The City of York, Pennsylvania

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COMMITTEE AGENDA

November 24, 2014 **6:00 p.m.**

Police	Fire	Public Works	E&C Development	Business Admin	Rules & Admin
Nixon	Nixon	Satterlee	Nelson	Helfrich	Hill-Evans
Nelson	Nelson	Hill-Evans	Nixon	Hill-Evans	Nelson
Satterlee	Satterlee	Helfrich	Helfrich	Nixon	Satterlee

^{*}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 2 & 16, 2014</u> legislative Agenda as follows:

PUBLIC WORKS (View Issues Chart)

1. Resolution authorizing an agreement with PennDot.

ECONOMIC & COMMUNITY DEVELOPMENT (View Issues Chart)

1. Resolution forgiving interest and delaying maturity for the Mortgage & Note for Smyser Street Apartments.

RULES & ADMINISTRATIVE CODE (View Issues Chart)

- 1. Bill amending Article 1303.08 of the Zoning Code to permit "Communication Transmitting and Receiving Facility" by right in the Open Space District (cell towers) (PP&Z)
- 2. Bill amending Article 349 "Admissions Tax" to amend definition of "Admissions" to exclude charge for food & beverages included with admission, and to remove \$3.00 maximum tax to be imposed on any single admission. (Business Admin)

BUSINESS ADMINISTRATION (View Issues Chart)

- 1. Resolution approve 2015 Stop Loss insurance coverage.
- II. Council Comment
- III. Administration Comment
- IV. Next Committee Meeting Monday, December 29, 2014 at 6:00 p.m. in Council Chambers
- V. Adjournment