



City of Elkins

Regular Council Meeting

January 5, 2023
7:05 PM
401 Davis Avenue
Council Chamber, 2nd Floor

AGENDA

1. **Invocation and Pledge of Allegiance**
2. **Call to order and roll call**
3. **Agenda adjustments**
 - a. *Resolution 1601*: Approving City of Elkins Participation in the WV Department of Transportation, Division of Highways Non-State-Owned Bridge Program
 - b. Approved minutes of committee, board and commission meetings
4. **Public comment**
5. **Minutes**
 - a. Minutes proposed for the regular council meeting of December 15, 2022.
6. **Correspondence and Notifications**
 - a. Building Permits
 - b. Event Requests
 - c. Approved minutes of committee, board and commission meetings
7. **Committee Reports**
8. **Staff reports**
9. **Approval of vendor invoice payments**

(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.)

Vendor invoices presented for approval:

1. AP check report for the period of December 12 - 30, 2022

10. **Unfinished business**
 - a. *Ordinance 309*: An Ordinance of the Common Council of the City of Elkins, West Virginia, Renewing Franchise Agreement with Cequel III Communications II, LLC DBA Optimum (2nd and final reading)
11. **New business**
 - a. *Ordinance 310*: An Ordinance of the Common Council of the City of Elkins, West Virginia To Amend and Revise Chapter 35: Elections
 - b. *Resolution 1596*: Approving the Promotion of and Establishing a New Compensation Level for K. Shifflett

- c. *Resolution 1597: Accepting Conditions of Agreement with Piper Sandler for the Potential Issuance of Tax Increment Financing Bonds*
- d. *Resolution 1598: To Consider and act upon a proposed Resolution regarding approval of (i) the Tax Increment Financing Application submitted by the City of Elkins (the "TIF Application") with respect to the proposed creation of a new Tax Increment Financing District in the City of Elkins to be called "The City of Elkins Redevelopment District No. 1" (the "TIF District") and public infrastructure projects and improvements within the TIF District; (ii) submission of the TIF Application to the West Virginia Department of Economic Development; and (iii) approval of other items in connection therewith.*
- e. *Resolution 1599: Accepting Conditions of Lease between Tenants of the Darden House and the City of Elkins, and Authorizing Execution of Agreements*
- f. *Resolution 1600: Approving Rental Use and Procedures for Darden Complex*
- g. *Resolution 1601: Approving City of Elkins Participation in the WV Department of Transportation, Division of Highways Non-State-Owned Bridge Program*

12. Mayor's comments

13. Adjournment