<u>CITY COUNCIL MEETING AGENDA - VERSION 1</u> February 10, 2014

7:30PM

- 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

January 27, 2013

(Approve)

8. TRANSFERS

1. Full Time Parks Director

(Budget & Finance)

9. COMMUNICATIONS

1. Samantha Young, Girl Scout cookie selling, Pleasant Street, 2/15/2014 (Appr)

2. Greater Newburyport Chamber of Commerce 2014 festivals and events (Public Safety)

3. Soldiers Assistance Fund Flag Day 5k June 14, 2013 (Public Safety)

4. Movable Sign Application Newburyport Brewing Company (License & Permits)

5. Mark Janos, Esq. Ltr Re: Harnch's Way

(Planning & Development)

6. City Clerk Contract (Budget & Finance)

10. APPOINTMENTS-First Reading

Appointment

1. Linda Smiley 7 Atwood Street Community Preservation Act Com. April 1, 2014

2. Adam R. Hayden 76 Longfellow Dr, Amesbury Ass't Harbormaster/Spec. Pol Off Dec. 31, 2014

Re-Appointment

Steven D. Hines
 Steven D. Hines
 Harbor Commission
 March 31, 2017
 Beverly MacBurnie
 Magnolia St.
 Atkinson Common Commission
 March 31, 2017

END OF CONSENT AGENDA

REGULAR AGENDA

11. STATE OF THE CITY ADDRESS - MAYOR

12. APPOINTMENTS-Second Reading

Appointment

5. Leslie Eckholdt 36 Warren Street Fruit St. Local Hist. Dist. Com. March 1, 2017

Re-Appointment

6.	David Zinck	6 Laurel Road	Electrical Inspector	January 31, 2015
7.	Anthony J. Furnari	10 Olsen Rd, Peabody	Director, Dept. Public Services	February 1, 2017
8.	James MCarthy	17 Russia Street	Planning Board	January 31, 2019

13. MID-YEAR BUDGET REVIEW - CHAIR, BUDGET & FINANCE

14. ORDERS

- 1. Acceptance of Ch. 59 §5 provision added by st. 1993, c.110, § 110 reduce residency of Veterans
- 2. G.L. c. 164 s. 134 Electrical Aggregator Resolution

15. ORDINANCES

1. NONE

16. COMMITTEE ITEMS

Budget & Finance

In Committee:

1. Mid-Year Budget Report

*01/27/2014

License & Permits:

In Committee:

1. Second Hand Motor Vehicle License Renewal – Chanard Limousine Sales, Inc

*01/13/2014

Planning & Development

In Committee:

1.	Off-Street Parking Regulations – Zoning (and Committee of the Whole)	*01/27/2014
2.	Interim Demolition Control Overlay District – Zoning	*01/27/2014
3.	Interim Downtown Overlay District – (IDOD) (and Committee of the Whole)	*01/27/2014

Public Safety

In Committee:

1.	Annual Amer. Diabetes Assoc. Tour de Cure May 18, 2014	*01/13/2014
2.	Amend Ord. 13-180 Parking Resident Fair St Temple St parking lot corner	*01/13/2014
3.	One Fund 2.6 mi Charity Road Race – Winner's Circle, April 13, 2014	*01/27/2014
4.	3 rd Annual Pan Mass Challenge Kids Ride, June 22, 2014	*01/27/2014
5.	Amend Ord. 13-168 Franklin St., no parking westerly side between 10 & 6 and north to Water	*01/27/2014
6.	Amend Ord. 13-180 Fair Street, Resident Parking between Water & Liberty	*01/27/2014

Rules Committee:

In Committee:

1. City Council Rule 8a

*01/13/2014

17. GOOD OF THE ORDER

18. ADJOURNMENT