

CITY COUNCIL  
AGENDA

Stated Session  
Wednesday  
November 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 – October 26, 2011 Council Meeting.
7. CITIZENS RIGHT TO BE HEARD – (Agenda Items Only)
8. REPORTS RECEIVED BY COUNCIL
9. ACCEPTING REPORTS ON BEHALF OF COUNCIL.
10. 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.)
11. UNFINISHED BUSINESS
  - (a) Action on Legislative Bills
    1. Bill 34, Amending Article III, Traffic Control Map, of Chapter 560, Vehicles and Traffic of the Codes of the City of Easton.
    2. Bill 35, Re-enacting, Restating and Amending Article VIII, Earned Income and Net Profits, of Chapter 535 Taxation, of the Code of the City of Easton.
    3. Bill 36, Amending Ordinance 5290- 2011 Recreation Fund Budget.
    4. Bill 37, Providing Revenues and Appropriating Specific Sums to be required for the 2011 Open Space Fund Budget.
12. CORRESPONDENCE
13. NEW BUSINESS

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- (a) Amending RACP #ME-300-316 Grant.(R)
- (b) Approving a Professional Services Contract.(R)
- (c) Approving a Five (5) Year Agility Agreement.(R)

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

15. ADJOURNMENT