Council of the City of York, Pennsylvania

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AGENDA January 3, 2017 6:30 p.m.

I. Public Comment

Public comment on non-agenda items begins at 6:30 p.m., with Council sitting as a General Committee. 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 & Procedures may be obtained by contacting the City Clerk or they may be viewed online by visiting www.yorkcity.org/rules-of-council.

<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.

- II. Call Legislative Meeting to Order
- III. Roll Call
- IV. Pledge of Allegiance
- V. Moment of Silence
- VI. Action on previous meeting Minutes of **December 6, 2017**.
- VII. Presentations, Proclamations, Awards and Announcements:

City Controller Vacancy Notice: York City Council is seeking interested persons to submit resumes for appointment to fill a vacancy for the Office of York City Controller. Council has declared said vacancy to be effective at 12:01 a.m., January 1, 2017. The deadline to submit a letter of interest and resume to the City Clerk's Office is 12:00 noon on Wednesday, January 11, 2017. No exceptions. For more information, please contact the City Clerk or visit www.yorkcity.org/city-controller-vacancy.

VII. Meeting(s) Scheduled

Committee Meeting: Scheduled for Wednesday, January 25, 2017 at 6:00 p.m. in City Council Chambers. Council will discuss items for February's legislative agenda.

Special meeting: During its committee meeting scheduled for **Wednesday, January 25, 2017 at 6:00 p.m.**, Council will be conducting public interviews of selected candidates to fill the vacancy in the office of York City Controller. Immediately following interviews, Council will recess its committee meeting and convene in special session to appoint a candidate to fill said vacancy to serve until the first Monday of January 2018. Council will reconvene its committee meeting immediately following the special session.

- 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

1. Resolution No. - A Resolution

Approving a waiver to the land development process submitted by Paramount LMS LLC (For a new loading dock and re-striping of the parking lot located at 965 Loucks Rd.) (View)

Introduced by: Henry Hay Nixon

Originator: Economic & Community Development (PP&Z)

2. Resolution No.

Accepting the recommendations of HARB. (View)

Introduced by: Judy A. Ritter-Dickson

Originator: HARB

Final Passage of Bills / Resolutions

NONE

New Business

3. Introduction of Bill No. - A Bill

Amending Bill No. 26, Ordinance No. 22 of Session 2016. (To correct 2017 appropriations resulting from adjustments made to the 2017 adopted budget.) (View)

Introduced by: Michael Ray Helfrich

Originator: Business Administration (Finance)

4. <u>Introduction of Bill No.</u>

- A Bill

- A Resolution

 $Amending \ Article \ 933 \ ``Sewer \ Rentals" \ of the \ Codified \ Ordinances. \ (To \ reduce \ sewer \ fees) \ (\underline{View})$

Introduced by: Michael Ray Helfrich

Originator: Business Administration (Finance)

5. Resolution No. - A Resolution

Appointing/Reappointing members to various boards & authorities. (View)

Introduced by: Judy A. Ritter-Dickson

Originator: Council/Mayor

6. Resolution No. - A Resolution

Approving the 2017 Tax & Revenue Anticipation Note. (2017 TRAN) (View)

Introduced by: Michael Ray Helfrich

Originator: Stock & Leader (For Business Administration)

7. Resolution No. - A Resolution

Authorizing PennDot to request approval from the PA Public Utility Commission for railway crossing

improvements. (W. Phila. St., W. Market St., & W. King St.) (View)

Introduced by: Renee S. Nelson

Originator: Public Works

8. Resolution No.

Accepting PennDot TAP funding. (\$147,624) (View)

Introduced by: Renee S. Nelson

Originator: Public Works

- A Resolution

9. Resolution No. - A Resolution

Authorizing a budget transfer. (\$21,000 for the Heritage Rail Trail Project) (View)

Introduced by: Renee S. Nelson

Originator: Public Works

10. Resolution No. - A Resolution

Authorizing an agreement with the PA Dept. of Health. (\$24,843 for immunization initiatives) (View)

Introduced by: Henry Hay Nixon

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.