<u>AGENDA</u>
<u>REGULAR MEETING OF COUNCIL</u>
<u>February 1, 2007</u>
<u>6:30 P.M.</u>

1. <u>ROLL CALL</u>

2. <u>READING OF MINUTES</u>

3. <u>REPORTS & COMMUNICATIONS FROM MAYOR & HEADS OF DEPARTMENTS AND INTERESTED PARTIES AND CITY CLERK'S NOTES:</u>

 A. CITY OF SCRANTON ANNUAL FINANCIAL REPORT FOR THE YEAR ENDED DECEMBER 31, 2005.

 B. AGENDA FOR THE ZONING HEARING BOARD MEETING TO BE HELD ON FEBRUARY 14, 2007.

4. <u>CITIZENS PARTICIPATION I - AGENDA ITEMS ONLY</u>

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

A.
MOTIONS

B.

NO BUSINESS AT THIS TIME.

6. <u>CONSIDERATION OF ORDINANCES - READING BY TITLE</u>

A. <u>READING BY TITLE - FILE OF COUNCIL NO. 79, 2007 - AN</u>
<u>ORDINANCE -</u> AMENDING FILE OF COUNCIL NO. 38 OF 2001,
PROVIDING FOR AN INCREASE IN THE VARIOUS PENSION BOARD
SECRETARIES SALARIES AS FOLLOWS: SECRETARY TO THE NON-
UNIFORM PENSION BOARD, FROM THREE THOUSAND DOLLARS
($3,000.00) PER YEAR TO FOUR THOUSAND DOLLARS
($4,000.00) PER YEAR; SECRETARY TO THE COMPOSITE
PENSION BOARD, FROM THREE THOUSAND DOLLARS ($3,000.00)
PER YEAR TO FOUR THOUSAND DOLLARS ($4,000.00) PER YEAR;
SECRETARY TO THE FIRE PENSION BOARD, FROM THREE
THOUSAND DOLLARS ($3,000.00) PER YEAR TO FOUR THOUSAND
DOLLARS ($4,000.00) PER YEAR; AND SECRETARY TO THE
POLICE PENSION BOARD, FROM THREE THOUSAND DOLLARS
($3,000.00) PER YEAR TO FOUR THOUSAND DOLLARS
($4,000.00) PER YEAR, SAID RAISES TO BE EFFECTIVE
JANUARY 1, 2007.

7. <u>FINAL READING OF RESOLUTIONS AND ORDINANCES -</u>
   <u>CONSIDERATION FOR ADOPTION:</u>
A.
<u>FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY</u>
<u>DEVELOPEMNT - FOR ADOPTION - RESOLUTION NO. 129 , 2007</u>
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. <u>CITIZEN PARTICIPATION II - GENERAL CITY ISSUES</u>

9. <u>ADJOURNMENT:</u>

KAY GARVEY
CITY CLERK
SCRANTON, PENNSYLVANIA