AGENDA REGULAR MEETING OF COUNCIL DECEMBER 13, 2011 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. NO BUSINESS AT THIS TIME.
 - 4. <u>CITIZENS PARTICIPATION</u>
- 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, 2011
AN ORDINANCE- AMENDING FILE OF COUNCIL NO. 52,

2010, AN ORDINANCE ENTITLED "GENERAL CITY OPERATING

BUDGET 2011" BY TRANSFERRING \$14,300.00 FROM

ACCOUNT NO. 01.401.13090.4299 (NON-DEPARTMENTAL

OPERATING EXPENSES - CONTINGENCY) \$4.000.00 TO

ACCOUNT NO. 01.011.00071.4140 (POLICE 10% EARLY

RETIREMENT) AND \$10,300.00 TO ACCOUNT NO.

01.011.00078.4140 (FIRE 10% EARLY RETIREMENT) TO

PROVIDE FUNDING TO COVER THE REMAINING COST FOR

POLICE AND FIRE EARLY RETIREMENT PAYMENTS THROUGH

THE PERIOD ENDING DECEMBER 31, 2011.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES -

A.

FOR CONSIDERATION BY THE COMMITTEE ON RULES FOR ADOPTION-FILE OF COUNCIL NO. 59, 2011- AMENDING FILE OF COUNCIL NO. 74, 1993 (AS AMENDED), ENTITLED THE ZONING ORDINANCE FOR THE CITY OF SCRANTON, BY AMENDING SECTION 306 TABLE OF PERMITTED USES BY DISTRICT; SECTION 307 B.4. TABLE OF LOT AND SETBACK REQUIREMENTS BY DISTRICT; 601.A.5. MIXED-USED ADAPTIVE REUSE; TABLE 6.1 OFF-STREET PARKING REQUIREMENTS; SECTION 602.E. LOCATION OF PARKING.

B.
FOR CONSIDERATION BY THE COMMITTEE ON FINANCE FOR ADOPTION-RESOLUTION NO. 55, 2011- ACCEPTING A ONE HUNDRED (100.00) DOLLAR DONATION FROM NEI AMBULATORY SURGERY, INC. PRESENTED TO THE CITY OF SCRANTON FIRE DEPARTMENT.

8. ADJOURNMENT:

NANCY KRAKE CITY CLERK SCRANTON, PENNSYLVANIA