

CITY COUNCIL MEETING AGENDA - VERSION 1

February 23, 2015

7:30 PM

(Sound Check)

1. MOMENT OF SILENCE
2. PLEDGE OF ALLEGIANCE
3. CALL TO ORDER
4. LATE FILE ITEMS
5. MAYOR'S STATE OF THE CITY
6. CITATION – SUSAN BELUK, MD
7. HEARTSAFE
8. PUBLIC 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.

9. APPROVAL OF MINUTES

February 12, 2015

(Approve)

10. TRANSFERS - NONE

11. COMMUNICATIONS

1. Letter from Yankee Homecoming 2015 General Chair (PS)
2. Letter from Chamber of Commerce on 2015 use of streets (PS)

12. APPOINTMENTS – First Reading

RE-APPOINTMENTS

- | | | | |
|--------------------------|----------------|--------------------------|-----------------|
| 1. Susanne Marzi Cameron | 17 Oakland St. | Affordable Housing Trust | January 1, 2017 |
|--------------------------|----------------|--------------------------|-----------------|

END OF CONSENT AGENDA

REGULAR AGENDA

13. APPOINTMENTS - Second Reading

RE-APPOINTMENTS

- | | | | |
|-----------------------|--------------------------|----------------------------|------------------|
| 2. Barry J. McBride | 5 Pine Street, Salisbury | Assistant Wiring Inspector | January 31, 2016 |
| 3. Paul M. Bevilacqua | 126 Merrimac St. #3 | Tree Commission | November 1, 2018 |

14. ORDERS

1. TABLED - Discontinuance Harnch's Way - pending ZBA decision

15. ORDINANCES

1. 2nd Reading - Amend ORD 13-136 Stop Intersections Beacon Ave.

16. 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 |

- | | |
|--|-------------|
| 8. School Dept. for school expenses to Lunch Program, \$25,000 | *02/12/2015 |
| 9. Tax Increment Financing Plan for UFP Technologies, Inc. | *02/12/2015 |
| 10. Auditor's Mid Year Report | *02/12/2015 |
| 11. Snow Budget Deficit | *02/12/2015 |

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. Taxi License Renewal Harold Congdon Port Taxi, 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. 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 ORD Appendix A Sec. XXIX Smart Growth District (SGOD) | *01/29/2015 |

Public Safety

In Committee:

- | | |
|---|-------------|
| 1. Amend ORD 13-174 State Street Resident Parking | *11/10/2014 |
| 2. Amend ORD 13-174 Parking limited State Street 4 hour | *01/29/2015 |
| 3. Amend ORD 13-168 Parking restricted Norman Avenue | *01/29/2015 |
| 4. Amend ORD 13-168 Parking restricted Murphy Avenue | *01/29/2015 |
| 5. Amend ORD 13-180 Resident Parking | *01/29/2015 |
| 6. Letter for use of Brown Square June 7, 2015 | *02/12/2015 |

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 |
| 3. Newburyport Public Schools letter re fluoride | *02/12/2015 |

Rules Committee

17. GOOD OF THE ORDER

18. ADJOURNMENT