Council of the City of York, Pennsylvania

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AGENDA

February 4, 2014
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 committee meeting. 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 January 6, 2014 (legislative); January 29, 2014 (committee).
- VII. Presentations, Proclamations and Awards: None
- VII. Committee Meeting(s) Scheduled
 - Committee Work Session: Scheduled for Wednesday, February 26, 2014 at 6:00 p.m. in Council Chambers. Council will discuss items for the March legislative agenda.
- IX. Status of Prior Committee Referrals
 - Booting: No additional action has been taken on this legislation. The Bill remains tabled in committee at this time.
 - <u>Mobile Food Vendors</u>: Council will consider approval a Resolution this evening to establish an ad-hoc committee to review and make recommendations to Council for enactment of a mobile food vendor ordinance. The legislation previously proposed remains tabled in committee at this time.

X. Legislative Agenda: (Order of Business - Action on Subdivision/Land Development & HARB Resolutions; Final Passage of Bills/Resolutions; New Business.)

Subdivision / Land Development / HARB

Originator: Public Works (WWTP)

1. - A Resolution Resolution No. Authorizing separation of parcels located at 36-38 S. Queen St. (View) Introduced by: Renee S. Nelson Originator: Economic & Community Development (PP&Z) **Final Passage of Bills / Resolutions** Final Passage of Bill No. 26 – A Bill 2. Amending Bill No. 20, Ordinance No. 16 of Session 2013 to clarify language regarding dissolution of the CRIZ Authority. (View) Introduced by: Michael Ray Helfrich Originator: Council (Helfrich) **New Business** <u>Introduction of Bill No.</u> - A Amending the 2014 CDBG/HOME budgets. (To reflect changes resulting from actual funding levels - A Bill 3. rolled over from 2013) (View) Introduced by: Renee S. Nelson Originator: Economic & Community Development (BHS) 4. Introduction of Bill No. Amending the 2013 CDBG budget. (To reflect changes resulting from actual funding levels to decrease CDBG admin reimbursement in the amount of \$5,000.00) (View) Introduced by: Renee S. Nelson Originator: Economic & Community Development (BHS) 5. Introduction of Bill No. Amending Article 513.18 "Handicapped Parking" of the Codified Ordinances. (To waive application fees for applicants that fall within the Federal Poverty Guidelines) (View) Introduced by: Henry Hay Nixon Originator: Solicitor's Office - A Resolution 6. Resolution No. Establishing a Mobile Food Vending Ad-Hoc Committee. (View) Introduced by: Carol Hill-Evans Originator: Council 7. Resolution No. _____ - A Resolution Approving appointments/reappointments to various boards and authorities. (View) Introduced by: Michael Ray Helfrich Originator: Council / Mayor 8. Resolution No. Authorizing a professional services agreement with Buchart-Horn. (For services related to the cogeneration system at the WWTP – not to exceed \$48,500.00) (View) Introduced by: David Satterlee

9. - A Resolution Resolution No. Authorizing purchase of a backhoe. (From Stephenson Equip. through PA State Contract - \$79,900.00) Introduced by: David Satterlee (View) Originator: Public Works 10. Resolution No. - A Resolution Authorizing a conditional offer of employment as a probationary firefighter. (S. Moon) (View) Introduced by: Henry Hay Nixon Originator: Fire/Rescue 11. Resolution No. - A Resolution Authorizing an agreement with AIG/National Union Fire Insurance Co. (For 2014 stop loss insurance) Introduced by: Michael Ray Helfrich (View) Originator: Business Administration (HR) 12. Resolution No. - A Resolution Exonerating 2012 municipal taxes for Stillmeadow Church of the Nazarene. (\$11,648.10) (View) Introduced by: Carol Hill-Evans Originator: Solicitor's Office 13. Resolution No. - A Resolution Authorizing a 2% COLA for an HRC employee. (View) Introduced by: Michael Ray Helfrich Originator: Business Administration A Resolution 14. Resolution No. Approving a salary increase for the Public Works Director. (\$87,000.00) (View) Introduced by: Michael Ray Helfrich Originator: Council (Helfrich) 15. - A Resolution Resolution No. Approving a salary increase for the Business Administrator. (\$110,250.00) (View) Introduced by: Michael Ray Helfrich Originator: Council (Helfrich) Requests for Future Meetings Council Comment Administration Comment Adjournment 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



XI.

XII.

XIII.

XIV.

XV.

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.