The City of York, Pennsylvania

Michael Ray Helfrich, President of Council Henry Hay Nixon, Member of Council Renee S. Nelson, Member of Council Sandie Walker, Member of Council VACANCY, Member of Council

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November 21, 2016

6:00 p.m.

Police	Fire	Public Works	E&C Development	Business Admin	Rules & Admin
Walker	Walker	Nelson	Nixon	Helfrich	VACANT
VACANT Nelson	VACANT Nelson	VACANT Helfrich	VACANT Walker	Nixon Nelson	Helfrich Walker

*Bold text indicates Chairperson

Note: General Committee is chaired by Council President or designee and includes all Council members.

- I. Call committee meeting to order at 6:00 p.m.
- II. Committee Issues for the <u>December 6 & 20, 2016</u> legislative Agenda as follows:

GENERAL COMMITTEE (View Issues Chart)

- 1. Public interview of candidates to fill vacancy on Council.
 - Immediately following interviews, Council will recess the committee meeting and convene in special session to appoint a candidate to fill said vacancy. (View agenda)
 - Candidate will be administered the Oath of Office.
 - Council will then adjourn the special meeting and reconvene the committee meeting.
- 2. Resolution establishing Council's 2017 meetings.
- 3. Bill No. 23 amending Article 951.12 "Annual Collection Fee Schedule" to increase refuse fees.
- 4. Bill No. 24 amending Article 933 "Sewer Rentals" to increase sewer fees.
- 5. Bill No. 25 amending Article 741 "Park Conduct" (For commercial restaurants seeking to use public parks)
- 6. Resolution establishing fees related to Bill No. 25.
- 7. Bill No. 26 adopting the 2017 Budget.
- 8. Bill No. 27 adopting the 2017 Tax Rate.

BUSINESS ADMINISTRATION (View Issues Chart)

- 1. Resolution approving a contract with Capital Blue Cross.
- 2. Resolution approving an agreement with Reliance Standard.
- 3. Resolution approving an agreement with Unimerica Insurance Company.
- II. Council Comment
- III. Administration Comment
- IV. Next Committee Meeting January 25, 2017 at 6:00 p.m. in Council Chambers
- V. Adjournment