

**AGENDA
CITY OF MARTINSBURG
SPECIAL CITY COUNCIL MEETING
THURSDAY, MAY 28, 2009
5:00 P.M.**

1. Call to Order
2. Roll Call
3. Approve May 14, 2009 regular Council meeting minutes
4. **PUBLIC HEARING** – A public hearing has been scheduled to solicit citizen comments on substantial amendments to the City of Martinsburg’s FY 2008 Annual Action Plan for the use of Community Development Block Grant (CDBG) funds for the purpose of applying for CDBG Recovery (CDBG-R) program funds.
5. **PETITIONS FROM CITIZENS**
6. **RECEIVE AND FILE REPORTS-MINUTES-CORRESPONDENCE OF THE FOLLOWING:**
 - (a) Martinsburg-Berkeley County Parks & Recreation – Minutes April 21, 2009
 - (b) Eastern West Virginia Regional Airport Authority – 2008-2009 3rd Quarter Budget Report
 - (c) Berkeley County Development Authority – Minutes April 15, 2009
7. **REPORTS OF CHAIRPERSONS OF COUNCIL STANDING COMMITTEES**
 - (a) Council as a Whole Committee – Minutes 5-12-09
8. **REPORT OF MAYOR**
 - (a) Reminder – Regular City Council meeting – Thursday, June 11, 2009 at 6:30 p.m.
9. **REPORT OF CITY ATTORNEY**
10. **REPORT OF CITY MANAGER**
11. **UNFINISHED BUSINESS**
 - (a) Third and final reading of Ordinance 2009-07 to amend Article 131, Police Department, Section 131.06 of the Codified Ordinances of the City of Martinsburg to increase the fees assessed to provide fingerprinting services
 - (b) Third and final reading of Ordinance 2009-10 to establish fees charged for services provided by the City of Martinsburg

12. **NEW BUSINESS**

- (a) Adopt Resolution 2009-12 of the Council of the City of Martinsburg amending the FY 2008 CDBG Annual Action Plan
- (b) Adopt Resolution 2009-13 authorizing George Karos, Mayor of Martinsburg, to submit a grant application with the West Virginia Development Office to receive grant funds in the amount of \$5,000 for The Arts Centre, for advertising, licensing and venue rental for the West Virginia Wine and Arts Festival, and designate Julie TerHarr, Program Director, to administer such funds pursuant to the provisions of the fiscal year 2009 Community Participation Program
- (c) Approve/Deny Telamon Corporation request to waive permit fees for The Shining Apples Workcamp to be held the week of July 26 – August 1, 2009
- (d) Approve/Deny letter of endorsement for National Scenic Byway grants, Washington Heritage Orientation HD-DVD (\$231,250) and Washington Heritage Trail Miller Tower Preservation (\$147,200) – Washington Heritage Trail
- (e) Authorize City Manager to bid painting of street light poles
- (f) Discuss Energy Efficiency and Conservation Block Grant (EECBG) Program and application process (American Recovery and Reinvestment Act 2009) – \$77,000
- (g) Discuss west Virginia Department of Transportation request for applications for American Recovery and Reinvestment Act Stimulus Funding

13. **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)

14. **ADJOURNMENT**