Council of the City of York, Pennsylvania

Carol Hill-Evans, President of Council Michael Ray Helfrich, Vice President of Council Henry Hay Nixon, Member of Council Renee S. Nelson, Member of Council Sandie Walker, Member of Council

Dianna L. Thompson-Mitchell, City Clerk

Email: dthompso@yorkcity.org



Office of York City Council 101 S. George St. York, Pennsylvania 17401

Telephone: (717) 849-2246 Fax: (717) 812-0557

Website: www.yorkcity.org

AGENDA SEPTEMBER 20, 2016

Public Comment 6:30 p.m. Legislative Session 7:00 p.m.

I. Public Comment: 6:30 p.m. to 7:00 p.m.

<u>Disclaimer</u>: Pursuant to the Sunshine Act, the City of York will only record citizens' names and the subject of testimony provided during the public comment period. Should you request information or desire a response to your testimony, you must provide the City Clerk or Council President with your contact information. Information you provide will be used by City of York agents to process your request. Your name, address and request for information may be entered into the City of York complaint tracking system.

City Council welcomes public comment on agenda items and on City-related issues not on the agenda. Under Council's adopted Rules and Procedures, comment on agenda items occurs during Council's regular 7:00 p.m. meeting. Comment on non-agenda items begins at 6:30 p.m., with Council sitting as a General Committee. Persons wishing to speak on non-agenda items should sign up with the City Clerk before the 6:30 Public Comment period. Each speaker shall have up to five minutes to speak. To assure access to all participants, the presiding officer may reduce the time limit down to three minutes if the number of speakers who have signed up would extend the total comment period beyond 30 minutes and/or may resume public comment after Council's legislative session has adjourned. Council's Rules, available from the City Clerk, are also on display in Council Chambers and on Council's web page at www.yorkcity.org.

- II. Call Legislative Meeting to Order: 7:00 p.m.
- III. Roll Call
- IV. Pledge of Allegiance
- V. Moment of Silence
- VI. Action on previous meeting Minutes of **September 6, 2016**.
- VII. Presentations, Proclamations, Awards and Announcements: None
- VII. Meeting(s) Scheduled:
 - Committee Meeting: Scheduled for <u>Wednesday</u>, <u>September 28</u>, <u>2016 at 6:00 p.m.</u> in Council Chambers. Council will discuss items for the October legislative agenda. (Committee items due by 12 noon on September 21st)
- IX. Status of Prior Committee Referrals: No reports.

X. Legislative Agenda: (Order of Business - Action on Subdivision/Land Development & HARB Resolutions; Final Passage of Bills/Resolutions; New Business.) **Subdivision / Land Development / HARB** Resolution No. - A Resolution Approving a waiver of the land development process as submitted by RSDC. (For demolition of a bldg. 1. and installation of a 13-space parking lot at 244-256 N. George St.) (View) Introduced by: Henry Hay Nixon Originator: Economic & Community Development (PP&Z) 2. Resolution No. - A Resolution Accepting the recommendations of HARB. (View) Introduced by: Carol Hill-Evans Originator: HARB Final Passage of Bills / Resolutions 3. Final Passage of Bill No. 19 – A Bill Amending the 2016 Budget. (\$164,510.00 for a DCNR funding award and public/private donations for the Heritage Rail Trail Construction Project) (View) Introduced by: Carol Hill-Evans Originator: Public Works 4. Final Passage of Bill No. 20 – A Bill Amending the 2016 Budget. (\$43,654.00 for a JAG award) (View) Introduced by: Sandie Walker Originator: Police 5. Final Passage of Bill No. 21 Amending the 2016 Budget. (\$2,546.00 for a vehicle/lease purchase payment) (View) Introduced by: Carol Hill-Evans Originator: Economic & Community Development (PP&Z) **New Business** 6. - A Resolution Resolution No. Appointing members to the York City Planning Commission. (M. Pritchard, S. Reynolds, & P. Minnich) Introduced by: Carol Hill-Evans (View) Originator: Mayor - A Resolution 7. Resolution No. Choosing to either opt-in or opt-out of a pollutant reduction plan process for the 2018 MS4 permit cycle. Introduced by: Renee S. Nelson (View) Originator: Public Works - A Resolution 8. Resolution No.

York City Council Agenda - September 20, 2016

Authorizing the sale of five (5) surplus vehicles. (View)

Introduced by: Renee S. Nelson Originator: Public Works

9. Resolution No.

Authorizing a budget transfer. (\$100,000.00 for engineering services) (View)

Introduced by: Renee S. Nelson Originator: Public Works (WWTP)

10. Resolution No.

- A Resolution

- A Resolution

Authorizing a budget transfer. (\$2,546.00 for a lease/purchase vehicle payment) (View)

Introduced by: Henry Hay Nixon

Originator: Economic & Community Development (PP&Z)

11. Resolution No.

- A Resolution

Authorizing a budget transfer. (\$2,000.00 for other contractual services) (View)

Introduced by: Michael Ray Helfrich

Originator: Business Administration (Parking)

12. Resolution No.

- A Resolution

Authorizing a budget transfer. (\$600.00 for postage/shipping) (View)

Introduced by: Michael Ray Helfrich

Originator: Treasurer

- XI. Requests for Future Meetings
- XII. Council Comment
- XIII. Administration Comment
- XIV. Adjournment
- XV. Resumption of Public Comment Period (at the discretion of the presiding officer)



This agenda is subject to change before and during the meeting for consideration of such other business Council may desire to act upon including items of business deferred from previous Council meetings.

If you are a person with a disability and plan to attend the public meeting, please call 849-2883 if any accommodations are needed to participate in the proceedings. Persons with hearing impairments may contact the Deaf Center at TDD 848-6765 for assistance.