

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, JANUARY 20, 2022** 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)

ORDER OF BUSINESS

1. ROLL CALL
2. PRAYER (*to be given by Councilmember Riffle*) & PLEDGE
3. APPROVAL OF MINUTES:
REGULAR SESSION – DECEMBER 16, 2021
4. PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS
5. 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 ATM, LLC dba GOOD TIMES BAR AND LOUNGE, 236 MILFORD STREET - RETURNED TO APPLICANT ON NOVEMBER 30, 2021
6. UNFINISHED BUSINESS:
 - A. CONSIDERATION OF **SECOND AND FINAL READING AND PUBLIC HEARING** OF AN **ORDINANCE** OF THE CITY OF CLARKSBURG PROVIDING FOR THE REZONING OF A TRACT OR PARCEL OF LAND SITUATE IN THE CITY OF CLARKSBURG, CLARK-CLARKSBURG DISTRICT, HARRISON COUNTY, WEST VIRGINIA, BEING TAX MAP 34, PARCEL 53 CONTAINING 17,981 SQUARE FEET FROM R (RESIDENTIAL)-2 TO B (BUSINESS)-2 STATUS; AND PROVIDING FOR FINDINGS OF FACT IN CONNECTION WITH SAID REZONING

- B. CONSIDERATION OF **SECOND AND FINAL READING AND PUBLIC HEARING** OF AN **ORDINANCE** MODIFYING ARTICLE 1305 DEFINITIONS AND ARTICLE 1339 SPECIAL EXCEPTIONS OF THE CITY OF CLARKSBURG PLANNING AND ZONING CODE
7. NEW BUSINESS:
- A. CONSIDERATION OF **FIRST READING** OF AN **ORDINANCE** OF THE CITY OF CLARKSBURG PROHIBITING THE SALE, DISTRIBUTION, OR FURNISHING OF ILLEGAL DRUG PARAPHERNALIA
 - B. TO CONSIDER FOR ADOPTION A **SUPPLEMENTAL RESOLUTION** OF THE CITY COUNCIL WHICH WOULD APPROVE THE PURCHASER AND CERTAIN TERMS OF THE NOT TO EXCEED \$2,500,000 CITY OF CLARKSBURG SALES TAX REVENUE REFUNDING BONDS, SERIES 2022 A (ROAD EMBANKMENT REPAIR PROJECT) AND MATTERS RELATING THERETO
 - C. TO CONSIDER FOR ADOPTION A **SUPPLEMENTAL RESOLUTION** OF THE CITY COUNCIL WHICH WOULD APPROVE THE PURCHASER AND CERTAIN TERMS OF THE NOT TO EXCEED \$2,000,000 MUNICIPAL BUILDING COMMISSION, CLARKSBURG, WEST VIRGINIA LEASE REVENUE REFUNDING BONDS, SERIES 2022 (FAMILY AQUATIC CENTER PROJECT), THE FORMS OF CERTAIN DOCUMENTS TO BE EXECUTED AND DELIVERED BY THE CITY OF CLARKSBURG IN CONNECTION WITH THE ISSUANCE OF SUCH BONDS, AND MATTERS RELATING THERETO
 - D. CONSIDERATION OF THE APPROVAL OF UTILIZING ARPA FUNDS IN THE AMOUNT OF \$200,000 FOR THE DEVELOPMENT OF A SMALL BUSINESS ASSISTANT GRANT PROGRAM
 - E. CONSIDERATION OF APPROVAL TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE THE PURCHASE OF A SANY, SW405K END LOADER FROM APPALACHIAN EQUIPMENT SOLUTIONS IN THE AMOUNT OF \$169,000 WITH PAYMENT THEREFOR FROM THE AMERICAN RESCUE PLAN ACT FUND
 - F. CONSIDERATION OF APPOINTMENT TO THE CLARKSBURG VISITORS BUREAU
8. COUNCIL COMMENTS
9. ADJOURNMENT