

**CITY COUNCIL MEETING AGENDA - VERSION 1**  
**CITY COUNCIL CHAMBERS**  
**NOVEMBER 14, 2016**

**7:15 PM**  
**Tax Classification Hearing**

**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 31, 2016

(Approve)

**8. TRANSFERS**

- NONE

**9. COMMUNICATIONS**

- **COMM101\_11\_14\_16** Walk MS Newburyport on 4/1/2017 (PS)
- **COMM102\_11\_14\_16** Ladies Night Out Run on 12/3/2016 (PS)
- **COMM103\_11\_14\_16** Letter re: Morrill Foundation Funding Directive (B&F)
- **COMM104\_11\_14\_16** Letter re: Single Tax Rate (B&F)

**10. APPOINTMENTS**

- NONE

**END OF CONSENT AGENDA**  
**REGULAR AGENDA**

**11. MAYOR'S UPDATE**

**12. APPOINTMENTS**

**Second Reading**  
**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

### Confirmatory Appointments (Dates Transposed)

- APPT071\_10\_11\_16 Vaughn Abbott 61 Prospect St Cultural Cncl 10/1/2018
- APPT074\_10\_11\_16 Afroz Khan 85 Prospect St Cultural Cncl 11/1/2019

### 13. ORDERS

- ORDR076\_09\_12\_16 Supplemental Budget Request #1 (TABLED)
- ORDR084\_11\_14\_16 Add Fruit Street to 2-Hr Residential Zone

### 14. ORDINANCES

### 16. COMMITTEE ITEMS

#### Budget & Finance

##### *In Committee:*

- ORDR002\_01\_25\_16 Accept Gift of \$25,000 Repairing Brown's Wharf Culvert (COTW)
- ORDR009\_02\_08\_16 Increase Fees for Fire Dept.
- ORDR010\_02\_08\_16 Increase Fines Parking Violations
- 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
- TRAN026\_10\_31\_16 2002 Overlay (25K) to Overlay Surplus (25K)
- TRAN027\_10\_31\_16 Budget Ctgcy. (32,026.24) to Multiple Sal. Items (32,026.24)
- TRAN028\_10\_31\_16 Rsv Appr (4,550,014.36) to PI Utility Fund (4,550,014.36)
- TRAN029\_10\_31\_16 PI Utility Fund (530,654.47) to Water EF (283,303.59) and Sewer EF (247,350.88) (B&F)
- ORDR082\_10\_31\_16 Residential Factor - Fiscal Year 2017
- ORDR083\_10\_31\_16 Tax Rate - Fiscal Year 2017

#### General Government

##### *In Committee:*

#### Joint Education

#### 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
- **COMM100\_10\_31\_16** RL Currie Corp - Secondhand Vehicle License

### **Neighborhoods and City Services**

#### *In Committee:*

- **ODNC001\_01\_11\_16** Amend Ch11 Parks and Recreation (COTW)
- **ORDR048\_06\_13\_16** Sidewalk Order
- **COMM099\_10\_31\_16** Proposed Improvement in Our Scenic Byway

### **Planning & Development**

#### *In Committee:*

- **COMM020\_02\_08\_16** Memo re: Hiring Process for Building Commissioner
- **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
- **COMM096\_10\_31\_16** Draft of Newburyport's Master Plan

### **Public Safety**

#### *In Committee:*

- **ODNC015\_08\_29\_16** 25 MPH Speed Zones
- **ORDR077\_09\_12\_16** Parking Restricted on Daniel Lucy Way
- **COMM098\_10\_31\_16** Use of Streets for "Most Pine Boards Broken in One Minute"

### **Public Utilities**

#### *In Committee:*

- **COMM060\_05\_31\_16** Mobilitie, LLC Highway Access Permit
- **ORDR075\_09\_12\_16** Resolution on Boyd Drive Development
- **ODNC016\_09\_12\_16** Plum Island Utility Fund
- **TRAN028\_10\_31\_16** Rsv Appr (4,550,014.36) to PI Utility Fund (4,550,014.36)
- **TRAN029\_10\_31\_16** PI Utility Fund (530,654.47) to Water EF (283,303.59) and Sewer EF (247,350.88)

### **Rules Committee**

#### *In Committee:*

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

### **18. EXECUTIVE SESSION**

### **19. ADJOURNMENT**