

Council of the City of York, Pennsylvania

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AGENDA December 19, 2017 6:30 p.m.

I. Public Comment: 6:30 p.m.

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.

***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.*

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 4 & 8 2017 (Special Meetings) and December 5, 2017 (Regular Meeting).

VII. Presentations, Proclamations, Awards and Announcements

Greg Shenk, Maillie, LLC – Brief report on the 2016 City of York audits.

VII. Meeting(s) Scheduled:

Reorganization Meeting: The reorganization meeting of York City Council is scheduled for Tuesday, January 2, 2018 at 6:30 p.m. in Council Chambers, 101 S. George St., York, PA.

IX. Status of Prior Committee Referrals: No updates.

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
Accepting the recommendations of HARB. ([View](#))
Introduced by: Henry Hay Nixon
Originator: HARB

Final Passage of Bills / Resolutions

2. Final Passage of Bill No. 30 – A Bill
Vacating York Street, Loucks Mill Road, Maple Alley, and a portion of Winterset Avenue. (To consolidate multiple parcels of land separated by these rights-of ways to allow for development) ([View](#))
Introduced by: Henry Hay Nixon
Originator: Economic & Community Development (PP&Z)
3. Final Passage of Bill No. 36 – A Bill
Amending the 2017 Annual Action Plan. (Transfer of \$60,000.00 in 2017 CDBG funding to the Emmanuel/St. Joseph School Revitalization Project) ([View](#))
Introduced by: Henry Hay Nixon
Originator: Economic & Community Development (BHS)
4. Final Passage of Resolution No. 112 – A Resolution
Approving the IAFF Collective Bargaining Agreement (January 1, 2018 – December 31, 2022) ([View](#))
(Note: This agreement replaces Resolution No. 102 of 2017)
Introduced by: Sandie Walker
Originator: Fire/Rescue // HR

New Business

5. Resolution No. _____ - A Resolution
Approving the preliminary/final lot consolidation and subdivision plan submitted by Saddleback Properties, LP. (For the Think Loud Campus Redevelopment at 210 York St.) ([View](#))
Introduced by: Henry Hay Nixon
Originator: Economic & Community Development (PP&Z)
6. Resolution No. _____ - A Resolution
Amending the expiration term for Kate E. Hynes' appointment to the York Business Improvement District Authority (Downtown Inc). ([View](#))
Introduced by: Sandie Walker
Originator: Mayor
7. Resolution No. _____ - A Resolution
Appointing and reappointing members to various boards and authorities. (M. Derr, N. Griffin, J. Alexander, M. Pritchard, & K. Barnes) ([View](#))
Introduced by: Henry Hay Nixon
Originator: Mayor
8. Resolution No. _____ - A Resolution
Amending the 2017 Annual Action Plan. (\$60,000 for the Emmanuel/St. Joseph School Revitalization Project) ([View](#))
Introduced by: Henry Hay Nixon
Originator: Economic & Community Development (BHS)

9. Resolution No. _____ - A Resolution
 Authorizing an agreement with the PA Dept. of Health. (\$187,321 for public health preparedness services and activities) ([View](#))
 Introduced by: Henry Hay Nixon
 Originator: Economic & Community Development (Health)
10. Resolution No. _____ - A Resolution
 Accepting conveyance of 731 Chestnut St. to the City of York. ([View](#))
 Introduced by: Michael Ray Helfrich
 Originator: Solicitor's Office
11. Resolution No. _____ - A Resolution
 Conveying 731 Chestnut St. to the York City Redevelopment Authority. ([View](#))
 Introduced by: Michael Ray Helfrich
 Originator: Solicitor's Office
12. Resolution No. _____ - A Resolution
 Approving the year 2018 Council meeting and committee meeting dates. ([View](#))
 Introduced by: Michael Ray Helfrich
 Originator: Council

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.