

CITY COUNCIL MEETING AGENDA v.2

CITY COUNCIL CHAMBERS

July 13, 2015

7:30 PM

(Name Plates & Sound Check)

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

June 29, 2015

(Approve)

8. TRANSFERS - None

9. COMMUNICATIONS

1. Special Event Application St. Vincent DePaul Walk for the Poor, Sept. 26, 2015 (PS)
2. Block Party Application Buck/Congress & Olive/Congress Streets August 1, 2015 (Approve)
3. New Application Outdoor Seating Dos Amigos Burritos 24 Pleasant Street (L&P)
4. Special Event Application 24th Walk Against Violence, October 4, 2015 (PS)
5. Exchange Club annual request for tent in Market Square August 8 and 22, 2015 (Approve)
6. Letter regarding condition of Dove Street (PS)
7. Notice of approval of extension of IMA Animal Control Services West Newbury (R&F)

10. APPOINTMENTS – First Reading

RE-APPOINTMENTS

- | | | | |
|------------------|----------------|--|--------------|
| 1. Bonnie Sontag | 10 Upland Road | Fruit Street Local Historic District Com | May 31, 2018 |
|------------------|----------------|--|--------------|

END OF CONSENT AGENDA

REGULAR AGENDA

11. COMMUNICATIONS

8. Mayor's Letter re: Water/Sewer rate vote
9. LATE FILE – Mayor's Communication

12. APPOINTMENTS - Second Reading

APPOINTMENTS

- | | | | |
|-----------------------------|---------------|-------------------------------------|---------------|
| 2. Dr. Michelle R. LaFlamme | 3 Bricher St. | Commission on Diversity & Tolerance | June 1, 2018 |
| 3. Jane Niebling | 45 Temple St. | Tree Commission | June 30, 2018 |

RE-APPOINTMENTS

- | | | | |
|---------------------|---------------------|----------------------------|---------------|
| 4. Richard Cummings | 7 Jewett Street | Assistant Harbor Master | June 15, 2018 |
| 5. Susan Grolnic | 10 Willow Avenue | Planning Board | May 31, 2020 |
| 6. Wallace Thurlow | 2 Dorothy Lucey Dr. | Atkinson Common Commission | May 1, 2018 |

13. ORDERS

1. Appropriation for new transient boater facility project (back-up information on file in Clerk's office)
2. Resolution for dissolution of the NRA
3. Polling Place High Street

14. ORDINANCES

1. 2nd Reading Amend Zoning Definitions 2-Family and Mult-Family Uses
2. Pending Publication - 2nd Reading Amend ORD Ch. 13-168 Parking Restricted Toppans Lane

15. 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. Annual Audit FY2014 Financial Statements – copy on file in City Clerk’s office *04/27/2015
9. CPC FY2016 appropriations *06/08/2015
10. Mayor Insurance 32-B to Advertising \$3,937.69 *06/29/2015

General Government

In Committee:

1. Letter re: Health Insurance Benefit *05/11/2015

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. Amend ORD 15-32 Taxi Licenses *06/29/2015

Neighborhoods and City Services

In Committee:

1. Temple Street sidewalk repair *04/27/2015
2. Letter re: sidewalks and bike paths to Hale Street and West End *05/11/2015
3. Letter regarding Emerald Ash Borer *05/26/2015
4. City-Wide Sidewalk Specifications *06/08/2015

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
5. Request to present to City council Essex Tech High School *05/11/2015
6. Amend Zoning Add Office Uses at Business Park *05/11/2015
7. Accept and Establish Initial Exemption Percentage *06/08/2015
8. Accepting Gift of Public Bathrooms at Cashman Park *06/29/2015

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 Ch 9 Article 7 Div # Regulation of Door to Door Sales *05/26/2015
4. Newburyport Fire Dept. permission for Fill the Boot Drive July 30, 31, Aug. 1 for MDA *06/08/2015
5. Special Event Application Ovarian Cancer Awareness 5k Run/Walk Sept. 27, 2015 *06/29/2015
6. Special Event Application Newburyport Open Streets Sept. 20, 2015 *06/29/2015
7. Amend ORD Ch. 13 Article IV Div 6 Sec. 13-175 2 hr No. Atkinson *06/29/2015

Public Utilities Committee

In Committee:

1. Water and Sewer Commissions adjustment of sewer bill charges re second meters *11/24/2014
2. Boston Solar Letter regarding City of Newburyport solar options *06/29/2015

Rules Committee

16. GOOD OF THE ORDER

17. ADJOURNMENT