

City Of Martinsburg
Regular City Council Meeting
Thursday, January 08, 2015
6:30 P.M.

1. Call to Order
2. Roll Call
3. Salute to Flag
4. Prayer—
5. Approve December 11, 2014 Regular Meeting Minutes
6. Approve December 18, 2014 Special Meeting Minutes
7. Approve November 2014 Administrative and Financial Report.
8. **Presentations**
9. **Petitions From Citizens**
10. **Receive And File Reports—Minutes—Correspondence Of The Following:**
 - a. Berkeley County Animal Control Incident Reports July-October, 2014
 - b. CDBG and HOME December 2015 Public Hearing Minutes
 - c. Comcast communication, dated December 17, 2014 advising of rate changes for Xfinity TV and Internet services
 - d. Notice of Grant from CSX Transportation, Inc. in the amount of \$10,000 for North Queen Street Underpass Improvements
 - e. City of Martinsburg audit letter for fiscal year ending June 30, 2014—(complete audit distributed to Mayor and Council and on file in the Finance Department)
11. **Reports Of Chairpersons Of Council Standing Committees**
 - a. Council as a Whole Committee December 17, 2014 Minutes
 - b. Council as a Whole Committee December 18, 2014 Minutes
12. **Report Of Mayor**
 - a. Discuss date for February 2015 Regular Council meeting

13. Report Of City Attorney

- a. Comcast Franchise Agreement Update

14. Report Of City Manager

15. Unfinished Business

16. New Business

- a. Approve/deny Resolution 2015-01: *A Resolution Of The City Council Of The City Of Martinsburg, West Virginia Authorizing Participation In The Eastern Panhandle Home Consortium Of West Virginia For The Period Of July 1, 2015 To June 30, 2016*
- b. Approve/deny FY 2015-2016 budget request of 2% of total proceeds of previous year's projected tax collection to Berkeley County Assessor for Valuation Fund
- c. Approve/deny authorization for Mayor Karos to sign a letter of endorsement to the ABC Commission for the Sunrise Rotary Club's 22nd Annual President Day Dance on Saturday, February 14, 2015 at the Shenandoah Hotel
- d. Approve/deny request from Norwalk Soap Box Derby, Inc. to hold the ROCS Classic Norwalk Derby on June 13, 2015 (Rain date June 20), contingent upon proof of adequate liability insurance
- e. Approve/deny authorization for Alpha Associates to proceed with the N. Queen Street Underpass as presented at the December 18, 2014 Council as a Whole Committee Meeting (See Item 11B) *****Please bring project documents from December 18, 2014 Committee meeting for reference*****
- f. Approve/deny Amendment #3 to the Engineering Agreement for the North Queen Street Underpass Improvements Project between the City of Martinsburg and Alpha Associates, Inc.—total estimated fees \$374,981
- g. Approve/deny Stormwater Financing and Outreach Study Agreement between the City of Martinsburg and GKY Associates \$
- h. Approve/deny submission of WVDOT Transportation Alternatives Grant for Train Station Corridor Project--\$211,125 (\$168,900 DOT, \$42,225 City)
- i. Approve/deny purchase of 500 gallon salt brine spray tank for the Public Works Department—GVM Snow Equipment--\$6,386
- j. Approve/deny HRI, Inc.'s January Payment Application #16 for the WWTP Upgrade Project--\$
- k. Approve/deny HRI Inc.'s January Payment Application #4 for the Task C Project--\$

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