Council Work Session November 20, 2023

DATE AND TIME: Monday, November 20, 2023, 05:00 PM

Members Present:

Mayor Pro Tem Ed Brown Councilmember Marion Ramsey Councilmember Kellie Harrold

Members Present:

Mayor Mike Fuesser

Staff Present:

City Manager Dalton Pierce Municipal Clerk Amy Craig Police Chief Brian Trail Fire Chief Mike Regal Utilities Crew Member Chris Mathewson Public Works Director Chris Wallace <u>Participants:</u> Councilmember Charles Brewer Councilmember Stephanie Jarrett Councilmember Hickey (virtual)

Human Resources Director Sarah Ramirez Community Engagement Director Becky Mestas Finance Director Jeff Wilkins Planning Director David Breakfield Parks & Rec Director Chris White

Mayor Pro Tem Ed Brown

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Others Present:

(See Sign-in Sheet)

1. WELCOME AND CALL TO ORDER

- Mayor Pro Tem Brown called the meeting to order at 5:00 pm
- 2. PRAYER
- **3. PLEDGE OF ALLEGIANCE**

4. PRESENTATIONS

4.1. FY23 Annual Report

City Manager Dalton Pierce stated that staff has completed the first-ever Annual Report for City of York, which will provide a comprehensive report of the organization's activities. This allows shareholders and other interested parties to have information about the organization's activities and financial performance and demonstrates improved transparency and enhanced accountability. During the presentations, City Manager Pierce provided an overview of the entire organization. Then, each Department Head provided a departmental overview, accomplishments for the prior year, and future goals.

5. DISCUSSIONS

5.1. Surety Program Ordinance Update

City Manager Dalton Pierce stated that he has met with the City Attorney, Planning Director, Utilities Director to draft an updated Ordinance for Appendix B Subdivision Regulations Article. The updated Ordinance will enhance what is already written in the Ordinance. The Planning Commission is pleased with what has been proposed. A First Reading has been requested for December and a Second Reading for January.

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5.2. Economic Development Incentive Ordinance - Raines Co.

On November 7, 2023, Council approved an Economic Development Incentive Agreement between the City of York and Raines Co. Now that the Economic Development Incentive Agreement is in place, an Ordinance can be approved. Incentives received are state appropriations, which will be invoiced soon. This Ordinance is more for housekeeping and tidying up to ensure the City is following all the rules outlined in the Ordinance.

5.3 Business License Ordinance Update

The State mandate for Act 176 was installed previously, and there are some items that need to be tweaked. Minor changes will need to be made to our Business License Ordinance. A First Reading will be completed in December with a Second Reading in January to comply with the State's mandate. There will be changes to the fee schedule and related issues.

6. ADJOURN

Councilmember Ramsey made a Motion to Adjourn, which was Seconded by Councilmember Brewer. With no Discussion, the Motion was passed unanimously. The meeting Adjourned at 6:16pm.

Respectfully Submitted,

Any al. Craig

Amy Craig Municipal Clerk