

CITY COUNCIL MEETING AGENDA - VERSION 1

January 25, 2016

7:30PM

(Sound Check)

1. **MOMENT OF SILENCE**
2. **PLEDGE OF ALLEGIANCE**
3. **LATE FILE ITEMS**
4. **PUBLIC COMMENT**
5. **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.

6. APPROVAL OF MINUTES

January 4, 2016

(Approve)

January 11, 2016

(Approve)

7. TRANSFERS

TRAN002_01_25_16 - Sewer Retained Earnings \$230,000, to Odor Control Impv. Project \$230,000 (B&F)

8. COMMUNICATIONS

COMM007_01_25_16 – Special Event App MS Walk Newburyport April 2, 2016 (PS)

COMM008_01_25_16 – Special Event App Jeanne Geiger Crisis Ctr Flash Mob Feb.11, 2016 (PS)

COMM009_01_25_16 - Second Hand Motor Vehicle License Nbpt. Sunoco GNFD, Inc. (L&P)

COMM010_01_25_16 - Licensing Commission Acoustic & Amplified Entertainment (L&P)

COMM011_01_25_16 – Finance Director FY 2016 Mid-Year Report (B&F)

9. APPOINTMENTS – First Reading – Re-Appointments

APPT003_01_25_16 - Justin Dutcher 7 Morin Rd, Newburyport, Harbor Commission January 1, 2019

APPT004_01_25_16 -Edward L. Ramsdell 32 Kent St., Newburyport, Zoning Board February 1, 2017

END OF CONSENT AGENDA

REGULAR AGENDA

10. COMMUNICATIONS

LATE FILE Mayor's Update

11. APPOINTMENTS Second Reading

APPOINTMENTS

APPT001_01_11_16 Brendan Coffey, PE 7 Park St. Water/Sewer Commission May 1, 2017

APPT002_01_11_16 Nora D. Duggan 70 Mudnock Rd, Salisbury Special Police Officer

12. ORDERS

ORDR002_01_25_16 – Accept gift of \$25,000 repairing Brown's Wharf Culvert

ORDR003_01_25_16 - Parking Restricted No Atkinson Street At High

ORDR004_01_25_16 - Order to change fees for recycling TVs

ORDR005_01_25_16 – Parking Restricted on Merrimac St at Kent

ORDR006_01_25_16 – Crosswalks at Intersection of Fair, Fruit and Prospect

13. ORDINANCES

ODNC001_01_25_16 – Zoning Amend Smart Growth District

ODNC002_01_25_16 – Chapter 4 Fines for dogs on Plum Island

14. COMMITTEE ITEMS

Budget & Finance

In Committee:

- **TRAN001_01_11_16** - Gen Fd \$242,000, ENSTech \$30,171, FY15 School Expenses \$45,344.42, FY16 School Expenses \$24,484.58 to High School Security Upgrade \$342,000
- **ORDR001_01_11_16** - Accept Chapter 200A, Sec. 9A of MGL unclaimed funds/abandoned property
- **ORDR002_01_11_16** Loan Order intermodal transit parking facility \$630,300

General Government

Joint Education

License & Permits

In Committee:

- **COMM001_01_11_16** Second Hand Motor Vehicle License Renewal Plum Autoworks, Inc.
- **COMM003_01_11_16** Taxi License Renewal Seacoast Taxi
- **COMM004_01_11_16** Taxi License Renewal Port Taxi

Neighborhoods and City Services

In Committee:

- **ODNC001_01_11_16** Amend Ch11 Parks and Recreation (COTW)

Planning & Development

In Committee:

- **COMM005_01_11_16** Letter to Council regarding Economic Development Concept for Business Park

Public Safety

Public Utilities Committee

Rules Committee

15. GOOD OF THE ORDER

16. ADJOURNMENT