

CITY COUNCIL
TENTATIVE AGENDA

Stated Session
Wednesday
August 14, 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 – July 24, 2013 Council meeting minutes
7. SWEARING IN OF COUNCILMAN JAMES EDINGER
8. PUBLIC COMMENT – (Agenda Items Only)
9. CONSENT AGENDA
 1. Resolution Approving a Stipulation of Counsel.
 2. Resolution Adopting the Lehigh Valley 2013 Hazard Mitigation Plan.
 3. Resolution Waiving of Land Development Improvements Construction Agreement, Performance guarantee and a Maintenance Guarantee for the Infrastructure Phase of the City of Easton’s City Hall, a.k.a. Intermodal Facility.
11. REPORTS RECEIVED BY COUNCIL
 - (a) March, April and May, 2013, Easton Area Joint Sewer Authority minutes.
 - (b) Monthly Fire Department report for July 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 (James Edinger)
 - (g) Report of City Solicitor (Attorney William Murphy)
 - (h) Report of Mayor (Salvatore J. Panto Jr.)
13. CORRESPONDENCE
 - (a) Mark Malkames, letter regarding a proposed lease between Pa. Media, LLC and the City.
 - (b) Matt Capkovic, e-mail regarding support for the Lehigh Dam Removal.
14. UNFINISHED BUSINESS

-OVER-

15. NEW BUSINESS

(a) Introduction of Legislative Bills

1. Bill 44, Amending Section 435-2 M, Weeds of the Code of the City of Easton, Pa.
2. Bill 45, Amending Section 444-151, Nuisance declared, of the Code of the City of Easton, Pa. ,

16. PUBLIC COMMENT – (Any Matter)

17. ADJOURNMENT