

# ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA

*401 Davis Avenue  
Council Chamber, 2nd Floor  
July 6, 2017  
7:00 p.m.*

## **1. Invocation and Pledge of Allegiance**

## **2. Call to order and roll call**

## **3. Agenda Adjustments**

- a. *Resolution 1042: Creation of Special Investigator position within the Elkins Police Department and Appointment of J.C. Raffety to the same*
- b. *City Addressing*
  - i. *Harpertown Road Area*
  - ii. *Highland Park Area*

## **4. Public comment**

## **5. Presentation**

- a. Beth King – Augusta Heritage Center

## **6. Minutes**

- a. Minutes proposed for the regular council meeting of June 15, 2017

## **7. New business**

- a. *Discussion of downtown Elkins parking plan recommendations*
- b. *Discussion of long term needs assessment of City Hall and the Phil Gainer Community Center*
- c. *Consideration of applicants for the Elkins Building Commission*
- d. *Tygart Valley Transfer rate increase*
- e. *Mountain State Forest Festival request for ABCA Class A License*
- f. *Resolution 1038: Approval of Elkins Police Department acquisition of a new K-9 member*
- g. *Resolution 1039: Appointing a Police Chief and establishing the amount of annual compensation*

- h. *Resolution 1040*: Reappointment of C. Schoonover to the International Property Maintenance Code Board of Appeals
- i. *Resolution 1041*: Accepting conditions of Memorandum of Understanding between Brown and the City of Elkins, and authorizing execution thereof
- j. *Resolution 1042*: Creation of Special Investigator position within the Elkins Police Department and Appointment of J.C. Raffety to the same
- k. *City Addressing*
  - i. *Harpertown Road Area*
  - ii. *Highland Park Area*

**8. Approval of vendor invoice payments**

Vendor invoices presented for approval:

- A/P History Check Report for the period June 14 – July 4, 2017.

(Available for public review in the city clerk's office two business days before this meeting, as required by W. Va. Ethics Commission Open Meetings Advisory Opinion 2012-04.)

**9. Correspondence and Notifications**

- a. Issued building permits.
- b. Events

**10. Committee Reports**

**11. Administrative officer reports**

**12. Mayor's comments**

**13. Adjournment**