

**City Of Martinsburg  
Special City Council Meeting  
Tuesday, July 29, 2014  
5:00 P.M.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Presentations**
  - a. For the Kids, by George Children's Museum update - Bree Myers/Lisa Dall'Olio
- 4. Petitions From Citizens**
- 5. Receive And File Reports—Minutes—Correspondence Of The Following:**
  - a. Resolution of Accomplishment - Rocs Classic Norwalk Soapbox Derby - as read 7/17/14
  - b. Martinsburg-Berkeley County Convention and Visitor's Bureau June 11, 2014 meeting
  - c. Berkeley County Animal Control April 2014 incident report
- 6. Reports Of Chairpersons Of Council Standing Committees**
- 7. Report Of Mayor**
  - a. Schedule Budget and Finance Committee Meeting for August 11, 2014 at 5:00 PM.
  - b. Reminder that Regular August Council Meeting has been rescheduled for Thursday, August 21, 2014
- 8. Report Of City Attorney**
  - a. Cable Franchise Agreement between the City of Martinsburg and Comcast Update
- 9. Report Of City Manager**
- 10. Unfinished Business**
  - a. Third and final reading of Ordinance 2014-13: *An Ordinance to Adopt the 2014 Replacement Pages to the Codified Ordinances, to Adopt New Matter; to Repeal Ordinances in Conflict Therewith; and to Direct that the Statutory Requirements for the Codification be Complied With*
- 11. New Business**
  - a. Approve/deny Resolution 2014-09: *General Fund Budget Revision #1, FY 2014-2015*
  - b. Approve/deny Resolution 2014-10: *Coal Severance Fund Budget Revision #2, FY 2014-2015*
  - c. Approve/deny process of accepting letters of interest to fill vacancy of Ward 4 Council Seat (see sample advertisement modeled from previous mid-term appointments)
  - d. Approve/deny agreement/waiver between the City of Martinsburg and Berkeley County Sheriff's Department regarding diving training exercises in the Martinsburg Quarry (Lake

Thomas), contingent upon proof of adequate liability insurance. Dates and times to be determined as needed.

- e. Approve/deny request from the County Clerk of Berkeley County to close the 100 block of W. King Street between the hours of 7:00 PM and 9:30 PM for purposes of election day activity
- f. Approve/deny eight compensatory hours for full time City employees for the Berkeley County Board of Education School Levy Election to be held on Saturday, August 23, 2014
- g. Approve/deny request from Kingdom Purpose Deliverance Ministries, Inc. to close a portion of N. High Street for Annual Family Fun Day/Mission Minded Weekend on Saturday, August 30, 2014 between the hours of 10 AM and 5 PM, contingent upon proof of adequate liability insurance.
- h. Approve/deny request from John Wesley Outreach Ministries to conduct outdoor worship services on the Town Square Pedestrian Plaza (tentative schedule attached) and Christmas Eve on the Square (December 24, 2014 beginning at 12:00 PM or 1:00 PM)ô contingent upon proof of adequate liability insurance
- i. Approve/deny request from Breast Cancer Awarenessô Cumberland Valley to place pink ribbons on City owned trees and parking meters-- October 13-October 17 (previous years approval was for trees and meters only)
- j. Authorize Mayor to sign grant award documents between the WVDEP and the City of Martinsburg for FY 2014 Subrecipient Grant from federal Chesapeake Bay funds for the purposes of a Stormwater Finance Study (\$50,000 grant, \$16,667 City).
- k. Approve/deny FY 2014 Blue Ridge Community and Technical College Paramedic Student Agreement with the Martinsburg Fire Department.
- l. Approve/deny request from Lesø Station Grill to use the portion of the E. Burke Street parking lot immediately adjoining the establishment as an outdoor consumption location on Bike Night, August 16, 2014

## **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**