

CITY COUNCIL MEETING AGENDA v.1

CITY COUNCIL CHAMBERS

August 10, 2015

7:15 PM

Public Hearing

National Grid Electrical Box Installation at 1 Rawson Hill at High Street

7:30 PM

(Name Plates & Sound Check)

- 1. MOMENT OF SILENCE**
- 2. PLEDGE OF ALLEGIANCE**
- 3. CALL TO ORDER**
- 4. LATE FILE ITEMS**
- 5. PUBLIC COMMENT**
- 6. MAYOR'S UPDATE**

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

July 13, 2015

(Approve)

8. TRANSFERS

1. Energy/Recycling Rsv Appr Solid Waste Fees to Hshold Haz Waste \$20,000, Chipper Svc \$10,000 (B&F)

9. COMMUNICATIONS

1. City of Newburyport net assessment for 2015-2016 Whittier Regional Voc. Tech. HS (B&F)
2. Statement re: Human Resources Dependent Audit (B&F)
3. Notification of Sept. 13, 2015 Raindate for PanMass Kids Ride (R&F)

10. APPOINTMENTS – None

END OF CONSENT AGENDA

REGULAR AGENDA

11. COMMUNICATIONS

4. Request for table in Market Square August 29, 2015 for MSPCA at Nevins Farm
5. Block Party Warren St. between Cutter & Griffin Cts September 12, 2015
6. LATE FILE – Mayor's Communication

12. APPOINTMENTS - Second Reading

RE-APPOINTMENTS

- | | | | |
|------------------|----------------|--|--------------|
| 1. Bonnie Sontag | 10 Upland Road | Fruit Street Local Historic District Com | May 31, 2018 |
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13. ORDERS

1. Resolution NRA Dissolution (originally introduced July 13, 2015)
2. Resolution NRA Disband
3. NRA Ad Hoc
4. Establish a Waterfront Committee
5. Authorizing Acceptance of Hamilton Estates Preservation Restriction
6. Authorizing Acceptance of Hamilton Estates Conservation Restriction
7. Electric Charging Station Green Street Lot
8. Regulations
9. Use of Bull Nose Music
10. Accept \$25,000 Grant Stanton Foundation
11. Resolution Car Free Day
12. Location Agreement Public Way Authorization

14. ORDINANCES

1. Tabled 2nd Reading Amend ORD Ch. 13-168 Parking Restricted Toppans Lane
2. 2nd Reading Amend Zoning Add Office Uses at Business Park
3. Tabled Amend Ch 9 Article 7 Div # Regulation of Door to Door Sales
4. Amend Ch11 Parks and Recreation
5. Amend Ch 9-111 Transient Vendors Definitions

15. COMMITTEE ITEMS

Budget & Finance

In Committee:

1. Order Home Rule Petition- supplementing education budget (COTW) *05/12/2014
2. Amend ORD Ch. 2 Section 2-45 City Council Salary *05/12/2014
3. Amend ORD Ch. 2 Section 2-61A School Committee Salary *05/12/2014
4. Letter from Hope Church regarding Master Box fee *11/10/2014
5. Order Approp. for new transient boater facility proj. (back-up info on file in Clerk's office) *07/13/2015

General Government

In Committee:

1. Letter re: Health Insurance Benefit *05/11/2015

Joint Education

In Committee:

1. Order Home Rule Petition- supplementing education budget (COTW) *05/12/2014
2. Order Polling Place High Street *07/13/2015

License & Permits

In Committee:

1. Movable Sign Application Newburyport Brewing Company *02/10/2014
2. Amend ORD Sec. 9-114 Transient Vendors Restricted Areas *04/28/2014
3. Letter regarding transient vendor licensing *06/30/2014
4. Amend ORD 15-32 Taxi Licenses *06/29/2015
5. New Application Outdoor Seating Dos Amigos Burritos 24 Pleasant Street *07/13/2015

Neighborhoods and City Services

In Committee:

1. Temple Street sidewalk repair *04/27/2015
2. Letter re: sidewalks and bike paths to Hale Street and West End *05/11/2015
3. Letter regarding Emerald Ash Borer *05/26/2015
4. City-Wide Sidewalk Specifications *06/08/2015

Planning & Development

In Committee:

1. Letter from Newburyport Preservation Trust *03/31/2014
2. First Refusal to Purchase Lot 8 Low Street *01/12/2015
3. Amend ORD Zoning Map Sec. III-C "Back Bay Area Zoning Map Change" *01/12/2015
4. Amend Zoning ORD Appendix A Sec. XXIX Smart Growth District (SGOD) *01/29/2015
5. Request to present to City council Essex Tech High School *05/11/2015
6. Accept and Establish Initial Exemption Percentage *06/08/2015

Public Safety

In Committee:

1. London Livery request for valet parking at 38 State Street *04/27/2015
2. Order regarding Signs *05/26/2015
3. Newburyport Fire Dept. permission for Fill the Boot Drive July 30, 31, Aug. 1 for MDA *06/08/2015
4. Amend ORD Ch. 13 Article IV Div 6 Sec. 13-175 2 hr No. Atkinson *06/29/2015

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|--|-------------|
| 5. Special Event Application St. Vincent DePaul Walk for the Poor, Sept. 26, 2015 | *07/13/2015 |
| 6. Special Event Application 24 th Walk Against Violence, October 4, 2015 | *07/13/2015 |
| 7. Letter regarding condition of Dove Street | *07/13/2015 |

Public Utilities Committee

In Committee:

- | | |
|--|-------------|
| 1. Water and Sewer Commissions adjustment of sewer bill charges re second meters | *11/24/2014 |
| 2. Boston Solar Letter regarding City of Newburyport solar options | *06/29/2015 |
| 3. Mayor's Letter re: Water/Sewer rate vote | *07/13/2015 |

Rules Committee

16. GOOD OF THE ORDER

17. ADJOURNMENT