

CITY COUNCIL MEETING AGENDA - VERSION 1

January 27, 2014

7:30PM

- 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

January 6, 2013 - Inauguration

(Approve)

January 13, 2013

(Approve)

8. TRANSFERS

1. NONE

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9. COMMUNICATIONS

1. Second Hand Motor Vehicle License Renewal – Plum Autoworks, Inc.

(Approve)

2. One Fund 2.6 mi Charity Road Race – Winner's Circle, April 13, 2014

(Public Safety)

3. 3rd Annual Pan Mass Challenge Kids Ride, June 22, 2014

(Public Safety)

4. Mid-Year Budget Report

(Budget & Finance)

10. APPOINTMENTS-First Reading

1. Leslie Eckholdt	36 Warren Street	Appointment	Fruit St. Local Hist. Dist. Com.	March 1, 2017
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2. David Zinck	6 Laurel Road	Re-Appointment	Electrical Inspector	January 31, 2015
3. Anthony J. Furnari	10 Olsen Rd, Peabody		Director, Dept. Public Services	February 1, 2017
4. James McCarthy	17 Russia Street		Planning Board	January 31, 2019

END OF CONSENT AGENDA

REGULAR AGENDA

11. PRESENTATION ON WATER AND SEWER TREATMENT PLANTS

12. APPOINTMENTS-Second Reading

5. Josh Kasteler	15 Cutting Drive	Appointment	Moseley Woods Commission	January 31, 2017
6. Barry J. McBride	5 Pine St, Salisbury		Ass't Wiring Inspector	January 31, 2015
7. Daniel J. Koen	16 Boyd Drive		Newburyport Housing Authority	January 1, 2019
8. Kristen M. Farrell	28 Spofford Street		Disabilities Commission	January 31, 2017
9. Mark E. Bilodeau	63 High Street		Historical Commission	May 1, 2017

10. Andrew R. Port	12 Central Place, Saugus	Re-Appointment	Director Planning & Dev.	January 31, 2017
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13. CITY COUNCIL APPOINTMENT-Second Reading

Re-Appointment

11. Richard B. Jones 283 High Street

City Clerk

January 31, 2017

14 ORDERS

1. Tree Commission Revolving Fund
2. Gift from Ken Jackman re: bollards
3. Gift from Rotary Club for Roundabout

15. ORDINANCES

1. Franklin Street - Parking
2. Fair Street, Resident Parking
3. Interim Demolition Control Overlay District - Zoning
4. Off-Street Parking Regulations – Zoning
5. Interim Downtown Overlay District – (IDOD)

16. COMMITTEE ITEMS

Budget & Finance

In Committee:

1. Mayor GenFd Free Cash \$25,000 to OPEB Trust Fund \$25,000 *01/13/2014
2. Mayor GenFd Free Cash \$9,775 to Mayor Grant Writer \$9,775 *01/13/2014
3. Creation of Trust Fund for Other Post-Employment Benefit Liabilities (OPEB) *01/13/2014

General Government

In Committee:

Joint Education

In Committee:

License & Permits :

In Committee:

1. Second Hand Motor Vehicle License Renewal – LCA Motors *01/13/2014
2. Second Hand Motor Vehicle License Renewal – Chanard Limousine Sales, Inc *01/13/2014

Neighborhoods & City Services

In Committee:

Planning & Development

In Committee:

Public Safety

In Committee:

1. Annual Amer. Diabetes Assoc. Tour de Cure May 18, 2014 *01/13/2014
2. Amend Ord. 13-180 Parking Resident Fair St *01/13/2014
3. Annual Rotary Club Annual Frigid Fiver 5 Miler Road Race Feb. 2, 2014 *01/13/2014

Public Utilities Committee

In Committee:

Rules Committee:

In Committee:

1. City Council Rule 8a *01/13/2014

17. GOOD OF THE ORDER

18. PLUM ISLAND WATER AND SEWER UPDATE

19. EXECUTIVE SESSION – PLUM ISLAND WATER AND SEWER UPDATE

20. ADJOURNMENT