

**CITY COUNCIL MEETING AGENDA - VERSION 1**  
**CITY COUNCIL CHAMBERS**  
**October 31, 2016**

**7:30PM**

(Sound Check)

1. **MOMENT OF SILENCE**
2. **PLEDGE OF ALLEGIANCE**
3. **CALL TO ORDER**
4. **LATE FILE ITEMS Mayor's Update**
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**

October 11, 2016

(Approve)

**8. TRANSFERS**

- **TRAN026\_10\_31\_16** 2002 Overlay (25K) to Overlay Surplus (25K) (B&F)
- **TRAN027\_10\_31\_16** Budget Ctgcy. (32,026.24) to Multiple Sal. Items (32,026.24) (B&F)
- **TRAN028\_10\_31\_16** Rsv Appr (4,550,014.36) to PI Utility Fund (4,550,014.36) (B&F)
- **TRAN029\_10\_31\_16** PI Utility Fund (530,654.47) to Water EF (283,303.59) and Sewer EF (247,350.88) (B&F)

**9. COMMUNICATIONS**

- **COMM096\_10\_31\_16** Draft of Newburyport's Master Plan (P&D)
- **COMM097\_10\_31\_16** Retirement Board Expense Budget C/Y 2017 (B&F)
- **COMM098\_10\_31\_16** Use of Streets for "Most Pine Boards Broken in One Minute" (PS)
- **COMM099\_10\_31\_16** Proposed Improvement in Our Scenic Byway (NCS)
- **COMM100\_10\_31\_16** RL Currie Corp - Secondhand Vehicle License (L&P)

**10. APPOINTMENTS**

**Appointments**

- **APPT076\_10\_31\_16** Jill Brennan 24 Webster St, Haverhill Assessor 1/1/2018

**Re-Appointments**

- **APPT077\_10\_31\_16** Kathleen Chase 2 Belcher St Asst Treasurer 11/1/2019
- **APPT078\_10\_31\_16** Dr. Barry Spiro 4 Lafayette St Disability Comm 11/1/2019

**END OF CONSENT AGENDA  
REGULAR AGENDA**

**11. MAYOR'S UPDATE**

**12. APPOINTMENTS**

**Second Reading  
Re-Appointments**

- |                    |                 |                     |               |           |
|--------------------|-----------------|---------------------|---------------|-----------|
| • APPT071_10_11_16 | Vaughn Abbott   | 61 Prospect St      | Cultural Cncl | 10/1/2019 |
| • APPT072_10_11_16 | Paul S. Cardaci | 135 Beach Rd, Slsby | Constable     | 12/1/2019 |

**Appointments**

- |                    |                       |                  |               |           |
|--------------------|-----------------------|------------------|---------------|-----------|
| • APPT073_10_11_16 | Susan Bryant Carnduff | 12 Washington St | Cultural Cncl | 11/1/2019 |
| • APPT074_10_11_16 | Afroz Khan            | 85 Prospect St   | Cultural Cncl | 11/1/2018 |

**13. ORDERS**

- **ORDR076\_09\_12\_16** Supplemental Budget Request #1 (**TABLED**)
- **ORDR082\_10\_31\_16** Residential Factor - Fiscal Year 2017
- **ORDR083\_10\_31\_16** Tax Rate - Fiscal Year 2017

**14. ORDINANCES**

**16. COMMITTEE ITEMS**

**Budget & Finance**

*In Committee:*

- **ORDR009\_02\_08\_16** Increase Fees for Fire Dept.
- **ORDR010\_02\_08\_16** Increase Fines Parking Violations
- **ORDR002\_01\_25\_16** Accept Gift of \$25,000 Repairing Brown's Wharf Culvert (COTW)
- **ORDR039\_05\_31\_16** Increase Hourly Parking Rate to \$1.50
- **ODNC016\_09\_12\_16** Plum Island Utility Fund
- **ORDR079\_09\_26\_16** Movie Location Order
- **ORDR080\_09\_26\_16** **LATE FILE** Order of Taking Parking Facility
- **TRAN025\_10\_11\_16** HR Health Ins. to HRA Prog. (30K), HRA Admin. (1,950)

**General Government**

*In Committee:*

- **COMM063\_06\_13\_16** Letter from Abutters of the I-95 Project

**Joint Education**

- **COMM095\_10\_11\_16** Ltr re: Crossing Guard at Coltin Drive

**License & Permits**

*In Committee:*

- **COMM010\_01\_25\_16** Licensing Commission Acoustic & Amplified Entertainment
- **ODNC011\_05\_31\_16** Amend Transient Vendors for Cashman (COTW)

- **ODNC013\_07\_11\_16** Amend Outdoor Seating (Two Year Renewals)
- **ORDR079\_09\_26\_16** Movie Location Order
- **COMM092\_10\_11\_16** Ltr re: Youth Hockey ‘Tag Day’ on 11/19/2016

### **Neighborhoods and City Services**

#### *In Committee:*

- **ODNC001\_01\_11\_16** Amend Ch11 Parks and Recreation (COTW)
- **ORDR048\_06\_13\_16** Sidewalk Order
- **ORDR075\_09\_12\_16** Resolution on Boyd Drive Development

### **Planning & Development**

#### *In Committee:*

- **COMM020\_02\_08\_16** Memo re: Hiring Process for Building Commissioner
- **ORDR055\_06\_27\_16** Order re: Surplus Property – WWTP
- **COMM076\_07\_11\_16** **LATE FILE** Boyd Drive Petition
- **ODNC014\_08\_08\_16** Zoning Amend Sidewalks/Trees Sec XI-K et al
- **ORDR078\_09\_26\_16** Titcomb Street Order
- **ORDR080\_09\_26\_16** **LATE FILE** Order of Taking Parking Facility
- **COMM091\_10\_11\_16** Ltr to Council from J. Sweet on ZBA

### **Public Safety**

#### *In Committee:*

- **COMM063\_06\_13\_16** Letter from Abutters of the I-95 Project
- **ORDR068\_08\_29\_16** High Street – Resident Parking
- **ODNC015\_08\_29\_16** 25 MPH Speed Zones
- **ORDR077\_09\_12\_16** Parking Restricted on Daniel Lucy Way
- **COMM093\_10\_11\_16** LOCO Sports Road Race on 11/13/2016
- **COMM094\_10\_11\_16** Fuel River Run on 5/7/2017
- **ORDR081\_10\_11\_16** Parking Restriction, High Street near Barton St
- **COMM095\_10\_11\_16** Ltr re: Crossing Guard at Coltin Drive

### **Public Utilities**

#### *In Committee:*

- **COMM060\_05\_31\_16** Mobilite, LLC Highway Access Permit
- **ORDR075\_09\_12\_16** Resolution on Boyd Drive Development
- **ODNC016\_09\_12\_16** Plum Island Utility Fund

### **Rules Committee**

#### *In Committee:*

## **17. GOOD OF THE ORDER**

## **18. ADJOURNMENT**