

CITY COUNCIL
AGENDA

Stated Session
Wednesday
June 22, 2011
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 8, 2011
7. PRESENTATION – Nathan Nace
8. CITIZENS RIGHT TO BE HEARD – (Agenda Items Only)
9. REPORTS RECEIVED BY COUNCIL
10. ACCEPTING REPORTS ON BEHALF OF COUNCIL.
11. 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.)
12. UNFINISHED BUSINESS
 - (a) Action on Legislative Bills
 1. Bill No. 20, Amending Section 285-29 Fees – Vehicles and Traffic, Chapter 560
 2. Bill No. 21, Amending Chapter 560, Vehicles and Traffic Code of the City of Easton
 3. Bill No. 22, Amending 2010 Debt Service Budget
13. CORRESPONDENCE
 - (a) Mercedes Marquez, HUD, 2011 CDBG Allocations.
14. NEW BUSINESS
 - (a) Introduction of Legislative Bills

1. Bill No. 23, Approving a Five (5) Year Agreement of Lease between the City of Easton and Service Electric Cable T.V., Inc.

- (b) Approving a Right-of-Way Encroachment Agreement.(R)
- (c) Approving a Mutual Release and Settlement Agreement.(R)
- (d) Approving a Certificate of Appropriateness for 43 S. 5th Street.(R)
- (e) Approving a Certificate of Appropriateness for 22-24 Centre Square.(R)
- (f) Approving a Certificate of Appropriateness for 520-522 Church Street.(R)
- (g) Approving a Certificate of Appropriateness for 320 Ferry Street.(R)
- (h) Approving a Certificate of Appropriateness for 330 Ferry Street.(R)
- (i) Approving a Certificate of Appropriateness for 501 Northampton Street.(R)
- (j) Approving a Certificate of Appropriateness for 524 Northampton Street.(R)
- (k) Approving a Certificate of Appropriateness for 525 Northampton Street.(R)
- (l) Approving the placement of a fourth Handicapped Sign on the 1400 block of Lehigh Street.(R)
- (m) Approving Appointments to City Authorities.(R)
- (n) Authorizing the forwarding of funds to the Hugh Moore Parking Trust and Commission.(R)
- (o) Approving an Agreement with RecycleRewards, Inc.(R)

15. CITIZENS RIGHT TO BE HEARD - On any matter.

16 ADJOURNMENT