

CITY COUNCIL MEETING AGENDA - VERSION 1

November 25, 2013

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

November 12, 2013

(Approve)

7. TRANSFERS

1. Health- Recycling & Energy Rsv App Solid Waste Fee \$20,000 to Household Hazardous Waste \$10,000, to Chipper Service \$10,000 (Approve)
2. DPS Highway Rsv Appr Cemetery Receipts \$7250 to Grounds Maintenance \$7250 (Approve)
3. Harbormaster Ret'd Earnings \$134,200 to Captial Outlay Harbormaster Facility \$134,200 (B&F)

8. COMMUNICATIONS

1. Second Hand Motor Vehicle Lic. Renewal 2014 Newburyport Auto Brokers (License & Permits)
2. Parks Commission request to close Greenleaf St Winter Carnival Jan. 11, 2014 (Public Safety)
3. Jimmy Fund Benefit Bike-a-thon spring/summer 2014 (Public Safety)

END OF CONSENT AGENDA

REGULAR AGENDA

9. APPOINTMENTS – Second Reading

Appointments

2. Margot Kopp 22 Goldsmith Drive Disabilities Commission October 1, 2016

10. ORDERS

1. Acceptance of Mayor Gayden W. Morrill Charitable Foundation gift

11. ORDINANCES

1. Tabled 2nd Reading -Amend ORD Ch 13 Sec. 13-180 Res Parking Add 184 State St and south on westerly side
2. Tabled 2nd Second Reading - Amend ORD Ch. 13 Sec. 180 Resident Parking add Ashland Street
3. 2nd Reading - Amend ORD Article IV Shellfishing in Designated Areas
4. 2nd Reading - Amend ORD Ch 13 Sec 13-136 Buck Street Stop Intersection

12. COMMITTEE ITEMS

Budget & Finance

In Committee:

1. Acceptance of Ch. 73 Sec. 4 Acts of 1986 as amended Ch. 125 Acts of 1988 *10/15/2013

General Government

In Committee:

1. Creating new Regional Veteran's Services' District (COW) *08/12/2013
2. Create ORD Ch 2 Article III Add Sidewalk Advisory Board *10/28/2013

Joint Education

In Committee:

License & Permits

In Committee:

1. Compass Auto Works request to move a sign *09/09/2013
2. Amend ORD Article IV Shellfishing in Designated Areas *10/28/2013
3. Movable Sign Application Exit Realty Group on Merrimac St. *11/12/2013

Neighborhoods & City Services

In Committee:

1. Amend Ord. 3-27 Animals, dogs, Licensing of dogs and kennels *06/25/2012
2. Letter re naming park bench in memory of Mayor George H. Lawler *04/08/2013
3. Request for removal of Storey Ave. Signage *06/24/2013

Planning & Development

In Committee:

1. Order Cushing Park land transfer to Mayor for Municipal Parking *06/25/2012
2. Request for Discontinuance of Westerly Side of Harnch's Way *11/13/2012
3. 2013 Demolition Delay *03/26/2013
4. Amend ORD Zoning Section III-C Zoning Map *09/09/2013
5. Amend ORD Zoning Section IX Nonconforming Uses, Structures and Lots *09/09/2013
6. Amend ORD Zoning Section VI Dimensional Controls *09/09/2013
7. Amend ORD Zoning Section II Definitions *09/09/2013
8. Amend ORD Zoning Section XX Scrivener's Error Correction *09/09/2013
9. Amend ORD Zoning Section Sec. III Establishment of Districts Scrivener's Error Correction *09/09/2013
10. Amend ORD Zoning Section Sec. XXI Plum Island Overlay District Scrivener's Error Correction *09/09/2013

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. Amend ORD Ch 13 Sec. 13-171 Service Areas 153-155 State Street *09/09/2013
5. Nat'l Multiple Sclerosis Soc. 2014 Walk Sat. April 12, 2014 *11/12/2013
6. Request for parking spaces at 345 Merrimac Street (Phil and Sons Auto Repair) *11/12/2013

Public Utilities

In Committee:

1. Sewer Commission revise 1997 policy second meters (COW) *08/12/2013

Rules Committee

In Committee:

13. GOOD OF THE ORDER

14. ADJOURNMENT