591,219
- j. Approve/deny Amendment to Task __ for City of Martinsburg Water Tank(s) Inspection—OBG--\$ _____
- k. Approve/deny submission of Justice Assistance Grant (JAG) Program FY 2019 Local Solicitation Application for funding for Martinsburg Police Department Portable Radio Equipment Project--\$13,575

17. 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)