

CITY COUNCIL MEETING AGENDA - VERSION 1

October 14, 2014

7:30 PM

(Sound Check)

- 1. MOMENT OF SILENCE**
- 2. PLEDGE OF ALLEGIANCE**
- 3. CALL TO ORDER**
- 4. LATE FILE ITEMS**
- 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

Sept. 29, 2014

(Approve)

8. COMMUNICATIONS

1. Friends of the Council on Aging Book Box Cushing Park (L&P)
2. Multiple Sclerosis Soc. 2015 Walk, April 11, 2015 (PS)
3. Block Party Christopher Street, October 18, 2014 (Approve)

9. APPOINTMENTS-First Reading

RE-APPOINTMENTS

- | | | | |
|-----------------|------------------------|------------------|--------------|
| 1. Anne Spraker | 20 Tremont St., Unit 1 | Cultural Council | Oct. 1, 2017 |
|-----------------|------------------------|------------------|--------------|

END OF CONSENT AGENDA

REGULAR AGENDA

10. COMMUNICATIONS

4. LATE FILE Mayor's Update

11. APPOINTMENTS Second Reading -

APPOINTMENTS

- | | | | |
|------------------------|----------------------------|--|---------------|
| 2. Leah McGavern | 21 Marlboro St. | Planning Board | May 31, 2016 |
| 3. Leah McGavern | 21 Marlboro St. | Community Preservation Act Committee | Oct. 1, 2017 |
| 4. Wilbur Shenk | 1 Beck St. | Waterfront Trust | Dec. 1, 2018 |
| 5. Robert Steach | 185 School St., Manchester | Animal Control Officer | May 1, 2015 |
| 6. Elizabeth L. Watson | 53 Warren St., #315 | Emma Andrews Branch Library Commission | Oct. 30, 2015 |

RE-APPOINTMENTS

- | | | | |
|-------------------------|-----------------|--|---------------|
| 7. Aine Greaney Ellrott | 43 Purchase St. | Emma Andrews Branch Library Commission | Oct. 30, 2015 |
| 8. Susan Chase | 44 Oak St. | Emma Andrews Branch Library Commission | Oct. 30, 2015 |
| 9. Elizabeth Valeriani | 29 Oak St. | Emma Andrews Branch Library Commission | Oct. 30, 2015 |
| 10. Donna Conway | 27 Marlboro St. | Emma Andrews Branch Library Commission | Oct. 30, 2015 |
| 11. Karen B. Wiener | 7 Lincoln St | Newburyport Affordable Housing Trust | Sept. 1, 2015 |

12. ORDERS

1. TABLED Proposed Vote of Discontinuance of Barker Street
2. 2nd Reading Bond Order 908K Two Fire Trucks
3. Acceptance of Ch. 73 Sec. 4 Acts of 1985, amended Ch 125 Acts of 1988 Tax Exemptions

13. ORDINANCES

1. Second Reading Amend ORD 13-168 Parking Franklin St
2. Second Reading Amend ORD 13-179 Handicapped Parking 26 Essex St

14. COMMITTEE ITEMS

Budget & Finance

In Committee:

1. Mayor letter regarding Order for Revolving Fund Expenses *03/17/2014
2. Order Amend Revolving Fund expenses *03/17/2014
3. Order Home Rule Petition- supplementing education budget (COTW) *05/12/2014
4. Amend ORD Ch. 2 Section 2-45 City Council Salary *05/12/2014
5. Amend ORD Ch. 2 Section 2-61A School Committee Salary *05/12/2014
6. Human Resources Dependent Audit *06/30/2014
9. Police Patrolmen Tentative Agreement *09/29/2014
3. Auditor's Year End Budget Report FY 2014 *09/29/2014
4. Bond Order 908K Two Fire Trucks *09/29/2014

General Government

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. Parks Commission letter re: dogs Cashman Park *09/29/2014

Neighborhoods and City Services

Planning & Development

In Committee:

1. Letter from Newburyport Preservation Trust *03/31/2014
2. Amend ORD Zoning Change, R3 Zone to R2 Zone - Back Bay Neighborhood *09/29/2014

Public Safety

In Committee:

3. River Relay for Real Lives Oct. 25, 2014 *09/29/2014

Public Utilities Committee

In Committee:

1. Letter from Daniel Eyink, MD regarding water fluoridation *05/27/2014
2. Energy Advisory Committee letter regarding lights on private property *06/30/2014

Rules Committee

15. GOOD OF THE ORDER

16. ADJOURNMENT