

Council of the City of York, Pennsylvania

Carol Hill-Evans, President of Council
Henry Hay Nixon, Vice President of Council
Renee S. Nelson, Member of Council
Michael Helfrich, Member of Council
David Satterlee, Member of Council

Dianna L. Thompson-Mitchell, City Clerk
Email: dthomps@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

June 3, 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.

Disclaimer: 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 May 21, 2014 (legislative); May 28, 2014 (committee).

VII. Presentations, Proclamations and Awards: None

VII. Committee Meeting(s) Scheduled

- **Committee Work Sessions** – The last committee meeting before Council's summer recess was held on Wednesday, May 28, 2014 at 6:00 p.m. in Council Chambers. Council does not meet in committee during its summer recess, therefore, the next committee meeting will be held on September 24, 2014.
- **Summer Recess** - Council will observe its summer recess from June-August, which means Council will only meet in legislative session once per month during this timeframe – those dates being June 3, July 15, and August 19. Council will resume its regular meeting scheduled (meeting twice per month) beginning September 2.

IX. Status of Prior Committee Referrals

- **Keeping of Animals** – A Bill amending Article 705 “Keeping of Animals” of the Codified Ordinances to define and establish regulations for the keeping of wild animals’ remains in committee as further amendments are being researched. This legislation will again be discussed at Council’s September 24 committee meeting.
- **LERTA** – A Bill amending Article 308 “Local Economic Revitalization Tax Assistance Program” to include exceptions to investment opportunity eligible areas was released from committee and will appear on Council’s July 15 legislative agenda. A recommendation was made to include language to differentiate between businesses who are actually utilizing CRIZ incentives versus those merely located within the CRIZ boundaries. The recommendation is being explored and will be incorporated into the final draft, if applicable.
- **Mobile Food Vendors** (Bill No. 24 of 2013) – A Bill establishing Article 332 “Mobile Food Carts” of the Codified Ordinances was referred to the Mobile Food Vendors and 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

1. Resolution No. _____ - A Resolution
Authorizing the release of financial security funds to Chick-Fil-A. (922 Loucks Rd. - \$588,952.28)
Introduced by: Renee S. Nelson ([View](#))
Originator: Economic & Community Development (PP&Z)
2. Resolution No. _____ - A Resolution
Approving the final land development plan submitted by York Hospital. (To renovate the existing emergency room department – 1001 S. George St.) ([View](#))
Introduced by: Renee S. Nelson
Originator: Economic & Community Development (PP&Z)
3. Resolution No. _____ - A Resolution
Approving the final land development plan submitted by Frontier Development. (To construct a retail structure at 703-705 Loucks Rd.) ([View](#))
Introduced by: Renee S. Nelson
Originator: Economic & Community Development (PP&Z)

Final Passage of Bills / Resolutions

NONE

New Business

4. Introduction of Bill No. _____ - A Bill
Establishing Article 730 “Neighborhood Improvement Ordinance” of the Codified Ordinances. (SWEEP)
Introduced by: Renee S. Nelson ([View](#))
Originator: Economic & Community Development (PP&Z)
5. Resolution No. _____ - A Resolution
Appointing James Boyer to the Police Civil Service Board. ([View](#))
Introduced by: Carol Hill-Evans
Originator: Council

6. Resolution No. _____ - A Resolution Terminating Eric Kirkland's membership on the Zoning Hearing Board and appointing Patricia Maher from an alternate member to regular member. ([View](#))
Introduced by: Carol Hill-Evans
Originator: Council
7. Resolution No. _____ - A Resolution Authorizing a management agreement with York Professional Baseball Club. (To manage the ice arena)
Introduced by: David Satterlee ([View](#))
Originator: Public Works
8. Resolution No. _____ - A Resolution Awarding a contract to Salzmann Hughes, P.C. (For legal services to conduct inter-municipal sewage agreement negotiations and contracting) ([View](#))
Introduced by: David Satterlee
Originator: Public Works
9. Resolution No. _____ - A Resolution Awarding a contract to Shiloh Paving & Excavating, Inc. (For 2014 Street Improvements) ([View](#))
Introduced by: David Satterlee
Originator: Public Works
10. Resolution No. _____ - A Resolution Authorizing issuance of certificates of appropriateness during Council's summer recess. ([View](#))
Introduced by: Carol Hill-Evans
Originator: Council
11. Resolution No. _____ - A Resolution Authorizing conditional offers of employment as probationary police officers. (D. Woodring, A. Sable & D. Kelly) ([View](#))
Introduced by: Carol Hill-Evans
Originator: Police
12. Resolution No. _____ - A Resolution Authorizing an agreement with the PA Dept. of Health. (To provide dental services) ([View](#))
Introduced by: Renee S. Nelson
Originator: Economic & Community Development (Health)

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.