

CITY COUNCIL
AGENDA

Stated Session
Wednesday
April 23, 2014
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 – April 9, 2014 Council Meeting
7. PUBLIC HEARING – Urban Matrix Hearing for Comprehensive Plan
8. PRESENTATION – Easton Farmers’ Market
9. PUBLIC COMMENT – (Agenda Items Only)
10. CONSENT AGENDA
 1. Resolution approving a Certificate of Appropriateness for 123 S. 3rd Street.
 2. Resolution approving a Certificate of Appropriateness for 330 Ferry Street.
 3. Resolution approving a Certificate of Appropriateness for 355 Ferry Street.
 4. Resolution approving a Certificate of Appropriateness for 4325 Northampton Street.
11. REPORTS RECEIVED BY COUNCIL
12. REPORTS OF COMMITTEES
 - (a) Finance (Kenneth Brown)
 - (b) Economic Development (Sandra Vulcano)
 - (c) Planning (Elinor Warner)
 - (d) Public Safety (Jeffrey Warren)
 - (e) Public Works (Roger Ruggles)
 - (f) Administration (James Edinger)
 - (g) Report of City Solicitor (Attorney William Murphy)
 - (h) Report of Mayor (Salvatore J. Panto Jr.)
13. CORRESPONDENCE
 - (a) City of Easton Aggregated Pension Trust Fund, Compliance Audit Report for 2011 &2012.
 - (b) City of Easton Officers’ and Employees PMRS Pension Plan Compliance Audit Report for 2011 & 2012.

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14. UNFINISHED BUSINESS
15. NEW BUSINESS
 - (a) Introduction of Legislative Bills
 1. Bill 14, Amending Article III, Traffic Control Map of Chapter 560, Vehicles and Traffic of the Code of the City of Easton, Pa.
 2. Bill 15, Refinancing of 2011 General Obligation Note
 3. Resolution Approving a Contract with SSM Group.
16. PUBLIC COMMENT – (Any Matter)
17. ADJOURNMENT