

**REGULAR MEETING OF THE CITY COUNCIL
NOVEMBER 25, 2008 – 7:30 P.M.**

AGENDA

1. Open microphone

COMMUNICATIONS FROM HIS HONOR, THE MAYOR

2. A communication submitting an Order amending Order number 59 of the series of 2008 which will make reductions to the fiscal year 2009 municipal operating budget

APPOINTMENTS

3. Appointment of John S. Jackson as a lieutenant in the Pittsfield Fire Department
4. Appointment of William M. Hines, Sr. and Maurice E. Callahan, Jr. as members of the Pittsfield Economic Development Authority Board
5. Appointment of Thomas Goggins as a member of the Zoning Board of Appeals and John Bissell as an alternate member of the Zoning Board of Appeals

PUBLIC HEARINGS

6. A public hearing on the petition from Western Mass. Electric Company to locate poles on North Street
7. A public hearing on the petition from Western Mass. Electric Company to locate poles on Kellogg Street

REPORTS OF COMMITTEES

Report of the Committee on Finance

8. A report of the Committee on Finance on a Resolution authorizing a Tax Increment Financing Plan for the LTI Smart Glass Expansion Project in the Federico Office Park Expansion Economic Opportunity Area and an Order authorizing a Tax Increment Finance Agreement for the LTI Smart Glass Expansion Project, recommending approval
9. A report of the Committee on Finance on an Order approving a second amendment to the Certified Project and Tax Increment Finance Agreement of Interprint, Inc., recommending approval
10. A report of the Committee on Finance on an Resolution authorizing an Amended Tax Increment Finance Plan for the Amended Albany Road Economic Opportunity Area and an Order approving the Certified Project and authorizing a Tax Increment Financing Agreement for the Ice River Springs Expansion Project, recommending approval

UNFINISHED BUSINESS

11. A petition from residents of Lebanon Avenue and Donovan Street for immediate action to correct the sewage odor in their area

ORDINANCE (final reading)

12. An Ordinance amending the City Code, Chapter 2, Administration, Article XXV, Conservation Agent

MATTERS TENTATIVELY REFERRED BY THE PRESIDENT UNDER RULE 27

Referred to the Committee on Ordinances and Rules

13. A petition from Rinaldo DelGallo, III asking the Council to approve an ordinance for the prevention of farm animal cruelty

PLACED ON FILE

14. Annual report of the Building & Grounds Maintenance Department
15. Annual report of the Dept. of Finance & Administration/Treasurer
16. Annual report of the Office of Cultural Development
17. Annual report of the Berkshire Athenaeum
18. Annual report of the Veterans' Department
19. Annual report of the Accounting Department
20. Annual report of the Tax Collector