

CHARLESTON CITY COUNCIL

Regular Meeting
Monday, December 7, 2015
at 7:00 p.m.



Council Chamber, Third Floor
City Hall, 501 Virginia St. E.
Charleston, WV

AGENDA

Amended

CALL TO ORDER BY THE MAYOR

INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC SPEAKERS AND CLAIMS

MISCELLANEOUS RESOLUTIONS

1. Resolution No. 683-15 - A Resolution authorizing the acceptance of a conservation easement from Graff-Lane Properties, LLC on 30.294 acres of land at the entrance to Quarry Creek on the south side of the Kanawha River.

REPORTS OF STANDING COMMITTEES

URBAN RENEWAL

1. Bill No. 7673 - A Bill approving the following modification of the West Side Community Renewal Plan for the City of Charleston, West Virginia: Prohibiting adult businesses, bail bonds, cash-for-gold, check cashing, firearm sales, gambling establishments, pawn shops, and pay-as-you-go phones and storage facilities in the Corridor Village District on Washington Street, West.

ENVIRONMENT AND RECYCLING

1. Bill No. 7671 - A BILL to establish a Restricted Use Area in the Kanawha City area of Charleston for the purpose of prohibiting the drilling into and the extraction of groundwater within the Restricted Use Area except for ground water monitoring and/or remediation.

STREETS AND TRAFFIC

1. Bill No. 7669- A Bill to establish a No Parking on Pavement Tow-Away zone on both sides of Hunting Hills.
2. Bill No. 7675- A Bill to decrease the speed limit on Mathews Avenue between Park Avenue and Washington Street on the west side of Charleston from 30 m.p.h. to 20 m.p.h.

PLANNING

1. Bill No. 7672- Amending the Zoning Ordinance of the City of Charleston, West Virginia, adopted January 1, 2006, as amended, by modifying the definition of "Tattoo Parlor/Body-Piercing Studio" and making it a conditional use in the Central Business District.
2. Bill No. 7664- Amending the Zoning Ordinance of the City of Charleston, West Virginia, adopted January 1, 2006, as amended, by adding a definition of "Alcoholic Beverage" and Alcoholic Beverage Sales for Off-premise Consumption" and making it a conditional use permit in the CBD and UCD districts, and changing "Liquor Store" and "Bar or Nightclub" from a permitted use in the CBD to a conditional use permit.

PARKS AND RECREATION

1. Resolution No. 682-15 - A Resolution enacting, and authorizing implementation and enforcement of, a City policy prohibiting smoking at/on the Sunrise Carriage Trail, the outdoor grounds of certain City-owned recreation centers, and at/on certain City-owned parks, the Mary Price Ratrie Greenspace and all City-owned playgrounds.

FINANCE

1. Resolution No. 676-15 - Authorizing Refund to Charleston Marriott for Overpayment of B&O Taxes for the Period April 1, 2015 through June 30, 2015
2. Resolution No. 677-15 - Authorizing Refund to Residence Inn by Marriott for Overpayment of B&O Taxes for the Period April 1, 2015 through June 30, 2015
3. Resolution No. 678-15 - Accepting the Report of the City Manager with Respect to an Agreement with Petroleum Traders for Purchase of E10 Gasoline through a Bid Received by Kanawha Valley Regional Transportation Authority
4. Resolution No. 679-15 - Accepting the Report of the City Manager with Respect to an Agreement with PAPCO for Purchase of ULS Diesel Fuel through a Bid Received by Kanawha Valley Regional Transportation Authority
5. Resolution No. 680-15 - Authorizing the Mayor to Receive and Administer Recycling Grant Funds from the West Virginia Department of Environmental Protection
6. Resolution No. 681-15 - Settlement of Claim in Civil Action No. 15-C-294

REPORTS OF OFFICERS

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

ROLL CALL

ADJOURNMENT

**THE NEXT REGULAR MEETING OF COUNCIL WILL BE
Monday, December 21, 2015 at 7:00 p.m.**