

**City Of Martinsburg
Special City Council Meeting
Tuesday, April 17, 2012
5:00 P.M.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Presentations**
- 4. Petitions From Citizens**
- 5. Receive And File Reports—Minutes—Correspondence Of The Following:**
 - (a) Martinsburg Planning Commission March 07, 2012 Meeting Minutes.
- 6. Reports Of Chairpersons Of Council Standing Committees**
 - a. Council as a Whole Committee Meeting April 10, 2012 Meeting Minutes
- 7. Report Of Mayor**
- 8. Report Of City Attorney**
- 9. Report Of City Manager**
- 10. Unfinished Business**
 - (a) Third and final reading of Ordinance 2012-02: An Ordinance To Provide For The Adoption, Approval And Implementation Of An Intergovernmental Agreement Between The City Of Martinsburg, West Virginia, The City Of Charles Town Utility Board, The City Of Ranson, The Berkeley County Public Service Sewer District And The Warm Springs Public Service District, Each A Political Subdivision Of The State Of West Virginia, and Steptoe & Johnson Plc., A West Virginia Limited Liability Company To Enter Into An Fee Recovery Agreement On Behalf Of The West Virginia Watershed Coalition, Inc
- 11. New Business**
 - (a) Approve/deny FY 2012-2013 levy rates.
 - (b) Approve/deny permission to temporarily dump dirt onto city propertyô Mt. Zion United Methodist Church.
 - (c) Discuss possible conveyance of property adjacent to Mt. Zion United Methodist Church (TM 10 Parcel 126.1)

- (d) Confirm tree/Stump removal quote-- Pennington Tree Experts--\$2,100.00 (Shade Tree Commission Fund).
- (e) Approve/deny Intergovernmental agreement between the City of Martinsburg, The City of Charles Town Utility Board, the City of Ranson, The Berkeley County Public Service Sewer District and the Warm Springs Public Service District, each a political subdivision of the State of WV, and Steptoe & Johnson, LLC, a WV Limited Liability Company, to enter into a fee recovery agreement on behalf of the WV Watershed Coalition, Inc. (See item 10A, Ordinance 2012-02).
- (f) Approve/deny quote for fencing for storage area (Police Fund).
- (g) First and Second Reading of Ordinance 2012-03: An Ordinance to amend Article 723: Limited Video Lottery Establishments to add Section 723.07 clarifying the procedures to seek relief from the requirements of Article 723

12. 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)

13. Adjournment