CITY COUNCIL MEETING AGENDA - VERSION 1 September 30, 2013

7:15 PM

Public Hearing:

Application for New Flammable & Combustible Liquids License Emari Realty II LLC

7:30 PM

- 1. OPENING PRAYER
- 2. PLEDGE OF ALLEGIANCE
- 3. CALL TO ORDER
- 4. LATE FILE ITEMS
- 5. 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.

6. APPROVAL OF MINUTES

September 9, 2013 (Approve)

END OF CONSENT AGENDA

REGULAR AGENDA

7. COMMUNICATIONS

1.	Letter requesting use of Bullnose Oct. 6, 2013 for public forum	(Approve)
2.	Letter requesting use of Dog Park at Cashman Park Oct. 6, 2013	(Approve)

8. APPOINTMENTS - Second Reading

Appointment

	* *					
Paul D. Bertrand	1 Moseley Place	Newburyport Trust Fund	Sept. 30, 2016			
Malcolm Carnwath	22 Strong Street	Historical Commission	Sept. 30, 2015			
Craig S. Goodrich	3 Del-Logan Dr., Salisbury	Special Police Officer				
Alan M. Maguire	15 Lincoln Ave.	Special Police Officer				
Re-Appointment						
Julie Languirand	13 Cushing Street, Salisbury	Treasurer	August 30, 2016			
	Craig S. Goodrich Alan M. Maguire	Malcolm Carnwath Craig S. Goodrich Alan M. Maguire 22 Strong Street 3 Del-Logan Dr., Salisbury 15 Lincoln Ave. Re-Appoint	Malcolm Carnwath Craig S. Goodrich Alan M. Maguire 22 Strong Street 3 Del-Logan Dr., Salisbury 15 Lincoln Ave. Re-Appointment Historical Commission Special Police Officer Special Police Officer			

9. ORDERS

- 1. Brown School Playground
- 2. Plum Island Water and Sewer
- 3. 115 Water St. Easement Conveyance
- 4. Supplemental Budget #1 FY14

10. ORDINANCES

- 1. 2nd Reading Amend ORD Sec. 2-30 Performance of duties of mayor upon absence, disability
- 2. 2nd Reading Amend ORD Sec. 2-62 Residency requirement
- 3. 2nd Reading Amend ORD Sec. 2-126 Salary of elected officials
- 4. TABLED Amend ORD Sec. 2-29 Special Meetings
- 5. TABLED Amend ORD Sec. 2-128 Departmental records to be kept; employee records
- **6.** TABLED Amend ORD Sec. 5-42 Term of office
- 7. TABLED Amend ORD Sec. 2-273 Removal for cause

11. COMMITTEE ITEMS
Rudget & Finance

 Budget & Finance In Committee: 1. Amend ORD Sec. 2-392 Interest on Water and Sewer Bills 2. Mayor correspondence Administrative Assistant Negotiations Tentative Agreement 	*05/28/2013 *09/09/2013
 FY 2013 Year end Budget Expenditure Report Mayor Gen. Admin. Compensated Abs. \$390,810 to RSV Compensated Abs. \$390,810 	*09/09/2013 *09/09/2013
General Government In Committee:	
1. Intermunicipal Agreement for Animal Control Services (COW)	*08/12/2013
 Creating new Regional Veteran's Services' District (COW) Create ORD Ch.2 Ar.III Div. 1 Sec. 64 Biannual report to be made (COW) 	*08/12/2013 *09/09/2013
Joint Education In Committee:	
1. Letter regarding World War II Memorial Stadium	*10/23/2012
2. NHS Baseball Alumni Assoc. re loss of baseball field	*11/26/2012
License & Permits In Committee:	
1. Application for New Flammable & Combustible Liquids License Emari Realty II LLC	*09/09/2013
2. Compass Auto Works request to move a sign	*09/09/2013
Neighborhoods & City Services In Committee:	
1. Amend Ord. 3-27 Animals, dogs, Licensing of dogs and kennels	*06/25/2012
 Letter re naming park bench in memory of Mayor George H. Lawler Request for removal of Storey Ave. Signage 	*04/08/2013
Planning & Development In Committee:	
 Order Cushing Park land transfer to Mayor for Municipal Parking Request for Discontinuance of Westerly Side of Harnch's Way 	*06/25/2012 *11/13/2012
3. 2013 Demolition Delay	*03/26/2013
4. Preservation Restriction Agreement 36 North Atkinson Street	*09/09/2013
5. Adoption of the March 2013 Housing Production Plan (Affordable Housing Plan)	*09/09/2013 *09/09/2013
6. Preservation Restriction Agreement 36 North Atkinson Street7. Adoption of the March 2013 Housing Production Plan (Affordable Housing Plan)	*09/09/2013
8. Amend ORD Zoning Section III-C Zoning Map	*09/09/2013
9. Amend ORD Zoning Section IX Nonconforming Uses, Structures and Lots	*09/09/2013
10. Amend ORD Zoning Section VI Dimensional Controls	*09/09/2013
11. Amend ORD Zoning Section II Definitions	*09/09/2013
12. Amend ORD Zoning Section XX Scrivener's Error Correction	*09/09/2013
13. Amend ORD Zoning Section Sec. III Establishment of Districts Scrivener's Error Correction14. Amend ORD Zoning Section Sec. XXI Plum Island Overlay District Scrivener's Error Correction	*09/09/2013 on*09/09/2013
·	,11 05,05,2010
Public Safety In Committee:	
1. Amend Ord. 13-180 Parking Resident Harris St.	*01/30/2012
2. Parking, Russell Terrace, No Parking, 50 feet from Storey Ave	*08/27/2012
3. ORD Ch. 2 Sec.358 Fingerprint Criminal History Checks	*09/24/2012
4. Letter regarding speeding traffic on Turkey Hill Road	*04/29/2013
5. The Grog letter requesting Loading Zone and No Parking signs6. LOCO Sports ½ Marathon November 3, 2013	*08/12/2013 *09/09/2013
6. Loco sports /2 marathon november 3, 2013	07/07/2013

•• LOCO Sports 72 Marathon November 3, 2013

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7.	Spooky Rail Trail Halloween Kids Fun Race Oct. 27, 2013	*09/09/2013
8.	Amend ORD Ch 13 Sec. 13-171 Service Areas 153-155 State Street	*09/09/2013
9.	Amend ORD Ch 13 Sec. 13-180 Resident Parking Add 184 State St and south on westerly side	*09/09/2013

Public Utilities

In Committee:

1. Sewer Commission revise 1997 policy second meters (COW)

*08/12/2013

Rules

In Committee:

12. GOOD OF THE ORDER

13. ADJOURNMENT

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