Council Work Session August 21, 2023

DATE AND TIME: Monday, August 21, 2023, 05:00 PM

Members Present:

Mayor Mike Fuesser Mayor Pro Tem Ed Brown Councilmember Marion Ramsey Councilmember Stephanie Jarrett Councilmember Charles Brewer Councilmember Kellie Harrold Councilmember Matt Hickey

Staff Present:

City Manager Dalton Pierce Municipal Clerk Amy Craig Finance Director Jeff Wilkins Utilities Director Ben Wright Assistant Fire Chief Brian Rose Parks & Rec Director Chris White Participants: Human Resources Director Sarah Ramirez Community Engagement Director Becky Mestas Planning Director David Breakfield Public Works Director Chris Wallace Police Chief Brian Trail

Others Present:

(See Sign-in Sheet)

1. WELCOME AND CALL TO ORDER

Mayor Mike Fuesser

• Mayor Fuesser called the meeting to order at 5:00 pm

2. PRAYER Mayor Pro Tem Ed Brown

3. PLEDGE OF ALLEGIANCE

Mayor Mike Fuesser

4. DISCUSSION

4.1. C-Fund Update

City Manager Dalton Pierce stated that he submitted the C-Fund project request form to the C-Fund Commission, and he received an acknowledgement stating the request has been received. The request will have to go through their process, and a GIS list is available for all ongoing projects and updated regularly.

4.2 City Manager's Recommendation for FY23-24 Budget

City Manager Dalton Pierce provided his recommendations regarding the FY23-24 Budget. Also, he spoke of the upcoming AMI system, in which Council inquired about when it would take effect. City Manager Pierce stated that a discussion will take place during the Special Called meeting tonight and that the AMI system will allow for the employees that are meter reading to go back to the Utilities. With the expected growth, extra employees would be needed. In addition, City Manager Pierce stated that this is the largest budget the City of York has seen (\$46,885,300) but will decrease over time. A First Reading for the budget will be held on September 5th, and a Second Reading and Public Hearing for the budget will be held on September 18th.

4.3 Rates & Fees

City Manager Dalton Pierce stated that a First Reading, Second Reading, and Public Hearing would be scheduled the same as the FY23-24 Budget with the dates being September 5th and September

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18th respectively. City Manager Pierce summarized the various rates and fees for the different departments for the City to keep up with inflation.

4.4 Ordinance 23-703 Amending Appendix A Zoning and Appendix B Subdivisions With the original Ordinance not being adopted on August 1, 2023, Council stated the exact wording of what they wanted to see in the Ordinance. Those changes relate to the square footage, swimming pools, and recreational, playground, and picnic areas. and Ordinance 23-703 is replacing Ordinance 23-696, Amending Appendix A Zoning and Appendix B Subdivisions.

5. ADJOURN

Councilmember Hickey made a Motion to Adjourn, which was Seconded by Mayor Pro Tem Brown. With no Discussion, the Motion was passed unanimously. The meeting Adjourned at 5:40pm.

Respectfully Submitted,

Amy Craig Municipal Clerk

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