

CITY COUNCIL
AGENDA

Stated Session
Wednesday
March 9, 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 – February 23, 2011 Council meeting and Public Hearing.
7. PUBLIC HEARING – 2 Bennett Court
8. CITIZENS RIGHT TO BE HEARD – (Agenda Items Only)
9. REPORTS RECEIVED BY COUNCIL
 - (a) EAJSA October, November and December 2010 meeting minutes.
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
13. CORRESPONDENCE
 - (a) William G. Dohe, letter regarding the Hugh Moore Park Shad Hatchery Pilot Project.
 - (b) Lehigh Valley Planning Commission Annual Report 2010.
14. NEW BUSINESS
 - (a) Introduction of Legislative Bills

-Over-

1. Bill No. 3, Amending Section 285-45, Recreation registration and Section 285-56, Pool Fees, B, Season pass, (1) and (2) and eliminating Section 285-47, Sports Fees, of Chapter 285, Fees of the Code of the City of Easton, Pa.

- (b) Approving a Proposal submitted by Tim Haahs & Associates.(R)
- (c) Approving a Lease Agreement with the Easton Parking Authority.(R)
- (d) Denying a Certificate of Appropriateness for 2 Bennett Court.(R)

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

16. ADJOURNMENT