

**ELKINS COMMON COUNCIL
PUBLIC HEARINGS
AGENDA**

*401 Davis Avenue
Council Chamber, 2nd Floor
September 15, 2022
7:00 p.m.*

1. Call to order and roll call

- a. *An Ordinance to Amend and Reenact the Rates, Rules, and Regulations for Furnishing Water Service at Elkins and Vicinity, Randolph County, West Virginia, by Increasing the Rates Charged Thereof*
- b. *A Resolution to Amend the 2015 City of Elkins Comprehensive Plan*

2. Adjournment

**ELKINS COMMON COUNCIL
REGULAR COUNCIL MEETING
AGENDA**

*401 Davis Avenue
Council Chamber, 2nd Floor
September 15, 2022
Immediately following public hearings*

1. Invocation and Pledge of Allegiance

2. Call to order and roll call

3. Agenda adjustments

- a. Removal of “*Consideration of Rite Aid Corporation settlement*”
- b. Addition of *Resolution 1565: Accepting Conditions and Terms of the Rite Aid/West Virginia Statewide Settlement Agreement and Authorizing the Execution of the Election and Release Form Provided by the West Virginia Attorney General*
- c. Addition of *Resolution 1566: Accepting Conditions of Agreement with GAI Consultants, Inc. for Elkins Streetscape Masterplan, and Authorizing Execution of Agreement*
- d. Addition of *Resolution 1567: Approving the Promotion of and Establishing a New Compensation Level for members of the Elkins Police Department*

- e. *Request by Valid Boxing, LLC for ABCA Special Licensure*

4. Public comment

5. Minutes

- a. Minutes proposed for the regular council meeting of September 1, 2022.

6. Correspondence and Notifications

- a. Issued building permits

7. Committee Reports

8. Staff reports

9. Approval of vendor invoice payments

Vendor invoices presented for approval:

- A/P History Check Report for the period August 29 – September 9, 2022

(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.)

10. New business

- a. *Ordinance 302: An Ordinance to Amend and Reenact the Rates, Rules, and Regulations for Furnishing Water Service at Elkins and Vicinity, Randolph County, West Virginia by Increasing the Rates Charged Therefore (2nd and final reading)*
- b. *Ordinance 303: An Ordinance of the Common Council of the City of Elkins, West Virginia to Vacate, Abandon and Close a Portion of That Certain Public Right of Way Known as Gorman Avenue between Martin Street and Reed Street Adjacent to the Davis Medical Center (2nd and final reading)*
- c. *Ordinance 304: An Ordinance of the Common Council of the City of Elkins, West Virginia to Establish a Municipal Court Administrative Fee by Amending Chapter 37: Municipal Court, by Adding §37.13, Administrative Fee, Pursuant to Its Status as a Home Rule City (2nd and final reading)*
- d. *Ordinance 305: An Ordinance of the Common Council of the City of Elkins, West Virginia, To Amend Elkins City Code §37.10, Municipal Court Technology and Maintenance Fee Pursuant to Its Status as a Home Rule City (2nd and final reading)*
- e. *Ordinance 306: An Ordinance of the Common Council of the City of Elkins, West Virginia, Amending Elkins City Code, Chapter 92, Fire Prevention by Adding §92.037(C), Application for Original Appointment and the Rules and Regulations of the Fireman’s Civil Service Commission, Section 4.04 Applications for Original Appointments, Pursuant to Its Status as a Home Rule City (2nd and final reading)*

- f. *Resolution 1563: A Resolution Amending the 2015 City of Elkins Comprehensive Plan*
- g. *Resolution 1564: Approving Completion of Probation and Confirming Compensation Level for D. Sicca*
- h. *Resolution 1565: Accepting Conditions and Terms of the Rite Aid/West Virginia Statewide Settlement Agreement and Authorizing the Execution of the Election and Release Form Provided by the West Virginia Attorney General*
- i. *Resolution 1566: Accepting Conditions of Agreement with GAI Consultants, Inc. for Elkins Streetscape Masterplan, and Authorizing Execution of Agreement*
- j. *Resolution 1567: Approving the Promotion of and Establishing a New Compensation Level for members of the Elkins Police Department*
- k. *Request by Big Timber Brewing for ABCA Special Licensure*
- l. *Request by Valid Boxing, LLC for ABCA Special Licensure*
- m. *October 6, 2022, council meeting*

11. Mayor's comments

12. Adjournment