

REVISED AGENDA
CITY OF MARTINSBURG
REGULAR CITY COUNCIL MEETING
THURSDAY, AUGUST 11, 2011
6:30 P.M.

1. Call to Order
2. Roll Call
3. Salute to Flag
4. Prayer ó Rev. Jerry Mead, Pilgrim Presbyterian Church
5. Approve July 14, 2011 Regular Council meeting minutes.
6. Approve July 28, 2011 Special Council meeting Minutes.
7. Approve June 2011 Administrative and Financial Report
8. **PRESENTATIONS**
 - (a) Resolution of Appreciationô Captain David Hess, Martinsburg Fire Department.
 - (b) Comment on ABC Applicationô Asian Gardenô 970 Foxcroft Avenue.**
9. **PETITIONS FROM CITIZENS**
10. **RECEIVE AND FILE REPORTS-MINUTES-CORRESPONDENCE OF THE FOLLOWING:**
 - (a) Historic Preservation Review Commission Minutesô July 11, 2011
 - (b) Notification of Grant award from the U.S. Department of Housing and Urban Development for CDBG and HOME, FY 2011-2012
 - (c) 2009 and 2010 Water Fluoridation Quality Award Certificates from the Centers for Disease Control and Prevention
 - (d) Board of Zoning Appeals Minutes ó June 7, 2011
11. **REPORTS OF CHAIRPERSONS OF COUNCIL STANDING COMMITTEES**
 - (a) Budget and Finance Committee minutesô August 2, 2011
12. **REPORT OF MAYOR**
13. **REPORT OF CITY ATTORNEY**
 - (a) Redistricting Committee Update.

14. **REPORT OF CITY MANAGER**

(a) Projects Update

15. **UNFINISHED BUSINESS**

16. **NEW BUSINESS**

- (a) Approve/Deny Resolution 2011-14, Budget Revision #2 for FY 2011-2012.
- (b) Approve/Deny Budget & Finance Committee recommendations for FY 2011-2012 employee pay increases (2% COLA and merit pay scale ó 0.5% to 4.5%)
- (c) Adopt Resolution 2011-15 increasing the minimum ranges for each pay grade by 2% for the fiscal year beginning July 1, 2011.
- (d) Approve/deny Berkeley County Council appeal of the decision of the Shade Tree Commission.
- (e) Approve/Deny Berkeley County Ambulance Authority's request for one (1) staffed ambulance for the WVANG annual Air Show, September 17-18, 2011.
- (f) Approve/Deny Billing Agreement between Medical Claims Association and the City of Martinsburg Fire Department.
- (g) Authorize Mayor to sign agreement/guidelines for North American Railway Foundation grant for "for the kids, by George" Children's Museum and Gift Shop-- \$50,000.
- (h) Approve/Deny Washington Heritage Trail's request to expand from the porch level of the Caperton Office Suites to the former MARC ticket office in the Caperton Train Station (see attached letter).
- (i) Approve/Deny Washington Heritage Trail's request for funding (\$1,000 monthly stipend) to provide additional monitoring and information services in conjunction with the expansion to the MARC ticket office (see attached letter).
- (j) Approve/Deny Washington Heritage Trail's request for matching funds in the amount of \$10,000 (\$50K Museum signage program - \$40/\$10K) for Welcome Center signage and Museum signage and for the City to administer funds (see attached letter).
- (k) Approve/Deny Breast Cancer Awareness Cumberland Valley, Inc.'s request to tie pink ribbons on parking meters and trees in downtown Martinsburg on Monday, October 10, 2011 through Friday, October 14, 2011.

- (l) Approve/Deny Bonnie Slaton's request to rebuild brick wall at 114 S. Raleigh Street.
- (m) Approve/Deny route and use of police escort for the "Walk to End Alzheimer's", September 24, 2011 - WV Alzheimer's Association.
- (n) Approve/Deny Resolution 2011-16 supporting the Midwest High Speed Rail Association and authorizing a letter of support for increased funding.
- (o) Approve/Deny City of Martinsburg/Berkeley County Animal Control Agreement, FY 2011-2012--\$90,112.
- (p) Approve/Deny Request from Kelly V. Thomas to hold "9/11 Race to Remember": Proceeds to Benefit The Wounded Warrior Project on September 11, 2011.
- (q) Approve/Deny City Hall Carpet & Vinyl Cleaning Quote (Quotes opened 8/10/11)
- (r) Approve/deny Resolution 2011-17 authorizing George Karos, Mayor, to enter into a contractual agreement with the West Virginia Development Office to receive grant funds in the amount of \$10,000 for the United Way of the Eastern Panhandle, for use in assistance in paying utility bills for families and individuals facing financial hardships through the Warming Hands and Hearts Energy Assistance Program and designate Jan Callen, Executive Director, United Way of the Eastern Panhandle, to administer such funds pursuant to the provisions of the Fiscal Year 2004 Community Participation Program.

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)

18. **ADJOURNMENT**