



City of Elkins

Regular Council Meeting

March 2, 2023
7:00 PM
401 Davis Avenue
Council Chamber, 2nd Floor

AGENDA

1. **Invocation and Pledge of Allegiance**
2. **Call to order and roll call**
3. **Public comment**
4. **Minutes**
 - a. Minutes proposed for the regular council meeting of February 16, 2023
5. **Correspondence and Notifications**
 - a. Approved minutes of committees, boards and commissions
 - b. Approved building permits
6. **Presentation**
 - a. Elkins Depot Welcome Center and Elkins Randolph County Tourism CVB - Anne Beardslee
 - b. Introduction of draft 2023-2028 Strategic Plan
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 February 13 - 24, 2023

10. **New business**
 - a. *Ordinance 311*: An Ordinance to Amend the Official Zoning Map, Chapter 152: Zoning, Elkins City Code - First Amendment (2nd and final reading)
 - b. *Resolution 1618*: Approving "Full-Time Regular Employee" Status and Confirming Compensation Level for R. Day
 - c. *Resolution 1619*: Accepting Conditions and Terms of the Walgreens/West Virginia Statewide Settlement Agreement and Authorizing the Execution of the Election and Release Form Provided by the West Virginia Attorney General
 - d. *Resolution 1620*: Accepting Conditions and Terms of the Fitzsimmon's Law Firm/West Virginia Statewide Settlement Agreement and Authorizing the Execution of the Election and Release Form Provided by the West Virginia Attorney General

- e. *Request by Davis Health System Foundation for special ABCA licensure*
- f. *Consideration of City Clerk appointment*

11. Mayor's comments

12. Adjournment