# 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: 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**

January 6, 2015
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 <a href="https://www.yorkcity.org">www.yorkcity.org</a>.

- 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 **December 16, 2014 & December 23, 2014**.
- VII. Presentations, Proclamations, Awards and Announcements: None
- VII. Meeting(s) Scheduled:
  - **Public Hearing** City Council will hold a public hearing on <u>Tuesday</u>, <u>January 20</u>, <u>2015</u> at 6:00 <u>p.m.</u> in City Council Chambers, 101 S. George St., York, PA, for the purpose of receiving public testimony on an amendment to the York City Zoning Ordinance, Article 1303, Table 1303.08, to permit communication transmitting and receiving facilities by right in the (OS) Open Space District and repealing any city ordinances or executive orders that are inconsistent with this subsection. Immediately following the public hearing, Council will introduce the amendment on that same night during its legislative session, which begins at 7:00 p.m. in City Council Chambers. Council will tentatively consideration final passage of the Bill at its meeting on February 3, 2015 (7:00 p.m.).
  - Committee Work Session Scheduled for Wednesday, January 28, 2015 at 6:00 p.m. in Council Chambers. (Committee agenda items due by 12 noon on January 22<sup>nd</sup>.)
- 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

NONE

### Final Passage of Bills / Resolutions

NONE

### **New Business**

1. Introduction of Bill No. - A Bill Authorizing an Intergovernmental Cooperation Agreement. (For implementation of the York County Regional Chesapeake Bay Pollutant Reduction Plan) (View) Introduced by: David Satterlee Originator: Public Works Note: Bills must sit for at least one meeting prior to consideration of passage. Therefore, this Bill will be considered for final passage on or after January 20, 2015. 2. Resolution No. - A Resolution Appointing Michael T. Doweary as the York City Business Administrator. (View) Introduced by: Carol Hill-Evans Originator: Mayor 3. Resolution No. - A Resolution Appointing Natividad Rivera, Jr. as a member of the York City Human Relations Commission. (View) Introduced by: Henry Hay Nixon Originator: Mayor 4. Resolution No. - A Resolution Awarding a contract to Exeter Supply Co. (\$93,320.08 for purchase of glass lined digester valves) (View) Introduced by: David Satterlee Originator: Public Works (WWTP) 5. Resolution No. - A Resolution Awarding a contract to Whipps, Inc. (\$75,295 for purchase of Weir gates and operators for sand filters) Introduced by: David Satterlee (View) Originator: Public Works (WWTP) 6. Resolution No. - A Resolution Authorizing a budget transfer. (\$65,000 for purchase of weir gates) (View) Introduced by: David Satterlee Originator: Public Works (WWTP) - A Resolution 7. Resolution No. Authorizing a budget transfer. (\$27,750 for purchase of road salt) (View) Introduced by: David Satterlee Originator: Public Works (Highway)

8. Resolution No.

A Resolution

Authorizing an agreement with Qdot Engineering, LLC. (To provide administrative and inspection services related to the requirements of Article 1761 of the Codified Ordinances) (View)

Introduced by: Renee S. Nelson

Originator: Economic & Community Development (PP&Z)

9. Resolution No.

A Resolution

Authorizing an agreement with Qdot Engineering, LLC. (To provide 3<sup>rd</sup> party inspection services related to the Uniform Construction Codes) (<u>View</u>)

Introduced by: Renee S. Nelson

Originator: Economic & Community Development (PP&Z)

10. Resolution No.

- A Resolution

Amending fees for the Bureau of Permits, Planning & Zoning. (View)

Introduced by: Renee S. Nelson

Originator: Economic & Community Development (PP&Z)

Note: Fee legislation must sit for at least one meeting prior to consideration of passage. Therefore, this

Resolution will be considered for final passage on or after January 20, 2015.

11. Resolution No.

\_\_\_- A Resolution

Approving the November 12, 2014 probationary firefighters' eligibility list. (View)

Introduced by: Henry Hay Nixon

Originator: Business Administration (HR)

- 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.