

AGENDA
REGULAR MEETING OF COUNCIL
MARCH 1, 2007
6:30 P.M.

1. ROLL CALL
2. READING OF MINUTES
3. REPORTS & COMMUNICATIONS FROM MAYOR & HEADS OF DEPARTMENTS AND INTERESTED PARTIES AND CITY CLERK'S NOTES:
 - A. CONTROLLER'S REPORT FOR THE MONTH ENDING JANUARY 31, 2007.
 - B. AGENDA FOR THE ZONING HEARING BOARD MEETING HELD ON FEBRUARY 28, 2007.
 - C. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD ON JANUARY 24, 2007.
 - D. AGENDA FOR THE ZONING HEARING BOARD MEETING TO BE HELD ON MARCH 14, 2007.
 - E. MINUTES OF THE NON-UNIFORM PENSION BOARD MEETING HELD ON JANUARY 24, 2007.
 - F. MINUTES OF THE NON-UNIFORM PENSION BOARD SPECIAL MEETING HELD ON JANUARY 29, 2007.
 - G. AGENDA FOR THE NON-UNIFORM PENSION BOARD MEETING HELD ON FEBRUARY 28, 2007.
4. CITIZENS PARTICIPATION I - AGENDA ITEMS ONLY

5. INTRODUCTION OF ORDINANCES, RESOLUTIONS, APPOINTMENTS AND/OR RE-APPOINTMENTS TO BOARDS & COMMISSIONS. MOTIONS & REPORTS OF COMMITTEES:

A.
MOTIONS

B.
FOR INTRODUCTION - A RESOLUTION - APPOINTING ROBERT SHUMAKER, 702 STAFFORD AVE., SCRANTON, PENNSYLVANIA, 18505, AS A MEMBER OF THE BOARD OF ZONING APPEALS FOR THE CITY OF SCRANTON. MR. SHUMAKER WILL FILL THE UNEXPIRED TERM OF MARY DUNLEAVY, WHOSE TERM EXPIRES ON JULY 1, 2007.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE

NO BUSINESS AT THIS TIME.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES - CONSIDERATION FOR ADOPTION:

A.
FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 129, 2007 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A LOAN AGREEMENT, AND TO EXECUTE A PROMISSORY NOTE, IN THE AMOUNT OF \$250,000 BY AND BETWEEN THE CITY OF SCRANTON AND 408 CEDAR AVE., LLC FOR ENTERPRISE ZONE COMPETITIVE GRANT FUNDS.

8. CITIZEN PARTICIPATION II - GENERAL CITY ISSUES

9. ADJOURNMENT:

KAY GARVEY
CITY CLERK
SCRANTON, PENNSYLVANIA

