AGENDA REGULAR MEETING OF COUNCIL MAY 20, 2008 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. APPLICATIONS AND DECISIONS RENDERED BY THE ZONING HEARING BOARD MEETING HELD ON MAY 14, 2008.
- 4. CITIZENS PARTICIPATION
- 5. INTRODUCTION OF ORDINANCES, RESOLUTIONS, APPOINTMENTS AND/OR RE-APPOINTMENTS TO BOARDS & COMMISSIONS. MOTIONS & REPORTS OF COMMITTEES:

A. MOTIONS

B.

FOR INTRODUCTION - A RESOLUTION - APPROVING REVISION OF THE EXISTING TRAFFIC SIGNAL AT THE INTERSECTION OF MAIN AVENUE AND LACKAWANNA AVENUE DUE TO THE ADDITION OF THE NEW DRIVEWAY APPROACH TO MAIN AVENUE IN CONJUNCTION WITH THE PROPOSED DEVELOPMENT OF JAY'S COMMONS.

- 6. CONSIDERATION OF ORDINANCES READING BY TITLE
- A.
 NO BUSINESS AT THIS TIME.

7. <u>FINAL READING OF RESOLUTIONS AND ORDINANCES –</u> CONSIDERATION FOR ADOPTION:

Α.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 32, 2008 -RATIFYING THE ACTIONS OF THE OFFICE OF ECONOMIC AND COMMUNITY DEVELOPMENT AND OTHER APPROPRIATE CITY TO EXECUTE AND APPLY FOR A GRANT THROUGH THE PA OFFICIALS OF CONSERVATION AND NATURAL RESOURCES (DCNR) DEPARTMENT OF \$1,000,000.00. ACCEPTING THE GRANT, IF IN THE AMOUNT SUCCESSFUL, COORDINATING AND DISBURSING THE GRANT PROJECT TO BE NAMED AS "500 FUNDS FOR THE REDEVELOPMENT PARK, PLAZA LACKAWANNA AVENUE AND PEDESTRIAN COURT."

8. ADJOURNMENT:

KAY GARVEY CITY CLERK SCRANTON, PENNSYLVANIA