

CITY COUNCIL MEETING AGENDA - VERSION 2

July 14, 2014

7:00PM

Hearing- Franklin Street Petition

7:30PM

Public Hearing

Nation Grid Underground Conduits 21 – 124 Merrimac Street

7:30PM

(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**

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 30, 2014

(Approve)

8. TRANSFERS

- 1. Mayor Gen'l Fund \$7,890 to School Expenses \$7,890**

(Approve)

9. COMMUNICATIONS

- 1. Block Party Highland Ave/Lafayette/Anna Jaques July 28, 2014**
- 2. Block Party Congress Street from Buck to Dove August 2, 2014**
- 3. Block Party 54th Street August 9, 2014**
- 4. Whittier Reg. Voc. Tech. HS 2014-15 Budget Assesment**

(Approve)

(Approve)

(Approve)

(B&F)

10. APPOINTMENTS-First Reading

Re-Appointment

- | | | | |
|----------------------|----------------------|-------------------------------------|---------------------|
| 1. John Ronan | 21 Ferry Road | Constable for Civil Business | May 31, 2019 |
|----------------------|----------------------|-------------------------------------|---------------------|

END OF CONSENT AGENDA

REGULAR AGENDA

11. APPOINTMENTS Second Reading

Appointment

- | | | | |
|-----------------------------|----------------------------|--------------------------------|----------------------|
| 2. Rich Traister, MD | 325 Merrimac Street | Disabilities Commission | June 30, 2017 |
|-----------------------------|----------------------------|--------------------------------|----------------------|

Re-Appointment

- | | | | |
|--------------------------|---------------------------------|--|-----------------------|
| 3. Brian Brunault | 83 Garden St, W. Newbury | Constable for Civil Business | July 1, 2017 |
| 4. Daniel Scott | 4 Ferry Rd, Methuen | Harbor Master & Special Police Off. | April 15, 2017 |

12. COMMUNICATIONS

- 5. LATE FILE Mayor's Update**

13. ORDERS

1. Licensed Contractor Waveguide Inc.
2. Acceptance of grant from Bethany Masonic Lodge \$1,000 for Nock-Molin baseball diamond

14. ORDINANCES

1. Second Reading Amend ORD Ch.13 Section 13-179 Waterfront Trust Lot Handicapped Parking
2. Second Reading Amend ORD Ch.13 Sec 13-179 Handicap Parking Lime St

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. DPS Water Retained Earnings \$400,000 to Upper Artichoke Dam Proj. \$400,000 *06/30/2014
7. GenFd Free Cash \$29,525 to Roadwork & Paving \$29,525 *06/30/2014
8. GenFd Free Cash \$19,661.79 to Green Initiatives Fd \$19,661.79 *06/30/2014
9. DPS Water Ret'd Earnings \$420,000 to FY2015 Budget Reserve \$420,000 *06/30/2014
10. DPS Sewer Ret'd Earnings \$315,000 to FY2015 Budget Reserve \$315,000 *06/30/2014
11. Police Superiors Negotiation Tentative Agreement *06/30/2014
12. Human Resources Dependent Audit *06/30/2014

General Government

In Committee:

1. Amend Order Loan Appropriation for Bresnahan Project from Aug. 13, 2012 (COTW) *06/09/2014
2. Resolution and Order for next special election ballot question (COTW) *06/09/2014
3. Mayor's Update *06/09/2014

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 Ch.6.5, Article III Plastic Bags (NCS & COTW) *03/17/2014
3. Amend ORD Sec. 9-114 Transient Vendors Restricted Areas *04/28/2014
4. A Frame Sign Request on Inn Street near fountain for Pandora's Box *06/09/2014
5. Letter regarding transient vendor licensing *06/30/2014
6. Letter Health Department enforcement (COTW) *06/30/2014

Neighborhoods and City Services

In Committee

1. Amend Ch.6.5, Article III Plastic Bags (L&P, COTW) *03/17/2014
2. Amend ORD Sec. 3-26-d Table of Designated Off Leash Areas *04/28/2014
3. Amend ORD Sec. 3-26 subsection e, Rules for Designated Off Leash Areas *04/28/2014
4. Market Basket Letter re: plastic bags *05/12/2014

Planning & Development

In Committee:

1. Letter from Newburyport Preservation Trust *03/31/2014
2. Amend ORD Zoning Section XII-B, Medical Marijuana treatment center *05/27/2014
3. Amend ORD Zoning Section XII-B, Harbormaster Facility *05/27/2014
4. Amend ORD Zoning Section III, Floodplain Overlay District *05/27/2014
5. Amend ORD Zoning Section XXVII-E and F (downtown overlay district) *05/27/2014
6. Amend ORD Zoning Section XXVIII, Demolition control overlay district *05/27/2014

Public Safety

In Committee:

1. 4th annual 5k run/walk for Ovarian Cancer Sept. 28, 2014 *06/30/2014
2. Green Stride ½ Marathon October 26, 2014 *06/30/2014
3. River Run ½ Marathon and 5k, May 31, 2015 *06/30/2014
4. Citizen's petition reconsideration Franklin Street "no parking" zone *06/30/2014
5. Amend ORD Sec 12-97 Road Races *06/30/2014
6. Amend ORD Sec 13-174 State Street *06/30/2014
7. Amend ORD Sec 13-168 Parking Restricted Fair Street *06/30/2014
8. Amend ORD Sec 13-180 Sec. (g(2)) Zone 2 Add Fair Street *06/30/2014
9. Amend ORD Sec 13-187 Speed Limits *06/30/2014
10. Amend ORD Sec 13-179 Handicap Parking *06/30/2014

Public Utilities Committee

In Committee:

1. Stormwater Permitting Status Update *05/12/2014
2. Letter from Daniel Eyink, MD regarding water fluoridation *05/27/2014
3. Energy Advisory Committee letter regarding lights on private property *06/30/2014

Rules Committee

16. GOOD OF THE ORDER - Discussion of cancelling the July 28, 2014 Council meeting

17. ADJOURNMENT