

AGENDA OF THE REGULAR MEETING
LOCK HAVEN CITY COUNCIL FEBRUARY 17, 2020

1. Call to Order
2. Moment of Silence followed by the Pledge of Allegiance
3. Roll Call: Byerly, Conklin, Masorti, Mincer, Morris, Stevenson, Junior Member Maggs, Mayor Long
- 4.⊗ Approval of or correction to the minutes of the regular meeting of Council on Feb 3
5. Public Comments

6. Correspondence
 - A. Use requests:
 - 1.⊗ Downtown Lock Haven Rotary use of Triangle Park
 - 2.⊗ Downtown Lock Haven Rotary installation of “little libraries”
 - 3.⊗ Downtown Lock Haven Inc. request for City to submit for a MAP grant from DCED for 50% of the cost of the feasibility study for conversion of the Masonic Temple to a cultural center
 - 4.⊗ Cedar Heights Brethren in Christ use of Zindel Park
 - 5.⊗ Durty Dabbers use of the City Authority watershed
 - B. Fireman’s Relief Association 2017-2018 audit
 - C. Comcast updates

7. Unfinished Business
 - A. PUBLIC HEARING on Amendment to City Code Chapter 27 Zoning
 1. Presentation of proposed change by the Zoning Officer
 2. Question, comments, observations by City Council
 3. Question, comments, observations by others in attendance
 - 4.⊗ Consideration of Ordinance No. 2020-02 (first reading)
 - B.⊗ Consideration of Resolution No. 1364 to transfer property to the Redevelopment Authority
 - C.⊗ Consideration of Ordinance No. 2020-03 renewing the cooperative police services agreement with LHU (first reading)
 - D.⊗ Consideration of Resolution No. 1365 endorsing the creation of the Complete County Committee and supporting the 2020 US Census

8. New Business
 - A.⊗ Consideration of entering into an agreement with Baker Tilly for the 2019 fiscal year audit in the amount of \$43,000.
 - B.⊗ Consideration of the adoption of the Drought Contingency Plan
 - C.⊗ Consideration of the engineering agreement with GAI for taxiway rehab at the airport Phase I
 - D.⊗ Consideration of the appointment of resident Jim Leone (Rose St) to the City Planning Commission and consideration of the appointment of resident Ted Nuttall (W Water St) to the Levee Advisory Committee.

9. Other Matters

- 10.⊗ Adjournment

⊗ = Action item needing a motion

Next Council meeting: Monday, March 2, 2020