

# ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA

*401 Davis Avenue  
Council Chamber, 2nd Floor  
March 1, 2018  
7:00 p.m.*

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

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

## **3. Agenda adjustments**

- a. *Resolution 1099*: Announcing Support for the Submission of a Proposal for the City of Elkins to be Considered a West Virginia Opportunity Zone

## **4. Public comment**

## **5. Presentations**

- a. Randolph County Convention and Visitor's Bureau – Chelley Depp
- b. Elkins Depot Welcome Center – Anne Beardslee

## **6. Minutes**

- a. Minutes proposed for the regular council meeting of February 15, 2018

## **7. New business**

- a. *Ordinance 252*: An Ordinance of the Common Council of the City of Elkins, West Virginia, Amending Elkins City Code, Chapter 13, Offenses-Miscellaneous, by adding Sec. 13-24.1, Unauthorized Camping, Prohibiting Unauthorized Camping on Public or Private Property (2<sup>nd</sup> and final reading)
- b. *Resolution 1096*: Authorizing Conditions of Supplemental Right of Way Agreement between the City of Elkins and Monongahela Power Company, and Authorizing Execution of Agreement
- c. *Resolution 1097*: City of Elkins Water System Improvements Project Change Order No. 4 to Contract No. 4A
- d. *Resolution 1098*: Authorizing Opening a Line of Credit for Expenses related to the Combined Sewer Systems Improvements, Phase II, at Mountain Valley Bank

- e. *Resolution 1099: Announcing Support for the Submission of a Proposal for the City of Elkins to be Considered a West Virginia Opportunity Zone*
- f. *Certification of Zoning Petition*
- g. *Land Acquisition relating to Water Systems Improvement Project*
- h. *Discussion of RCCVB FY18 funding*

## **8. Approval of vendor invoice payments**

Vendor invoices presented for approval:

- A/P History Check Report for the period February 12 – 23, 2018.

(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
- c. Corrected Resolution 1095

## **10. Committee Reports**

## **11. Administrative officer reports**

## **12. Mayor's comments**

## **13. Adjournment**