

CITY COUNCIL MEETING AGENDA - VERSION 3

August 11, 2014

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

July 14, 2014

(Approve)

8. TRANSFERS

1. Health-Recycling & Energy RSV APP Solid Waste Fee \$17,500 to Household Hazardous Waste \$7,500, to Chipper Service \$10,000 (Approve)

9. COMMUNICATIONS

1. Letter to Mayor from Councillor Vogel re Health Director (R&F)
2. Block Party Strong & Boardman Streets, Sept. 6, 2014 from 5 to 9pm (Approve)
3. Block Party Bricher, Hill & Cherry Streets, Aug. 16, 2014 from 4 to 9pm (Approve)
4. Knights of Columbus Tootsie Roll Fundraiser Sat. Oct. 11, 2014 at State & High Streets (Approve)
5. Conor McManamy request to sell reusable bags in Market Square (L&P)
6. Neurofibromatosis Northeast Coast to the Cure bike Ride Sept. 6, 2014 (PS)
7. Yankee Clipper Boy Scouts Pack 21 Popcorn Fundraiser Market Square Oct. 4, 8 & Nov. 1, 2014 (L&P)
8. Response from New Ventures re letter from City dated June 26, 2014 (R&F)
9. Alzheimer's Assoc. Boot drive at State & High Streets Aug. 30, 2014 (L&P)
10. Block Party Warren St. & Griffin & Cutter's Court, Sept. 20, 2014 from 3 to 10pm (Approve)
11. Intermunicipal Harbormaster Services Agreement (NCS)

10. APPOINTMENTS-First Reading

- | | | Appointment | |
|----|-------------------|--------------------|-----------------------------|
| 1. | Sheila A. Mullins | 7 Parsons Street | Trust Fund Commission |
| | | | August 1, 2017 |
| 2. | Douglas Locy | 17 Alberta Avenue | Planning Board |
| | | | August 1, 2019 |
| 3. | Steven D. Hines | 54 Ferry Road | Waterfront Trust Commission |
| | | | August 1, 2019 |

Re-Appointment

- | | | | | |
|----|--------------------|-----------------|-----------------------|----------------|
| 4. | Richard J. O'Brien | 41 Olive Street | Trust Fund Commission | April 1, 2017 |
| 5. | Stephen Dodge | 57 Milk Street | Historical Commission | August 1, 2017 |

END OF CONSENT AGENDA

REGULAR AGENDA

11. APPOINTMENTS Second Reading

- | | | Re-Appointment | |
|----|------------|-----------------------|------------------|
| 6. | John Ronan | 21 Ferry Road | Council on Aging |
| | | | May 31, 2019 |

12. COMMUNICATIONS

12. LATE FILE Mayor's Update

13. ORDERS

1. Licensed Contractor Bayberry Nurseries LLC
2. Transfer Inn Street park and Playground to Parks Commission
3. Abandon portion of Russell Terrace Ext.
4. Accept grant of drainage easements from Springwell Investments, LLC
5. Accept deed from Springwell Investments, LLC for fee
6. Order of Layout Morin Road and Richardson's Path

14. ORDINANCES

1. Second Reading Amend ORD Sec. 3-26-d Table of Designated Off Leash Areas
2. Second Reading Amend ORD Sec. 3-26 subsection e, Rules for Designated Off Leash Areas
3. Second Reading Amend ORD Zoning Section XII-B, Harbormaster Facility
4. Second Reading Amend ORD Zoning Section XXVII-E and F (downtown overlay district)
5. Second Reading Amend ORD Zoning Section XXVIII, Demolition control overlay district
6. Second Reading Amend ORD Sec 12-97 Road Races
7. Second Reading Amend ORD Sec 13-174 State Street
8. Second Reading Amend ORD Sec 13-168 Parking Restricted Fair Street
9. Second Reading Amend ORD Sec 13-180 Sec. (g(2)) Zone 2 Add Fair Street
10. Second Reading Amend ORD Sec 13-187 Speed Limits
11. Second Reading Amend ORD Sec 13-179 Handicap Parking Woodland St.
12. Amend ORD Sec 13-168 Parking restricted Olive Street
13. Amend Zoning ORD Medical Marijuana Treatment Center

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 |

General Government

In Committee:

- | | |
|--|-------------|
| 1. Mayor's Update | *06/09/2014 |
| 2. Order Reallocation of Bresnahan Bonding Athletic Fields | *07/14/2014 |
| 3. Resolution for Special Election | *07/14/2014 |

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. Letter regarding transient vendor licensing | *06/30/2014 |
| 5. 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)
2. Market Basket Letter re: plastic bags

*03/17/2014*04/28/2014
*05/12/2014

Planning & Development

In Committee:

1. Letter from Newburyport Preservation Trust

*03/31/2014

Public Safety

In Committee:

1. 4th annual 5k run/walk for Ovarian Cancer Sept. 28, 2014
2. Green Stride ½ Marathon October 26, 2014
3. River Run ½ Marathon and 5k, May 31, 2015
4. Citizen's petition reconsideration Franklin Street "no parking" zone
5. 2nd Annual Pumpkin Patch request Jeanne Geiger Crisis Center

*06/30/2014

*06/30/2014

*06/30/2014

*06/30/2014

*07/14/2014

Public Utilities Committee

In Committee:

1. Stormwater Permitting Status Update
2. Letter from Daniel Eyink, MD regarding water fluoridation
3. Energy Advisory Committee letter regarding lights on private property

*05/12/2014

*05/27/2014

*06/30/2014

Rules Committee

16. GOOD OF THE ORDER

17. ADJOURNMENT