

CITY COUNCIL MEETING AGENDA v.1
CITY COUNCIL CHAMBERS
October 13, 2015

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

September 28, 2015

(Approve)

8. TRANSFERS

1. Mayor/Planning & Dev. Gen'l Fd Free Cash \$40,000 to Master Plan Update

(B&F)

9. COMMUNICATIONS - None

10. APPOINTMENTS – First Reading

APPOINTMENTS

- | | | | |
|----------------------|-------------------|--------------------------------------|-------------|
| 1. Stephen B. Sawyer | 15 Collins Street | Community Preservation Act Committee | Nov.1, 2018 |
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**END OF CONSENT AGENDA
REGULAR AGENDA**

11. COMMUNICATIONS

1. Block Party Application, Guild Street, October 17, 2015
2. LATE FILE – Mayor's Communication

12. APPOINTMENTS – 2nd Reading

APPOINTMENTS

- | | | | |
|-------------------|------------------|--|---------------|
| 2. Ann Dykes | 12 Munroe Street | Parks Commission | April 1, 2018 |
| 3. Sarah M. White | 349 High Street | CPA Committee representing Historical Com. | Oct.1, 2018 |

13. ORDERS

1. Accept Gift of \$5,000 from the Nbpt Mothers and Families Club for Inn St. Fountain Restoration
2. Loan Order intermodal transit parking facility \$630,300
3. Loan Order for remodeling of former Central Fire Station \$400,000

14. ORDINANCES

1. Pending Publication 2nd Reading Amend ORD 15-32 Taxi Licenses
2. Amend ORD Ch. 13-168 Parking restricted on certain streets
3. Amend ORD Ch. 13 Div 5 Turning Lanes
4. Amend ORD Ch. 13 Div 6 Stopping, Standing and Parking Add Section 166
5. Amend ORD Ch. 13 Div 4 Stop Intersections Add Sections 136-138
6. Amend ORD Ch. 9-158 Business prohibited between certain hours

15. COMMITTEE ITEMS

Budget & Finance

In Committee:

1. Order Home Rule Petition- supplementing education budget (COTW)
2. Amend ORD Ch. 2 Section 2-45 City Council Salary

*05/12/2014

*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. Statement re: Human Resources Dependent Audit *08/10/2015
6. Accept Sec. 15B of Ch. 60 MGL authorizing establishment tax title collection revolv fund *09/28/2015
7. \$14,000 Net premium paid to the City be appropriated to pay costs and reduce premium *09/28/2015
8. \$5,000 Net premium paid to the City be appropriated to pay costs and reduce premium *09/28/2015
9. \$20,000 Net premium paid to the City be appropriated to pay costs and reduce premium *09/28/2015
10. Special Municipal Employees Community Preservation Commission (CPC) *09/28/2015
11. Declaration of rental space at the Senior Community Center *09/28/2015

General Government

In Committee:

1. Letter re: Health Insurance Benefit *05/11/2015
2. Changes to City Hall Rental Application and Rules of Use *09/15/2015
3. Create Ch. 2-2.5 City Flag *09/15/2015

Joint Education

In Committee:

1. Order Home Rule Petition- supplementing education budget (COTW) *05/12/2014

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. Regulations *08/10/2015
5. Application for Moveable Sign Avita of Newburyport *09/28/2015

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
5. Amend Ch11 Parks and Recreation (COTW) *08/10/2015
6. Amend Ch. 12-9 Maintenance of City Owned Sidewalks *09/15/2015
7. Amend Ch. 12-181 Protection of Public Trees *09/15/2015
8. Order Discontinue portion of Belcher's Street *09/28/2015
9. Access Easement Way off Spofford Street *09/28/2015

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 VIII-D Sign regulations *09/15/2015
5. Amend Zoning XI-I Glare *09/15/2015
6. Amend Ch. 2-116 Planning Board Established, membership, appointment *09/15/2015
7. Amend Ch. 2-119 Planning Board Members to serve without pay; powers and duties *09/15/2015

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. Amend ORD Ch. 13 Article IV Div 6 Sec. 13-175 2 hr No. Atkinson *06/29/2015
4. Letter regarding condition of Dove Street *07/13/2015
5. Amend Ch. 3-2 Disposal of Animal Waste *09/15/2015

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| 6. Amend Ch. 13-136 Designated Stop Intersections | *09/15/2015 |
| 7. Amend Ch. 13-168 Parking Restricted on Certain Streets | *09/15/2015 |
| 8. Amend Ch. 13-180 Resident Parking | *09/15/2015 |
| 9. Amend Ch. 13-168 Parking Restricted on Pauline Street | *09/15/2015 |
| 10. Special Event Application Loco Sports, Inc. ½ marathon Nov. 15, 2015 | *09/28/2015 |
| 11. Special Event Application Ladies Night out Run Dec. 12, 2015 | *09/28/2015 |
| 12. Amend ORD Ch. 13-181 Parking Lots Waterfront Trust Lot | *09/28/2015 |
| 13. Amend ORD Ch. 13-181 Parking Lots Green Street Lot Police Vehicles | *09/28/2015 |

Public Utilities Committee

In Committee:

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| 1. Sum. Rep. from Environmental Ptners on Wastewater Trtmnt Fac. & Odor Controls & COW | *09/28/2015 |
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Rules Committee

16. GOOD OF THE ORDER

17. ADJOURNMENT