

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**JUNE 3, 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. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD ON APRIL 23, 2008.
  - B. MINUTES OF THE SCRANTON POLICE PENSION COMMISSION MEETING HELD ON APRIL 23, 2008.
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. 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. 34, 2008 –  
AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY  
OFFICIALS TO EXECUTE AND ENTER INTO A GRANT AGREEMENT  
WITH THE PENNSYLVANIA DEPARTMENT OF CONSERVATION AND  
NATURAL RESOURCES (DCNR), BUREAU OF RECREATION AND  
CONSERVATION IN ORDER TO ACCEPT THE GRANT OF \$50,000.00  
FROM THE HERITAGE AND OTHER PARKS APPROPRIATION FOR  
SWIMMING POOL IMPROVEMENTS IN THE CITY OF  
SCRANTON.

8. ADJOURNMENT:

KAY GARVEY  
CITY CLERK  
SCRANTON, PENNSYLVANIA

