

CITY COUNCIL
TENTATIVE GENDA

Stated Session
Wednesday
July 10, 2013
6:00 P.M.

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. APPROVAL OF AGENDA
6. ACTION ON MINUTES – June 26, 2013 Council meeting minutes
7. PRESENTATION OF GIFT – Michael Fleck
8. PRESENTATION - 1. Wildlands Conservancy – Lehigh River Fish Passage
2. Shad Fishermen’s Association.
9. PUBLIC COMMENT – (Agenda Items Only)
10. CONSENT AGENDA
 1. Bill 38, Authorizing the Modification of the Purposes of City’s Outstanding Taxable General Obligation Note. Series of 2011; and Authorizing other necessary action.
 2. Resolution for Approving a Stormwater and Access Easement Agreement with Sterling Enterprises.
 3. Resolution for Approving a Developers Agreement with the Redevelopment Authority of Easton.
 4. Resolution for Approving a Stormwater Runoff Control Facilities and Maintenance Agreement with the Redevelopment Authority of Easton.
 5. Resolution approving a Riparian Buffer Management Area Agreement with the Redevelopment Authority of Easton.
 6. Resolution approving a Contract with Pennoni Associates, for Alternate Engineering and Sewer Enforcement Officer services.
 7. Resolution approving a Contract with RETTEW Associates, for alternate Plan Review, Planning, Environmental and Engineering Services.
11. REPORTS RECEIVED BY COUNCIL
 - (a) Monthly Fire Department Report for June 2013
12. REPORTS OF COMMITTEES
 - (a) Finance (Kenneth Brown)
 - (b) Economic Development (Sandra Vulcano)
 - (c) Planning (Roger Ruggles)

- | | |
|------------------------------|---------------------------|
| (d) Public Safety | (Jeffrey Warren) |
| (e) Public Works | (Elinor Warner) |
| (f) Administration | (Michael Fleck) |
| (g) Report of City Solicitor | (Attorney William Murphy) |
| (h) Report of Mayor | (Salvatore J. Panto Jr.) |

13. CORRESPONDENCE

- (a) Michael Monsour, letter regarding the proposed Lease Agreement with Adams Outdoor.
- (b) Matt Capkovic, e-mail regarding support for the Lehigh Dam Removal.

14. UNFINISHED BUSINESS

- 1. Bill 26, Approving a Lease Agreement and an Addendum to the Agreement between the City of Easton and Adams Outdoor Advertising Limited Partnership.

15. NEW BUSINESS

- (a) Introduction of Legislative Bills.
 - 1. Bill 39, Amending the 2013 General Fund Budget.
 - 2. Bill 40, Amending Sections in Chapter 560, Vehicles and Traffic, of the Code of the City of Easton, Pa.
 - 3. Bill 41, Deleting Sub-Section 399-21 B., of Section 399.21, violations and penalties, of Chapter 399, Parking Permits, of the Code of the City of Easton, Pa.
 - 4. Bill 42, Amending Chapter 285, Fees, of the Code of the City of Easton, Pa.

16. PUBLIC COMMENT – (Any Matter)

17. ADJOURNMENT