

CITY COUNCIL MEETING AGENDA - VERSION 1
CITY COUNCIL CHAMBERS
JANUARY 9, 2017

7:30PM

(Sound Check)

- 1. MOMENT OF SILENCE**
- 2. PLEDGE OF ALLEGIANCE**
- 3. CALL TO ORDER**
 1. Election of Council President
 2. Committee Assignments (to be announced)
 3. **COMM007_01_09_17** 2017 City Council Schedule
 4. **COMM008_01_09_17** 2017 City Council Rules
- 4. LATE FILE ITEMS Mayor's Update**
- 5. PUBLIC COMMENT**
- 6. MAYOR'S COMMENT**

CONSENT AGENDA

NOTE: ALL ITEMS LISTED UNDER CONSENT AGENDA WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY.

7. APPROVAL OF MINUTES

December 12, 2016

(Approve)

8. TRANSFERS

- **NONE**

9. COMMUNICATIONS

- **COMM001_01_09_17** Spring Fever 5K & Family Fun Run (PS)
- **COMM002_01_09_17** 2016 River Valley Charter School Report Card (R&F)
- **COMM003_01_09_17** Whittier VoTech Annual Operational Report (R&F)
- **COMM004_01_09_17** PERAC Appropriation for FY18 (R&F)
- **COMM005_01_09_17** LCA Motors Class II Vehicle License (L&P)
- **COMM006_01_09_17** State Automotive Class II Vehicle License (L&P)
- **COMM009_01_09_17** Pole Hearing 1/30/17 – Willow Ave (PU)

10. APPOINTMENTS

- **APPT001_01_09_17** Ann M. Gardner 239 Water St Planning Board 05/31/2019

Re-Appointments

- **APPT002_01_09_17** Ethan R. Manning 31 Howard St Auditor 02/01/2020

**END OF CONSENT AGENDA
REGULAR AGENDA**

11. MAYOR'S UPDATE

12. APPOINTMENTS

Second Reading

- **APPT079_12_12_16** Dan Mello 2B Fulton St Waterfront Trust 12/31/2021

13. ORDERS

- **ORDR001_01_09_17** Newburyport Five Cent Richard A. Eaton Baseball Field \$100,000 Gift Acceptance

14. ORDINANCES

- **NONE**

14. COMMITTEE ITEMS

Budget & Finance

In Committee:

- **ORDR002_01_25_16** Accept Gift of \$25,000 Repairing Brown's Wharf Culvert (COTW)
- **ORDR009_02_08_16** Increase Fees for Fire Dept.
- **ORDR010_02_08_16** Increase Fines Parking Violations
- **ORDR039_05_31_16** Increase Hourly Parking Rate to \$1.50
- **ORDR079_09_26_16** Movie Location Order /(L&P)
- **ORDR080_09_26_16** LATE FILE Order of Taking Parking Facility/(P&D)
- **TRAN031_12_12_16** Budget Contingency (38,919.76) to SAL Deputy Chief (5,427.33), SAL Firefighters (33,492.43)
- **TRAN032_12_12_16** Longevity (7,270.47) to SAL Firefighters (7,270.47)
- **TRAN033_12_12_16** General Fund - Free Cash (21,908) to Compensated Absences (21,908)
- **COMM110_12_12_16** Newburyport High School Roof/ (JE)
- **ORDR093_12_12_16** Odor Control Loan Order \$800,000/(PU)
- **ORDR094_12_12_16** Resolution on Funding Capital from Operating Budget

General Government

In Committee:

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Joint Education

In Committee:

- **COMM110_12_12_16** Newburyport High School Roof/(B&F)

License & Permits

In Committee:

- **COMM010_01_25_16** Licensing Commission Acoustic & Amplified Entertainment

- **ODNC011_05_31_16** Amend Transient Vendors for Cashman (COTW)
- **ODNC013_07_11_16** Amend Outdoor Seating (Two Year Renewals)
- **ORDR079_09_26_16** Movie Location Order/(B&F)
- **COMM077_08_08_16** Communications re: Seacoast Taxi

Neighborhoods and City Services

In Committee:

- **ODNC001_01_11_16** Amend Ch11 Parks and Recreation (COTW)
- **ORDR048_06_13_16** Sidewalk Order
- **COMM099_10_31_16** Proposed Improvement in Our Scenic Byway

Planning & Development

In Committee:

- **COMM020_02_08_16** Memo re: Hiring Process for Building Commissioner
- **COMM076_07_11_16** LATE FILE Boyd Drive Petition
- **ORDR080_09_26_16** LATE FILE Order of Taking Parking Facility/(B&F)
- **COMM091_10_11_16** Ltr to Council from J. Sweet on ZBA
- **COMM096_10_31_16** Draft of Newburyport's Master Plan
- **ORDR089_11_28_16** Order of Taking - 223 High St
- **COMM114_12_12_16** Memo on Master Plan - Work Plan and Appendix XX

Public Safety

In Committee:

- **ODNC015_08_29_16** 25 MPH Speed Zones
- **ORDR077_09_12_16** Parking Restricted on Daniel Lucy Way
- **COMM098_10_31_16** Use of Streets for "Most Pine Boards Broken in One Minute"
- **COMM101_11_14_16** Walk MS Newburyport on 4/1/2017
- **ORDR086_11_28_16** Stop Signs for Chestnut St and Oak St
- **COMM113_12_12_16** Snow and Ice Plan 2016-2017
- **ORDR090_12_12_16** Parking Restriction – High St at Ashland St
- **ORDR091_12_12_16** Parking Restriction - Howard St at Chapel St
- **ORDR092_12_12_16** Stop Sign – Howard St at Chapel St

Public Utilities

In Committee:

- **COMM060_05_31_16** Mobilitie, LLC Highway Access Permit
- **ORDR093_12_12_16** Odor Control Loan Order \$800,000/(B&F)

Rules Committee

In Committee:

15. GOOD OF THE ORDER

16. EXECUTIVE SESSION

17. ADJOURNMENT