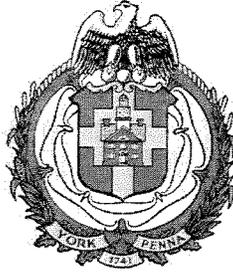


Council of the City of York, Pennsylvania

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

Dianna L. Thompson, City Clerk
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AGENDA

March 6, 2012

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 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

I pledge Allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation, under God, Indivisible, with Liberty and Justice for All.

V. Action on previous meeting Minutes of **February 21, 2012**.

VI. Correspondence and/or Announcements

RELOCATION NOTICE: On March 14, 15, 16 & 20, 2012, City offices will be relocating to 101 S. George St. The schedule will be as follows:

- ▲ **MARKETWAY** employees will be moving from 1 Marketway West, 3rd Floor to 101 S. George St. on Wednesday, March 14 and Thursday, March 15, 2012 beginning at 8:30 a.m.
- ▲ **FINANCE AND TREASURY** employees will be moving from 50 W. King St. to 101 S. George St. on Friday, March 16 beginning at 4:30 p.m.
- ▲ **ALL REMAINING** City Hall employees (except Police) will be moving from 50 W. King St. to 101 S. George St. on Tuesday, March 20, 2012 beginning at 8:30 a.m.

The next meeting of Council, scheduled for March 20, 2012, will be held at 101 S. George St., 1st Floor. Contact numbers will remain the same and we ask for your patience and understanding as we make this transition.

VII. Presentations, Proclamations and Awards: None

VIII. Committee Meeting(s) Scheduled

- ▲ **Public Works Committee, Joanne Borders, Chair:** Meeting scheduled for **Tuesday, March 6, 2012 at 6:00 p.m.** in Council Chambers to discuss a proposed resolution to cooperate with the York Area Metropolitan Planning Organization (YAMPO) on resurfacing of Market St.

IX. Status of Prior Committee Referrals

- ▲ **Bill No. 7, Session 2012** – At Council's February 21, 2012 meeting, action on Bill No. 7, a Bill amending Article 1731.08 “Board Meetings” of the Codified Ordinances to change HARB's meeting schedule from twice per month to once per month, was tabled to allow for further research on the proposed legislation. The Bill was not referred to committee but remains tabled 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

NONE

Final Passage of Bills / Resolutions

NONE

New Business

1. Introduction of Bill No. 11 (Will be on 3/20/12 agenda for consideration of passage) - A Bill Amending Article 111.04 “Regular, Special and Transferred Meetings” of the Codified Ordinances. (To amend location of Council meetings.)
Introduced by: Carol Hill-Evans
Originator: Council
Notes: Bills sit for one meeting prior to consideration of passage. No vote will be taken at this time.
2. Resolution No. 52 - A Resolution Authorizing an agreement with the York Metropolitan Planning Organization (YAMPO) for the Market Street resurfacing project.
Introduced by: Joanne Borders
Originator: Public Works
Notes: The Public Works Committee met this evening at 6:00 p.m. to hear a presentation from representatives of YAMPO on the Market Street resurfacing project.

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)

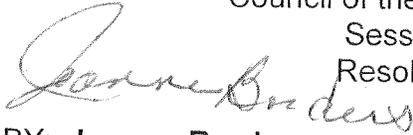


This agenda is subject to change before and during the meeting for consideration of such other business Council may desire to act upon including items of business deferred from previous Council meetings. If you are a person with a disability and plan to attend the public meeting, please call 849-2883 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.

Council of the City of York, PA

Session 2012

Resolution No. 52



INTRODUCED BY: **Joanne Borders**

DATE: **March 6, 2012**

WHEREAS, the City of York submitted a request to the York Area Metropolitan Planning Organization to provide funding for the resurfacing of Market Street from city line to city line in the City of York; and

WHEREAS, the City of York is the owner and is responsible for the funding for this road; and

WHEREAS, the York Area Metropolitan Planning Organization (YAMPO) has agreed to provide funding to cover the construction cost for the resurfacing of Market Street through the Pennsylvania Department of Transportation; and

WHEREAS, YAMPO requires a time-line for the completion for all phases of the resurfacing work; and

WHEREAS, YAMPO requires that the Council of the City of York adopt an updated version of Article 905 – Street Excavations of the York City Codified Ordinances; and

WHEREAS, the City of York will be responsible to fund the total cost of all pre-construction phases of the resurfacing of Market Street, including preliminary engineering, utilities, right-of-way acquisition, and the total cost of design consultation during construction.

NOW THEREFORE, BE IT RESOLVED, that the City of York desires to work with YAMPO on the Market Street resurfacing project with funding provided as outlined above and further that the City will submit a Resolution with the updated Street Excavation ordinance along with a project time-line to the YAMPO.

PASSED FINALLY: **March 6, 2012**

BY THE FOLLOWING VOTE

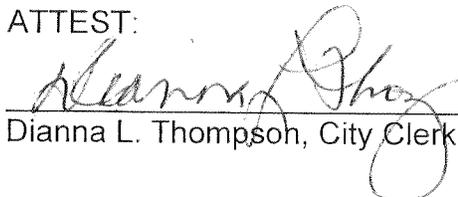
YEAS: Helfrich, Nixon, Borders, Nelson, Hill-Evans – 5

NAYS: None.



Carol Hill-Evans, President of Council

ATTEST:



Dianna L. Thompson, City Clerk