

CITY COUNCIL MEETING AGENDA v.1
CITY COUNCIL CHAMBERS
December 14, 2015

7:30 PM

(Name Plates & Sound Check)

- 1. MOMENT OF SILENCE**
- 2. PLEDGE OF ALLEGIANCE**
- 3. CALL TO ORDER**
- 4. LATE FILE ITEMS – Mayor’s Update**
- 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

November 16, 2015

(Approve)

November 30, 2015

(Approve)

8. TRANSFERS - None

9. COMMUNICATIONS

1. Second hand motor vehicles sales renewal LCA Motors

(L&P)

10. APPOINTMENTS – First Readings - None

END OF CONSENT AGENDA

REGULAR AGENDA

11. COMMUNICATIONS

2. LATE FILE – Mayor’s Communication

12. APPOINTMENTS – 2nd Reading

APPOINTMENTS

1. Adam R. Hayden	76 Longfellow Dr.	Asst HM/Shellfish Constable/Spec. PO	Dec. 31, 2017
2. Joseph Grande	52 Linwood Ave, Methuen	Asst HM/Shellfish Constable/Spec. PO	Dec. 31, 2017
3. Benedetto Orlando	104 North Ave #2, Haverhill	Asst HM/Shellfish Constable/Spec. PO	Dec. 31, 2017
4. Robert Padellaro	17 56 th St.	Asst HM/Shellfish Constable/Spec. PO	Dec. 31, 2017
5. Daniel Scott	4 Ferry Rd, Methuen	Asst HM/Shellfish Constable/Spec. PO	Dec. 31, 2017
6. Philip Stern	271 Merrimac St. #2,	Asst HM/Shellfish Constable/Spec. PO	Dec. 31, 2017
7. Lance Thokle	1886 SE Erwin Rd, Port St. Lucie, FL	Asst HM/Shellfish Constable/Spec. PO	Dec. 31, 2017
8. David Willey	13 Devonshire Crossing, Lowell	Asst HM/Shellfish Constable/Spec. PO	Dec. 31, 2017
9. Kristian Zoeller	115 Timber Swamp Rd, Hampton NH.	Asst HM/Shellfish Constable/Spec PO	Dec. 31, 2017
10. James Maranto	167 Harper Ridge Rd, EHampstead NH	Asst HM/Shellfish Constable/Spec PO	Dec. 31, 2017
11. Richard Cummings	7 Jewett St, Georgetown	Asst HM/Shellfish Constable/Spec PO	Dec. 31, 2017
12. Francis F. Chaisson	300 Merrimac St.	Asst HM/Shellfish Constable/Spec PO	Dec. 31, 2017
13. Michael Chaisson	46 Lake Attitash Rd, Amesbury	Asst HM/Shellfish Constable/Spec PO	Dec. 31, 2017
14. Enrico Caruso	34 Russett Hill Rd, Haverhill	Asst HM/Shellfish Constable/Spec PO	Dec. 31, 2017

13. ORDERS

1. TABLED Order License Contractor Street Occupancy NE Boring Contractors w/ bond
2. TABLED Order on Signs on Crow Lane Recycling Center

14. ORDINANCES

1. 2nd Reading Amend ORD Ch9 Sec2-125a Uphold human rights of all persons

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. Statement re: Human Resources Dependent Audit *08/10/2015
6. Loan Order intermodal transit parking facility \$630,300 *10/13/2015
7. Mayor memo regarding Material Weakness - Cash Reconciliation *10/26/2015
8. DPS Sewer Ret'd Earnings to Sewer Easement \$225, 000 *11/30/2015
9. DPS Water Ret'd Earnings to Meter Replacement \$225,000 *11/30/2015
10. Mayor Gen Fd Free Cash \$101,835.31 to Compensated Absences Rsv Fd \$91,835.31, to Assessment Ctr \$10,000 *11/30/2015
11. Mayor Budget Contingency To Multiple Salary Line Items \$22,190.48 (with Memo) *11/30/2015
12. Police Dept. Reserve Approp Ins Claims to Purchase of Cruisers \$27,427 *11/30/2015
13. PERAC required Fiscal Year 2017 Appropriation *11/30/2015
14. Retirement Board Expense Budget C/Y 2015 *11/30/2015
15. Memo from Mayor to Council on 2016 Retirement Bd Budget *11/30/2015
16. Order Accepting Gift from Odd Fellows \$3,500 – smoke ejector fan *11/30/2015
17. Order Accepting the Gift of a 1977 UTI 41' fire/rescue vessel *11/30/2015
18. Order Senior Center Appropriation \$52,500 *11/30/2015
19. Order Accepting Gift from Morrill Foundation \$90,000 *11/30/2015
20. Order Accept Ch.41 sec. 108P *11/30/2015
21. Order Amending Municipal Fees and Fines *11/30/2015
22. Ordinance Animal Control Fees Nuisance *11/30/2015
23. Ordinance Animal Control Fees Dog License Fees (Unspayed/Unneutered) *11/30/2015
24. Ordinance Animal Control Fees Dog Fines on Plum Island *11/30/2015

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. Phat Cabbie Transportation Taxi License Application *11/09/2015
6. Renewal of Second hand motor vehicle license RL Currie Corp *11/30/2015

Neighborhoods and City Services

In Committee:

1. Amend Ch11 Parks and Recreation (COTW) *08/10/2015
2. Letter from Commission for Diversity and Tolerance *11/09/2015

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
8. Zoning Amendment and DOD Map *11/16/2015
9. Memo from Mayor re 8 Strong Street Demolition *11/30/2015
10. Memo re: Harbormaster project value engineering *11/30/2015
11. Order Auth Easement for Utility Purposes–Eastern Side of Custom Hse for Boater Facility *11/30/2015

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
6. Amend Ch. 13-180 Resident Parking *09/15/2015
7. Amend Ch. 13-168 Parking Restricted on Pauline Street *09/15/2015
8. Amend ORD Ch. 13-181 Parking Lots Waterfront Trust Lot *09/28/2015
9. Amend ORD Ch. 13-181 Parking Lots Green Street Lot Police Vehicles *09/28/2015
10. Snow & Ice Plan 2015-16 *10/26/2015
11. Amend ORD Ch. 13 -171 Service Zone 153-155 State Street *10/26/2015
12. Order Parking Restricted On High Street at Kent *11/30/2015
12. Order on Crosswalks with list attached *11/30/2015

Public Utilities Committee

Rules Committee

16. GOOD OF THE ORDER

17. ADJOURNMENT