

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**FEBRUARY 3, 2009**  
**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. MINUTES OF THE FIREMEN'S PENSION COMMISSION MEETING HELD ON DECEMBER 24, 2008.
  - B. MINUTES OF THE SCRANTON POLICE PENSION COMMISSION MEETING HELD ON DECEMBER 17, 2008.
  - C. MINUTES OF THE NON-UNIFORM MUNICIPAL PENSION BOARD MEETING HELD ON DECEMBER 17, 2008.
  - D. AGENDA FOR THE NON-UNIFORM MUNICIPAL PENSION BOARD MEETING HELD ON JANUARY 28, 2009.
4. CITIZENS PARTICIPATION
5. INTRODUCTION OF ORDINANCES, RESOLUTIONS, APPOINTMENTS AND/OR RE-APPOINTMENTS TO BOARDS & COMMISSIONS. MOTIONS & REPORTS OF COMMITTEES:
  - A. MOTIONS
  - B. NO BUSINESS AT THIS TIME.

6. CONSIDERATION OF ORDINANCES – READING BY TITLE:

A.

READING BY TITLE – FILE OF COUNCIL NO. 60, 2009 – AN  
ORDINANCE – AUTHORIZING THE SALE AND TRANSFER OF A  
PARCEL OF LAND ACQUIRED BY THE CITY THROUGH THE FLOOD  
CONTROL PROJECT BY SEALED BIDS TO THE HIGHEST  
BIDDER, PROPERTY MORE COMMONLY KNOWN AS 620 RACE  
STREET, SCRANTON, AND MORE FULLY DESCRIBED IN DEED DATED  
JULY 21, 2004, DULY RECORDED IN THE LACKAWANNA COUNTY  
RECORDER OF DEEDS OFFICE IN RECORDS BOOK 1278, PAGE  
0002.

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

A.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS – FOR  
ADOPTION – RESOLUTION NO. 102, 2009 – AUTHORIZING  
REVISION OF THE EXISTING TRAFFIC SIGNAL ALONG 7<sup>TH</sup>  
AVENUE/PROVIDENCE ROAD (SR 3029) AT THE INTERSECTION WITH  
MUNCHAK WAY AND OLIVE STREET TO INCLUDE A NEW DRIVEWAY  
APPROACH FOR THE ICE BOX DRIVEWAY.

8. ADJOURNMENT:

KAY GARVEY  
CITY CLERK  
SCRANTON, PENNSYLVANIA



