

**CITY COUNCIL MEETING AGENDA - VERSION 1**

**January 26, 2015**

**7:30 PM**

**HEARING – Harnch’s Way Discontinuance**

**7:45 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**
- 7. HEARTSAFE COMMUNITY DESIGNATION PRESENTATION**
- 8. CITATION FOR SUSAN BELUK M.D.**

**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.

**9. APPROVAL OF MINUTES**

January 12, 2015

(Approve)

**10. TRANSFERS**

1. Mayor’s Office Gen Fd Free Cash \$163,000 to Rail Trail Capital Project Fd

(B&F)

**11. COMMUNICATIONS**

1. Letter from CVS Health re Plastic Bags
2. Second Hand Motor Vehicle License Maguires Auto Repair and Sales
3. Election Calendar 2015

(PU)

(L&P)

(Approve)

**12. APPOINTMENTS – First Reading**

**RE-APPOINTMENTS**

- |                    |                 |                      |
|--------------------|-----------------|----------------------|
| 1. David Zinck     | 6 Laurel Road   | Electrical Inspector |
| 2. Gary Calderwood | 3 Howard Street | Building Inspector   |

January 31, 2016

January 15, 2018

**END OF CONSENT AGENDA**

**REGULAR AGENDA**

**13. COMMUNICATIONS**

5. LATE FILE Mayor’s Update

**14. APPOINTMENTS Second Reading -**

**APPOINTMENTS**

- |                         |                  |                                   |
|-------------------------|------------------|-----------------------------------|
| 1. Marian Leighton Levy | 323 Merrimac St. | Fruit Street Local Historic Dist. |
|-------------------------|------------------|-----------------------------------|

Dec. 1, 2017

**RE-APPOINTMENTS**

- |                     |                            |                         |
|---------------------|----------------------------|-------------------------|
| 2. James D. O’Brien | 8 67 <sup>th</sup> Street. | Conservation Commission |
|---------------------|----------------------------|-------------------------|

June 1, 2017

**15. ORDERS**

1. TABLED - Discontinuance Harnch’s Way until January 26, 2015 at 7:30 pm
2. OPEB Trust Fund Ch 32B sec 20 appoint custodian HCST and appropriate \$549,772
3. Accept Mayor Gayden W. Morrill Charitable Foundation Donation \$85,000

**16. ORDINANCES**

1. 2<sup>nd</sup> READ Revised Amend Zoning Ordinance Section III-C Back Bay Dec. 17, 2014 map
2. 2<sup>nd</sup> READ Amend ORD 13-184 Handicapped Parking Regulations
3. Amend ORD 13-174 Parking limited State Street 4 hour

4. Amend ORD 13-168 Parking restricted Norman Avenue
5. Amend ORD 13-168 Parking restricted Murphy Avenue
6. Amend ORD 6.5-48 Rev Plastic Bags, Effective Date
7. Amend ORD 13-180 Resident Parking
8. Amend Zoning ORD Appendix A Sec. XXIX Smart Growth District (SGOD)

## 17. 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 |
| 7. Letter from Hope Church regarding Master Box fee                | *11/10/2014 |

### 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 |
| 5. Second Hand Motor Vehicle License Renewal GNFD dba Newburyport Sunoco | *01/12/2015 |
| 6. Taxi License Renewal Harold Congdon Port Taxi, Inc.                   | *01/12/2015 |
| 7. Second Hand Motor Vehicle License Renewal LCA Motors                  | *01/12/2015 |
| 8. Second Hand Motor Vehicle License Renewal Plum Autoworks, Inc.        | *01/12/2015 |

### Neighborhoods and City Services

#### *In Committee:*

- |   |             |
|---|-------------|
| 1. Amend ORD Part 2 Article III Ch. 3-31 Feeding or baiting of wild birds | *01/12/2015 |
|---|-------------|

### Planning & Development

#### *In Committee:*

- |  |             |
|--|-------------|
| 1. Letter from Newburyport Preservation Trust                        | *03/31/2014 |
| 2. Correspondence Unnamed Way off Spofford Street                    | *01/12/2015 |
| 3. First Refusal to Purchase Lot 8 Low Street                        | *01/12/2015 |
| 4. Amend ORD Zoning Map Sec. III-C "Back Bay Area Zoning Map Change" | *01/12/2015 |

### Public Safety

#### *In Committee:*

- |  |             |
|--|-------------|
| 1. Amend ORD 13-174 State Street Resident Parking    | *11/10/2014 |
| 2. Amend ORD 13-136 Stop Intersections Beacon Avenue | *01/12/2015 |

### Public Utilities Committee

#### *In Committee:*

- |  |             |
|--|-------------|
| 1. Water and Sewer Commissions adjustment of sewer bill charges re second meters | *11/24/2014 |
| 2. Home Rule Petition Fluoride in Water  | *01/12/2015 |

### Rules Committee

## 18. GOOD OF THE ORDER

## 19. ADJOURNMENT